

NORTH WINGFIELD PARISH COUNCIL

Minutes of the meeting of North Wingfield Parish Council held on Tuesday 13th December 2011 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker
Cllr G Butler
Cllr P D Edinboro
Cllr E Holmes
Cllr Miss A Pickup
Cllr Mrs M Stanley
Cllr K Turton
Cllr Mrs D Ward

In attendance –

Mrs Y Colverson – Clerk
John Marriott – Internal Auditor
Alison Griffiths - NEDDC
David Limb - Public

Members were reminded to declare interests as appropriate

106/11 Pre- Meeting – Internal Auditor’s Report

Mr John Marriott reported that he had carried out his half yearly inspection of the Parish Council accounts and there are no areas of concern.

RESOLVED That this information be received

PART I – NON-CONFIDENTIAL INFORMATION

107/11 To receive apologies for absence

Apologies were received from Cllr Mrs J Fisher & Cllr L Brooks

108/11 Public Speaking

Mr David Limb thanked the Council for the donation to the St Lawrence Team, this money will go towards the maintenance of the Church Yard.

Mr David Limb expressed concerns regarding parking on Draycott Road, particularly near the junction with Chesterfield Road. Cars are often double parked and very close to the junction reducing visibility to pedestrians and drivers.

RESOLVED The Clerk will inform the PCSO and write to Derbyshire County Council highways department.

109/11 Minutes – To confirm the minutes of the meeting held on Tuesday 8th November, the Finance meeting held on Tuesday 22nd November and the Special Meeting held on Friday 2nd December 2011

RESOLVED That these minutes be approved

110/11 Parish Administrator's Report

1. Action taken following the meeting held on 8th November 2011

096/11b

Scaffold Tower – The scaffold tower has been ordered and should be delivered soon after Christmas

105/11

Boundaries Commission – A comment from the Parish Council was posted on the Boundaries Commission website on Friday 2nd December outlining the Parish Council's objections to the proposed changes to the Derbyshire County Council electoral boundaries

RESOLVED That this information be received

111/11 Planning

Cllr G Butler declared an interest, member of the NEDDC Planning Committee, and took no part in the discussion

Application Number: 11/00795/FLH
Proposal: Installation of replacement septic tank
Address: 123 Chesterfield Road North Wingfield Chesterfield
Applicant: Mr Stephen Simpson

RESOLVED That no objections were noted

112/11 Items for Information and Decision

- a. Blacks Lane Teenage Activity Area – Alison Griffiths presented 6 options for a new activity area to be situated adjacent to the MUGA off Blacks Lane.

Cllr M Stanley moved that the Parish Council accept the recommendation of Alison and request the addition of a level roundabout

All in favour

RESOLVED That the plan recommended by Alison Griffiths be accepted with the addition of a level roundabout

b. Re-surfacing of the MUGA

The Clerk reported that the estimated cost of re-surfacing the MUGA to an all weather pitch would be in excess of £23,000.

Cllr D Edinboro moved that this project be abandoned due to the excessive cost

All in favour

RESOLVED That no further action will be taken

c. Alma Allotments

The Parish Council considered the following advice given by Nicholas Hancox Solicitors

1. North Wingfield Parish Council is the freehold owner of the Alma Allotments site and is the local council with legal responsibility for the good management of the allotments.
2. The Alma Allotment and Leisure Gardens Society will have no role in the running of the Alma Allotments site after 29 February 2012.
3. North Wingfield Parish Council will manage the Alma Allotments itself, as from 1 March 2012. The site will be administered by the Parish Administrator from her office in Whiteleas Avenue. The Parish Administrator will allocate vacant plots, collect rents, issue tenancy agreements for 2012-2013 and monitor the use of the allotment plots.

A tenancy agreement will be drawn up by March 2012

Cllr Mrs D Ward moved that the Parish Council adopt this policy and request the solicitor to write to all allotment holders advising them

All in favour

RESOLVED That the Clerk will request Nicholas Hancox prepare and send a statement advising all allotment holders of this decision

d. 2012/13 Budget

The Parish Council considered the following options for the 2012/13 precept
RESOLVED That this information be received

An increase of 1% on the Precept would be £172,265; this would leave a deficit of £3,876. Households would be contributing £1.68 per week. An increase of 1p per week.

An increase of 2% on the Precept would be £173,970; this would leave a deficit of £2,171. Households would be contributing £1.69 per week.

An increase of 3% on the Precept would be £175,676; this would leave a deficit of £465. Households would be contributing £1.71 per week.

Cllr E Holmes moved an increase of 2%

All in favour

RESOLVED That the precept will be increased by 2% to £173,970 pre year

e. Correspondence

Live and Local – Feedback from performance by The Atlantics

Leonard Cheshire Disability – Letter of thanks for allowing a fundraising event

St Lawrence Pop-in – Letter of thanks for donation

RESOLVED That this information be received

Email sent via DCC – requesting a roof be built over the skate park

Cllr N Barker suggested meeting with the young people requesting this

RESOLVED The Clerk will arrange a meeting

f. Items for information

Citizens Advice Bureau – ‘Help of helping your residents’ booklet

NDVA – Newsletter

Groundwork Creswell – ‘Building Sustainable Communities’ booklet

Linkslines - Newsletter

113/11 Finance

a. Account Balances

Account	Account No	September 2011
Current Account	61140019 00	103,965.09
Interest Account	61140019 50	14,995.73
Investment Reserve Account	61025684 00	61,835.65
Guaranteed Investment Bond	65282012 56	10,975.23
Guaranteed Investment Bond	61595596 56	124,355.43

b. Cheques for Signature

Payee	Cheque Number	Amount
Skipton Business Finance – JMA	405013	1287.71
Sharpe Systems Ltd	405014	90.00
G A & M Schuller & Sons	405015	72.00
Belmont Van & Mower Centre Ltd	405016	193.69
Nicholas Hnaco Solicitor	405017	756.00
Nisbets	405018	119.98
Barry Turner	405019	100.00
Frank Berry Otter	405020	8.39
Nigel Barker – Chair’s Allowance	405021	300.00
		2,927.77

RESOLVED that these payments be authorised

114/11 - PART II – CONFIDENTIAL INFORMATION

None Discussed

The meeting closed at 8.55pm