

## **NORTH WINGFIELD PARISH COUNCIL**

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 19<sup>th</sup> November 2019 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr J Fisher - Chair  
Cllr J Barry  
Cllr G Blamire  
Cllr G Butler  
Cllr D Edinboro  
Cllr J Lilley  
Cllr M Stanley  
Cllr K Turton  
Cllr P Williamson

In attendance –

Y Colverson - Clerk

### **ITEMS TO BE DISCUSSED IN PUBLIC MEETING**

#### **11/19/01. To receive and approve apologies for absence and reasons given**

Cllr N Barker – attending conference

RESOLVED That this absence and reasons be approved

#### **11/19/02. 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 J Barry & Cllr J Lilley declared an interest in item 11/19/06, planning, as members and reserve member of District Council planning committee

**RESOLVED That this information be recorded**

#### **11/19/03. Minutes – To approve and sign minutes of the meeting held on 15<sup>th</sup> October 2019**

RESOLVED That these minutes be approved and signed by the Chair

#### **11/19/04. Parish Administrator's Report**

**Action taken following the Parish Council meeting held on Tuesday 19<sup>th</sup> November 2019**

**10/19/07 g. Community Resource Centre**

LED lighting has now been installed in the office.

Repairs have been carried out to the roof, but we still have a problem with water coming in. The builders have informed us this is due to the screws not being installed correctly – the Maintenance team are going to investigate and fix if possible.

**Other****Community Centre Committee Meeting**

A sub-committee has been agreed to develop and deliver plans for a VE Day activity to take place in May 2020

**Tree Planting Event**

Rykneld Homes are holding a tree planting event on the Community Allotment Project this Saturday between 11am – 2pm

**Live&Local**

Ticket sales have been very slow so far, please share details of this.

**Christmas Fayre**

We have a record number of people wanting tables, we have 27 booked in. We charge £5 per table so income will be £135.00

60 books have been purchased for Santa to give as gifts, at a cost of £42.00

RESOLVED That this information be received

**11/19/05. Exclusion of Public** – To determine which items, if any, of the Agenda should be taken with the public excluded.

RESOLVED That there are no items to be discussed with the public excluded

**11/19/06. Planning–**

a. 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]*

**Reference**

19/01019/FL

**Proposal:**

Application for the construction of a detached 2 bedroom dwelling

**Location:**

Land East of Wardlees Draycott Road North Wingfield

Cllr G Butler moved that the Council object on the grounds that if this were to go ahead it would cause a significant risk to traffic and pedestrians using Bright Street and would be overdevelopment of the area.

All in favour

RESOLVED That the Clerk will comment on behalf of the Council

**Reference** 19/01066/FLH  
**Proposal:** Application for demolition of conservatory and erection of single storey extension in the place, construction of link extension between house and existing outbuilding (Resubmission of 11/00889/FLH)  
**Location:** The Chestnuts Bright Street North Wingfield

RESOLVED that no objections were raised

### 11/19/07. Items for Consideration and Decision

- a. Floral displays 2020 – The Council was presented with a report from the Streetscene meeting that took place on 22<sup>nd</sup> October. The report recommended the suspension of the provision of hanging baskets and the purchase of a number of planters to be placed around the village, the Council's maintenance team to grow on and maintain bedding plants in these and flower beds.

After discussion:

Cllr J Lilley moved this item to go back to committee to re-consider and take into account comments made at this meeting

Cllr J Barry moved that the decision re hanging baskets be deferred to the next meeting however the current provider will not be used

All in favour of both motions

RESOLVED The Streetscene committee will meet at 10am on Tuesday 3<sup>rd</sup> December to re-consider recommendations

*(Public Spaces Act 1906)*

- b. Neighbourhood Plan – The Clerk presented email with answers to additional questions about the cost and weight of a Neighbourhood plan should the Council choose to undertake one.

Funding would have to be bid for and would come from central government and grant funding.

The plan would have some weight in the planning system but would need to be in line with the District Council's development plan

Cllr J Barry moved that the Council should not undertake a Neighbourhood plan

All in favour

RESOLVED That the Council will not undertake a Neighbourhood plan

*(Neighbourhood Planning Act 2017)*

- c. Community Resource Centre – The Clerk presented a report following the Community Resource Centre Committee meeting held on 11<sup>th</sup> November 2019. The committee had resolved to form a Sub-committee of Cllr J Fisher, Cllr J Barry, Cllr G Blamire & Cllr P Williamson. The Sub-committee to meet at a date set by themselves with the aim to deliver a project in recognition of VE Day 2020. The Assistant Clerk will clerk this Sub-committee

*(Local Government and Rating Act 1997 s.133; LG(MP)Act 1976, s.19)*

- d. Christmas Trees – The Council was asked to consider the provision of three Christmas trees to the primary school and a large tree to be placed outside Hoults’s Memorials, as in previous years.

