

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 20th October 2020 via Zoom.com & in the Community Resource Centre

Present:

Cllr N Barker
Cllr J Fisher
Cllr G Blamire
Cllr J Barry
Cllr D Edinboro
Cllr J Lilley
Cllr M Smith
Cllr M Stanley
Cllr K Turton
Cllr P Williamson

In attendance –
Y Colverson - Clerk

Public Forum – No member of the public was present

Cllr D Edinboro ask if there had been any issues at Arcom House. Cllr N Butler will research and give a report at the next meeting.

Cllr J Lilley commented on the overgrown hedges on Whiteleas avenue adjacent to vacant land. The Clerk reported that ongoing work on this areas was being carried out by NEDDC

Cllr J Barry reported that there will be a sum of s.106 money available from the development at Chesterfield Road, Holmewood and suggested the Council bid for this to improve play areas around the village.

BUSINESS

01/11/20. Apologies for absence – to receive and approve apologies for absence and reasons given.

None received

02/11/20. To receive declarations of interests - Members are 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 J Barry & Cllr J Lilley declared an interest in item 06/11/20, planning, as members and reserve member of District Council planning committee.

Cllr J Lilley declared an interest in item 07/11/202 as his wife works at the primary school.

03.11.20. Minutes - To approve and sign minutes of the meetings held on 20th October 2020

RESOLVED That these minutes be approved and signed by the Chair

04/11/20. Parish Clerk's Report - To receive a report from the Parish Clerk outlining actions taken following the meeting held on 20th October 2020

Alma Allotments

The lock on the allotment gate, leading to Lings Crescent has been replaced with a combination lock following a number of issues with allotment tenants and members of the public using the allotments as a cut through the estate.

King George V Field

There has been a report of horses on the field again. We will put notices up again next week (due to second lockdown I have not been working in the office this week).

The External Audit is now complete; the following report has been received.

External auditor certificate 2019/20 We certify that we have completed our review of Sections 1 and 2 of the Annual Governance and Accountability Return and discharged our responsibilities under the Local Audit and Accountability Act 2014, for the year ended 31 March 2020. Except for the matters reported below, on the basis of our review of Sections 1 and 2 of the Annual Governance and Accountability Return (AGAR), in our opinion the information in Sections 1 and 2 of the AGAR is in accordance with Proper Practices and no other matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met.

The AGAR was not fully and accurately completed before submission for review. Please ensure that amendments are corrected in the prior year comparatives when completing next year's AGAR.:

- **Section 2, Box 2, the annual precept, does not agree to the figure published by the precepting authority. The figures in Boxes 2 and 3 should read £171,310 and £53,057 respectively. All grants, including Council Tax Support Grant, should be shown in Box 3, as per the guidance notes on the AGAR**ⓐ
- **Section 2, Box 9 of the AGAR has not been completed**ⓑ

Noted:

- ⓐ I included the Council Tax Grant in the figure for the precept. Now I am aware of this mistake the figures will be shown separately in future returns
- ⓑ I omitted the figure for fixed assets. This was purely an oversight.

RESOLVED That this information be received

05/11/20. Exclusion of Public – No items to be taken in private session

06/11/2020. Planning

To consider planning policies, applications and appeals received and resolve to submit comments where appropriate. *[Town and Country Planning Act 1990, Sched. 7, para.8]*

Application Number: 20/01024/FL

Proposal: Residential development for 40 dwellings (inc. 22 Housing Association homes) (Major Development/Affecting Public Footpath/Departure from Development Plan)

Address: Land to the rear of 151 – 181 Chesterfield Road Holemwood

RESOLVED That no comments will be submitted

07/11/2020 Items for Consideration and Decisiona. Christmas trees

The Council were asked to consider the provision of three Christmas Trees to the primary school and a large Christmas Tree for the village to be placed outside the Lodge, as in previous years

Cllr J Fisher moved to provide trees as discussed

Carried by majority vote

RESOLVE That Christmas trees will be provided to the primary school and the Lodge

b. Community Speedwatch – Council were asked to consider taking part in the Community Speedwatch Scheme working with the Safer Neighbourhood Team.

RESOLVED That Cllr Barker, Cllr Barry, Cllr Williams, Cllr K Gillott (DCC) and a member of the public who has volunteered for this will undergo the training needed to take part.

c. Budget and Precept 2021 – Council were asked to consider a draft budget for 2021/2022.

RESOLVED That this is deferred to the December meeting and a working group meeting will be held to consider this in detail before the Council's approval.

08/11/2020 Items for Information Onlya) Correspondence -
None received

RESOLVED That this information be received

b) Items for information only
i. Public notice – footpath closure
ii. Changes to bank charges

RESOLVED That this information be received

c) Items for next agenda
i. Arcam House report
ii. S.106 funding. Process to request
iii. Trees for every child

RESOLVED That these items will be included in the next agenda

09/11/2020 Financea) Account Balances – The Clerk presented the following bank balances

Bank balances at 31.10.2020

Unity Trust	Current Account	£108,834.22
Unity Trust	CRC Instant Access	£6,592.96
CCLA	Capital Projects	£41,309.20
CCLA	Allocated Funds	£26,293.25
CCLA	General Reserves	£73,872.37
Total	-	£256,904.00

RESOLVED That this information be received

- b) Accounts for Payment – Council were asked to review and approve items of expenditure (previously circulated)

RESOLVED That all accounts for payment are approved

- c) Bank Reconciliation for approval– Council were asked to approve and sign bank reconciliations for October 2020 prepared (previously circulated)

RESOLVED That bank reconciliations for October 2020 is approved and signed by the Chair

Meeting closed at 8.20pm