

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held on Tuesday 9th September 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 M Stanley
Cllr K Turton
Cllr D Ward

In attendance –

Mrs Y Colverson – Clerk
D Frankson – Rykneld Homes

074/14 Public Speaking - 15 minutes prior to the meeting were set aside to hear public questions and comments

Mr D Frankson, Rykneld Homes, reported that seated inspections are being carried out with little concern at the moment apart from one or two untidy gardens where tenants have been asked to make improvements.

Porter cabins have been removed from Hucklow Avenue but have left some mess. Rykneld homes is currently working with local residents on ideas to improve the area. While North East Derbyshire District Council are willing to assist in planting and installing raised beds they will still need access to cut the grass. Mr Frankson asked if the Parish Council would be willing to contribute towards improvements of the area.

RESOLVED That this information be received and the question of contribution towards improvements will be added to the next agenda of the Parish Council

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

075/14 To receive and approve apologies for absence and reasons given

Apology given – Cllr E Holmes, 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

076/14 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

077/ 14 Minutes – To approve and sign minutes of the meeting held on 8th July 2014

Cllr G Butler moved to approve minutes
All in favour

RESOLVED That these minutes be approved

078/13 Parish Administrator's Report – The following report was received from the Parish Administrator outlining actions taken following the meeting held on 8th July 2014

1. Action taken following the meeting held on 10th June 2014

Allotment Project

A joint project was undertaken with Rykneld Homes and DCC Children's Centre to deliver a programme of activities on Alma Allotments. 11 young people attended regularly 10 of whom took part in a residential visit to Wales between 1st and 3rd September.

An open day was held on the allotments on Saturday 9th August. 40 – 50 people attended and we received very positive comments.

Julie Marriott has secured £2,000 to be spent on the project over the next year. This will be for sessional staff and equipment.

Play Area – We are expecting a quote to adapt and install the boat as play equipment along with 'adventure trail' equipment. NEDDC have a further £14,000 of section 106 money that may be available for this project.

RESOLVED That this information be received

079/14 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

080/14 Planning

Application number: 14/00799/TCN56
Proposal: Prior Approval application to replace existing 11.8m mast with a 12.5m mast containing 3 antennas plus additional 2 equipment cabinets
Address: Land adjacent 14 Williamthorpe Close on the South side of Williamthorpe Road North Wingfield
Applicant: Mr Neil Lightowler

RESOLVED That the Council did not have any concerns regarding this application

Application number: 14/00727/FL
Proposal: Demolition of existing dwelling and construction of 6 no. starter homes with associated on-site parking, turning facilities for service vehicles and refuse bin storage area
Address: 9 John Street Hephthorne Lane North Wingfield Chesterfield
Applicant: Mrs J Ullathorne

Cllr Barker moved that the following comments be made regarding this application

The council is concerned that this development would have a negative impact on John Street which is an un-adopted road and is already in poor condition.

John Street is a small side street and the additional traffic caused by the construction and then residents using it would cause further issues with parking and entering and exiting the road. It is felt that safety of road users and pedestrians would be put at risk.

The Council is also concerned that the development is completely out of character with the surrounding area.

All in favour

RESOLVED That the Clerk will send the above comments to NEDDC planning officer

081/14 Items for Consideration and Decision

- a. Request for grant funding – the council considered requests made for grant funding from local community group.

Cllr D Edinboro moved that the following grants were made

Gate Inn FC	£250
Club FC	£250
Hepthorne Lane FC	£250
AFT Wingfield	£250
NW Brownies	£250
NW Scouts	£250
Alma Fishing Club	£250
East Midland Ju Jitsu	£200
Williamthorpe Allotments	£250
NW Luncheon Club	£250
NW Darby and Joan	£250
Hepthorne Lane Craft Group	£200
Derbyshire UWC	£1,000
P4YP	£1,000
NEDDC Chair's Appeal	£250
St Lawrence Pop-in Café	£200
St Lawrence Pre-school	£150
St Lawrence Team	£250
Natter & Nosh	£200
Small Wonders	£250

