

North Wingfield Parish Council

Minutes of the Meeting of North Wingfield Parish Council, held on Tuesday 14th December 2021 in the Community Resource Centre, Whiteleas Avenue at 7.00pm.

In attendance:

Cllr N Barker
Cllr J Barry
Cllr G Blamire
Cllr D Edinboro
Cllr J Fisher
Cllr J Lilley
Cllr K Turton
Cllr P Williamson

In attendance

Cllr J Woolley
Y Colverson (Clerk)
5 members of the public were present

Cllr J Woolley gave a short report outlining work carried out by the County Council

Councillors were reminded that the Parish Council cannot lawfully decide any matter which is not specified in the summons of a meeting. *Longfield Parish Council v Wright (1918) 88 Lj Ch 119*

BUSINESS

01/12/2021. Apologies for absence – apologies received:
Cllr M Smith & Cllr M Stanley

02/12/2021. To receive declarations of interests - Members are 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 Barry & Cllr J Lilley – declared an interest in item 06/12/2021 as all members, or reserved members, of the NEDDC planning committee

03/12/2021. Minutes - To approve and sign minutes of the meetings held on 16th November 2021 and the extraordinary meeting held on Wednesday 24th November 2021

RESOLVED That these minutes are approved as a true record of these meetings and signed by the Chair

04/12/2021. Parish Clerk's Report -

Action taken following the Parish Council meeting held on Tuesday 16th November 2021

Christmas Fayre – The Christmas Fayre was a huge success with more people than ever attending and Santa giving nearly 300 presents to local children. Unfortunately the weather turned very unpleasant in the evening resulting in the light switch on event being poorly attended.

Covid vaccinations – The NHS have asked if they can increase the number of days, and hours each day, to deliver Covid vaccinations in the Community Resource Centre. This should be possible as there is little booked at this time.

RESOLVED That this information be received

05/12/2021. Exclusion of Public – To determine which items, if any, of the agenda should be taken with the public excluded.

RESOLVED That item 07/12/2021 d is moved to private session

06/12/2021. Planning

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]*

Application Number: 21/01292/FLH

Proposal: Application to convert garage to bedroom and wet room with disabled facilities

Address: 2 Manor Croft St Lawrence Road North Wingfield Chesterfield

Building regulations – street naming and numbering

Location: Land Adjacent to 81 Little Morton Road North Wingfield Chesterfield S42 5HL

Proposal: Proposed postal address for newly constructed bungalow
83 Little Morton Road North Wingfield

RESOLVED That no comments or objections were made

07/12/2021 Items for Consideration and Decision

- a. Budget and precept – To consider and agree budget for financial year 2022/2023 and precept figure to be requested

Members of the Finance and General-Purpose committee had previously considered a budget and reported that a precept of £199,258.00 would mean a 0% increase to the Parish Council's share of Council Tax

Cllr J Lilley moved to set the precept at £199,258.00

All in favour

RESOLVED That the precept for the financial year 2022/23 will be £199,258.00

- b. Dark lane pavilion – To receive asbestos survey report and consider possible options going forward

The asbestos report showed all areas of the building are low risk.

Cllr N Barker moved to obtain quotes to both demolish and repair the building before a decision is made on the future of the building

All in favour

RESOLVED That quotations will be obtained for both options

- c. Chesterfield Road – To consider placing litter bins and dog bins near the new development on Chesterfield Road

RESOLVED That this item will be considered at the next Open Spaces committee meeting

08/12/2021 Items for Information Only

- a) Correspondence

Hopkinson Memorials – request to place a wedged shaped monument laying in front of a headstone

RESOLVED That this is not permitted as Dark Lane is a Lawn Cemetery and items placed on a grave will prevent mowing

- b) Items for Information

CCLA Sustainable Investment Report – available via email

**The above list is subject to any additional information which may be received following issue of this agenda*

- c) Items to be included in next agenda

09/12/2021 Finance

- a) Account Balances – To receive a report detailing account balances

Bank balances at 31.10.21

Unity Trust	–	Current Account	20332790	£78,837.51
Unity Trust	–	CRC Instant Access	20332800	£6,592.96
CCLA	-	Capital Projects	0104550001	£73,905.83
CCLA	-	Allocated Funds	0104550002	£26,304.70
CCLA	-	General Reserves	0104550003	£41,326.84
Total				<u>£226,967.84</u>

- b) Accounts for Payment – To review and approve items of expenditure

RESOLVED That payments are approved

- c) Bank Reconciliation for approval– To receive, approve and sign bank reconciliations for November 2021 prepared by The Clerk

RESOLVED That the bank reconciliations for November 2021 are received and signed by the Chair

- d) Online Banking – to consider, and approve if appropriate, adding an additional online banking signature

RESOLVED That Cllr G Blamire will have access to approve online payments

Exclusion of the Press and 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 business, the press and Public were excluded for the remainder of the meeting

07/12/2021 Items for Consideration and Decision

- d. Staffing - To consider a request from a member of staff for extended leave.

Meeting closed at 9pm