

## NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7pm on Tuesday 14<sup>th</sup> October 2014 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker - Chair  
Cllr J Fisher  
Cllr G Butler  
Cllr D Edinboro  
Cllr E Holmes  
Cllr M Stanley  
Cllr K Turton  
Cllr D Ward

In attendance –

Mrs Y Colverson – Clerk  
D Limb - Public  
D Frankson – Rykneld Homes  
PC S Dolby – Derbyshire Constabulary  
PCSO Matthew Turner – Derbyshire Constabulary

**090/14 Public Speaking** - 15 minutes prior to the meeting were set aside to hear public questions and comments

PCSO Matthew presented crime figures for the month of September 2014 and advised that these are now computer generated and include those for Pilsley, Stonebroom and Shirland.

Cllr Butler commented that this report is meaningless to the Parish Council as it does not identify where crimes have been reported.

Cllr Barker asked that the PCSO reported any issues and trends that have been identified in North Wingfield in future rather than this report.

PC Dolby reported that the speed camera has been used in North Wingfield to great effect and a number of warnings and fines have been given.

Mr D Frankson, Rykneld Homes, reported that he has not been able to confirm ownership of the piece of land at the top of New Street where the Parish Council have asked to place a bench. Mr Frankson will continue to look into this issue and report back at the next meeting.

Mr D Limb thanked the Parish Council for their continued support of the 'Dads Army' team who maintain the Church yard.

## **PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING**

### **091/14 To receive and approve apologies for absence and reasons given**

Apology given – Cllr L Brooks and Cllr A Pickup, both have work commitments

Cllr J Fisher moved to approve apologies  
All in favour

RESOLVED That apologies for absence were received, noted and accepted from the following members

### **092/14 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 declared an interest in planning matters as member of District Council planning committee

RESOLVED That this information be recorded

### **093/ 14 Minutes – To approve and sign minutes of the meeting held on 9<sup>th</sup> September 2014**

Cllr K Turton moved to approve minutes  
All in favour

RESOLVED That these minutes be approved and signed by the Chair

To receive the minutes of the finance committee meeting held on 23rd September 2014

Cllr M Stanley moved to receive minutes  
All in favour

RESOLVED That these minutes be received

### **094/13 Parish Administrator's Report – The following report was received from the Parish Administrator outlining actions taken following the meeting held on 14<sup>th</sup> September 2014**

### 089/14 Planning

Comments were submitted to NEDDC planning officers as requested regarding application number 14/00727/FL

### 080/14 Items for consideration and decision

a. Grant funding

Grants, as agreed to the meeting held on 9<sup>th</sup> September, were distributed to local community groups.

A community celebration was held on Friday 3<sup>rd</sup> October where representatives of all local groups were invited. Attendance was as expected at around 30 people however we received very positive feedback from those who did attend.

b. Play equipment repairs

NEDDC have been instructed to carry out repairs as agreed.

Cllr N Barker moved that this information be received  
All in favour

**RESOLVED** That this information be received and noted for the record

Cllr G Butler thanked Cllr Barker and all concerned for the community celebration and added that it had been a very enjoyable evening.

**095/14 Exclusion on Public** -To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded.

Cllr G Butler moved that no items in Part 1 should be taken with the public excluded  
All in favour

**RESOLVED** That no Part 1 item should be taken with the public excluded

### **096/14 Planning**

No planning applications had been received

### **097/14 Items for Consideration and Decision**

- a. Purchase of new vehicle – the Clerk presented the following quotations for a replacement vehicle and reported that there is currently £26,460.10 in the Vehicle account

All quotations were for:-

Model: New Ford transit 350 – one way tipper – DRW  
Engine: 2.2tdci 125ps

Wheel Base: L2  
Transmission: 6 speed manual  
Grade: Base

Total on road price  
GK Group, Chesterfield: £24,507.15  
Lookers Ford, Sheffield: £24,953.02  
TC Harrison, Derby £27,946.00

Cllr E Holmes moved to purchase from GK Group Chesterfield  
All in favour

RESOLVED That the Clerk will order the new vehicle from GK Group, Chesterfield

- b. Alice's View Play Area – The Clerk reported that, to date, only one quotation for the work to be carried out had been received

RESOLVED That this item will be deferred to November 2014 when three quotations will be available for consideration

- c. Whistle Wood Maintenance – The Clerk reported that Parkwood Day Centre team were available to work on Whistle Wood week commencing 27<sup>th</sup> October and would clear dead wood and paths etc, remove and dispose of rubbish and ensure all public areas are left safe. The cost would be approximately £700 which is in line with previously agreed arrangements.

