

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 10th May 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 E Holmes
Cllr J Lilley
Cllr M Smith
Cllr M Stanley
Cllr K Turton
Cllr D Ward

In attendance –

Mrs Y Colverson – Clerk

059/16 Public Speaking –

The Clerk presented crime figures for April 2016, as supplied by PC Sarah Dolby

RESOLVED That this information be received

Cllr J Lilley reported that he had received a concern from a member of public that a sign on the fence of the corner building on The Green, currently being converted to a nursery, was causing an obstruction to motorists turning out of The Green. Cllr Lilley had been to look at this but did not consider it an obstruction.

RESOLVED That this information be received

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

060/16 Election of Chair

Cllr G Butler moved Cllr N Barker as Chair

All in favour

RESOLVED Cllr N Barker will be Chair for the next year

061/16 Election of Vice-Chair

Cllr M Stanley moved Cllr J Fisher as Vice-Chair

All in favour

RESOLVED Cllr J Fisher will be Vice-Chair for the next year

626/16 To receive apologies for absence

None received

063/16 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 N Barker, Cllr G Butler, Cllr J Lilley declared an interest in planning matters as reserve members of District Council planning committee

Cllr K Turton declared an interest in Staff Salaries as C Turton will be included in that.

RESOLVED That this information be recorded

064/16 Minutes – To approve and sign minutes of the meeting held on 12th April 2016

RESOLVED That these minutes be approved and signed by the Chair

065/16 Parish Administrator's Report

Action taken following the meeting held on 12th April 2016

049/16 a Flowers and hanging baskets

The maintenance team received 1,000 bedding plant plugs last week, these have now been re-potted and are growing well in the polytunnel.

049/16 c Projectors

The new cabling has been ordered, we are awaiting installation date

049/16 d. Live & Local

Show requests have been completed and returned to Live & Local, we are awaiting show confirmation

Other

Rykneld Community Engagement team have started an eight week project with a number of local families. They work on the allotments one week and have a cooking session the next. We are discussing how we can continue supporting these families once the eight week project has finished.

RESOLVED That this information be received

066/16 Planning

Reference 16/00432/FLH
Proposal: Application for two storey bedroom extension to side of house with open car standing space and single extension to rear
Location: 21 Cressbrook Avenue North Wingfield Chesterfield S42 5NL
Applicant: Mrs Bonnie Richards

RESOLVED That no objections be made

067/16 Arrangements for Committees and Working Groups

Cllr M Stanley moved all committees and working group to stay as last year
 All in favour

RESOLVED All committees and working groups of the Council will remain as last year for the next year

068/16 Representation on External Bodies

The Clerk reported that NEDDC had requested a nominated representative, and substitute, to the District and Parish Liaison Group

Cllr D Ward expressed an interest in representing the Council
 All in favour

RESOLVED Cllr D Ward will be the representative on the District and Parish Liaison Group with the Chair as substitute.

Cllr J Fisher asked that the Council consider another member becoming a Governor at Tupton Hall School and will inform the Council when there is next a vacancy.

069/16 Dates and times of ordinary meetings of the Parish Council and committees

RESOLVED That the meetings of the Parish Council will take place on the second Tuesday of each month, except August, at 7.00pm in the Community Resource Centre. Committee meetings will be held when necessary. Notices of all meetings will be displayed one week in advance.

070/16 Items for Consideration and Decision

a. Risk Assessment

The Clerk presented the risk assessment, reviewed by the Chair and Clerk. Additional item included an audit of deeds, titles and registered land to be carried out during the year.

Cllr K Turton moved to adopt the risk assessment
All in favour

RESOLVED that this risk assessment is adopted to be reviewed again in May 2017 and/or with any change of circumstances

b. 137 Grants

Cllr D Edinboro moved that community groups be invited to apply for a grants, these should be given as a cheque only to groups who attend a celebration event.

