

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7pm on Tuesday 13th October 2015 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker – Chair
Cllr G Butler

Cllr J Fisher
Cllr E Holmes
Cllr J Lilley
Cllr M Smith
Cllr M Stanley
Cllr K Turton
Cllr D Ward

In attendance –

Mr D Limb - Public
Mr D Frankson – Rykneld Homes
Mrs Y Colverson – Clerk

69/15 Public Speaking –

Cllr D Edinboro reported, via the Clerk, that he had received requests for a litter bin adjacent to the bus stop on John Street.

Cllr M Smith reported that he had received requests for a grit bin on Williamthorpe Close

RESOLVED That the Clerk will obtain quotations for these items and add to the agenda of the October meeting

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

70/15 To receive and approve apologies for absence and reasons given

Cllr Edinboro – recovering from surgery

71/15 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 planning matters as reserve member of District Council planning committee

RESOLVED That this information be recorded

7215 Minutes – To approve and sign minutes of the meeting held on 8th September 2015

RESOLVED That these minutes be approved and signed by the Chair

73/15 Parish Administrator's Report

Action taken following the meeting held on 8th September 2015

65/15 a Community Centre IT Provision

The new IT equipment will be installed next Monday and the new lease will start from the beginning of November

66/15 a Correspondence (insurance)

The renewal notice arrived too late to get an alternative quotation so the insurance will be with Came & Co. for the next year. I will put a not in the diary to check out insurance for next year.

Other

From 1st October I have been employed by the SLCC as a Cover Advisor. This will not impact on my role as Clerk to the Parish Council but will ensure I am up to date with all new legislation so is a very positive step.

RESOLVED That this information be received

74/15 Exclusion on Public -To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded.

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

74/15 Planning

Reference Proposal:	15/00502/OL Outline planning permission (all matters reserved) for development of 15 residential units (Re-submission of 14/00465/OL) (Major Development)
Location:	Land between 205 and 235 Chesterfield Road Temple Normanton
Applicant:	Mr B Dring
Reference Proposal:	15/00910/FL Installation of ATM
Location:	2 The Green North Wingfield Chesterfield S42 5LQ
Applicant:	Ms Clark
Reference Proposal:	15/00931/FL Advertisement consent for illuminated signage associated with installation of ATM cash machine
Location:	2 The Green North Wingfield Chesterfield S42 5LQ
Applicant:	Ms Clark
Reference Proposal:	15/00950/LB Replacement of current windows with double glazing units (listed building)
Location:	Bright Street Farm 8 Bright Street North Wingfield
Applicant:	Mr Michael Wood

RESOVLED That no objections be made

76/15 Items for Consideration and Decision

a. Bins

The Clerk reported that she had received requests for a litter bin to be situated at a bus stop on Station Road and a Grit Bin to be placed on Williamthorpe Close, cost as follows

Post bin = £54.74

Grit bin = £129.00

Cllr E Holmes moved purchase new bins

All in favour

RESOLVED That new bins will be purchased as requested

b. Hedge adjacent to King George Field

The Clerk reported that she had received a request to fill the holes in the hedge near the pavilion, this is following a spate of burglaries on Cromford Close.

Cllr N Barker moved to purchase good sized hedging plants to fill the gaps and small plants or fencing will be damaged

All in favour

RESOLVED That hedging plants will be purchased

c. Community Centre Damage

The Clerk reported that tenders for the repairs had now been received and Giles Ward, structural engineer, recommended employing G&K Developments to carry out the work.

All in favour

RESOLVED That G&K Developments will be employed to carry out the work

d. Alice's View Allotment and Play Area

The Clerk reported that a picnic bench had been donated by Westdale Services and had been positioned on the play area. Also, Westdale Services and Rykneld Homes will be building a bug hotel with children from the Primary School on the allotment site. This work is being carried out by Westdale to celebrate the end of their work on the estate.

RESOLVED That this information be received

77/15 Items for Information Only

a. Correspondence

DALC – invitation to event aimed at helping communities plan towards 2018 centenary of the Armistice.

Hepthorne Lane Community Show – Letter of thanks for support

RESOLVED That this information be received

b. Items for information

DCC – Email outlining revised scheme for town/parish councils to undertake minor works to Public Footpaths and Bridleways in their areas.

DALC – General Circulars 23/2015 24/2015

Environment Agency – New waste collection requirements

NEDDC – New Health and Wellbeing Strategy for 2015 - 2019

RESOLVED That this information be received

78/15 Finance

a. Account Balances

Account Name	Account No.	Balance at 30 th Sept 2014
Unity Trust Bank		
Current Account	20332790	£129,388.01
Resource Centre Repairs and Renewals	20332800	£30,064.36
Alto Card balance		£661.37
CCLA – Deposit Accounts		
Reserve Account		£80,472.36
Allocated Funds, Vehicle		£6,577.56
Capital Projects		£309,536.83

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	Description	Payment Type Cheque No	Amount
Unity Trust Bank	Stopped cheque charge	BACS	£8.00
Came & Co	Insurance	BACS	£9,415.14
British Gas	Gas supply, community cnt	DD	£523.44
T Mobile	Mobile phone contract	DD	£16.50
BT	Telephones & broadband	DD	£123.32
Pollards	Lock – Chapel	300201	£34.68
Frank Berry Otter	Admin supplies	300202	£13.85
Designs Direct	Safety boots & clothing	300203	£357.84
Hutton Wholesale	Bar stock	300204	£843.34
Trade UK	Grounds maintenance	300205	£432.00

SLCC	Conference	300206	£432.00
NEDDC	Chair's Appeal	300207	£300.00
N Barker	Chair's allowance	300208	£600.00
A Allcock	Returned bond	300209	£100.00
NEDDC	Refuse collection	300210	£659.42
		Total	£13,859.53

Cllr D Ward moved to approve the above payments
All in favour

RESOLVED that these payments be approved.

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

79/15 Recruitment of RFO

The Clerk reported that three applications had been received for the post of Responsible Finance Officer

Cllr J Fisher moved to interview all three candidates

All in favour

RESOLVED That interviews will take place on Tuesday 27th October 2015

Meeting closed at 8.10pm