

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 13th September 2016 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker - Chair
Cllr D Edinboro
Cllr J Fisher
Cllr E Holmes
Cllr M Smith
Cllr M Stanley
Cllr K Tuton

In attendance –

Mr D Limb, Mr F Stawarz, Mr D Robinson, Mr R Palfreyman - Public
Mrs Y Colverson - Clerk

085/16 Public Speaking –

Mr Palfreyman spoke of his objection to the Rykneld Homes project on the Alma Estate which will see a number of houses demolished and tenants moved to new houses.

Cllr Barker explained that this is not a Parish Council issue and all objections should be addressed to Rykneld Homes or NEDDC

Mr Limb brought to the attention of the Council a broken grate at the corner of Draycott Road and Chesterfield Road.

The Clerk reported that DCC are aware of this but it can be reported easily to DCC through their website.

PART I – ITEMS TO BE DISCUSSED IN PUBLIC MEETING

086/16 To receive and approve apologies for absence and reasons given

Cllr D Ward – Sick Cllr G Butler - Holiday

087/16 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 declared an interest in item 6, planning, as a reserve members of District Council planning committee

RESOLVED That this information be recorded

088/16 Minutes – To approve and sign minutes of the meeting held on 12th July 2016

RESOLVED That these minutes be approved and signed by the Chair

089/16 Parish Administrator's Report

Action taken following the meeting held on 12th July 2016

074/14 Public Speaking

Overgrown gardens

On inspection it was found the hedge on Station Road, Hephthorne Lane, causing a problem with the bus shelter does not belong to the adjacent property. I have not managed to find out who is responsible for this hedge yet.

I have reported the property on Curbar Close to Environmental Health.

081/16 a PAT training

Charlie Turton attending PAT, we now need to purchase equipment.

081/16 b Community Resource Centre

10 tables have been purchased

RESOLVED That this information be received

090/16 Planning

Reference	16/00769/FL
Proposal:	Proposed single storey store room extension at rear of Go Local Extra
Location:	2 The Green North Wingfield Chesterfield S42 5LQ
Applicant:	Mr Amardeep Sandhu

RESOLVED That no objections be made

091/16 Items for Consideration and Decision

a. Grant funding requests

The Clerk presented the following requests for grant funding

Request to support community activities within the village, to be delivered by P4YP

Cllr M Stanley moved a grant of £7,000 be given to P4YP for these activities
All in favour

RESOLVED P4YP will receive a grant from section 137 budget of £7,000

Request from St Lawrence Church 'Dad's Army' for the purchase of Mountfield Multi-Tool at a cost of £270

Cllr J Fisher moved a grant from section 137 budget for the full amount be given
All in favour

RESOLVED That a grant for the cost price of a Mountfield Multi-Tool be give to St Lawrence Chuch 'Dad's Army' – a receipt for the purchase will be requested

b, Lanops

The Clerk reported that two Lanops weekends have taken place, one in July and one in September. There were no issues, all attendees treated the building with respect and it was left clean and tidy.

The Lanops operators have made the following requests.

- a. An agreement be drawn up that states Lanops can use the Community Centre for four weekends over a minimum of two years.

Cllr E Holmes moved that this be done
All in favour

RESOLVED That a two year, minimum, agreement be drawn up with Lanops

- b. Lanops to install additional data and electrical cables, these would be in trunking and carried out by professional electricians at Lanops cost

RESOLVED that a sample of the trunking and a plan of where the additional cables will be situated be provided before this issue is agreed

c. Football pitch use

The Clerk reported that three application for King George V playing fields and one application for Hephthorne Lane playing field had been received.

Cllr N Barker moved to approve all applications

All in favour

RESOLVED That these be approved

d. Community Resource Centre – air conditioning

The Clerk presented a quotation for the installation of air conditioning in the Function room of the Community Resource Centre, the cost being between £5,300 and £8,000.

Cllr M Stanley moved not to install air conditioning as it is very expensive

All in favour

RESOLVED That air conditioning will not be installed

e. 2020 Vision update

The Clerk reported that the initial consultation through ‘SurveyMonkey’ has now ended and Steve Lee (NEDDC) is now collating results.

