

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7pm on Tuesday 8th September 2015 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker - Chair
Cllr J Fisher
Cllr D Edinboro
Cllr E Holmes
Cllr J Lilley
Cllr M Smith
Cllr K Turton
Cllr D Ward

In attendance –

Mrs Y Colverson – Clerk

91/15 Public Speaking –

Mr D Limb reminded the Council that there will be a community Carol Service held on Friday 11th December at the Community Resource Centre

RESOLVED That this information be received

Mr D Frankson advised the Council that the EWI work on Alma Road is now nearing completion.

RESOLVED That this information be received

The Clerk advised, on behalf of Mr Brian Smith, that the Scouts are to hold an open day on Saturday 7th November to celebrate their 100th Anniversary

Cllr G Butler suggested the Parish Council commemorate this with a gift.

All in favour

RESOLVED That the Clerk will ask Mr Smith if there is something the Parish Council can provide to mark this occasion

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

58(a) `/15 To receive and approve apologies for absence and reasons given

Cllr G Butler and Cllr M Stanley - holidays

59/15 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 J Lilley declared an interest in planning matters as reserve member of District Council planning committee

RESOLVED That this information be recorded

60/15 Minutes – To approve and sign minutes of the meeting held on 14th July 2015, finance meeting held on 28th July 2015 and community center management meeting held on 28th July 2015

RESOLVED That these minutes be approved and signed by the Chair

61/15 Parish Administrator's Report

Action taken following the meeting held on 14th July 2015

74/15 Planning

Ref: 15/00626/FL. Change of use from bungalow to children's nursery. 1 The Green. Comments, as agreed, were sent to NEDDC

76/15 b Messy Church

In reply to letter sent regarding charges for Messy Church, Rev Cooper has agreed to pay £66 per session

76/15 e Bus shelter

Repairs have been carried out to the bus shelter on The Green

76/15 f Water supply on allotments

There is now a water supply to the unit on Alice's View allotments

Other

Mrs Lisa Rodic has been appointed part time general assistant on a 6 months contract, to work 6 hours each week.

RESOLVED That this information be received and noted for the record

63/15 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

64/15 Planning

Reference	15/00801/TPO
Proposal:	Prune Lime and Ash trees and lift Sycamore to 4-5m
Location:	The Manor House St Lawrence Road North Wingfield
Applicant:	Mr Karl Shaw

RESOVLED That no objections be made

65/15 Items for Consideration and Decision

a. Community Centre IT Provision

The Clerk presented quotation for a new 3 year lease contract from Sharpe Systems for IT systems.

Quote includes 2 computers in the internet café, 2 office computers with printers, 2 projectors (meeting room and function room), upgraded WiFi across the building, all software and installation. Total £525 per month

Cllr E Holmes moved to accept quotation

All in favour

RESOLVED That Sharpe Systems will be employed to provide IT equipment for the following 3 years

b. Community Centre Damage

The Clerk reported that a full schedule of works has now been drawn up and the work has gone to tender, contractors required to reply by 23rd September. The structural engineer and loss adjusters will appoint.

RESOLVED That this information be received

c. DALC

Cllr Barker reported that a request had been received from DALC to answer the following questions

Are we delivering – what are we doing well?

What can we do for you in a the future?

Cllr J Fisher moved not to comment

All in favour

RESOLVED That no comments will be made in reply

66/15 Items for Information Only

a. Correspondence

DCC – Invitation to join snow warden scheme

Cllr E Holmes moved not to join

All in favour

RESOLVED That the Parish Council will not join snow warden scheme

NEDDC – Chair’s Appeal – letter requesting a donation towards the NEDDC Chair’s appeal, Chesterfield Royal Hospital Charity

Cllr J Fisher moved to donate £300

All in favour

RESOLVED That a grant will be made of £300 to the NEDDC Chair’s Appeal under section 137 LGA 1972

Came & Co, Parish Council Insurers – Renewal.

1 year premium = £9,415.14

1 year with 3 year commitment = £8,944.38

The Clerk advised a quote from an alternative supplier should be requested however as the premium needs to be paid before the next meeting a decision cannot be made by the full council.

Cllr N Barker moved to delegate the decision to the Chair and Vice-Chair, and alternative supplier will only be accepted if a significant saving will be made.

All in favour

RESOLVED That the Clerk will request alternative quotations, decision to be delegated to Chair and Vice-Chair

b. Items for information

Crime figures provided by PC Sarah Dolby

RESOLVED That this information be received

68/15 Finance

a. Account Balances

Account Name	Account No.	Balance at 30 th Sept 2014
Unity Trust Bank		
Current Account	20332790	£14,905.65
Resource Centre Repairs and Renewals	20332800	£30,051.10
Alto Card balance		£1,058.96
CCLA – Deposit Accounts		
Reserve Account		£62,312.36
Allocated Funds, Vehicle		£26,575.67
Capital Projects		£101,651.11

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
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T Mobile	Mobile phone contract	DD	£16.38
BT	Telephone/internet account	DD	£122.08
E-on	Garage/store electric	DD	£119.96
E-on	Community Centre electric	DD	£115.90
E-on	Pavilion electric	DD	£53.36
Hutton Wholesale Drinks	Bar stock	300150	£246.05
Grant Thornton UK LLP	External audit	300151	£720.00
GA & M Schuller & Sons	Glass recycling	300152	£90.00
Howard Ward Associates	Structural engineer	300153	£1,800.00
Designs Direct	Cleaning supplies	300154	£59.22
NEDDC	Payroll administration fee	300155	£152.84
		Total	£3,495.79

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

None discussed

Meeting closed at 7.40pm