

## **NORTH WINGFIELD PARISH COUNCIL**

Minutes of Annual meeting of North Wingfield Parish Council held on Tuesday 13<sup>th</sup> September 2011 at the Community Resource Centre, Whiteleas Avenue, North Wingfield.

Present: Cllr Mrs J Fisher  
Cllr L Brooks  
Cllr P D Edinboro  
Cllr Mrs M Stanley  
Cllr D Ward

In attendance –

Mrs Y Colverson – Clerk  
Hayley Bramley – NEDDC Village Games  
Amanda Boulter – Rykneld Homes  
PC Sarah Dolby  
PCSO Andrew Newton  
Mr David Limb - Public

Members were reminded to declare interests as appropriate

### **PART I – NON-CONFIDENTIAL INFORMATION**

#### **075/11 To receive apologies for absence**

Apologies were received from Cllr N Barker Cllr G Butler Cllr E Holmes Cllr K Turton

#### **076/11 Public Speaking**

Hayley Bramley – NEDDC Village Games Coordinator introduced herself and her role and asked the council to consider possible events

Amanda Boulter – Rykneld Homes, reported the wall on Bamford Avenue is currently being re-built.

PCSO presented the following report

#### July 2011 – 18 CRIMES

Criminal Damage x 4  
Breach of Court Order x 1  
Violence x 5  
Theft x 6  
Attempted Burglary x 1  
Attempted Fraud x 1

August 2011 – 11 Crimes

Criminal Damage x 6

Violence x 3

Theft x 2

RESOLVED That this information be received

**077/11 Minutes** – To confirm the minutes of the meeting held on Tuesday 12<sup>th</sup> July 2011

RESOLVED That these minutes be approved

**078/11 Parish Administrator's Report**

1. Action taken following the meeting held on 18<sup>th</sup> May 2011

The new Solar Panels are now producing electricity

Figures at mid-day on Tuesday 6<sup>th</sup> September

Community Centre	-	1,256.87kwh	=	£540.58
Garage	-	2,252.18kwh	=	<u>£1,398.76</u>
				<u>£1,939.34</u>

072/11b

Hepthorne Lane Community Centre – The quote for central heating from Wilcocksons has been approved by VIRIDOR, the work is due to be carried out w/c 3<sup>rd</sup> October

072/11c

Community Resource Centre – Repairs have been carried out to the blinds in the function room

Monday 15<sup>th</sup> August – meeting of the Allotments Working Group

Following the receipt of a list of rules put together by the allotment holders, the working group met to discuss the next action to be taken. It was agreed that advice should be sought from Nicholas Hancox Solicitors, who specialise in local government law and had been recommended by Society of Local Council Clerks, at a maximum cost of £1,200 for an initial consultation.

Copies of all information relating to the Alma Allotments were sent to Nicholas Hancox on Tuesday 30<sup>th</sup> August.

RESOLVED That this information be received

**079/11 Planning**

**Application Number:** 11/00700/FLH  
**Proposal:** Installation of solar panels to southern and western roof slopes of existing detached garage/garden store (revised scheme of 10/00982/FLH) (Affecting setting of listed building)  
**Address:** The Manor House, St Lawrence Road, North Wingfield  
**Applicant:** Mr Karl Show

RESOLVED That an objection will be submitted and will include conditions

**Application Number:** 11/00705/FLH  
**Proposal:** Revised scheme of 11/00341/FLH for increase in roof height by 450mm and formation of 3 new gables to the rear  
**Address:** 18 Little Morton Road, North Wingfield  
**Applicant:** Mr S Schmidt

RESOLVED That an objection will be submitted and will include conditions

**Application Number:** 11/00761/OL  
**Proposal:** Outline application (means of access not reserved) for residential development at land to rear (Major Development) (Departure from the Development Plan)  
**Address:** Croft House, The Green, North Wingfield  
**Applicant:** Mr and Ms Beckingham

Cllr J Fisher moved objecting to this development as access in off Draycott road which is already busy and causes a hazard to pedestrians and road users at peak time, i.e. start and end of school

All in favour

RESOLVED That NEDDC be notified of these objections

**080/11 Items for Information and Decision**

- a. Hepthorne Lane Playing Field – Mrs Baker, the owner of the field adjacent to the playing field has requested the fence be repaired between the playing field and the field. The Clerk confirmed the it is the Parish Council’s responsibility to upkeep this fence.