Cllr M Stanley moved that this work should go ahead  
All in favour

RESOLVED That the Clerk will instruct Parkwood to carry out this work

- d. Improvements to Hucklow Avenue – Item raised by D Frankson in the Public Forum of the October Parish Council meeting. Mr Frankson requested financial support from the Parish Council to improve an area of Hucklow Avenue with raised beds following the removal of Portakabins.

Mr Frankson had since informed the Council that Rykneld Homes and NEDDC are still in negotiations regarding this project and contracts for maintaining the area need to be agreed and drawn up before the project can continue, it is likely to be some months before this happens.

Cllr Barker moved that the Parish Council agree, in principle, that an amount of £1,000 of the Village Maintenance budget (2015/16) be earmarked for the project.  
All in favour

RESOLVED That the Clerk will inform D Frankson that £1,000 will be made available for this project should it go ahead.

**098/14 Items for Information Only**

- a. Land at Williamthorpe Road/Chesterfield Road – Cllr N Barker informed the Council that a pre-planning application, environmental impact assessment is to be carried out on a large piece of agricultural land with the possibility of 600 new homes to be built.
- b. BCN Consultancy – Confirmation of street naming and numbering. Two dwellings created in the old Methodist Chapel on Station road, to be known as 92 and 92a Station Road
- c. Bar Audit. The six month bar audit had been carried out showing a surplus of £188.38 and a percentage profit of 51.11%
- d. Correspondence
  - a. David Limb – letter of thanks for grant

Cllr D Ward moved that this information be noted as received  
All in favour

RESOLVED That this information be received and noted for the record

**099/14 Finance**

- a. Account Balances

Account Name	Account No.	Balance at 30 <sup>th</sup> Sept 2014
<b>Co-operative Bank</b>		
Current Account	6114001900	£154,332.48
Staff Gratuity Account	6114001950	£10,986.66
Reserve Account	6102568400	Closed
Guaranteed Investment Bond (Vehicle)	6528201256	Closed
Guaranteed Investment Bond (Capital)	6159559656	Closed
<b>Unity Trust Bank</b>		

Current Account	20332790	£38,727.98
Resource Centre Repairs and Renewals	20332800	£30,000.00
<b>CCLA – Deposit Accounts</b>		
Allocated Funds, Vehicle		£26,508.04
Capital Projects		£101,391.98

Cllr J Fisher 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	Description	Payment Type Cheque No	Amount
Marcia Bown	Returned bond	300018	£100.00
BT	Telephones	300019	£80.40
Hutton Wholesale	Bar stock	300020	£469.12
M&M Timber	Grounds maintenance	300021	£255.75
DCC	Rent re-payment	300022	£1,410.41
Trade UK	Glass recycling	300023	£100.83
NEDDC	Bin collection	300024	£654.42
Emcat Ltd	Bar cooler repair	BACS	£66.00
SLCC	Clerk training	BACS	£70.00
Sharpe Systems Ltd	Computer repairs	BACS	£192.00
Computer Hire Services	Computer hire	BACS	£108.00
Designs Direct	Cleaning materials	300025	£180.00
Carlton House Services	Bar audit	300026	£70.00
		Total	£3,756.93

Cllr M Stanley moved to approve the above payments  
All in favour

RESOLVED that these payments be approved. Cllr N Barker and Cllr J Fisher to approve BACS payments on line

c. Bank reconciliation for approval - A copy of the Bank Reconciliation, together with detailed list of income and expenditure for September 2014 was presented for approval

Cllr D Ward moved to approve the bank reconciliation for September 2014  
All in favour

RESOLVED That the bank reconciliation is approved and signed by the Chair

**PART II – CONFIDENTIAL INFORMATION**

No items were discussed in confidential information

Meeting Closed at 8.30pm