

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 17th September 2019 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker – Chair
Cllr G Butler
Cllr D Edinboro
Cllr J Fisher
Cllr K Turton
Cllr P Williamson

In attendance –

Y Colverson - Clerk

ITEMS TO BE DISCUSSED IN PUBLIC MEETING

09/19/01. To receive and approve apologies for absence and reasons given

Cllr J Barry, Cllr G Blamire ill health. Cllr M Stanley, Cllr J Lilley, family issues.

RESOLVED That these absences and reasons be approved

09/19/02. 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

an interest in item 09/19/07, planning, as member and reserve member of District Council planning committee

RESOLVED That this information be recorded

09/19/03. Minutes – To approve and sign minutes of the meeting held on 16th July 2019

RESOLVED That these minutes be approved and signed by the Chair

09/19/04. Parish Administrator's Report

Action taken following the Parish Council meeting held on Tuesday 16th July 2019

07/19/07 a. Community Resource Centre

- i. Repairs to boiler

Following the resolution to replace the boiler, it was looked at by a local plumber who offered to repair it at a cost of £200. That work has been carried out.

ii. Fire Safety

Remedial work to fire safety equipment will be carried out on 28th September

Other**Change in legislation - Burials**

The Social Fund Regulations 2019 have established a new Children's Funeral Fund (CFF) meaning we can now claim back the cost of any child's funeral who are buried after 23rd July 2019

External Audit

External audit is now complete with no matters raised.

Super League Darts

All darts teams, home and away, have commented on how good the venue is. Bar takings have been in excess of £400 per matches

PAT Testing

PAT testing was carried out on all electrical equipment in the Community Resource Centre, Garage/store and Hephthorne Lane Community Centre on Wednesday 11th September

Christmas

Christmas light switch on and 'sing-a-long' has been booked for Friday 6th December
Christmas fayre will take place on Saturday 7th December

RESOLVED That this information be received

09/19/05. Exclusion of Public

RESOLVED No items were identified to be discussed in private session

09/19/06. Planning–

a. To consider planning policies, applications and appeals received and resolve to submit comments where appropriate. *[Town and Country Planning Act 1990, Sched. 7, para.8]*

Reference	19/00430/FL
Proposal:	Application for the erection of one dwelling and replacement double garage (Amended Title/Amended Plans)
Location:	Rear of 91 and 91A Chesterfield Road North Wingfield
Reference	19/00735/FL
Proposal:	Replacement bungalow following fire damage of original with a Dormer Bungalow
Location:	15 The Green North Wingfield Chesterfield S42 5LQ
Reference	19/00766/FLH
Proposal:	Proposed single storey side and rear extension
Location:	135 Elvaston Road North Wingfield Chesterfield S42 5GA

Reference 18/01170/OL
Proposal: Outline application for the erection of up to 250 dwellings
(Major Development/Contrary to development plan/Affecting a
Public Footpath)(Amended Title)
Location: Land East of Williamthorpe Road and South of Tibshelf Road
Holmewood

RESOLVED That no objections were raised

09/19/07. Items for Consideration and Decision

- a. Adoption of policy – To adopt Local Government Pension Scheme – Employer Discretions Policy.

Cllr D Edinboro moved to adopt the policy

All in favour

RESOLVED The LGPS Employer Discretions Policy is adopted

- b. Review of hanging baskets and floral displays - To consider and resolve the provision of hanging baskets and floral displays 2020 and beyond [*Highways Act 1980, s.96*]

Cllr N Barker moved this, and agenda item 09/19/07 c, to be considered by the Recreation Committee and reported back at the November meeting

All in favour

RESOLVED That this item will be considered by committee

- c. Review of bins– To consider and resolve the provision of additional dog, grit and litter bins [*Litter Act 1983, ss.5,6*]

RESOLVED As above

- d. Grant request – To consider and resolve a request for grant funding from the Walking for Health group [*LGA 1972 s.173*]

Cllr G Butler moved that s.137 moneys to be used to fund the walking group's Christmas lunch to a maximum of £100

All in favour

RESOLVED That the Parish Council will fund a Christmas lunch within the Community Centre

- e. Community Resource Centre– To consider and resolve further repairs to the roof. The Clerk presented a quotation to repair three corners of the roof, following successful resolution of the leaks earlier in the year, the cost being £2,013 [*LGA 1972, s.133*]

Cllr J Fisher moved to have the work completed

All in favour

RESOLVED That the work will be carried out to the Community Centre roof

- f. Committee meetings – To set dates for the following committee meetings
- i. Finance Committee – Budget 20/21
 - ii. HR Committee – Staff appraisals
 - iii. Recreation & Projects – Dark Lane Cemetery

RESOLVED HR & Finance Committee will meet at 10am on Monday 21st October. Recreations & Projects Committee will meet at 9am on Tuesday 22nd October

09/19/08. Items for Information Only

- a) Correspondence
- a. NEDDC – Request that the Council consider undertaking a Neighbourhood Plan

RESOLVED That the Clerk will research scope of work, costs etc and will report back at next meeting

- b. AFC North Wingfield – Notification that the Club has ceased to operate, and grant returned
- c. J & S Lilley and family – letter of thanks
- d. Member of public – letter thanking the Parish Council grounds maintenance team for their work in keeping the village, and The Green in particular, looking excellent this year

RESOLVED That this information be received

- b) Items for Information
- a. Unity Trust Bank – Change of bank charges
 - b. Derbyshire Building Control Partnership – Street Naming and Numbering

RESOLVED That this information be received

- c. Items to be included in next agenda

RESOLVED No items raised for inclusion in the next agenda

07/19/09 Finance

Finance

Bank balances at 17.09.19

Unity Trust	–	Current Account	20332790	£7,351.94
Unity Trust	–	CRC Instant Access	20332800	£12,899.35
CCLA	-	Capital Projects	0104550001	£73,439.49
CCLA	-	Allocated Funds	0104550002	£26,138.47
CCLA	-	General Reserves	0104550003	<u>£51,056.42</u>
Total				<u>£170,885.67</u>

RESOLVED That this information be received

- a. Bank Reconciliation

Bank reconciliations were presented for the month of August 2019

RESOLVED that these have been inspected, agreed and signed

Meeting closed at 8.25 pm