

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 **June 17th 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

A prayer to be said and a minutes silence to be held in memory and respect for Cllr Linda Vaughan who has passed away suddenly.

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 May 13th 2010 copy attached

6. To consider the Confidential Minutes none

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. Appoint members to the following Committees:

a) **Planning Committee**

b) **Employment Committee**

c) **Finance Committee**

9. **Report of the Clerk on:**

a) **Parish room**

i) Cupboards installed and locks fitted

ii) Nappies added to waste bin allowed list

b) **Parish appearance overview**

i) Railings on the highway along the river Church Lane SW update County Cllr C Jackson report and photographs

ii) Network Rail Derbyshire County Council response regarding fencing off Holme Lane SW update

iii) Wild Flowers chosen for the entrances to the Parish

c) **Parish Road Conditions**

i) Flashing Speed Safety signs waiting for dates from Derbyshire County Council report from site meeting

ii) Pot hole repairs update

iii) Derbyshire County Council Proposed Speed Restriction Oakerthorpe to Buckland Hollow

d) **Market Place Memorial Plaques quotations update**

e) **Seek Employment Law legal advice with an expenditure of up to £1000.00**

f) **Street Lighting**

g) **Discuss Air Ambulance Donation in memory of Cllr Linda Vaughan**

10. **DALC circulars - DALC General Circular 28/2010 - DALC General Circular 29/2010**

11. **Planning applications**

AVA/2010/0556 **Land At Park Lane Park Lane South Wingfield** Proposed creation of a pond

AVA/2010/0528 **Outbuildings At Coalburn Farm Park Lane Wingfield Park** Application for non-material amendment following grant of planning permission AVA/2009/1040

AVA/2010/0486 **34 Inns Lane South Wingfield** Single storey extension

AVA/2010/0417 **Moor House Inns Lane Moorwood Moor 7NU**
Proposed extension and alterations to dwelling **Approved by AVBC**

AVA/2010/0353 **Dingle Farm Lynam Road South Wingfield** Two storey Rear extension

AVA/2010/0080

Ufton Fields Farm Chesterfield Road Oakerthorpe Certificate of
Lawful Use - proposed to use live-work units 1-3 as dwelling house.
Approved by AVBC

12. 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 and Internal Auditors report to be accepted

12.1	HSBC Chq No 100217 / 18 / 19 Employee Costs	£891.51
12.2	HSBC Chq No 100220 SW Pre-School Play Group	£138.00
12.3	HSBC Chq No 100221 Amber Valley Borough Council Waste Collection	£37.27
12.4	HSBC Chq No 100222 Loz Phillips	£660.00
12.5	HSBC Chq No 100223 mh-p annual maintenance charge web site	£293.75
12.6	HSBC Chq No 100224 Air Ambulance Donation	£100.00
12.7	Received Parish Room Hire £72.00	
12.8	HSBC Chq No 100225 Internal Auditor T Boulton	£192.00
12.9	HSBC Chq No 100226 British Gas Parish Room	£452.52

PART TWO – CONFIDENTIAL INFORMATION

13. Clerk's contract

14. Letter received from SW Social Club copies to be given at the meeting and returned to the Clerk

15. INFORMATION in the information folder for circulation –

16. May meeting closure time

17. Date of next Monthly Parish Council Meeting July 8th 2010 at 7.00pm at the parish room
- proposed meeting closure 9.30pm