

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 Thursday December 10th 2009** 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

1. APOLOGIES

2. APPROVE AND SIGN THE MINUTES OF THE MEETINGS Monthly meeting held on November 12th 2009

3. DECLARATION OF MEMBERS 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, 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. TO AGREE WHAT ITEMS ARE TO BE DISCUSSED IN CONFIDENTIAL SESSION (UNDER THE PROVISIONS OF PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 Recommend 21, 22

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

5. VARIATION OF ORDER OF BUSINESS if required

6. PUBLIC PARTICIPATION

(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**

7. CLERK'S REPORT – a) DALC have booked a General Training course at SW Parish Room Thursday January 28th 2009 5.30pm till 8.00pm – **b)** Residents letter regarding grass verges, boundaries and who does what (copy circulated to all Cllrs) **c)** Wessington Parish Council correspondence re Moorwood Moor Lorries and disposal of inert waste **d)** email received from County Cllr C Jackson regarding Quiet Lanes **f)** Lloyds Banking Group share offer **g)** Derbyshire County Council Winter Maintenance Poster **h)** Residents letter regarding rabbits at Church SW **i)** Cllrs R and L Vaughan will attend the Monday Swanwick Civic Community Carol Service **j)** Scrutiny at work in Amber Valley

8. PARISH ROOM –

a) Marketing the Parish Room decision to make

b) Deputy Caretaker facility if Caretaker is away

c) To discuss in the future an area of garden for seating etc at a cost to the SW Play Group **DEFER** to discuss at a future date

- d) Caretaker duties
- e) Polling Station booking by Amber Valley Borough Council date to be confirmed, dates proposed May 6th or June 6th 2009, SW Play Group will not be in the PR on June 6th but if the date chosen is May 6th the SW Play Group will have a morning out
- f) Complaints received from two users of the Parish Room, regarding dirty floor, toilets not working and broken door handle
9. **DERBYSHIRE COUNTY COUNCIL WESSINGTON LANE** one day closure 8th December 2009 for cable laying **item for report**
10. **PLANNING APPLICATIONS** Planning committee recommendations
- AVA/2009/1040 Coalburn Farm Park Lane Wingfield Park Alfreton Derbyshire DE55 7LU
Removal of condition 3 of previously approved planning application AVA/2004/1204
- TRE/2009/0499 Park Cottage 39 Manor Road South Wingfield Alfreton Derbyshire DE55 7NH
Fell Ash tree, replace with Holly tree.
- TRE/2009/0471 Wingfield Manor, Manor Road South Wingfield Alfreton Derbyshire DE55 7NH
Removal of branches and dead wood from leaning walnut tree **APPROVED by AVBC**
- AVA/2009/1081 Playground R/O 73-79 Parks Avenue SW Removal of existing metal/timber playground equipment and replacement with new style equipment in metal/rubber/rope
- TRE/2009/0492 35 Church Lane SW Fell three Willow Trees **APPROVED by AVBC**
11. **FINANCE** to agree cheques and sign, the Chair is to initial all invoices to be paid, monthly figures report previously circulated Finance meeting Precept 2010 /2011 recommendation will be at the January meeting
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| 11.1 | HSBC Chq No 100160 L McCormick | Wages and reimbursements | £661.06 |
| 11.2 | HSBC Chq No 100161 Inland Revenue | PAYE | £190.08 |
| 11.3 | HSBC Chq No 100162 A Simpson | Cleaning the Parish Room | £52.00 |
| 11.4 | HSBC Chq No 100163 E-On | Electricity Parish Room | £164.88 |
| 11.5 | HSBC Chq No 100064 A J Wheatcroft | Grass Cutting Parish Room | £70.00 |
| 11.6 | HSBC Chq No 100165 D Taylor | Footpath Inspector | £100.00 |
| 11.7 | Received from Parish room hire | £114.00 | |
| 11.8 | HSBC Chq No 100166 M Wragg | Jet clear drain pipes P Room | £150.00 |
12. **RAILWAY FENCING** needs replacing, photographs to be received from Cllr Lancaster
13. **FLORAL BULBS ON ENTRANCES TO THE VILLAGE AND OAKERTHORPE** awaiting licence and quotations
14. **PROPOSE TO PURCHASE AN AMPLIFYING SYSTEM AND MICROPHONE AND DIGITAL PROJECTOR** in order that all councillors and audience can clearly hear all conversations and digital presentations awaiting quotations
15. **PARKED VEHICLES ON MANOR ROAD / GARNER LANE BEND** report from County Cllr Jackson
16. **CONSULTATION COUPONS IN THE SW NEWSLETTER** regarding to keep or not the Bus Shelter and to keep or not the Toilets results will be available at the January meeting in the New Year
17. **THE GRIP AND MARKET PLACE APPEARANCE AND MAINTENANCE** awaiting quotations
18. **RAILINGS FOR THE MARKET PLACE** to be installed in the New Year
19. **REPORT RECEIVED FROM CLLR THORPE REGARDING CHANGES** with Amber Valley Borough Council planning site visits
20. **HEDGES, GRASS VERGES, OVERHANGING SHRUBBERY AROUND THE PARISH**
21. **SOLICITOR'S LETTERS**
22. **CLERK'S CONTRACT**
23. **AGENDA ITEMS FOR JANUARY 2010 MEETING**
24. **INFORMATION**
- DALC circular 59/2009 General Circular policing of parades
- DALC circular 60/2009 General Circular
- Derbyshire Biodiversity News
- Amber Voice Feedback
- Derbyshire County Council work gets underway on £8m Flagship
- Quality standards scheme for village halls workshop December 5th 2009
- The Clerk magazine
- Derbyshire Police Authority Report
- Derbyshire County Primary Care Trust Annual Report
- CPRE Countryside Voice magazine
- Derwent Valley Mills Partnership meeting Wednesday January 20th 2010 at 2.00pm
- Winter Warmth 2009/2010
- DALC circular 61/2009 Derbyshire County Council Parish and Town Council Forum
- DALC circular 62/2009 DALC & Other Training-Winter 2010 & Beyond
- DALC circular 63/2009 Derbyshire County Training Partnership-Training 2010
- DALC circular 64/2009 General Circular
25. **DATE OF MONTHLY MEETING JANUARY 14th 2010 7.00pm at the parish room - proposed meeting closure – 9.30pm**

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