

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 8TH November 2016 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

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

In attendance –

Mr J Marriott - Internal Auditor
Mr D Robinson, Mr R Palfreyman - Public
Mrs Y Colverson - Clerk

104/16 Internal Auditor's Report

Mr J Marriott reported that he had carried out an interim audit of the Parish Council's account and controls and could find nothing that required action at this time.

Cllr Barker thanked Mr Marriott for his work

RESOLVED That this information be received

105/16 Public Speaking –

Mr Palfreyman expressed a concern about cars speeding on Whiteleas Avenue.

Cllr Barker asked if they would be interested in volunteering for Community Speedwatch, both gentlemen agreed to this.

RESOLVED The Clerk will pass Mr Palfreyman and Mr Robinson's details to PC Price who is looking for volunteers in the area.

AND ask PC Sarah Dolby if the speed camera the Council contributed is still being used in the village.

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

106/16 To receive and approve apologies for absence and reasons given

Cllr E Holmes – work commitments Cllr D Ward – holiday

107/16 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 item 6, planning, as a reserve members of District Council planning committee

RESOLVED That this information be recorded

107/16 Minutes – To approve and sign minutes of the meeting held on 8th November 2016.

RESOLVED That these minutes be approved and signed by the Chair

109/16 Parish Administrator's Report

Action taken following the meeting held on 11th October 2016

100/16 Planning

Comments sent to planning authority as requested. Planning application 16/00988/FL

101/16 c. Garden machinery

Garden machinery has now been purchased as agreed

Other

Training

I attended the Society of Local Council Clerks Annual Conference. This was very interesting with a number of key note speakers, including Ken Livingstone, and I attended the following workshops.

- Boundary review
- Partnership working for health
- Memory cafe case study
- NALC update
- Devolution of services

SLCC Advisor

From January 2016 I will work full time on the SLCC advisory service. Although I will be on call from 9am to 5pm Monday to Friday, in reality I may have one or two calls or emails each day. This will not impact on my work for the Parish Council but should have a positive outcome as for every enquiry I answer I add to my own knowledge of the sector.

In addition, the SLCC provide regular training for the advice team and I attended a two day legal update session on 31st October and 1st November (this was in my own time).

In other words, your clerk will have top quality and up to date training at no cost to the Parish Council

RESOLVED That this information be received

110/16 Planning

- Reference:** 16/00551/FL
Proposal: Residential development of 4no. dwellings
Location: Land to the east of 17 George Street, Hephthorne Lane
Applicant: Mr Millington
- Reference:** 15/00502/OL
Proposal: Outline planning permission (all matters reserved) for development of 15 residential units (Re-submission of 14/00465/OL)(Major Development)(Departure from Development Plan)
Location: Land between 205 and 235 Chesterfield Road Temple Normanton
Applicant: M Murphy
- Reference:** 16/00609/RM
Proposal: Access, appearance, landscaping, layout and scale pursuant to application 13/00283/OL (Major Development)
Location: 117 Chesterfield Road North Wingfield
Applicant: Rykneld Homes Ltd
- Reference:** 16/00615/OL
Proposal: Application to remove condition 21 (Temporary replacement parking) and 22 (permanent replacement parking) of 13/00283/OL (Major Development)
Location: 117 Chesterfield Road North Wingfield
Applicant: Rykneld Homes Ltd

RESOLVED That no objections be made

111/16 Items for Consideration and Decisiona. Community Centre

The Clerk presented two quotations to replace the flooring in the reception area and corridors of the Community Centre

Cllr J Fisher moved to employ Chesterfield Contract Flooring to carry out the work
All in favour

RESOLVED That Chesterfield Contract Flooring will be employed to carry out this work

b. Armistice Day

RESOLVED That Cllr J Fisher and Cllr J Lilley would attend the Armistice Day service of remembrance on behalf of the Parish Council

112/16 Items for Information Onlya. Correspondence

Temple Normanton Parish Council – letter requesting comments from the Parish Council regarding Planning Application 15/00502/OL

RESOLVED The Clerk will inform Temple Normanton Parish Council that the Parish Council comments on planning applications directly to the Planning Authority, NEDDC.

b. Items for Information

None

113/16 Financea. Account Balances

Account Name	Account No.	Balance at 31.08.16
Unity Trust Bank		
Current Account	20332790	£88,429.65
Resource Centre Repairs and Renewals	20332800	£30,111.38
Alto Card balance		£0
CCLA – Deposit Accounts		

Capital Projects		£80,855.79
Allocated Funds, Vehicle		£24,682.40
Reserve Account		£62,668.53
Total		£286,747.75

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
Ddr	NEDDC	Rates – K G Pavilion	105.00		105.00
Ddr	NEDDC	Rates – H L Pavilion	62.00		62.00
Ddr	NEDDC	Rates – Garage	113.00		113.00
Ddr	NEDDC	Rates – Cemetery	160.00		160.00
Ddr	NEDDC	Rates – Resource Cnt	641.00		641.00
Ddr	NEDDC	Rates – P4YP office	55.00		55.00
Ddr	Trust security	Alarm system	44.40	7.40	37.00
Sto	NEDDC	Payroll	10,400.00		10,400.00
Sto	Sharpe Systems	Computer hire	594.00	99.00	495.00
Ddr	T Mobile	Mobile phone	16.38	2.73	13.65
Ddr	BT	Phone & broadband	127.32	21.22	106.10
300360	DUWC	137 grant	1,000.00		1,000.00
300361	St Lawrence DDC	137 grant (machine)	259.00		259.00
300362	N W Church Lands	Allotment rent	160.00		160.00
Bacs	SLCC Enterprises	Conference (Clerk)	252.00	7.00	245.00
300363	Belmont Mowers	Repairs - ride on	264.60	44.10	220.50
300364	Carlton House	Bar audit	70.00		70.00
300365	Designs Direct	Cleaning supplies	36.00	6.00	30.00
Bacs	Hutton Wholesale	Bar stock	503.18	83.86	419.32
Bacs	NEDDC	Trade waste	830.70	25.87	804.83
Bacs	P4YP	137 Grant	7,000.00		7,000.00
Bacs	Came & Company	Insurance	7,491.35		7,491.35
300366	R Parry	Bond refund	100.00		100.00
Ddr	British Gas	El' – skate park	376.97	17.95	359.02
Ddr	British Gas	El' – Community cnt	1,257.31	209.55	1,047.76
Ddr	British Gas	El' - Cemetery	34.29	1.63	32.66
Ddr	British Gas	El' – HL Pavilion	50.62	2.41	48.21
Ddr	British Gas	El' – Garage	34.90	1.66	33.24
Ddr	Lloyds Bank plc	Corporate card	265.19	3.00	262.19
Ddr	British Gas	El' – KG Pavilion	58.06	2.76	55.30
Ddr	British Gas	Gas – Community cn	492.94	23.47	469.47
bacs	HLFC	Sports grant	1,000		1,000

		Total	£33,855.21	£559.61	£33,295.60
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RESOLVED that these payments be approved.

c. Bank Reconciliation

Bank reconciliation was presented for approval

RESOLVED That bank reconciliation for October 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 discussed

Meeting closed at 8.10pm