

South Wingfield Parish Council

Clerk to the Council Linda McCormick
The Paddocks
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Home Phone 01773 833805

April 8th 2011

I hereby give you notice that you are summoned to attend the **Monthly Meeting** of the Parish Council which will be held at the **SOUTH WINGFIELD PARISH ROOM** at **7.00pm** on **April 14th 2011** transact the under mentioned business.

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations of Interest Sheet (if appropriate). These will be available at the meeting.

Yours sincerely

Linda McCormick (Clerk to the Council)

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence

2. Variation of order of business if required

3. Declaration of member's interests

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 a prejudicial interest, and describe the interests, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests will be read out from the Declaration Sheet provided – Members will be asked to confirm that the record is correct.

4. Public speaking

(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 will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to South Wingfield Parish.

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

Any comments or questions cannot be dealt with at this time, however, if the item is on the meeting agenda it can be discussed when arising on the agenda or if not on the meeting agenda can be added to the next meeting agenda. This is due to time constraints for the meeting and also items raised that are not on the meeting agenda cannot be discussed as all parishioners have to be given an opportunity to comment on items should they wish to, if the item is not on the agenda they are at a disadvantage as they would not be aware the item was to be discussed.–

5. To confirm the Non – Confidential Minutes March 10TH 2011, Employment Committee Meeting March 25th 2011 and Employment Committee Meeting April 1st 2011 all previously circulated

6. To confirm the Confidential Minutes Part Two -

7. To determine which if any from Part 1 of the Agenda 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

8. Report of the Clerk on:

a) Parish room

- i) South Wingfield Play Group increasing sessions to every afternoon for a trial period and asking the Parish Council for financial assistance during this trial period
- ii) Amber Valley Borough Council Waste Transfer Note completed discuss possible extra emptying or larger bin new costs Direct Debit Form to sign
- iii) Quotations for Parish Room replacement main doors to match the windows
- iv) Letter received from Dr and Mrs Scott regarding hedge cutting and trees adjacent to the Parish Room land Report from Cllr Lancaster re site meeting
- v) Reminder of Parish Room being used May 5th 2011 for Polling Station
- vi) RAD Membership Village Halls Service £30.00 and half price publications
- vii) History Group Parish Room hire and discuss reduction in rent
- viii) Derbyshire County Council Library staff permission to use the toilets in the Parish Room
- ix) Bell Ringers staying overnight April 14th, 15th and 16th not interfering with other users, discuss charges

b) Parish appearance overview

- i) Road closure A615 April 1st to July 8th 2011 for bridge rebuilding **reply received**
- ii) Derbyshire County Council four stiles replaced with wicket gates FP 30 and FP 8
- iii) Amber Valley Borough Council offer the toilets to be taken over the running and costs by the Parish Council if not they will be closed *information previously circulated*
- iv) Amber Valley Borough Council removing the plastic recycling bin from the Social club site **reply received**
- v) Reminder of Linda Vaughan memorial bench dedication service Easter Sunday April 24th 2011 at 3.00pm in the Market Place with Rev. Brooks
- vi) Travellers at Belper Amber Valley Borough Council warning regarding securing Parish Council owned land
- vii) Dog fouling and Dog Loo Bins urgently needed in the Parish

c) **Additional Street Lighting Holme Lane** County Cllr Jackson would look into the response received from Derbyshire County Council

d) **Grant Applications received**

e) **Derbyshire County Council Review of Public Transport Subsidies** item for report

f) **Housing Benefit Changes Impact Assessment in Amber Valley**

g) **Public Service Efficiency Update** item for report

h) **Code of Recommended Practice on Local Authority Publicity** item for report

i) **Aon Insurance Renewal £1412.88**

j) **Centre for Regional Economic and Social Research survey** item for report

k) **Budget 2011 introduce significant changes to planning**

l) **Training Dates from Social Enterprise East Midlands** item for report

m) **Derbyshire County Council Parish & Town Liaison Forum April 14th 2011** item for report

- n) **Lloyds Banking Group Proxy Vote for May 18th 2011** item for report
- o) **Time Line Framing £230.00 + vat for framed plastic cover and brackets**
- p) **Publicity and the forthcoming election legislation and code of practice and law regarding Council's position** item for report

9. **DALC circulars previously circulated** – General 18/2011 - Good Councillor Guide 19/2011 – New Good Councillors' Guide to order – General 20/2011 – General 21/2011 –General

10. **Planning applications**

<u>AVA/2011/0276</u>	The Queens Lodge Wingfield Hall Manor Road South Wingfield Erection of a post and wire fence and three gates (Retrospective)
<u>AVA/2011/0186</u>	South Wingfield And District Social Club 43 High Road South Wingfield Change of use to mixed use as Social Club and touring caravan/camping site
<u>TRE/2011/0029</u>	1 Hollybank Cottages Chesterfield Road Oakerthorpe Fell Ash tree (T3)
<u>TRE/2011/0028</u>	Mill House 35 Church Lane South Wingfield Remove Alder, Hawthorn and Elder. Prune Willow and three cherry trees. Approved by AVBC
<u>AVA/2011/0139</u>	Land Adj Hollybank House Chesterfield Road Oakerthorpe Time Limit Extension - AVA/2007/0984 - Proposed erection of additional 3 sheltered bungalows. Approved by AVBC
<u>AVA/2011/0073</u>	The Queens Lodge Wingfield Hall Manor Road South Wingfield Construction of small 2x2.5M wide outbuilding 2.5M high in our clients garden. Withdrawn
<u>AVA/2011/0033</u>	Hoo Meavy Holm Lane Oakerthorpe Removal of an agricultural occupancy condition (please see attached letter dated 10 January 2011 (JC/LB/B291)

11. **Finance** to agree cheques and sign, the Chair is to initial all invoices to be paid, Recommendations from the Finance Committee for budget to be received (previously circulated)

11.1	HSBC Chq No 100312/ 313 / 314 Employees Costs	£727.25
11.2	HSBC Chq No 100315 Derbyshire County Council Street Lighting	£5693.64
11.3	HSBC Chq No 100316 Loz Phillips air vents, fix cupboard, locks etc	£40.00
11.4	HSBC Chq No 100317 A Jackson window cleaning Parish Room	£20.00
11.5	HSBC Chq No 100318 Broxap Litter Bin	352.74
11.6	HSBC Chq No 100319 Aon Insurance for insuring bench and bin	£6.39
11.7	Received Parish Room Hire	£92.00

12. **INFORMATION** in the information folder for circulation

PART TWO – CONFIDENTIAL INFORMATION None

13. **Date of next Annual Parish Council Meeting May 12th 2011 at 7.00pm at the Parish Room - proposed meeting closure 9.30pm – Annual Parish Meeting May 12th 2011 at 6.30pm at the Parish Room prior to the Annual Parish Council Meeting**