All in favour

RESOLVED That the above grants will be given under section 137 of the Local Government Act 1972 – *Power to incur expenditure for certain purposes not otherwise authorised*

- b. Play Equipment Repairs – To consider report from NEDDC outlining faults of play equipment and to resolve to make necessary repairs to make safe

A number of faults had been highlighted in recent inspections of outdoor play equipment by North East Derbyshire District Council

Cllr N Barker moved the following action to be taken

- i. Station Road Play Area
Replace both flat swing seats, estimate cost £180
- ii. Blacks Lane Play Area
Replace damaged platforms on multi unit with metal decks, estimated cost £434
Replace missing and damaged surround to access tube of multi unit, estimate cost £258

All in favour

RESOLVED That the Clerk will instruct NEDDC to carry out repairs as described above

082/14 Items for Information Only

- a. Correspondence
 - i. Hephthorne Lane Football Club – Letter of thanks for support with pre-season tournament
 - ii. North Wingfield Pre-School – Letter of thanks for grant funding given November 2013
 - iii. North Wingfield Team – Letter of thanks for grant funding given November 2013
- b. PCSO Matthew Turner – Crime figures, not presented in person as PCSO was not on duty at the time of the meeting

RESOLVED That this information be received

083 /14 Finance

- a. Account Balances

Account Name	Account No.	Balance at 31 st Aug 2014
Co-operative Bank		
Current Account	61140019	£133,073.87
Staff Gratuity Account	6114001950	£10,986.66
Reserve Account	6102568400	£62,159.59
Guaranteed Investment Bond (Vehicle)	6528201256	Closed
Guaranteed Investment Bond (Capital)	6159559656	Closed
Unity Trust Bank		
Current Account	20332790	£38,727.98
Resource Centre Repairs and Renewals	20332800	£30,000.00

Closing balances of investment bonds included in Co-operative current account and to be transferred into new deposit accounts

Capital Projects	£101,391.98
Vehicle Account	<u>£26,508.04</u>
Total	<u>£127,900.02</u>

RESOLVED That this information be received

b. Accounts for payments

The following details of invoices for payment were presented

Payee	Description	Payment Type	Amount
Grant Thornton	Annual Audit	BACS	£720.00
G A & M Schuller	Glass Recycling	BACS	£72.00
W G Pollard	Repair to office door	300011	£60.00
M & M Timbers	Repairs	300012	£36.99
Nisbets	Bar and kitchen sundries	300013	110.34
Hutton Wholesale	Bar stock	300014	631.37
Simon Chidlow	Returned bond	300015	100.00
		Total	£1,731.00

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 July 2014 was presented for approval

Cllr D Ward moved to approve the bank reconciliation for July 2014

All in favour

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

- d. Deposit Accounts – The Clerk advised that following the closure of the Co-operative bank guaranteed investment bonds new deposit accounts need to be opened. The Clerk had spoken with a representative of CCLA who provide a public sector deposit fund at good rates of interest.

Cllr K Turton moved that three deposit accounts should be opened with CCLA as follows

- Capital projects account = £101,391.98
- Reserve account = £62,156.59
- Allocated funds account (staff gratuities and vehicles) = £37,494.70

All in favour

RESOLVED That three deposit accounts will be opened with CCLA with opening balances as shown above

- e. Account Signatories – The Clerk advised that three members of the council are needed to be recorded as signatories on the new deposit accounts to be opened with CCLA

Cllr K Turton moved Cllr N Barker, Cllr J Fisher, Cllr M Stanley and Cllr G Butler be signatories

All in favour

RESOLVED That Cllr Barker, Cllr Fisher, Cllr Stanley and Cllr Butler will be signatories on deposit accounts with CCLA

PART II – CONFIDENTIAL INFORMATION

None discussed

Meeting Closed at 8.45 pm