

I hereby give you notice that you are summoned to attend the **ANNUAL Meeting** of the Parish Council which will be held at the **SOUTH WINGFIELD PARISH ROOM** at **7.30pm** on **Thursday May 14th 2009** transact the under mentioned business.

Yours sincerely

Linda McCormick (Clerk to the Council)

AGENDA

PUBLIC PARTICIPATION

- 1 At the start of the meeting a period of no more than fifteen minutes will be made available for members of the public to ask questions or submit comments to the Parish Council and if the **Police, County Council or District Council Members** are in attendance the public will be given an opportunity to raise any relevant matter. Anyone wishing to speak in these fifteen minutes will normally have a maximum of three minutes in which to do so. 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 report previously circulated –**
2. **ELECT CHAIRMAN**
3. **NEW CHAIRMAN TO SIGN ACCEPTANCE OF OFFICE**
4. **ELECT VICE CHAIRMAN**
5. **NEW VICE CHAIRMAN TO SIGN ACCEPTANCE OF OFFICE**
6. **APOLOGIES** any Councillor unable to attend any meeting must give their apologies directly to the Clerk
7. **APPROVE AND SIGN THE MINUTES OF THE MEETINGS HELD** on March 11th 2009 and April 8th 2009
8. **DECLARATION OF MEMBERS INTERESTS**
9. **TO AGREE WHAT ITEMS ARE TO BE DISCUSSED IN CONFIDENTIAL SESSION (UNDER THE PROVISIONS OF PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**
10. **CLERK'S REPORT – a)** letter received from Mrs C Scott regarding vandalism at the SW Primary School previously circulated **item for report – b)** Temporary Road closure B5035 Holme Lane Oakerthorpe from 09.30hrs to 15.30hrs May 20th 2009 **item for report -**
11. **PROCEDURES FOR REPORTING** Parish Councillors to the Standards Board previously circulated **item for report**
12. **PARISH ROOM – a)** Tender for window cleaning quotations 6 outside and 2 inside per annum received £120.00 and £160.00 - **b)** Re-opening of the Parish Room and rota for Councillors to open Parish Room -
13. **PLANNING APPLICATIONS** Planning committee recommendations
 - 13.1 AVA/2009/253 Ufton Fields Farm Chesterfield Road Oakerthorpe Minor amendments to previous approval (AVA/2008/0984) **Approved by AVBC**
 - 13.2 AVA/2009/0322 Outbuildings at Coalburn Farm Park Lane Wingfield Park Variation of condition 3 personal permission for occupancy) of approved application AVA/2004/1204 **29/05/09**
 - 13.3 AVA/2009/0357 49 Birches Lane SW To demolish existing outhouse and erect a single storey extension to the rear of the existing house **12/06/09**
14. **FINANCE** to agree cheques and monthly figures report –
 - 14.1 HSBC Chq No 100102 L McCormick Wages, project manager and expenses £627.40
 - 14.2 HSBC Chq No 100103 Inland Revenue PAYE £193.02
 - 14.3 HSBC Chq No 100104 A Simpson Cleaning the Parish Room £52.00
 - 14.4 HSBC Chq No 100105 Derek Taylor Footpath Inspector £100.00
 - 14.5 HSBC Chq No 100006 E-0n Parish Room electricity £71.61

14.6 HSBC Chq No 100007 British Gas	Parish Room Gas	£72.42
14.7 HSBC Chq No 100008 Loz Phillips	Ease, re-hang, adjust emergency door Parish Room	£30.00
14.8 HSBC Chq No 100009 Amber Valley Borough Council	Instalment for emptying Trade Waste	£27.36
14.9 Received from WI for hire of Parish Room	£18.00	

15. PIT TUB Taylors Mill will give the Clerk the compost required for plants in the pit tub , drainage needs to be organised and plants need to be purchased and installed

16. TRAINING Discussion before June meeting date TBC at 6.45pm

17. AGENDA ITEMS FOR JUNE MEETING

18. INFORMATION

- 18.1 Have your say on the Derbyshire sustainable community strategy 2009 - 2014
- 18.2 b-line magazines
- 18.3 Derbyshire County Council Summer Term Sale on courses
- 18.4 Derbyshire County Council find out about your local clubs, societies and voluntary groups
- 18.5 Derbyshire County Council June 4th 2009 Election
- 18.6 Chesterfield Folk Club
- 18.7 NHS teen LifeCheck website
- 18.8 Peace Healing and Reconciliation Programme
- 18.9 Derbyshire Gold magazine
- 18.10 Britain in bloom, Bloom Review
- 18.11 Equality and Human Rights Public Sector Duties
- 18.12 Amber Valley Borough Council Newsletter Annual Audit Letter published
- 18.13 Clerk & Councils Direct

19. THE SIX MONTHS TRIAL for the second Wednesdays for meetings has come to an end a decision needs to be made when future meetings are to be held

20. DATE OF MONTHLY MEETING JUNE TBC 2009 7.30pm at the parish room - proposed meeting closure – 9.30pm