

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held at 7.00pm on Tuesday 19th March 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 E Holmes
Cllr J Lilley
Cllr K Turton
Cllr M Smith
Cllr M Stanley
Cllr D Ward

In attendance –

Mrs Y Colverson - Clerk
2 Members of public

ITEMS TO BE DISCUSSED IN PUBLIC MEETING

019/19 To receive and approve apologies for absence and reasons given

None received

020/19 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 7f – Staff salaries – as relative of Mr C Turton, employee

RESOLVED That this information be recorded

021/19 Minutes – To approve and sign minutes of the meeting held on 19th February 2019

RESOLVED That these minutes be approved and signed by the Chair

022/19 Parish Administrator's Report

Action taken following the Parish Council meeting held on Tuesday 19th February 2019

016/19c Youth Club

An air hockey table and two hair dressing dolls have been purchased and are already well used by the young people attending. A total of £110 has been spent so far and a further two hair dressing dolls will be purchased.

016/19e

Work has been carried out on one corner of the Community Centre roof. So far we have had no further leaking in this area.

Other

The Clerk and Assistant Clerk attended End of Financial Year training at Edge IT. We will start the end of year process in the next week.

RESOLVED That this information be received

023/19 Exclusion of public

The Clerk requested item 7e to be discussed in private session.

RESOLVED Agenda item 7e, staff salaries, to be discussed with no members of the public present.

024/19 Planning

Reference 19/00159/FL
Proposal: Application for 2no dwellings
Location: Land between 75 Station Road and Car Park New Street

RESOLVED That an objection should be made as to the amount of traffic at the junction of New Street and Station Road

Reference 19/00258/FLH
Proposal: Application for replacement of fire damaged garage
Location: 4 Meadow View Holmewood Chesterfield S42 5UL

RESOLVED That no objections or concerns were made

025/19 Items for Consideration and Decision

a. Grant Applications

The Clerk presented applications for Section 137 and Sports grant to the Council

RESOLVED by majority vote to award grants as last year

b. Grounds Maintenance – The Clerk presented the quotation from NEDDC for the grounds maintenance contract 2019/20. Total cost for the year = £16,025.79

RESOLVED by majority vote that this work is to be carried out by NEDDC

- c. Leisure Working Group – Cllr N Barker gave feedback from the recent meeting between representatives of Derbyshire County Council, Hepthorne Lane Football Club and the North Wingfield Working Men’s Club. A representative of DCC explained to the group that a new Charitable Trust would have to be created in order to take this project further (the development of the old school field, changing rooms and social club). The Club is now considering its position and the Clerk will do additional research into the process and requirement of setting up a new trust: a further meeting will take place once these issues have been decided.

RESOLVED That this information be received

- d. Fire Safety Training – The Clerk requested all staff undergo fire safety training, this would cost £472.15 + VAT

RESOLVED By majority vote that all staff will undergo fire safety training

- e. Community Centre – The Clerk presented a quotation to replace the exterior lighting of the Community Centre, the cost being £320 for the Courtyard and £880 for the outside of the building.

RESOLVED by majority vote that this work will be carried out

026/19 Items for Information Only

- a. Correspondence
- i. Louise St.John 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

027/19 Finance

Finance

Bank balances at 31.01.19

Unity Trust	–	Current Account	20332790	£15,829.62
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

Request to transfer funds

Current Account balance	=	£15,829.62	
Due out by DD	=	£5,564.29	-
March Salary	=	<u>£10,500.00</u>	-
	=	<u>-£234.67</u>	

The Clerk requested a transfer of funds form the Community Centre Reserve Account to the Current Account of £1,100 – this would cover the cost of the electrical work when it is has been carried out.

RESOLVED By majority vote that a transfer of £1,100 will be made.

a. Accounts for payments

RESOLVED Payments approved listed on separate sheet

b. Bank Reconciliation

Bank reconciliations for February were 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

Staff Salaries

RESOLVED by majority vote that all staff will move on to the new NJC scales and increments will be applied where applicable

Meeting closed at 8.00pm