Cllr D Edinboro moved that quotes be sought for this work

All in favour

RESOLVED That the Clerk will obtain quotes for work

- b. Additional Litter Bins

The Clerk reported that a resident of New Street had asked for a litter bin to be placed in the vicinity of the new corner shop.

Cllr M Stanley moved to ask the shop owners to supply a bin

All in favour

RESOLVED That the Clerk will right to the shop owners

- c. Winter Bedding

The Clerk reported that spring bulbs have been ordered and requested a meeting of the Streetschene working group to discuss additional planting for the winter months

RESOLVED That the working group will arrange a meeting to discuss this

- d. King George Pavilion

The Clerk reported that there are a number of minor repairs needed to the shower area of King George V pavillion

Cllr D Edinboro moved the work be carried out

All in favour

RESOLVED That the Clerk will instruct the plumber and electrician

- e. Correspondence

1<sup>st</sup> North Wingfield Scout Group – Letter of thanks for the donation received from the Parish Council

RESOLVED That this information be received

E Eason – Letter recognising the work of Mr Staf Mos and the work he has done in improving the pathway at New Street

RESOLVED That this information be received

The Royal British Legion – Letter requesting a donation towards the cost of a band for the Armistice Day service

Cllr D Ward moved a donation of £200 be sent  
All in favour

RESOLVED That a cheque for £200 will be sent to the Royal British Legion

DCC – Letter and email requesting the Parish Council take some responsibility for snow clearance and gritting in bad weather

Cllr M Stanley moved that the Parish Council does not take additional responsibility as it is a highway matter so the responsibility of DCC  
All in favour

RESOLVED That further responsibility for snow clearing and gritting will not be taken by the Parish Council

NEDDC – Invitation to the District and Parish Liaison Group Meeting to be held on Wednesday 30<sup>th</sup> November

RESOLVED That the Clerk shall attend

Mrs A Adlington – Letter commenting on the improvements to the hanging baskets and floral displays this year. Also request for brick bus shelters to be painted with anti-graffiti paint

RESOLVED That the Clerk will gather information regarding the painting of the bus shelters

Nichola Hancox Solicitor – Item moved to Confidential Matters

f. Items for information

NEDDC – Parish Council Grounds Maintenance Contributions 2011/2012

Ofsted – Inspection report for Alice’s View Children’s Centre

DCC – Derbyshire Biodiversity News

NEDDC – Review of Polling Districts, Polling Places and Polling Stations

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

**081/11 Finance**

a. Account Balances

Account	Account No	June 11
Current Account	61140019 00	35,021.22
Interest Account	61140019 50	14,991.03
Investment Reserve Account	61025684 00	61,806.66
Guaranteed Investment Bond	65282012 56	10,901.25
Guaranteed Investment Bond	61595596 56	123,408.00

b. Cheques for Signature

Payee	Cheque Number	Amount
E-on	DD	34.64
E-on	DD	43.44
Rentokil	DD	181.34
E-on	DD	74.83
GA & M Schuller & Sons	404924	144.00
Frank Berry Otter	404925	77.895
Audit Commission	404926	1,050.00
TV Licensing	404927	145.50
Designs Direct	404928	25.20
Blinds-Man Bluff	404929	432.00
Seven Promotions	404930	270.00

Mr D Lupu	404931	100.00
Kirsty Dring	404932	100.00
		2,678.90

RESOLVED that these payments be authorised

- c. Annual Audit – The Clerk reported that the Annual Audit for the financial year 2010/2011 had been returned with no comments or further action needed

RESOLVED That this information be received

**082/11 - PART II – CONFIDENTIAL INFORMATION**

**The meeting closed at 8.40pm**