The next event will take place on 4th November where service suppliers will be invited to attend a workshop. Julie Marriott (P4YP) will lead on this.

There will be a community event on 10th December where findings so far will be available and people will have the opportunity to comment further. This will be Christmas themed to encourage more people to attend.

RESOLVED That this information be received

f. Damage to bus shelter

The Clerk reported that a bus shelter on Chesterfield Road (Holmewood) had been demolished during a recent road traffic accident. Two quotations for a replacement have been sent to the insurers who have agreed a replacement shelter to be purchased, according to the quotation, from Spacemaster, cost £1,875.00 + VAT.

Cllr D Edinboro moved a new shelter be purchased as soon as possible

All in favour

RESOLVED that a new shelter will be ordered from Spacemaster

092/16 Items for Information Only

a. Correspondence

AFC North Wingfield – Letter of thanks for grant received

RESOLVED That this be received

Jane Abrams – Letter regarding traffic on Williamthorpe Road

RESOLVED That the Clerk will contact Derbyshire Constabulary and request speed camera be used in the area

DCC – letter regarding Snow Warden scheme

Cllr N Barker moved the Parish Council did not take part in the scheme
All in favour

RESOLVED That Council will not take part in the Snow Warden scheme

b. Items for Information

Coop Bank – Signatories for All Season’s Allotment bank have now been amended to include Cllr Barker, Cllr Edinboro and Mrs Colverson

P4YO - Flower Arranging and Cake Decorating classes will take place in the Community Resource Centre from Tuesday 18th October 2016, these will be run and subsidised by P4YO and cost participants £5 per session

Field in Trust – Impact Report 2015

RESOLVED That this information be received and will be available in the Clerk’s office for inspection for the next 30 days

093/16 Financea. Account Balances

Account Name	Account No.	Balance at 31.08.16
Unity Trust Bank		
Current Account	20332790	£38,223.33
Resource Centre Repairs and Renewals	20332800	£30,103.87
Alto Card balance		£309.60
CCLA – Deposit Accounts		
Capital Projects		£80,780.41
Allocated Funds, Vehicle		£24,659.43
Reserve Account		£62,606.52
Total		£236.683.16

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	Expense	Total	VAT	Nett
DDR	NEDDC	Rates – KG Pavilion	105.00		105.00
DDR	NEDDC	Rates - HL Pavilion	62.00		62.00
DDR	NEDDC	Rates – Workshop	113.00		113.00
DDR	NEDDC	Rates – Cemetery	160.00		160.00
DDR	NEDDC	Rates – Resource Cnt	641.00		641.00
DDR	NEDDC	Rates – P4YP office	55.00		55.00
DDR	Allstar Business	Fuel	115.00	19.17	95.83
DDR	Trust Security	Alarm control	44.40	7.40	37.00
STO	NEDDC	Payroll	10,000.00		10,000.00
STO	Computer Hire	Computer contract	594.00	99.00	495.00
DDR	Alto Card	CRC purchases	468.47	37.20	431.27
DDR	T Mobile	Maintenance phone	16.62	2.77	13.85
DDR	BT	Phone & Internet	129.16	21.52	107.64
300347	S Adnitt	Bond returned	100.00		100.00
300348	Cancelled				
300349	N Hand	Bond returned	50.00		50.00
Contra	Café Till Purchases	Refreshments	318.64	8.31	310.33
Bacs	Hepthorne Lane FC	Grant	150.00		150.00
300350	Sharpe Group	IT Installation	477.00	79.50	397.50
300351	Trust Security	Upgrade	853.44	142.25	711.19
300352	John McGrogan	Plumbing	513.00		513.00
300353	NEDDC	Dog bins	1,107.29	184.55	922.74
300354	Design Direct	Cleaning supplies	279.72	46.62	233.10
300355	M&M Timber	Compost	11.50	1.92	9.58
300356	Hutton Wholesale	Bar stock	477.67	79.61	398.06
300357	B P Sheppard	Bond returned	50.00		50.00
		Total	£16,941.91	£729.82	£16,212.09

RESOLVED that these payments be approved.

c. Bank Reconciliation

Bank reconciliation was presented for approval

RESOLVED That bank reconciliation for July and August 2016 be approved and signed by the Chair

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 8.35pm