

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 19th February 2019 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker – Chair
Cllr G Butler
Cllr J Fisher
Cllr E Holmes
Cllr J Lilley
Cllr K Turton
Cllr M Smith
Cllr M Stanley
Cllr D Ward

In attendance –

Mrs Y Colverson - Clerk
7 Members of public

ITEMS TO BE DISCUSSED IN PUBLIC MEETING

010/19 To receive and approve apologies for absence and reasons given

Cllr D Edinboro - holiday

011/19 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 6, planning, as reserve members of District Council planning committee

Cllr K Turton – item 7a – Maintenance Team Working Hours – as relative of Mr C Turton, member of the team

RESOLVED That this information be recorded

012/19 Minutes – To approve and sign minutes of the meeting held on 15th January 2019

RESOLVED That these minutes be approved and signed by the Chair

013/19 Parish Administrator's Report

Action taken following the Parish Council meeting held on Tuesday 15th January 2019

007/19 a. North East Derbyshire Local Plan
Objections were submitted as resolved

108/19 i. Correspondence
A grit bin has been purchased and placed near the entrance to Dark Lane Cemetery

Other

The website is still under construction. We are aiming to have this completed and published by middle of March

Invitations to apply for grant funding have been sent to local community groups.

RESOLVED That this information be received

014/19 Exclusion of public

The Clerk requested 2 items to be taken with the public excluded

RESOLVED No agenda items 7a, Maintenance Team Working Hours, and 7d, Leisure Working Group report, to be discussed with no members of the public present

015/19 Planning

Reference 19/0020/FLH
Proposal: Erection of a single storey timber granny annexe for ancillary use to the main dwelling
Location: The Poplars Draycott Road North Wingfield

Reference 19/00085/FLH
Proposal: Application for single storey rear extension
Location: 2 Church Meadows North Wingfield

Reference 19/00127/FL
Proposal: Application for care home adjacent to existing
Location: Claydon Lodge Crich Place North Wingfield Chesterfield

Reference 18/00303/FL
Proposal: Application for the erection of 14 dwellings (amended site area to the previously approved 15/00502/OL) with single point of access from Chesterfield Road and creation of an ecological enhancement area (major development/Departure from development plan)(Amended Title/Amended Plans)
Location: Land between 205 and 235 Chesterfield Road Temple Normanton

RESOLVED That no objections or concerns were made

016/19 Items for Consideration and Decision

b. Tree adjacent to King George Field

Following an inspection of trees on King George Field and adjacent to Dark Lane Cemetery by NEDDC, it has been reported that there is a large tree on the boundary of King George Field that is at risk of falling, the cost to fell the tree will be £707.75 +VAT

RESOLVED by majority vote to have this work done

c. Youth Club – A letter from the Youth Club had been received requesting funding

RESOLVED by majority vote that up to £200 can be spent purchasing resources for the Youth Club's use but they will remain the property of the Community Centre

d. Finance Committee – The following report was received following the Finance Committee meeting held on Tuesday 29th January 2019

Report - Finance Committee Meeting held Tuesday 29th January 2019.

The committee reviewed the current budget and account balances and were happy that there are no areas of concern at this time.

The Committee approved the transfer of funds:
Community Centre account:

£5,950.00 from Capital Reserves to Current Account – new IT equipment
£510.00 from Community Centre Reserves to Current Account – replacement lighting

RESOLVED That this information be received

e. Community Resource Centre – The following report was received following the Community Resource Centre Committee meeting held on Tuesday 29th January 2019

Report - Community Resource Centre Committee Meeting held Tuesday 29th January 2019

The Committee received a report of Income and Expenditure for the Community Resource Centre as follows:

Income = £35,520.27 Expenditure = £23,923.87 In year profit to date = £11,596.40

The Committee resolved to obtain quotations for work to resolve the issues with the roof leaking – quotations to be considered at full Council meeting 19th February 2019 *see below

The Committee considered options for Community Events and resolved that Live & Local events should continue. The summer plant sale and craft fayre will take place on Saturday 1st June 2019 and The Clerk will speak to the Youth Club about the possibility of delivering a joint Halloween party.

*Quotations for repairing the roof were presented to the Council

RESOLVED by majority vote that K&B Rouse will be employed to carry out initial repairs to one corner of the roof, if this is successful K&B Rouse will be employed to repair the other three corners
017/19 Items for Information Only

a. Correspondence

- i. Louise StJohn Howe– Confirmation of receipt of objections to gypsy/traveller site in the local plan
- ii. Member of public, numerous questions regarding Dark Lane

RESOLVED by majority vote to send reply as drafted by the Clerk

- iii. Member of public requesting a commemorative plaque, or similar, at Alice’s View giving the reason why the road is ‘Alice’s View’

RESOLVED by majority vote to research a project to install history boards around the village

018/19 Finance

Finance

Bank balances at 31.01.19

Unity Trust	–	Current Account	20332790	£29,460.44
Unity Trust	–	CRC Instant Access	20332800	£14,482.62
CCLA	-	Capital Projects	0104550001	£73,108.52
CCLA	-	Allocated Funds	0104550002	£26,022.05
CCLA	-	General Reserves	0104550003	<u>£50,828.99</u>
Total				<u>£193,902.62</u>

RESOLVED That this information be received

a. Accounts for payments

RESOLVED Payments approved listed on separate sheet

b. Bank Reconciliation

Bank reconciliations for January 2019 was presented

RESOLVED Bank reconciliations were agreed and signed

Members of public were asked to leave the meeting in order for confidential items to be discussed

Items for consideration and decision

Maintenance Team working hours

RESOLVED by majority vote that the Maintenance Team will change their working hours as requested.

Leisure Working Group – A potential project to develop new changing facilities and improved pitches on the old Deincourt School playing field.

RESOLVED by majority vote that the Council will, in principle, support this project

Meeting closed at 8.35pm