

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 20th November 2018 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 Stanley
Cllr K Turton
Cllr M Smith
Cllr D Ward

In attendance –

Mrs Y Colverson - Clerk
3 Members of public

ITEMS TO BE DISCUSSED IN PUBLIC MEETING

092 /18 To receive and approve apologies for absence and reasons given

None

093/18 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 and Cllr J Lilley declared an interest in item 6, planning, as reserve members of District Council planning committee

RESOLVED That this information be recorded

094/18 Minutes – To approve and sign minutes of the meeting held on 16th October 2018

RESOLVED That these minutes be approved and signed by the Chair

095/18 Parish Administrator's Report

Action taken following the Parish Council meeting held on Tuesday 16th October 2018

Skate Park

The new barriers are now in place, the park is now safe and open again.

Christmas Tree

A large Christmas tree has been ordered and will be delivered to The Lodge in the first week of December. I am currently looking for three 6' trees for the school.

IT Provision

New hardware has been ordered from IT Desk. The Internet cafe computer has been replaced by Lanops who will also be providing a new 'switch'

Bar

We have been extremely busy with private functions since the beginning of September and have taken £7,460.00 behind the bar in the past two and half months.

Half yearly bar audit will be reported at December meeting however it does show a small decrease in profit to 49.78% so we are looking at increasing the beer pricing to give us 50% minimum.

Registering Land

Nigel and myself visited Nicolas Hancox on 9th November. We are now clear about what land is registered and how to register land that is not. I have started this process with Dark Lane Cemetery.

Internal Audit

John Marriott carried out the interim Audit on Friday 16th November and will report to full Council in December

Community Litter Pick

I have been speaking with NEDDC regarding organising a Community Litter Pick. I will add this as an agenda item when I have all information needed

RESOLVED That this information be received

096/18 Exclusion of public

No requests received

RESOLVED No agenda items will be discussed in private session

097/18 Planning

Reference	18/01094/FLH
Proposal:	Proposed front porch and single storey side extension
Location:	16 Elvaston Road North Wingfield Chesterfield S42 5HH

Reference	18/01102/RM
Proposal:	Reserved matters approval for access and landscaping of the two new highway accesses, the spine road, surface water and foul drainage and structural landscaping incorporating paths, open space and SUDS in relation to outline approval NED/14/01290/OL (Major Development)
Location:	Land on the West Side of Chesterfield Road Holmewood

RESOLVED No objections of comments were made on planning applications

098/18 Items for Consideration and Decision

a. Community Resource Centre – Lighting

i. Kitchen

The Clerk reported that the kitchen lighting needs to be replaced immediately as the emergency lighting no longer works making it potentially unsafe to use. The cost of replacement, quoted by YK Electricals (contractor who has done similar work in the community centre) is £510

Cllr G Butler moved to have the work carried out immediately
All in favour

RESOLVED That this work will be carried out as soon as possible

ii. External lighting

The Clerk presented a quotation to replace the exterior courtyard lights, costing £230.00 and the 12 exterior lights, to include 3 x photocells on the outside of the building costing £780.00
All exterior lights would be LED bulkhead lights

Cllr E Holmes asked if these could be put on a timer rather than photocells.

RESOLVED That the Clerk will request further quotations and information

b. Road Traffic Regulations Orders

DCC Standard initial consultation of Road Traffic Regulations order - C77 Station Road, Hephthorne Lane, North Wingfield. Proposed addition of no waiting at any time to all junctions on to Station Road, Hephthorne Lane.

DCC Standard initial consultation of Road Traffic Regulations order – A6175 Williamthorpe Road, North Wingfield Proposed addition of no waiting at any time at crossing of Five Pits Trail

Cllr D Edinboro moved that this should be supported
All in favour

RESOLVED That the Clerk will respond giving the Council's support to both consultations

099/18 Items for Information Only

a. Correspondence

- i. PC Sarah Godber 2719–Email in response to speeding concerns on St Lawrence Road.
- ii. Member of public– request to use part of the playing field adjacent to the primary school for dog training sessions. Assurance that all mess will be taken away at the end of each session

RESOLVED No objections

- iii. Member of public – Apologies at not being able to attend meeting. Noted work to restore Zebra Crossing on The Green has been started

RESOLVED That this information be received

b. Items for information

None received

c. Items to be included in next agenda

- i. Review of Youth Club

100/18 Financea. Account balancesBank balances at 30.09.18

Unity Trust	–	Current Account	20332790	£72,901.57
Unity Trust	–	CRC Instant Access	20332800	£14,468.03
CCLA	-	Capital Projects	0104550001	£78,870.61
CCLA	-	Allocated Funds	0104550002	£25,960.18
CCLA	-	General Reserves	0104550003	<u>£50,708.16</u>
Total				<u>£242,908.55</u>

RESOLVED That this information be received

b. Accounts for payments

RESOLVED Payments approved listed on separate sheet

c. Bank Reconciliation

Bank reconciliations for October 2018 not yet available as unexplained payment showing on the account needs to be identified

Meeting closed at 7.50pm