

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 **October 14th 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 September 9th 2010 and the Special Meeting held on October 4th 2010 previously circulated

6. To consider the Confidential Minutes Part Two 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. Report of the Clerk on:

a) Parish room

- i) Risk Assessment due – Cllr R Vaughan and the Clerk usually undertake this
- ii) Flyers advertising the Parish Room to other areas
- iii) Bouncy Castle public liability and property damage insurance
- iv) Book for regular users to put their date and hours in and then the Clerk can invoice monthly
- v) Centenary Parish Room celebrations as minutes from October 4th 2010 meeting also discuss a special flyer printed and delivered and Publication of a Centenary magazine
- vi) South Wingfield Pre-School Play Group possibility of running sessions every afternoon they have a morning session

b) Parish appearance overview

- i) Railings on the highway along the river Church Lane SW update
- ii) Litter on Garner Lane, Birches Lane, Wessington Lane and Church Lane update
- iii) 30mph speed limit sign on Inns Lane discuss re-siting the speed limit signs update
- iv) Recycling bins fill very quickly discuss possible extra bins from Amber Valley Borough Council update
- v) Grass verge cutting Garner Lane messy area before the bridge
- vi) Email received from County Cllr Jackson re Network Rail and no response
- vii) Bushes/trees and vegetation on the riverbanks approaching church bridge on Holme Lane

c) Market Place Remembrance Plaque information update

d) Street Lighting Wessington Lane, Birches Avenue and High Road update and Cllr Thorpe request from residents on Park Lane and also discuss Holm Lane lights

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

f) Newsletter items for Centenary Celebrations and Christmas Issue

g) Power of Well Being Certificates for Cllrs A Vaughan, R Vaughan and C Walden

h) Amber Valley Borough Council Parish Elections – £1463.00

9. DALC circulars previously circulated - Circular 44/2010 – General Circular 45/2010 – General Circular 46/2010 - General Circular 47/2010 –

10. Grant application from the “New Over 60’s Club”

11. