

## **NORTH WINGFIELD PARISH COUNCIL**

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 18<sup>th</sup> June 2019 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

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

In attendance –

Y Colverson - Clerk  
7 Members of public

### **ITEMS TO BE DISCUSSED IN PUBLIC MEETING**

#### **051/19 To receive and approve apologies for absence and reasons given**

Cllr M Stanley – holiday Cllr J Barry – Work commitments

#### **052/19 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 J Lilley declared an interest in item 6, planning, as reserve members of District Council planning committee

**RESOLVED** That this information be recorded

#### **053/19 Minutes – To approve and sign minutes of the meeting held on 21<sup>st</sup> May 2019**

**RESOLVED** That these minutes be approved and signed by the Chair

#### **054/19 Parish Administrator's Report**

#### **Action taken following the Parish Council meeting held on Tuesday 21<sup>st</sup> May 2019**

##### **Presentation night**

This was not as well attended as in previous years however Dorothy Ward was very pleased to be presented with her commemorative plate to mark 49 years as a Parish Councillor

Summer Fayre

This was very well attended. A total of £160 was raised from stall hire and refreshments sales.

Community Resource Centre

- The Function Room has had its annual maintenance treatment.
- The alarm system has been serviced but still has some problems

King George V Field

Fencing will be erected tomorrow to fill the gap where trees have been taken out

**055/19 Exclusion of public**

The Clerk requested item 7.a, Cover of Clerks absence, be moved to private session  
RESOLVED That this item is considered confidential

**056/19 Planning**

**Reference** 19/00488/FLH  
**Proposal:** Retention of hobby garage  
**Location:** 17 Chesterfield Road north Wingfield Chesterfield S42 5LF

**RESOLVED** That the Council will comment that this building is extremely large and out of character for the area and construction has started before planning permission has been granted

**Reference** 19/00469/LB  
**Proposal:** Application for listed building consent for repair and remediation to stone outbuilding (Listed building)  
**Location:** White Hart 22 St Lawrence Road North Wingfield Chesterfield

**RESOLVED** That no objections or concerns were made

Cllr N Barker reported on the appeal for the Little Morton Road application, heard for 3 days, starting 4<sup>th</sup> June 2019. The result of this will be known in 5 – 6 weeks from the end of the enquiry

**RESOLVED** That this information be received

Cllr N Barker reported on a meeting held on Saturday 8<sup>th</sup> June with concerned members of the public and Councilors from Holmewood regarding the application for a development to the South of Williamthorpe Road. Cllr Barker moved that the Parish Council employ a planning consultant to support their objections if needed.

RESOLVED That a planning consultant will be employed to support objections to this application

**057/19 Items for Consideration and Decision**

b. Lamppost poppies

The Royal British Legion are encouraging Councils to purchase and display large poppies on lampposts for this year's poppy appeal. The cost of each poppy is £3.00

Cllr D Edinboro moved 100 poppies to be purchased and displayed on lampposts on the main roads into the village. One every 3 – 4 post depending on the number of posts

All in favour

**RESOLVED** 100 poppies will be purchased

c. Transfer of land to Pilsley Parish Council

A request has been received to appoint a solicitor to undertake the official conveyance of land at Locko Road. This land was transferred to Pilsley Parish Council in 2002 by the handing over of deeds, at that time this was acceptable however Pilsley Parish Council now wish to formally register the land.

Legal advice obtained by the Clerk states that the Council should ask Pilsley Parish Council to pay all legal costs as this is of no benefit to the Parish of North Wingfield and the land was given free of charge.

Cllr G Butler moved that the conveyance go ahead if Pilsley Parish Council agree to pay all legal costs.

All in favour

**RESOLVED** That the Clerk will write to Pilsley Parish Council and report back once a response has been received.

**058/19 Items for Information Only**

## a. Correspondence

- I. Came & Co solicitors – informing that the claim against the Council's insurance for alleged injury sustained on the skatepark is now going to court. The Council need take no action at this time as the insurers solicitors are dealing with this.
- II. North Wingfield Scouts – Letter of thanks for grant
- III. Spire Ultra trail Race – letter of thanks for grant
- IV. AFC North Wingfield – letter of thanks for grant
- V. Hephthorne Lane Football Team – letter of thanks for grant

**RESOLVED** That this information be received

iv. Paul Williamson – letter requesting the PC print and deliver flyers with police and crime reporting information on

Cllr J Lilley moved that emergency contact details be included in the next news letter

All in favour

**RESOLVED** That this will be included in the next news letter

## b. Items for information

- i. HS2 – Details of further consultation
- ii. Cubit Ultrasonic – report from lamppost testing
- iii. Minuteman Press – cost to bind minutes £219 for 6 hard covers and documents inserted

**059/19 Finance****Finance**a. Bank balances at 21.05.19

Unity Trust	–	Current Account	20332790	£52,986.14
Unity Trust	–	CRC Instant Access	20332800	£12,886.50
CCLA	-	Capital Projects	0104550001	£73,300.36
CCLA	-	Allocated Funds	0104550002	£26,088.94
CCLA	-	General Reserves	0104550003	<u>£50,959.72</u>
Total				<u>£216,221.66</u>

**RESOLVED** That this information be received

b. Accounts for payments

**RESOLVED** Payments approved listed on separate sheet

c. Bank Reconciliation

The Clerk reported that no bank reconciliation had been prepared as the 2019/20 financial year is not yet live on the account's software.

## d. Annual Governance Statement

Council considered each statement of the Annual Governance Statement.

**RESOLVED** All questions were answered with 'yes' and the document was signed by the Chair and the Clerk

## e. Accounting Statement 2018/19

The Clerk presented the Annual Governance Statement for inspection and examination by the Council.

**RESOLVED** That the Council agreed the statement and the document was signed by the Chair and RFO

**Exclusion of the Press and the Public:** 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

**57/19 a. Cover for Clerk's absence**

The council considered reimbursement for staff who covered the Clerk's recent sickness.

RESOLVED That all additional hours worked will be paid

Meeting closed at 8.10pm