

## **NORTH WINGFIELD PARISH COUNCIL**

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 11<sup>th</sup> October 2016 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr J Fisher – Chair  
Cllr G Butler  
Cllr D Edinboro  
Cllr E Holmes  
Cllr J Lilley  
Cllr M Smith  
Cllr M Stanley  
Cllr D Ward

In attendance –

Mr D Robinson, Mr R Palfreyman     - Public  
Mrs Y Colverson                         - Clerk

### **095/16 Public Speaking –**

Mr Palfreyman asked if the Council had considered his request to support him and other tenants/home owners of Whiteleas Avenue in their objection to Rykneld Home’s plans to demolish and rebuild some properties.

The Clerk pointed out that, in order for the Council to make that decision they would have to discuss it under an agenda item. The Council had considered his request however felt it was not within the powers or duties of the Parish Council to offer support to the objections.

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

#### **096/16 To receive and approve apologies for absence and reasons given**

Cllr K Turton – holiday. Cllr N Barker – family emergency

#### **097/16 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 item 6, planning, as a reserve members of District Council planning committee

RESOLVED That this information be recorded

**098/16 Minutes** – To approve and sign minutes of the meeting held on 13<sup>th</sup> September 2016

RESOLVED That these minutes be approved and signed by the Chair

### **099/16 Parish Administrator's Report**

## Parish Administrator's Report – 11<sup>th</sup> October 2016

Action taken following the meeting held on 13<sup>th</sup> September 2016

### Pond

Following complaints that the pond on the Alma Allotments smells I have walked onto the allotments with the lady who had made the complaint. Once by the side of the pond she has agreed that the smell does not come from the ponds or the allotments.

### Screen Tea

Our first Screen Tea took place on Friday 30<sup>th</sup> September and was a great success. Our next will be on 28<sup>th</sup> October and has already sold out.

### Allotment Project

P4YP are now using the Community Allotment as part of their offer of Alternative Provision to secondary schools. Groundwork are supporting with this.

Rykneild Homes family project is still ongoing however they may drop the sessions down to fortnightly over the winter.

A user group meeting will be held on the allotments on Wednesday 19<sup>th</sup> October at 1.30pm.

The project has £3,000 in the bank, £820 of which is allocated for decking. I would like to set up a meeting of the Management Committee in order to plan for next year and prioritise spending.

### P4YP

P4YP are now using the Community Centre, the Allotment Project and the Scout Hut (with the permission of the Scouts) to provide an alternative provision for local young people and who are referred to the project by secondary schools. The aim of the project is to re-engage young people in the learning process and better equip them for school life.

RESOLVED That this information be received

### **100/16 Planning**

**Reference:** 16/00965/FL  
**Proposal:** Proposed first floor extension over existing ground floor retail/fast food outlet to form 2 No one bedroom flats  
**Location:** 2 Alma Road North Wingfield Chesterfield S42 5QG  
**Applicant:** Mr Sunny Sangha

**Reference:** 16/00998/FL  
**Proposal:** Application for retention of a conservatory  
**Location:** Smallholding and land on South side of King George playing field  
**Applicant:** M Murphy

**Reference:** 16/00257/FL  
**Proposal:** Erection of 25 Dwellings  
**Location:** Land to the rear of 181 Chesterfield Road Holmewood  
**Applicant:** Mr G D Bedford

RESOLVED That no objections be made

**Reference:** 16/00988/FL  
**Proposal:** Application for change of use to traveler site with two pitches  
**Location:** Smallholding and land on South side of King George playing field at the end of Dark Lane, North Wingfield  
**Applicant:** Ms J Piggott

RESOLVED That the Clerk will comment, requesting assurances that the site will be limited to the two pitches requested in the application

### **101/16 Items for Consideration and Decision**

#### a. Demolition of bus shelter

Following the decision by the council at the September meeting (091/16 f) to employ Spacemaster to replace the demolished bus shelter on Chesterfield Road, Holmewood. As we are not having the work done by Derbyshire County Council, who supplied an

alternative quotation for the work, DCC are insisting that the Council meets a number of requirements.

