

NORTH WINGFIELD PARISH COUNCIL

Minutes of Annual meeting of North Wingfield Parish Council held on Wednesday 18th May 2011 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present:

Cllr N Barker
Cllr Mrs J Fisher
Cllr L Brooks
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

Members were reminded to declare interests as appropriate

PART I – NON-CONFIDENTIAL INFORMATION

048/11 To elect a Chairman

Cllr J Fisher moved Nigel Barker be Chairman

All in favour

RESOLVED That Cllr Nigel Barker will serve as Chairman for the following year

049/11 To elect a Vice-Chairman

Cllr M Stanley moved Cllr Josie Fisher be Vice-Chairman

All in favour

RESOLVED That Cllr Josie Fisher will serve as Vice-Chairman for the following year

050/11 To Receive apologies for absence

No apologies for absence were recorded

051/11 Delivery by councilors of their declarations of acceptance of office and declaration of interests

RESOLVED That a declaration of acceptance of office and declaration of interests was received from the following councilors and counter signed by the Clerk

Cllr N Barker

Cllr L Brooks

Cllr G Butler

Cllr P D Edinboro

Cllr Mrs J Fisher Cllr E Holmes Cllr Miss A Pickup Cllr Mrs M Stanle
Cllr K Turton Cllr Mrs D Ward

052/11 Minutes – To confirm the minutes of the meeting held on Tuesday 12th April 2011 and 3rd May 2011

RESOLVED That the Minutes of the Parish Council Meeting held Tuesday 12th April 2011 and the 3rd May 2011 be approved

053/11 Arrangements for Committees and Working Groups including review of Terms of Reference

RESOLVED That the terms of reference for the Staffing, Street Scene, Community Resource Centre and Recreation and Leisure working groups were accepted

RESOLVED That the following working groups and committees be:-

Finance Committee

Cllr N Barker Cllr Mrs M Stanley Cllr Mrs D Ward Cllr G Butler
Cllr L Brooks

Resource Centre Working Group

Cllr Mrs J Fisher Cllr G Butler Cllr Mrs D Ward Cllr K Turton

Street Scene Working Group

Cllr N Barker Cllr Mrs J Fisher Cllr Mrs M Stanely Cllr Miss A Pickup

Staffing Working Group

Cllr Mrs J Fisher Cllr Mrs M Stanley Cllr G Butler Cllr N Barker

Recreation and Leisure Working Group

Cllr N Barker Cllr D Edinboro Cllr E Holmes Cllr L Brooks
Cllr Miss A Pickup

054/11 Review of representatives on external bodies

a. School Governors

RESOLVED That Cllr A Pickup will represent the Parish Council as a School Governor at North Wingfield Primary School

b. Hephthorne Lane Community Association

RESOLVED That Cllr D Edinboro will represent the Parish Council as a Committee Member of the Hephthorne Lane Community Association

055/11 Review of confirmation of arrangements for insurance cover in respect of all insured risks

The Clerk presented two quotes for insurance.

Aon = £13,705.23

Came & Co. = £8,279.65

The Clerk reported that both she and the RFO had spent sometime studying these policies. Although the Came & Co. quote was significantly lower than that of Aon the cover was more comprehensive. Therefore the Clerk and RFO would recommend to the council they take their insurance cover with Came & Co.

Cllr M Stanley moved insurance to be taken with Came & Co.

All in favour

RESOLVED That the Parish Council insurance will be taken with Came & Co.

056/11 Setting dates, times and place of ordinary meetings of the Parish Council and the Finance Committee for the year ahead.

RESOLVED That all meetings will take place at the Community Resource Centre at 7pm on the following dates:-

Month	Parish Council	Finance Committee
June 2011	14 th	28 th
July 2011	12 th	-
August 2011	-	-
September 2011	13 th	27 th
October 2011	11 th	-
November 2011	8 th	22 nd
December 2011	13 th	-
January 2012	10 th	-
February 2012	14 th	-
March 2012	13 th	27 th
April 2012	10 th	-
May 2012	8 th	-

RESOLVED That this information be received

057/11 Public Speaking

The following written report had been provided by PCSO Andrew Newton prior to the meeting

PARISH UPDATE MAY 2011

Force Projects / Divisional Projects

A force wide campaign has been running for the last Month under Operation DENY - this is an operation to tackle illegal scrap dealing and metal thefts associated with it. Different approaches have been used on different days – target scrap yards and those vehicles that visit them. Arrests have been made and a number of vehicles have been removed from the road for insurance offences.

Local Safer Neighbourhood Matters

Priority Profiles on **South Eastern SNT** are

1. Anti-Social Behaviour around the Shops area of Pilsley
2. Anti-Social Behaviour around North Side Area, Tupton.
3. Speeding Vehicles around Stonebroom and Shirland.

Bin thefts have been reported over the past few months around the Hephthorne Lane area. Residents have been urged to mark their bins with stickers or Marker Pens to help identify stolen bins. Ultra Violet pens are ideal for this.

We have this month seized a number of geese from the ALMA allotments into the care of the RSPCA. This followed a report of neglect from a concerned resident.

