

SOUTH WINGFIELD PARISH COUNCIL

4 March 2017

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 March 2017 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
9th March 2017**

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 9th February 2017

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 on 21st February 2017

(b) NP Thanks – Helen Metcalfe and Donation to Cricket Club

8 Finance and Banking

(a) Banking – 1st April to 28th February 2017 Bank Reconciliation (Period 1 -11 2016/17)

(b) Grant Aid Applications – Recommendations

(c) To agree, ratify and authorise the following cheques for payment:-

Community Account One – Payments

| Cheque No | Payee | Amount (£) |
|-----------------------|--|-------------------|
| HSBC Cheque No 101060 | Clerk/Cleaner (Salary – February) | £550.46* |
| HSBC Cheque No 101061 | HMRC (PAYE – February) | £121.00 |
| HSBC Cheque No 101062 | Andrew Coleman Plumbing & Heating (Boiler Service) | £95.00 |
| HSBC Cheque No 101063 | PHS Group (Dust Mat) | £287.04 |

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

| | | |
|----------|--|---------|
| HSBC DD | Plusnet (Broadband for February – Parish Room) | £30.00 |
| HSBC TFR | Community Account Two (NP) | £100.00 |
| HSBC DD | Utility Warehouse (Gas & Electricity) | £149.79 |

Income

| | | |
|---------|--------------------------|--------|
| HSBC DD | Mrs S Parker (Room Hire) | £48.00 |
|---------|--------------------------|--------|

Community Account Two – Payments

| Cheque No | Payee | Amount (£) |
|------------------|-------------------------------------|-------------------|
| Income | | |
| HSBC CR | Groundwork UK (Grant) | £1000.00 |
| HSBC TFR | Community Account One (PC Transfer) | £100.00 |

9 Clerks Report

- (a) Parish Website (link for local village groups and societies websites) - Update
- (b) War Memorial & Landscape Entrances to Village – Update
- (c) Playgroup – Use of Parish Room
- (d) Working Party Group – Files and Historical Paperwork
- (e) Parish Room – Fire Risk Assessment Update
- (f) Defibrillator – Update
- (g) Payroll – Update
- (h) Wingfield Station
- (i) Proposed Removal of BT Phones – Update
- (j) Parish Room Maintenance – Quote
- (k) Hanging Baskets – Amount, locations, lamp post testing and approval to spend up to £2,500 on floral displays
- (l) Memorial Bench – Wessington Lane

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
- (c) Weed Killer - Spraying of Grass Verges

11 Village Road Traffic Collisions

- (a) Report of Incidents

12 South Wingfield Flood Prevention Association

- (a) Prevention of Flooding at Churchyard - Update

13 Footpaths

- (a) Footpath Report – General Update

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 Update

16 DALC Circulars

- (a) Circular 02 sent to all Councillors

17 Information

- (a) South Wingfield Conservation Area
- (b) Battle's Over – Beacons
- (c) Letter Received – Wingfield Station

18 Planning Applications

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

RefVal: [AVA/2017/0095](#)

Address: 55 Church Lane, South Wingfield, Alfreton, Derbyshire, DE55 7NJ,
Proposal: Parking bay for a small car

RefVal: [AVA/2017/0133](#)

Address: Peacock Hotel, Chesterfield Road, Oakerthorpe, Alfreton, Derbyshire, DE55 7LN,
Proposal: External landscaping works and internal refurbishment

RefVal: [AVA/2017/0134](#)

Address: Peacock Hotel, Chesterfield Road, Oakerthorpe, Alfreton, Derbyshire, DE55 7LN,
Proposal: Listed building consent for external landscaping works and internal refurbishment

RefVal: [AVA/2017/0163](#)

Address: Land At Hillside Park, Hillside Park, Oakerthorpe, Alfreton, Derbyshire, ,
Proposal: Erection of Bungalow as a revision to previous approval (AVA/2016/0309)
(This is contrary to the provisions of the Development Plan)

RefVal: [AVA/2017/0221](#)

Address: Inglenook, Wingfield Road, Oakerthorpe, Alfreton, Derbyshire, DE55 7LH,
Proposal: Proposed replacement garage, single storey extensions & alterations.

RefVal: [AVA/2017/0229](#)

Address: Caravan, Amber Valley Colliery, Jacksons Lane, South Wingfield, Alfreton, Derbyshire, DE55 7LR,
Proposal: Application for a Lawful Development Certificate for Existing Use of Land as an Agricultural Holding with Residential Mobile Home

19 Employment Matters

- (a) Clerk Appraisal

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 13th April 2017 at 7.00pm in the Parish Room.