All in favour

RESOLVED

- That the Clerk will invite groups to apply for grants
- A celebration event will take place on Friday 24th June 2016
- Groups not attending the event will not be in receipt of a grant

c. Burial fees

The Clerk presented current burial fees.

Cllr M Smith moved to increase the fees by 5 %
9 in favour
1 against

RESOLVED That burial fees will be increased by 5%

d. Community Resource Centre

The Clerk reported that she had been contacted by PPL (Public Performance Licenses) who have advised the Centre should have an additional license in order to show television. The cost of the license is £156.61 per year

Cllr N Barker moved to purchase the license

All in favour

RESOLVED That a PPL license will be purchased

The Clerk requested that the payphone be taken out of the Centre. It was thought necessary when the centre was first built but it has not been used for some time as most people have mobile phones. This would save the line rental.

Cllr E Holmes moved to remove the pay phone

All in favour

RESOLVED That the pay phone will be disconnected and removed

e. Development of Whiteleas Avenue

Cllr N Barker reported that Rykneld homes have secured funding for the first phase of a project to build 50 new houses on the farm site behind Chesterfield Road, Alma Road and Lings Crescent and to demolish 50 'brown houses' on Whiteleas Avenue, Ashford Avenue and Beeley Close. The first residents due to move in the summer of 2017.

It is hoped that further funding will be secured to build new homes where the old ones are

RESOLVED That this information be received

071/16 Items for Information Only

a. Correspondence

Mr & Mrs Sanderson – Email regarding noise level from Community Resource Centre at previous party

RESOLVED That the Clerk will offer apologies and future events will be monitored closely.

NEDDC – Confirmation of Precept

Precept = £154,541.04
 Grant = £21,338.96
 Total Parish Funding = £175,880.00

RESOLVED That this information be received

Derbyshire Constabulary – Letter giving general information on the Speed Camera purchased in partnership with other Parish Councils

RESOLVED That the Clerk will ask for information specific to North Wingfield

b. Items for information

Carlton House– Bar Audit – The Audit shows percentage profit on net sales 50.32%

DALC – General circular 08/2016

RESOLVED That this information be received

072/16 Finance

a. Account Balances

Account Name	Account No.	Balance at 30.04.16
Unity Trust Bank		
Current Account	20332790	£107,294.90
Resource Centre Repairs and Renewals	20332800	£30,090.74
Alto Card balance		£102,54
CCLA – Deposit Accounts		
Capital Projects		£80,652,83
Allocated Funds, Vehicle		£24,620.59
Reserve Account		£62,511.17

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

Cheque	Payee	Expense	Total	VAT	Nett
STO	NEDDC	Payroll	£9,400.00		£9,400.00
300294	Premier Cleaning	Courtyard Cleaning	£90.00		£90.00
300295	Acorn	Printing Newsletter	£360.00		£360.00
300296	Cubit Ultrasonic	Lamppost testing	£371.25		£371.25
300297	Hutton	Bar Stock	£947.25	£157.87	£789.38
300298	PRS for Music	License	£104.27	£17.38	£86.89
200299	Belmont Centre	Mower repairs	£45.90	£7.65	£38.25
300300	M&M Timber	Wood	£36.90	£6.15	£30.75
Total			£11,355.57	£189.05	£11,166.52

RESOLVED that these payments be approved.

c. Bank Reconciliation

Bank reconciliations were presented for approval

RESOLVED That bank reconciliation for April 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

073/16 Staffing

a. Salaries - Annual increment

The Clerk presented a report listing current salaries and incremental increases

Cllr J Fisher moved incremental increases to be applied where appropriate

RESOLVED Staff will receive incremental increases in salaries

b. General assistant vacancy

The Clerk reported that three applications had been received for the vacancy of General Assistant in the Community Resource Centre

Cllr G Butler moved to interview all candidates

All in favour

RESOLVED That interviews will take place on Tuesday 17th May with Cllr N Barker, Cllr K Turton and Cllr D Edinboro present

Meeting closed at 8.45pm