The Clerk presented the following email from DCC Public Transport department to the Council for consideration

Any structure placed on the highway needs a licence from Derbyshire County Council and also Development Control permission plus Traffic & Safety may want to comment on the application, I list below the email address of the teams that you will need to contact regarding this matter.

Contact Development Control section for siting approval for the shelter by email:-

[Etdevelopmentcontrol2@derbyshire.gov.uk](mailto:Etdevelopmentcontrol2@derbyshire.gov.uk) They will require a map showing the exact location and shelter dimensions so they can advise if the structure will cause a visibility issue from nearby junctions.

Contact Traffic & Safety Team to see if they have any comments on the proposed installation by email:-

[etetrafficandsafety@derbyshire.gov.uk](mailto:etetrafficandsafety@derbyshire.gov.uk)

contact the Licensing section via our website:-

[http://www.derbyshire.gov.uk/transport\\_roads/roads\\_traffic/licences\\_enforcements/default.asp](http://www.derbyshire.gov.uk/transport_roads/roads_traffic/licences_enforcements/default.asp) or ring Sean Twyford to discuss on 01629 538543.

The Principle 2 Style bus shelters that Derbyshire County Council holds the tender for (via Bus Shelters Ltd) have met the accessibility component, i.e. the seats are suitable for elderly or disabled passengers and they have an electrical connection or solar power to light the shelter to aid the passenger being seen in the shelter and to help prevent vandalism to the shelter. The shelters are of high quality materials and the structure and paint are guaranteed for 10 years. We are able to enter into an agreement with Bus Shelters Ltd where an order is placed but the shelter is stored until the site is ready; this might help with your Insurance Claim.

As this is an Insurance claim the cost of the new shelter should be irrelevant and therefore we would recommend that you have the higher quality bus shelter which provides the enhanced level of passenger facilities that we can source through Bus Shelters Ltd.

However, if a different supplier is used, I would be grateful if you could send me the specification of the proposed bus shelter to be installed so that we can comment on its style for accessibility issues.

Also as mentioned before, Derbyshire County Council would like to improve the accessibility at this stop by designing a waiting area (including looking at the banking behind the shelter), removing the concrete base and replacing with tarmac and installing raised kerbs at the edge of the carriageway. Please therefore do not place a structure on the base until we have completed these work.

Cllr E Holmes moved that we do not replace the bus shelter  
All in favour

RESOLVED That the demolished bus shelter will not be replaced

b, Police Attendance

The Clerk presented a letter from Calow Parish Council suggesting that a letter be sent to the Police from all the Parish Council's in Cllr J Hill's area, requesting information and police attendance at Parish Council meetings.

Cllr D Edinboro moved that the Parish Council does work with other local Council's to write to the Police

All in favour

RESOLVED that the Clerk will inform the Clerk at Calow Parish Council that North Wingfield will be included on the letter

a. Garden Machinery

The Clerk presented quotations for garden machinery as follows

**Honda HRG466SK Self Propelled Petrol Lawnmower**

[www.lawnmowersdirect.co.uk](http://www.lawnmowersdirect.co.uk) = £424.95 inc VAT

Belmont Van and Mower Centre = £332.50 + VAT = £399.00

**Stihl HS 82 T Petrol Hedge Trimmer**

[www.stihl.co.uk](http://www.stihl.co.uk) = £550.80 inc VAT

Belmont Van and Mower Centre = £395.83 + VAT = £475.00

Cllr G Butler moved both machines be purchased from Belmont Van and Mower Centre

All in favour

RESOLVED That both machines will be purchase form Belmont Van and Mower Centre

b. Community Resource Centre

The Clerk reported that the flooring in the reception area and corridors of the Community Resource Centre is deteriorating and may cause a trip hazard if not replaced.

