

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 **August 12th 2010** 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. **Cllr Thorpe's report previously circulated –**

5. To confirm the Non – Confidential Minutes of the Meeting held on July 8th 2010 previously circulated

6. To consider the Confidential Minutes Part Two of the agenda of the Meeting held on July 8th 2010 to be circulated at the meeting

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) Discuss possible siting of shed for storage for the South Wingfield venture Club
- ii) South Wingfield Playgroup Water Butt and garden area request
- iii) Hedge cutting Parish Room
- iv) Flyers advertising the Parish Room to other areas if required
- v) Amber Valley Borough Council September 23rd 2010 for South Wingfield Parish Council Election

b) **Parish appearance overview**

- i) Railings on the highway along the river Church Lane SW County Cllr C Jackson report and photographs update
- ii) Network Rail Derbyshire County Council response regarding fencing off Holme Lane SW update
- iii) Litter on Garner Lane, Birches Lane, Wessington Lane and Church Lane
- iv) 30mph speed limit sign on Inns Lane discuss re-siting the speed limit signs
- v) Recycling bins fill very quickly discuss possible extra bins from Amber Valley Borough Council
- vi) Wessington Parish Council asking for support regarding safety signage and road markings on A615 near Birches Lane
- vii) Wessington Parish Council asking the South Wingfield Parish Council's thoughts regarding the dark area at the bottom of Birches Lane
- viii) Right of Way adjacent to South Wingfield Station the large stone has moved and now the steps are potentially dangerous
- ix) Grit Bin Stencils from Amber Valley Borough Council approximately £20.00 each
- x) Derbyshire County Council Temporary Road Closure A615
- xi) Report from Derek Taylor the Footpaths Inspector

c) **Councillor Vacancy** an election will be held on September 23rd 2010

d) **Whole Council Elections** recommendation to hold a uniform cycle of all-out four year elections to be introduced across the whole of England, submit representations by September 10th 2010

e) **Market Place** Memorial Plaques information update

f) **Street Lighting** Wessington Lane, Birches Avenue and High Road update

g) **Flyers / Leaflets and distribution** for all residents regarding Parish Council meetings

h) **Mrs Manger's request for forming** a Co-operative to take over the shop and possibly regaining the Post Office

i) **Correspondence from Mr Hobson** regarding the statement made in the public speaking by Ms K Ford at the June meeting and the comments minuted

j) **Consider proposals for a memorial item** (previously circulated) in memory of Cllr Linda Vaughan and the works she put into the Parish

k) **Request from South Wingfield Football Club** for financial assistance to help with the costs for upgrading the changing rooms

9. **DALC circulars previously circulated** - General Circular 30/2010 – Quick Employment Tips 31/2010 –Community Engagement and Governance Course 32/2010 –General Circular 33/2010 – Land Registry Training Event 34/2010 – Power of Well Being Training 35/2010 - Employers Guide 2010 (available at nalc.gov.uk home page) and Training Wednesday October 6th 2010 or Saturday October 9th 2010 and booklet 36/10 -

10. Planning applications

AVA/2010/0614	Rock Cottage 4 High Road South Wingfield Two storey extension No Comment
<u>AVA/2010/0707</u>	Coalburn Lodge Lynam Road South Wingfield Change of use of agricultural land to domestic garden and new driveway
<u>AVA/2010/0672</u>	Ufton Fields Farm Chesterfield Road Oakerthorpe Proposed agricultural building to house livestock & to store fodder & implements & proposed agricultural lean to building to form a cattle run

11. Finance to agree cheques and sign, the Chair is to initial all invoices to be paid, monthly figures report previously circulated. Finance Committee Meeting date to be decided

11.1	HSBC Chq No 100233 / 234 / 235 Employee Costs	£875.91
11.2	HSBC Chq No 100236 Nisbets Toilet rolls, Soap and Gloves	£141.06
11.3	HSBC Chq No 100237 Amber Valley Borough Council Waste Collection	£13.93
11.4	HSBC Chq No 100238 Baileys Printers Newsletter printing	£159.00
11.5	HSBC Chq No 100239 Direct Hygiene female hygiene units annual charge	£158.63
11.6	HSBC Chq No 100240 A J Wheatcroft grass cutting Parish Room	£140.00
11.7	Received Parish Room Hire	£42.00
11.8	Received from J Else Allotment Rent	£75.00

12. INFORMATION in the information folder for circulation Autumn Footprints Walks for Everyone -

PART TWO – CONFIDENTIAL INFORMATION

13. Date of next Monthly Parish Council Meeting September 9th 2010 at 7.00pm at the parish room - proposed meeting closure 9.30pm