

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7pm on Tuesday 8th March 2016 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker - Chair
Cllr G Butler
Cllr D Edinboro
Cllr J Fisher
Cllr J Lilley
Cllr M Smith
Cllr M Stanley
Cllr K Turton
Cllr D Ward

In attendance –

Mr D Limb - Public
Mrs Y Colverson – Clerk

034/16 Public Speaking –

Cllr D Edinboro reported that a member of the public had reported damage to the hedge and style on Cromford Close. Cllr Edinboro had visited the site but could not see any problems.

RESOLVED That this information be received

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

035/16 To receive and approve apologies for absence and reasons given

Cllr E Holmes – work commitments

036/16 To receive declarations of interest

Members were reminded to declare any interest on any item on this agenda at this point or at any point during the meeting in accordance with North Wingfield Parish Council's Code of Conduct.

Cllr G Butler and Cllr J Lilley declared an interest in planning matters as reserve members of District Council planning committee

RESOLVED That this information be recorded

037/16 Minutes – To approve and sign minutes of the meeting held on 9th February 2016

RESOLVED That these minutes be approved and signed by the Chair

038/16 Parish Administrator's Report

Action taken following the meeting held on 9th February 2016

020/16 Planning

Reference 16/00050/FLH – Comments as suggested submitted to NEDDC Planning Officer with photographs

023/16 Confidential Matters

A reference for Mrs Roddis has now been received and a full time contract processed

RESOLVED That this information be received

039/16 Planning

Reference	16/00237/FL
Proposal:	Proposed dwelling in old vacant garage site
Location:	Garage site Berry Street Hephthorne Lane North Wingfield
Applicant:	J Lunn

RESOLVED That no objections be made

040/16 Items for Consideration and Decision

a. Community Resource Centre, Automatic Door -

The Clerk presented a quotation for the maintenance of the Automatic Door which is now 8 years old and has had no maintenance for some time. The cost of a contract to include 2 service visits per year is £208.00 per year.

Cllr J Fisher moved to enter into the contract as described

All in favour

RESOLVED That the Clerk will arrange for the maintenance contract to be put in place

b. Consultation and Parish Plan

The Clerk presented a number of options for a logo, produced by NEDDC, to be included in all newsletters, publicity, letterheads etc.

Cllr M Stanley moved a preferred option

All in favour

RESOLVED That the Clerk will inform NEDDC and arrange for electronic copies to be available for inclusion on publicity etc

c. Purchase of ride on mower from NEDDC

The Clerk reported that an email had been received from Steve Brunt, NEDDC, confirming the sale price of the ride on mower at £3,500.

Cllr D Edinboro moved to purchase the mower

All in favour

RESOLVED That a second hand ride on mower will be purchased from NEDDC

041/16 Items for Information Only

a. Correspondence

Dave Marshall – Landscape DCC – Letter informing the cost of maintenance of the playing field (previously Deincourt School field) will be £988.00 for the period 1st April 2016 – 31st March 2017.

Cllr M Smith moved to accept this

All in favour

RESOLVED That the Chairman signed the contract for this work

Mike Conway – Chesterfield Hospital – Letter requesting non-viable foetuses, neonatal and stillbirths to be interred at Dark Lane Cemetery

This was discussed at length, a number of concerns were raised in particular the lack of available space at Dark Lane Cemetery.

Cllr Jeff Lilley moved that these burials do not take place

All in favour

RESOLVED That the Clerk will replying informing Mr Conway that the Council does not agree to this

Trust Security – Letter will quotation for upgrade and repair work to security alarm.

The Clerk reported that this work had been carried out due to the urgency of the current situation which has left the Community Resource Centre without an alarm. Part of the cost will be met by Rykneld Homes as it concerns the panic alarms in the housing office.

RESOLVED That this information be received

Alison Griffiths NEDDC – email outlining repairs needed to King George children’s play area

RESOLVED The maintenance team will be asked to repair the bench. Cllr M Smith will give the Clerk the contact details of a welder, used by DCC, to repair the gate.

b. Items for information

DALC – General Circulars 05/2016

RESOLVED That this information be received

042/16 Finance

a. Account Balances

Account Name	Account No.	Balance at 29.02.16
Unity Trust Bank		
Current Account	20332790	£42,904.68
Resource Centre Repairs and Renewals	20332800	£30,077.62
Alto Card balance		£117.34
CCLA – Deposit Accounts		
Capital Projects		£80,562.20
Allocated Funds, Vehicle		£24,592.84
Reserve Account		£62,440.82

Cllr M Smith moved that this information be noted as received
All in favour

RESOLVED That this information be received

b. Accounts for payments

The following details of invoices for payment were presented

	Payee	Expense	Total	VAT	Nett
STO	NEDDC	Payroll	£9,400.00	0	£9,400.00
300260	Severn Trent Water	Alma Allotment	£78.00	0	£78.00
300261	Schuler & Son	Glass Recycling	£90.00	£15.00	£75.00
300262	NEDDC	Payroll Services	£152.84	£25.47	£127.37
300263	M&M Timber	Maintenance	£56.70	£9.45	£47.25
300264	Gate Inn FC	137 Grant	£250.00	0	£250.00
300265	NW Darby & Joan	Stevenson Fund	£85.00	0	£85.00
300266	NW Primary School	Stevenson Fund	£250.00	0	£250.00
300267	Belmont Van Centre	Mower repairs	£60.77	£10.13	£50.64
300268	National Allotment s	Membership 16/17	£66.00	£11.00	£55.00
300269	Nisbets	Kitchen equipment	£103.15	£17.19	£85.96
300270	Hutton Wholesale	Bar supplies	£533.52	£88.92	£444.60
300271	British Gas	Boiler service	£94.80	£15.80	£79.00
300272	Simply Shred	Document disposal	£59.40	£9.90	£49.50
Total			£11,280.27	£192.73	£11,036.90

RESOLVED that these payments be approved.

c. Bank Reconciliation

Bank reconciliations were presented for approval

RESOLVED That bank reconciliation for February 2016 be approved and signed by the Chair

PART II – CONFIDENTIAL INFORMATION

Exclusion of the Press and the Public: To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting

None

Meeting closed at 7.55pm