

SOUTH WINGFIELD PARISH COUNCIL

1 December 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 8th December 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
8th December 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 10th November 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 South Wingfield Neighbourhood Plan

(a) Neighbourhood Plan – Update from meeting 15th November 2016

8 Finance and Banking

- (a) Banking – 1st April to 30th November 2016 Bank Reconciliation (Period 1 -8 2016/17)
(b) To agree, ratify and authorise the following cheques for payment:-

Community Account One – Payments

Cheque No	Payee	Amount (£)
HSBC Cheque No 101042	Clerk/Cleaner (Salary – August)	£624.40*
HSBC Cheque No 101043	HMRC (PAYE – August)	£104.80
HSBC Cheque No 101044	Graham Perry (Planting of 150 mixed bulbs & tidy memorial area)	£65.00

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

HSBC DD	Plusnet (Broadband for November – Parish Room)	£30.00
HSBC DD	E.ON (Gas Parish Room November)	£149.00
HSBC DD	Severn Trent (Public Toilet)	£8.56
HSBC DD	Utility Warehouse	£128.56

Income

CR	S Parker (Room Hire)	£48.00
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Community Account Two – Payments

Cheque No	Payee	Amount (£)
None	None	None

Income

None	None	None
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9 Clerks Report

- (a) Winter Newsletter – Articles
(b) Parish Room – Fire Risk Assessment
(c) Market Place – Update on Quotes to Re-fix Stones
(d) Defibrillator
(e) Payroll – Re-quote for Payroll Services
(f) Vehicle Access at Church Lane
(g) Wingfield Station
(h) Proposed Removal of BT Phones

10 General Village Appearance

- (a) Village Annual Schedule of Works – Update on Schedule for 2016
(b) General Village Maintenance Requirements - update on quotes received for works around the village and works carried out

11 Footpaths

- (a) Footpath Report – General Update

12 Future Projects

- (a) Information Board – Pentrich and South Wingfield Group Update

13 DALC Circulars

- (a) Circular 17 sent to all Councillors

14 Planning Applications

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

[AVA/2016/1161](#)

DWL: 29/Nov/2016

Val: 28/Nov/2016

Dec:

New Barn Farm Lynam Road South Wingfield Alfreton Derbyshire DE55 7LS

Proposed Equestrian Menage

[AVA/2016/1248](#)

DWL: 29/Nov/2016

Val: 29/Nov/2016

Dec:

Peacock Hotel Chesterfield Road Oakerthorpe Alfreton Derbyshire DE55 7LN

New Signage Scheme

[AVA/2016/1222](#)

DWL: 28/Nov/2016

Val: 28/Nov/2016

Dec:

Woodmans Cottage Chesterfield Road Oakerthorpe Alfreton Derbyshire DE55 7LN

Oak side balcony affixed to side of the house replacing pergola

[AVA/2016/1129](#)

DWL: 25/Nov/2016

Val: 23/Nov/2016

Dec:

Holmlea 30 High Road South Wingfield Alfreton Derbyshire DE55 7LX

Take down the existing front exterior wall built in brick and replace with stone plus the re-roofing of the roof and replace defective timbers

15 Employment Matters

- (a) Employment matters

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 12th January 2017 at 7.00pm in the Parish Room.