

SOUTH WINGFIELD PARISH COUNCIL

2 March 2016

To: The Chairman and Members of South Wingfield Parish Council

Dear Councillor

You are summoned to attend the meeting of South Wingfield Parish Council to commence at 7.00pm on Thursday 10th March 2016 in the Parish Rooms.

Members are asked to sign the attendance register for the meeting and to complete the declarations of interest sheet (if appropriate).

Yours sincerely

K Furby

Katherine Furby

Clerk and RFO
South Wingfield Parish Council

**SOUTH WINGFIELD PARISH COUNCIL
PARISH COUNCIL MEETING
10 March 2016**

AGENDA

1 To receive Apologies for Absence

2 Variation of Order of Business (if any)

3 Declaration of Members' Interest

Please note:-

(a) Members must ensure that they complete the Declarations of interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).

(b) Where a Member indicates that they have prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of the Public Speaking.

The Declarations of Interests will be read out from the Declarations Sheet, members will be asked to confirm that the record is correct.

4 Public Speaking – (15 minutes)

(a) A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (if the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).

(b) If the **Police Liaison Officer, a County Council or District Council Member** is in attendance they are to be given the opportunity to raise any relevant matter.

Attached please find the monthly report sent by Borough Cllr V Thorpe and County Cllr D Williams

(c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items should do so at this point in the proceedings.

5 To Approve and Sign the Minutes of the Meeting held on 11 February 2016

6 To determine which items from the Agenda, if any, should be taken with the public excluded.

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-

"That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw,"

7 Market Place

(a) Redevelopment & War Memorial

8 Proposed Development on Inns Lane

- (a) Planning Application Submission(s) – Update on First Appeal Hearing
- (b) S.W.A.G Group – Report from Cllr J Greenhalgh

9 South Wingfield Neighbourhood Plan

- (a) Neighbourhood Plan – Update from Group Meeting of 16 February 2016
- (b) Working Parties – Invitation to Councillors
- (c) Neighbourhood Plan – Constitution

10 Finance and Banking

- (a) Banking – 1st to 29th February 2016 Bank Reconciliation (Period 11 – 2015/16)
- (b) HSBC Banking Mandate – Update on New Signatories Set Up at Bank
- (c) Grant Applications – to contribute £300 to the South Wingfield Local History Group for the purchase of camera equipment
- (d) To agree, ratify and authorise the following cheques for payment:-

Community Account One – Payments

Cheque No	Payee	Amount (£)
HSBC Cheque No 100974	Clerk/Cleaner (Salary – February)	£554.49*
HSBC Cheque No 100975	HMRC (PAYE – February)	£101.60
HSBC Cheque No 100976	Neil Green (Parish Room Hedge Cutting)	£96.00
HSBC Cheque No 100977	PRS for Music (Tariff for Music)	£326.78
HSBC Cheque No 100978	K Furby (Clerk Expenses)	£159.98
HSBC Cheque No 100979	S Staley (Clerk Support)	£59.60

*Clerk and cleaner salary amount are combined (cleaner is by standing order)

HSBC DD	E.ON (Gas for February – Parish Room)	£149.00
HSBC DD	Plusnet (Broadband for February – Parish Room)	£30.00
HSBC DD	British Gas (Electricity for February – Public Toilet)	£26.79
HSBC DD	E.ON (Electricity – Parish Room)	£246.93

Income

HSBC CR	S Parker (Parish Room Hire)	£48.00
HSBC CR	C Hambleton (Parish Room Hire)	£18.00
HSBC CR	Co-Operative Bank (Close of Account)	£156.22

Community Account Two – Payments

Cheque No	Payee	Amount (£)
None	None	None

Income

None	None	None
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11 Clerks Report

- (a) Mapping Software / Data Capturing on Maps – Update
- (b) Parish Website (link for local village groups and societies websites)
- (c) Allotment Review
- (d) Playgroup Review
- (e) Review of Utility Bills – Gas, electricity
- (f) Speeding Vehicles – Update

12 Parish Room

- (a) Parish Room – Update on brochure for Parish Room Hire

(b) Review of Fixtures and Fittings

13 General Village Appearance

- (a) Each Wells Lane Development (Update from DCC)
- (b) Village Annual Schedule of Works – Schedule for 2016
- (c) General Village Maintenance Requirements
- (d) Flooding Issues – Chesterfield Road, Oakerthorpe opposite Butchers Arms and also opposite the Nature Reserve (Update from DCC) DCC Enquiry Number 25000650
- (e) Floral Displays (Planters/Hanging Baskets) – update on quotes received
- (f) Lamppost Testing – clerk to spend up to £400.00 for Cubit Ultrasonic to test lamppost safety for hanging baskets
- (g) Wingfield Road, Oakerthorpe – DCC Enquiry Number 8173520 re: side out footway. Vegetation cut back on both private hedge and highway verge
- (h) Inns Lane – Mud and water on the road

14 Village Road Traffic Collisions

- (a) Report of Incidents –
Car accident at Four Lane Ends, Oakerthorpe around 17th February
Rocks Corner, Church Lane paint on the wall and damaged footway around 17th February
Car accident at Holme Lane, South Wingfield outside the cricket ground on 25th February

15 South Wingfield Flood Prevention Association

- (a) Update on DCC Maps/Plans for Planning Application

16 Footpaths

- (a) Footpath Report – General Update
- (b) Footpath Inspector - Agreement

17 Current Projects

- (a) Parish Room Car Park – Update on planning application

18 Future Projects

- (a) Village Information Signs – Update
- (b) College Community Planting Project – Update
- (c) Information Board – Pentrich and South Wingfield Group

19 DALC Circulars

- (a) Circular 04 & 05 sent to all Councillors

20 Information

- (a) Email from Crich GP Surgery Patient Participation Group

21 Planning Applications

- (a) Submission of planning application documents to Councillors
- (b) Planning applications for this period to consider:

RefVal: [AVA/2016/0154](#)

Address: Hillcrest, 102 Birches Lane, South Wingfield, Alfreton, Derbyshire, DE55 7LZ,

Proposal: Non Material Amendment to AVA/2015/1149

RefVal: [AVA/2016/0166](#)

Address: Windy Gap Farm, 36 High Road, South Wingfield, Alfreton, Derbyshire, DE55 7LX

Proposal: Proposed front porch, side kitchen, rear conservatory + existing

outbuildings in court yard are to be be refurbished + re roofed with materials to match existing

22 Employment Matters

(a) Review Cleaners Salary/ Performance Review

To move the following resolution – “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

Date of next parish meeting:

Parish Council Meeting – Thursday 10th April 2016 at 7.00pm in the Parish Room.