

North Wingfield Parish Council

Minutes of the Meeting of North Wingfield Parish Council, held on Tuesday 18th January 2022 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 M Smith
Cllr M Stanley
Cllr K Turton
Cllr P Williamson

In attendance

Cllr J Woolley
S Hurt (Assistant Clerk)
5 members of the public were present

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

Issues were raised about Alma Allotments – Cllr N Barker to look into the issues.

Various issues raised by Cllr J Lilley, Assistant Clerk to address.

Cllr D Edinboro mentioned horses are back on the private land at the bottom of Hephthorne Lane Park.

BUSINESS

01/01/2022. Apologies for absence – None, all in attendance.

02/01/2022. 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 06/01/2022 as all members, or reserved members, of the NEDDC planning committee. Cllr K Turton – declared an interest in item 07/01/2022 (f).

03/01/2022. Minutes - To approve and sign minutes of the meetings held on 14th December 2021 and the meeting held on Monday 20th December 2021

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

04/01/2022. Parish Clerk's Report -

Action taken following the Parish Council meeting held on Tuesday 14th December 2021

Staff – Update given on current staff sickness.

Precept – This was submitted to NEDDC on the 20th December 2021.

Dark Lane Pavilion – On going to get quotes, delayed due to Christmas.

Letter to Rykneld – A letter has been sent to Niall Clark. Reply received 17/01/2022. Further to your letter dated 7th January 2022, which we received on the 13th I can confirm that we are working with the District Council on the proposals for the vacant land at Whiteleas Avenue. Following the recent regeneration works to a large number of Council owned homes, I can confirm that a planning application for new homes at Whiteleas Avenue has recently been submitted.

Fire Alarm/Shutters – A new fire alarm panel has been installed, together with the kitchen shutters now shutting when the alarm goes off.

Kitchen cooker fan – A new fan has been installed, as without it the cooker was non-operational.

Y Colverson – I am now getting on top of all the changes that had Yvonne/Pam down as the main contact for the Parish Council, but I do require help to get the Hephthorne Lane Community Centre Bank account updated. I am hoping to get the Committee together to discuss.

Street Furniture – DCC have been notified about the bus stop sign outside JR Hoult's Funeral Directors and the missing bollard on the junction of The Green & St Lawrence Rd. NEDDC have been contacted about the missing bollard between the Co-Op and the old Garage site.

RESOLVED That this information be received

05/01/2022. Exclusion of Public – To determine which items, if any, of the agenda should be taken with the public excluded.

RESOLVED That item 07/01/2022 (f) is moved to private session.

06/01/2022. 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: 21/01465/FLH

Proposal: Proposed single storey rear extension

Address: 18 John St, Hephthorne Lane, North Wingfield

Application Number: 21/01444/FLH

Proposal: Proposed rear extension

Address: Ranslett Dark Lane, North Wingfield

Application Number: 21/01495/FL

Proposal: Development to provide 41 dwellings (revised scheme of 20/01024/FL) (Major development/Affecting Public Footpath)

Address: Land to Rear of 151-181 Chesterfield Road, Holmewood

Application Number: 21/01475/OL

Proposal: Online application with all matters reserved for 3 / 4 bedroom dwelling

Address: Land between 34 and 38 Elvaston Road, North Wingfield

Building regulations – street naming and numbering

Location: Land Adjacent to 19 The Green, North Wingfield

Proposal: Proposed postal address for new dwelling

19A The Green, North Wingfield

RESOLVED That no comments or objections were made

07/01/2022 Items for Consideration and Decision

- a. Sub Committees – To reconfirm membership and dates of meetings.

RESOLVED Hephthorne Lane Community Association committee to be added to the list.

- b. Extreme Wheels – To consider take up of activities (as supplied).

RESOLVED To defer to Open Spaces Committee on the 3rd February 2022.

- c. School Field Project – To consider youth engagement, external grant funding advice and update on the contract.

Cllr N Barker reported that the HoT's have still not been signed.

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

- d. Alma Allotment – To receive report from Cllr N Barker and to review the rents for 2022/23 season.

RESOLVED – 10% increase agreed for all allotments

K Orwin (community garden volunteer) gave a report on the grant funding application for a Project Co-Ordinator on the allotment garden.

RESOLVED Kim was thanked for her report and wished well with the funding bid.

- e. Parish Business Plan – To discuss the production of a business plan.

RESOLVED The council agreed to refer to Finance & General Purpose committee to formulate a Business Plan.

08/01/2022 Items for Information Only

- a) Correspondence

Defibrillator – Information received from a local company offering maintenance and further supplies of equipment.

RESOLVED The Scouts and The Shinnon to be contacted and offered help.

b) Items for information

Live and Local show on Friday 22nd April – Paradise & Thorns

c) Items to be included in next agenda - None

09/01/2022 Finance

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

Bank balances at 18/01/2022

Unity Trust	–	Current Account	20332790	£66,566.94
Unity Trust	–	CRC Instant Access	20332800	£6,593.37
CCLA	-	Capital Projects	0104550001	£73,908.31
CCLA	-	Allocated Funds	0104550002	£26,305.57
CCLA	-	General Reserves	0104550003	<u>£41,328.27</u>
				<u>Total £214,702.46</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 December 2021 prepared by The Assistant Clerk

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

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

07/01/2022 Items for Consideration and Decision

f. Staffing - To consider HR Report

Meeting closed at 9pm