

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 November 12th 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** any Councillor unable to attend any meeting must give their apologies directly to the Clerk
2. **APPROVE AND SIGN THE MINUTES OF THE MEETINGS** Monthly meeting held on September 10th 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**
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)** Derbyshire County Council Proposed speed limit changes A615 Matlock to Oakerthorpe: extension of the 40mph speed limit leading into Tansley from the Alfreton direction to enhance the visibility of the signs and safety at the junction of the B6014 Red Hill: providing extensions to both 40mph limits either side of Wessington Village together with re-advertisement of the existing 30mph to enable consolidation of all the Traffic Orders along the route: the introduction of a new 50mph speed limit from the east of Tansley to the North West of Wessington: the introduction of a new 50mph speed limit south of Wessington to north of the low bridge on the A615 in South Wingfield: an extension of the 40mph speed limit through Oakerthorpe to include A615 Dale Hill to slightly north of the bridge in South Wingfield. **b)** Derbyshire County Council Temporary Road Closure A615 Matlock Road Oakerthorpe 21.00hrs to 6.30hrs on two nights between 23rd November 2009 and 25th November 2009 A615 at a point 100 metres southeast of its junction with Birches Lane for Bridge Inspections, an alternative route will be A615 Matlock Road, Amber Green, B6013 Chesterfield Road, A615 Matlock Road and vice versa. **c)** Christmas tree and installation Amber Valley Borough Council £360.00

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) Amber Valley Borough Council Inspection of Parish Rooms and report
9. **CHRISTMAS EVENT**
10. **PLANNING APPLICATIONS** Planning committee recommendations

TRE/2009/0492 Mill House 35 Church Lane South Wingfield Alfreton Derbyshire DE55 7NJ Fell 3 Willow Trees.

AVA/2009/0869 Dingle Farm Lynam Road South Wingfield Alfreton Derbyshire DE55 7LS
Two storey rear extension and single storey rear and side extensions

11. **FINANCE** to agree cheques and sign, the Chair is to initial all invoices to be paid, monthly figures report previously circulated arrange Finance meeting to discuss Precept 2010 /2011

11.1	HSBC Chq No 100151 L McCormick	Wages and reimbursements	£647.16
11.2	HSBC Chq No 100152 Inland Revenue	PAYE	£190.08
11.3	HSBC Chq No 100153 A Simpson	Cleaning the Parish Room	£52.00
11.4	HSBC Chq No 100154 Viking Direct	Notice Board for Play Group at Parish Room	£51.74
11.5	Received from Room Hire parties etc	£54.00	
11.6	HSBC Chq No 100155 AV.BC	Waste collection service Parish Room	£13.66
11.7	Received from Keep Fit room hire	£36.00	
11.8	HSBC Chq No 100156 British Gas	Parish Room Gas	£325.78
11.9	HSBC Chq No 100157 Audit Commission	Audit	£483.00
11.10	HSBC Chq No 100158 James Peach	clearing gutters and drains throughout the Parish	£250.00
11.11	HSBC Chq No 100159 L McCormick	Office electricity, telephone etc	£165.00

12. **RAILWAY FENCING** needs replacing, photographs to be received from Cllr Brown
13. **FLORAL BULBS ON ENTRANCES TO THE VILLAGE AND OAKERTHORPE**
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 would be available report from Cllr Lancaster
15. **PARKED VEHICLES ON MANOR ROAD / GARNER LANE BEND** update
16. **TOILETS VANDALISM AND CLEANING**
17. **THE GRIP AND MARKET PLACE APPEARANCE AND MAINTENANCE**
18. **RAILINGS FOR THE MARKET PLACE** quotations received
19. **HEDGES, GRASS VERGES, OVERHANGING SHRUBBERY AROUND THE PARISH**
20. **SOLICITOR'S LETTERS**
21. **CLERK'S CONTRACT**
22. **AGENDA ITEMS FOR DECEMBER MEETING**
23. **INFORMATION**
 - DALC circular 53/2009 Quarterly Employment Tips No 2
 - DALC circular 54/2009 General Circular
 - DALC circular 55/2009 Local Accessibility Partnerships
 - DALC circular 56/2009 East Midlands Allotment Officers' Forum
 - DALC circular 57/2009 Derbyshire County Training Partnership
 - DALC circular No 58/2009 Council Tax Bill Format
 - Derbyshire County Council South East Derbyshire Accessibility Partnership
 - Nef High Street UK
 - More Powers for Parish and Town Councils
 - Amber Valley Borough Council Land Drainage and Flooding
 - Amber Valley Borough Council, Council Disclaimer
 - Derbyshire Link Monitor
 - Amber Valley Borough Council, Amber Valley Residents Tackling Climate Change
 - Derbyshire County Council Young Achievers Award
 - Mid and South Derbyshire and the City of Derby Bus Timetable

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