

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 18th September 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 J Lilley
Cllr M Stanley
Cllr K Turton
Cllr D Ward

In attendance –

Mrs Y Colverson - Clerk
8 Members of public

ITEMS TO BE DISCUSSED IN PUBLIC MEETING

075/18 To receive and approve apologies for absence and reasons given

Cllr E Holmes – Work commitments. Cllr M Smith

RESOLVED That these apologies be accepted and approved

076/18 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

077/18 Minutes – To approve and sign minutes of the meeting held on 17th July 2018

RESOLVED That these minutes be approved and signed by the Chair

078/18 Parish Administrator's Report

Action taken following the Parish Council meeting held on Tuesday 17th July 2018

King George V Field

Following the recent comments made regarding horses on the King George V Playing Field, the maintenance team have been monitoring this regularly and have reported that they have not witnessed horses on the field since early July.

They have reported that the gate leading in to the top of King George V playing field is in a very poor state of repair and have requested this be replaced. If Council are happy to consider this I will add it to the October agenda and obtain quotation for consideration.

Notice Boards

Notice boards have been installed around the village. Unfortunately the Perspex on the largest of these, situated on the corner of Draycott Road and The Green, has been broken and replacement Perspex has been ordered at the cost of £42.00

Silent Soldiers

We have received a number of comments regarding the installation of Silent Soldiers around the village, all positive. To date we have had no damage of vandalism to these.

Christmas Tree

The company that now owns the bungalows at School View will not agree to lighting a Christmas tree on the corner of Whiteleas Avenue and Chesterfield Road unless we can produce a written agreement between the developers and ourselves. To my knowledge there is no written agreement.

I have approached Houltts and they are happy to have a tree at The Lodge again this year and have suggested we host a joint Carol Service/Christmas Event on Friday 7th December to include light switch on and Sing along in the Community Resource Centre.

Christmas Fayre

We now have 20 tables booked for the Christmas Fayre which will take place on Saturday 1st December - @ £5 per table this is an income of £100.00. Santa will be here and we have purchased 205 children's books at a cost of £120 as gifts.

RESOLVED That this information be received

079/18 Exclusion of public

No requests received

RESOLVED No agenda items will be discussed in private session

080/18 Planning

Reference: 18/00327/FLH
Proposal: Application for the retention of a timber outbuilding (conservation area/affecting the setting of a listed building)(amended plan)
Location: Step Farm Cottage Bright Street North Wingfield Chesterfield

Reference: 18/00362/FLH
Proposal: Re-roofing of garage with slate (conservation area/affecting the setting of a listed building)(amended plan)
Location: Step Farm Cottage Bright Street North Wingfield Chesterfield

RESOLVED That no objections were raised

081/18 Items for Consideration and Decisiona. Community Resource Centre – Cellar cooling system

The Clerk reported that, during a recent maintenance visit, engineers had reported that the cellar cooling system needs replacing as it is now over 12 years old and unreliable. The cost of this would be £2,285 + VAT

Cllr D Edinboro moved that a second opinion be sought on the condition of the cooling equipment and the replacement be purchased if necessary

All in favour

RESOLVED That a second opinion be sought, the Clerk will order the work to be carried out or report back at the next meeting

b. Skate Park

Following recent incidents of vandalism and damage to the safety railing on the skate park, the Clerk presented the following quotation from G&K Developments.

Option 1

To manufacture and fit new railings = £2,325.00 + VAT

To demolish the skate park = £17,000.00 + VAT
 (This is an estimated cost and will depend on the materials used to build the park)

Cllr K Turton moved to have new railings manufactured and installed.

All in favour

RESOLVED That the Clerk will order new safety railings and request they are fitted as a matter of urgency

c. Hephthorne Lane Community Centre

The Clerk reported that some users of the Hephthorne Lane Community Centre are not able to park in the car park as local residents use it. Members of the Community Association have requested permission from the Parish Council to install a sign and markings on the car park, the cost being met by the Community Association.

Cllr M Stanley resolved that the Council give permission for this
All in favour

RESOLVED That the Community Association will be informed of this decision

d. War Memorial

The Clerk reported that she had received a request from the Scouts to install a 'river of poppies' on the war memorial to commemorate the 100th anniversary of the end of WW1.

Cllr G Butler moved to agree to this request
All in favour

RESOLVED That the Scouts will be permitted to install a temporary 'river of poppies' at the war memorial

082/18 Items for Information Only

a. Correspondence

- i. Hephthorne Lane Football Club – Letter of thanks for grant funding
- ii. The Royal British Legion – Letter of thanks for supporting the 'Silent Soldier' campaign

b. Items for information

- i. Derbyshire Building Control Partnership – Street naming and numbering

c. Items to be included on the next agenda

- a. Silent Soldiers – use or disposal after December 2018

083/18 Financea. Account balances**Bank balances at 18.09.18**

Unity Trust	–	Current Account	20332790	£16,059.12*
Unity Trust	–	CRC Instant Access	20332800	£14,456.07
CCLA	-	Capital Projects	0104550001	£78,827.79
CCLA	-	Allocated Funds	0104550002	£25,946.09
CCLA	-	General Reserves	0104550003	<u>£50,680.67</u>
				<u>Total £185,969.74</u>

*A further £10,600 will be paid from the Current Account before the precept is received in October leaving £5,400.00.

RESOLVED That this information be received

b. Accounts for payments

RESOLVED Payments approved listed on separate sheet

c. Bank Reconciliation

Bank reconciliations for July and August 2018 were presented for approval

RESOLVED That bank reconciliation for June be approved and signed

d. External Audit Report

The Clerk presented the External Audit Report containing the following comments:

On the basis of our review of Section 1 and 2 of the Annual Governance and Accountability Return (AGAR). In our opinion the information in Section 1 and 2 of the AGAR is in accordance with Proper Practices and no other matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met.

RESOLVED That this information be received

Meeting closed at 8.47pm