There was some discussion regarding the appropriateness of providing Christmas trees to the primary School as it is now an academy.

Cllr D Edinboro moved that the trees be provided this year however the future provision of trees should be discussed next September.

RESOLVED That three small and one large Christmas trees will be ordered  
*(LGA 1972, s.137)*

- e. Toilet Twinning Project – Messy Church had requested that the Council consider a ‘Toilet Twinning project’ which will mean a small certificate and picture will be displayed in the Community Centre toilet area. Messy Church had raised the funds needed so there is no financial cost to the Council.

Cllr M Stanley moved to agree to this

All in favour

RESOLVED That the Clerk will inform Messy Church and a certificate and photograph will be displayed in the Community Centre toilet area.

*(Local Government and Rating Act 1997 s.133; LG(MP)Act 1976, s.19)*

- f. North East Derbyshire ‘Together’ Event –Healthy North East Derbyshire Partnership had requested to hold a ‘together’ event in the Community Resource Centre and had asked if the cost of room hire could be reduced or waived.

Cllr J Lilley and Cllr J Barry were concerned that this was a commercial event and if that is the case the room should charged at full cost.

Cllr J Lilley moved that the Partnership representative be asked for more information

All in favour

RESOLVED That the Clerk will ask for further information and this item will be considered again at a future meeting

*(Local Government Act 1972m s145)*

## **11/19/08. Items for Information Only**

### a) Correspondence

- a. BLM – Letter informing BLM have been appointed by Insurers to defend case against the Council in relation to an alleged injury sustained on skate park
- b. Steve Lee, NEDDC – letter informing the Council of potential funding to develop ‘pocket parks’

- c. Cllr Richard Welton – Reply to letter requesting a meeting regarding development on Whiteleas Avenue. Cllr Welton refused meeting but has advised that the Parish Council will be informed of local consultation event.

RESOLVED That this information be received

- d. Derbyshire Record Office – Letter informing the Council of a consultation regarding reducing the opening times of the Records and Archives office

RESOLVED That the clerk will comment on behalf of the Parish Council stating that in the Council's view the opening times should not be reduced

b) Items for Information

- a. Derbyshire Building Control Partnership – Street Naming and Numbering

RESOLVED That this information be received

c) Items to be included in next agenda

Provision of floral displays – report and recommendations from Streetscene committee

**11/19/09. Finance**

- a) Account Balances – To receive a report detailing account balances

Bank balances at 17.09.19

Unity Trust	–	Current Account	20332790	£54,500.48
Unity Trust	–	CRC Instant Access	20332800	£12,912.36
CCLA	-	Capital Projects	0104550001	£73,527.82
CCLA	-	Allocated Funds	0104550002	£26,169.92
CCLA	-	General Reserves	0104550003	<u>£41,115.32</u>
				Total <u>£208,225.90</u>

RESOLVED That this information be received

- b) Accounts for Payment –

List for payments to be approved was presented by the Clerk

RESOLVED Accounts for payments were authorized as attached list

- c) Bank Reconciliation for approval–

Bank reconciliations were presented for the month of October 2019

RESOLVED that these have been inspected, agreed and signed

d) Internal Auditor's Report –

The Clerk presented the Internal Auditor's report following the interim audit carried out in October 2019. The report stated:

My inspection of the Parish Council's books, records and procedures has not found any matters that should be brought before the Council for further action. I conclude that the system of internal control in place during the period to 30<sup>th</sup> September 2019 was effective and functioning properly.

RESOLVED That this information be received

e) Bar Audit Report –

The bar audit report, following the interim audit carried out in October 2019, showed a small decrease in profits to 48.37%. Alternative suppliers are currently being researched in order to get the purchase cost down.

RESOLVED That this information be received

f) Precept 2020/2021 – To consider and resolve recommendations of the Finance Committee for the budget and precept requirements for the financial year 2020/2021 – Report attached.

The Clerk presented recommendations from the Finance Committee meeting held on 21<sup>st</sup> October 2019

## 2020/21 budget

The committee recommends:

Income	= £25,880
Expenditure	= £210,760
Precept Request	= £184,872 representing an increase of 4.7%

An increase of 3% would give a deficit of £2,929 meaning reserves would need to be allocated to the budget

Cllr K Turton moved to request £184,872 precept  
All in favour

RESOLVED that the precept requested will be £184,872

Meeting closed at 8.50pm