

SOUTH WINGFIELD PARISH COUNCIL

3 June 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 9th June 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
9 June 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 12 May 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 Group Meeting of 17 May 2016

(b) Approval to donate £49.50 for an article in Church Magazine

8 Finance and Banking

- (a) Banking – 1st April to 31st May 2016 Bank Reconciliation (Period 1 -2 2016/17)
- (b) HSBC Banking Mandate – Update on New Signatories Set Up at Bank
- (c) Insurance Renewal – To spend up to £1000.00
- (d) Grant Thornton – Annual Return for 2014/15 (16 June 2015) / Internal Audit / To Approve
- (e) To agree, ratify and authorise the following cheques for payment:-

Community Account One – Payments

Cheque No	Payee	Amount (£)
HSBC Cheque No 100994	Clerk/Cleaner (Salary – April)	£552.52*
HSBC Cheque No 100995	HMRC (PAYE – April)	£106.60
HSBC Cheque No 100996	Bramley Electrical	£158.58

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

HSBC DD	E.ON (Gas for May – Parish Room)	£149.00
HSBC DD	Plusnet (Broadband for May – Parish Room)	£30.00
HSBC DD	British Gas (Electricity for May – Public Toilet)	£24.64
HSBC DD	E.ON (Electricity – Parish Room)	£244.60
HSBC DD	Severn Trent Water (Public Toilet)	£8.56

Income

HSBC CR	AVBC (CTS)	£600.00
HSBC CR	Derbyshire Police (Room Hire)	£1500.00
HSBC CR	S Parker (Room Hire)	£48.00
HSBC CR	Leatherland (Room Hire)	£36.00
HSBC CR	Holland (Room Hire)	£48.00

Community Account Two – Payments

Cheque No	Payee	Amount (£)
None	None	None

Income

None	None	None
------	------	------

9 Clerks Report

- (a) Parish Website (link for local village groups and societies websites)
- (b) Update of Utility Bills – Gas, electricity
- (c) Market Place Redevelopment & War Memorial – Update
- (d) E-shot Mailers to Residents

10 General Village Appearance

- (a) Village Annual Schedule of Works – Schedule for 2016
- (b) General Village Maintenance Requirements - Church Lane Weeds and Vegetation on Pavement, Inns Lane Grass and Weeds in Gutter – Approval for Clerk to Obtain Quotes
- (c) Floral Displays (Planters/Hanging Baskets) – Update
- (d) Lamppost Testing – Update
- (e) Dog Fouling Bins – Review of locations
- (f) Adoption of Grass Verges

11 Village Road Traffic Collisions

- (a) Report of Incidents

12 South Wingfield Flood Prevention Association

(a) Update – Meeting at the Church Hall 13th June 2016 at 6pm, all councillors invited

13 Footpaths

- (a) Footpath Report – General Update
- (b) Footpath Inspector – Agreement
- (c) Footpaths – Country Stewardship Scheme

14 Current Projects

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

15 Future Projects

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

16 DALC Circulars

(a) Circular 09 sent to all Councillors

17 Information

(a) South Wingfield Conservation Area

18 Planning Applications

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

RefVal: AVA/2016/0448

Address: The Gardens, Chesterfield Road, Oakerthorpe, Alfreton, Derbyshire, DE55 7LP
Proposal: Two storey rear extension

RefVal: AVA/2016/0531

Address: 95 Birches Lane, South Wingfield, Alfreton, Derbyshire, DE55 7LZ
Proposal: Replacement porch and extension to rear to link to garage

RefVal: AVA/2016/0537

Address: The White Hart Inn, Inns Lane, Moorwood Moor, Alfreton, Derbyshire, DE55 7NU
Proposal: Amendments in addition to already approved consent AVA/2015/0837. This application is to include the addition of an Orangery to the rear of the public house from the overflow car park (approved in the above mentioned application) by means of steps.

RefVal: TRE/2016/0085

Address: 3 Lakeside, Chesterfield Road, Oakerthorpe, Alfreton, Derbyshire, DE55 7PE
Proposal: Fell beech and pine trees. Crown reduce and crown lift eleven whitebeam.

19 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 July 2016 at 7.00pm in the Parish Room.