One Nuisance motorbike seized this month following a report of a bike user on Five Pits trail – This was a green trials bike and is heavily rumoured to be the same bike reported last month in the same area. The rider made off from myself but unfortunately for him was recognised and tracked to his home address where the bike was seized under Section 59 Police Reform Act. This bike will not be returned to its owner.

Drug arrests have been made on two separate occasions this month. Vehicles were stopped and the drivers were found to have drugs about their person. In both occasions no large quantities were found and the persons were arrested for possession.

South Eastern Community Partnership Meeting will be held at North Wingfield Community Resource Centre on 28th June 2011 – This is to set the priority profiles for the area and discuss any community issues.

Around the middle of this month a large gathering of youths – around 80 individuals were intercepted on Deincourt playing fields following intel suggesting that a fight was due to take place between school kids from Tupton, North Wingfield and Hasland. No violence took place and a number of people were taken to home addresses and spoken to in the presence of parents – reports that bats, knives, and ‘knuckledusters’ were going to be present proved to be false.

I am continuing to attend regular Community Surgeries where local residents can meet me to discuss any issues. No appointments needed on a ‘drop in’ basis. A list of these surgeries is available on the police website – www.derbyshire.police.uk

Other Matters

We are always looking to promote our RINGMASTER Community Messaging Service
We continue to ask residents to be vigilant and please report any thing that may help us to make the area a better place to live.

Crime Stoppers telephone number – 0800 555 111

Crime Statistics

Please find the crime figures for the latest period enclosed.

Many Thanks, PCSO 4547 Newton, Clay Cross Police Station, 0345 1233333

RESOLVED That this information be received

058/11 Parish Administrator's Report

1. Action taken following the meeting held on 12th April 2011
2. **030/11 Public Speaking**
3. Letter sent to DCC regarding the condition of the drop curb outside Mr Bradder's house on Lings Crescent. Reply received advising this has been identified as requiring work and it will be undertaken in the near future.
- 4.
5. **034/11 Items for Information and Decision**
6. b. Flooding at Alma Allotment site. Report received advising NEDDC will seek funding to carry out a CCTV investigation. Awaiting further report.
- 7.
8. **037/11 Items for information and Decision**
9. c. Portable Stage. A portable stage has been purchased as moved.

10. Report from IIMC Conference - 8th to 12th May, Nashville TN, USA.

The International Institute of Municipal Clerks conference was an excellent experience with many learning opportunities that included communication, time management, ethics, leadership, strategic management, staff appraisals, motivation and developing job satisfaction. There were also many opportunities to network with Clerks from around the world, interestingly this brought up many shared difficulties and experiences within the profession, and I have been able to build my support network further than I could have imagined. As we had a day to ourselves after the conference we had a chance to visit some of Nashville's cultural and historical sites, this was very interesting and extremely enjoyable.

RESOLVED That this information be received

059/11 Planning

As a member of the NEDDC Planning Committee Cllr G Butler declared a general interest in Planning.

Application number: 11/00277/FL

Proposal: Construction of a detached dwelling with integral garage on land to rear (conservation area/affecting setting of listed building)
Address: Elm Farm, Bright Street, North Wingfield, Chesterfield
Applicant: Mr Gavin Holmwood

Application number: 11/00341/FLH
Proposal: Increase in existing roof height by 450mm and erection of a dormer window with Juliet balcony
Address: 18 Little Morton Road, North Wingfield, Chesterfield
Applicant: Mr S Schmidt

Application number: 11/0339/FLH
Proposal: Construction of a detached garage
Address: 181a Chesterfield Road, Holmewood, Chesterfield
Applicant: Mr Mark Mercer

RESOLVED No objections raised

060/11 Items for Information and Decision

a. Correspondence

Derbyshire County Council – Letter requesting information regarding planned additional bus shelters in North Wingfield

RESOLVED That the Clerk will reply advising there are no plans to add bus shelters

D Fowler – Letter requesting litter bins to be placed on Hambleton Avenue and Mayfield Drive

RESOLVED That the Clerk will reply advising this will be considered when funds are available

Hepthorne Lane Allotment Society – Letter requesting a grant of £500 towards the cost of the Horticultural Show in September

Cllr G Butler moved that this request be approved
All in favour

RESOLVED That a grant of £500 will be sent to the Hepthorne Lane Allotment Society

a. Items for information

NALC legal briefing – LO2-11 – Future standards of conduct of members of Local Authorities in England

Marches Energy Agency – Newsletter

RESOLVED That this information be received and will be available in the Clerk's office for the next month

061/11 Finance

a. Account Balances

Account	Account No	Sep-10
Current Account	61140019 00	134,367.87
Interest Account	61140019 50	14,991.03
Investment Reserve Account	61025684 00	61,767.79
Guaranteed Investment Bond	65282012 56	10,874.73
Guaranteed Investment Bond	61595596 56	123,408.00

b. Cheques for Signature

Payee	Cheque Number	Amount
Computer Hire Services	404871	28.36
NALC	404872	6.44
Trust Security Systems Ltd	404873	90.00
Frank Berry Otter	404874	88.20
Trade UK	404875	190.50
		403.50

RESOLVED that these payments be authorised

PART II – CONFIDENTIAL INFORMATION

None Discussed

The meeting closed at 8.40pm