

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 16th October 2018 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

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

In attendance –

Mrs Y Colverson - Clerk
3 Members of public

ITEMS TO BE DISCUSSED IN PUBLIC MEETING

084 /18 To receive and approve apologies for absence and reasons given

None

085/18 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 N Barker, Cllr G Butler and Cllr J Lilley declared an interest in item 7, planning, as reserve members of District Council planning committee

RESOLVED That this information be recorded

086/18 Minutes – To approve and sign minutes of the meeting held on 18th September 2018

RESOLVED That these minutes be approved and signed by the Chair

087/18 Parish Administrator's Report**Action taken following the Parish Council meeting held on Tuesday 18th September 2018****Skate Park**

The skate park still remains locked and is being checked daily by the maintenance team.

Fencing bolts are being removed on a daily basis and the team are trying to keep on top of this but we ask the Council to consider employing a welder to ensure the fence remains intact.

New safety railings are currently being manufactured and should be installed within the next two weeks, once these are in place we can re-open the park.

The insurance providers have asked for an independent inspection of the park which I have arranged this at a cost £195 + VAT. I have spoken to the inspector who has carried out previous inspections on the park, he has assured me that the gradient of all ramps are within recommendations.

Two new signs, giving the terms and conditions of using the park, have been ordered at a cost of £45 + VAT plus £25 delivery.

RESOLVED That this information be received

088/18 Exclusion of public

No requests received

RESOLVED No agenda items will be discussed in private session

None received

089/18 Items for Consideration and Decision

a. Community Resource Centre – Cellar cooling system

Following the discussion at the September meeting and quotation to replace the cellar cooling system at a cost of £2,285 + VAT, the Clerk had received a further two reports on the condition of the system. Both reports show no need to replace the current system with only minor, non urgent issues raised.

Cllr G Butler moved that the cooling system is not replaced at this time

All in favour

RESOLVED That the cooling system is not replaced at this time

b. Dog bins & Roadside seating

The Clerk presented requests from members of the public for additional dog bins and roadside seating.

Cllr N Barker moved that all requests be reviewed towards the end of the financial year when any surplus funds could be allocated to these.

All in favour

RESOLVED That a list of requests will be presented in February 2019

c. Christmas Tree

The Clerk presented quotations for a large Christmas tree, to be placed at The Lodge

15ft - £275 plus vat

18ft - £350 plus vat

20ft - £450 plus vat

Cllr M Stanley moved a maximum of £200 be spent on a large tree and three further small trees be purchased for the primary school

All in favour

RESOLVED That a large tree, costing no more than £200, will be purchased for the Lodge, and a further 3 small trees will be purchased for the primary school

d. Silent Soldiers

The clerk presented a request from a member of the public to purchase a Silent Soldier once they have been removed from public display. The Clerk asked, if the Council granted this request, how would the other 6 be disposed of.

Cllr J Fisher moved to sell the one that had been requested then auction the other 4, keeping one to be placed by the war memorial in future year

All in favour

RESOLVED That one soldier will be sold, four will be auctioned and 1 will be used in future years

e. Finance committee

Members of the finance committee presented the following report with recommendations.

Meeting held Thursday 4th October

Councillors present:- Cllr N Barker; Cllr M Smith; Cllr K Turton; Cllr D Ward

In Attendance:- The Clerk and Assistant Clerk

Budget 2018/19

The committee considered income and expenditure in 2017/18, up to the end of September 2018 and projected to the end of the Financial year and agreed a budget for 2019/20 to recommend for Council's approval as follows:

Total projected expenditure	=	£216,375.00
Total projected income	=	<u>£39,730.00</u>
Precept to be requested	=	<u>£176,644.42</u>

Cllr G Butler moved to agree this budget

All in favour

RESOLVED That the total precept to be requested for 2019/20 will be £176,644.42

IT Provision

The committee considered three quotations for the provision of IT equipment, details presented to the Council, and recommended IT Desk and LanOps to provide IT equipment and support for the next three years. This will result in a saving of over £15,000 in three year.

All in favour

RESOLVED That IT Desk will be awarded the contract to supply hardware and support, with additional items to be supplied by LanOps

Website

The Committee considered quotations and options for the Parish Council website and recommended a private contractor, this would provide us with a user friendly website, available on all devices with a saving of approximately £1,500 for the initial build but with an ongoing cost of £96 per year.

All in favour

RESOLVED That the private contractor will be asked to build a new website

090/18 Items for Information Only

a. Correspondence

- i. DCC – Letter instructing pathways to be cleared at King George field (this work has already been carried out by the maintenance team as it was deemed urgent by DCC)
- ii. Derbyshire Police and Crime Commissioner – Cllr J Lilley gave a report and presented information from recent meeting 'Doing the right thing, Making a deference, Shaping the future
- iii. Unity Trust Bank – Letter advising of increase to interest rates

- iv. Member of the public – email comments on unkempt areas of the village

RESOLVED That this information be received

- b. Items for information
- i. DCC – Report following recent Town and Parish Council Consultation meeting
 - ii. DUWC – Annual Report
- c. Items to be included on the next agenda
- a. Budget 2019/20
 - b. Community Litter Pick

091/18 Finance

- a. Account balances

Bank balances at 30.09.18

Unity Trust	–	Current Account	20332790	£95,051.08
Unity Trust	–	CRC Instant Access	20332800	£14,468.03
CCLA	-	Capital Projects	0104550001	£78,870.61
CCLA	-	Allocated Funds	0104550002	£25,960.18
CCLA	-	General Reserves	0104550003	£50,708.16
Total				<u>£265,058.06</u>

RESOLVED That this information be received

- b. Accounts for payments

RESOLVED Payments approved listed on separate sheet

- c. Bank Reconciliation

Bank reconciliations for September 2018 were presented for approval

RESOLVED That bank reconciliation for June be approved and signed

Meeting closed at 8.15pm