RESOLVED That the Clerk will obtain quotations to replace the flowing in the Community Resource Centre and present them to the meeting on 8<sup>th</sup> November

**102/16 Items for Information Only**

a. Correspondence

Hepthorne Lane Community Show – Letter of thanks for grant received

North Wingfield Scouts – Letter of thanks for grant received

RESOLVED That this be received

b. Items for Information

BCN Consultancy – Street naming and numbering notice

Carlton House Stock Auditing Services – Bar Audit 1<sup>st</sup> April – 31<sup>st</sup> September 2016 – percentage profit on sales = %51.05

**103/16 Finance**

a. Account Balances

Account Name	Account No.	Balance at 31.08.16
<b>Unity Trust Bank</b>		
Current Account	20332790	£113,756.54
Resource Centre Repairs and Renewals	20332800	£30,111.38
Alto Card balance		£0
<b>CCLA – Deposit Accounts</b>		
Capital Projects		£80,835.50
Allocated Funds, Vehicle		£24,679.21
Reserve Account		£62,652.79
<b>Total</b>		<b>£312,652.79</b>

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

	<b>Payee</b>	<b>Expense</b>	<b>Total</b>	<b>VAT</b>	<b>Nett</b>
DDR	NEDDC	Rates – King George	£105.00		£105.00
DDR	NEDDC	Rates – HL Pavilion	£62.00		£62.00
DDR	NEDDC	Rates – Garage	£113.00		£113.00
DDR	NEDDC	Rates – Cemetery	£160.00		£160.00
DDR	NEDDC	Rates – CRC	£641.00		£641.00
DDR	NEDDC	Rates – P4YP Office	£55.00		£55.00
DDR	Allstar card	Fuel	£100.00	£16.67	£83.33
DDR	Trust security	Alarm contract	£44.40	£7.40	£37.00
STO	NEDDC	Payroll	£10,400.00		£10,400.00
STO	Sharpe Systems	IT Contract	£594.00	£99.00	£495.00
DDR	T Mobile	Mobile phone	£16.62	£2.77	£13.85
DDR	BT	Phones & wifi	£129.22	£21.53	£107.69
DDR	Seven Trent	Allotments	£24.05		£24.05
DDR	Seven Trent	CRC	£346.96		£346.96
DDR	Seven Trent	Cemetery	£70.59		£70.59
BACS	Hutton Wholesale	Bar stock	£999.77	£166.63	£833.14
BACS	Capital Floors	Repairs F/R	£600.00	£100.00	£500.00
BACS	Descale & Chlorine	Risk assessment	£696.00	£116.00	£580.00
BACS	Grant Thornton	Annual audit	£720.00	£120.00	£600.00
BACS	NEDDC	Rates – HL Allot'	£5.00		£5.00
BACS	GA&M Schuller	Glass recycle	£90.00	£15.00	£75.00
BACS	Muck Truck Grab	Bus stop removal	£384.00	£64.00	£320.00
300359	M&M Timber	Manhole cover	£26.00	£4.33	£21.67
BACS	Drain Expert	Drain clear CRC	£160.80	£26.80	£134.00
CC	Tesco	Hospitality	£35.15		£35.15
CC	Iceland	Hospitality	£17.76		£17.76
CC	Tesco	Hospitality	£21.80		£21.80
DDR	Seven Trent	King George	£71.87		£71.87
DDR	Seven Trent	H/L Pavilion	£124.68		£124.68
DDR	Allstar	Fuel	£100.00	£16.66	£83.34
DDR	Unity Trust Bank	Bank charges	£39.00		£39.00
		<b>Total</b>	<b>£16,953.67</b>	<b>£776.79</b>	<b>£16,176.88</b>

RESOLVED that these payments be approved.

c. Bank Reconciliation

Bank reconciliation was presented for approval

RESOLVED That bank reconciliation for July and September 2016 be approved and signed by the Chair

## **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

None discussed

Meeting closed at 8.25pm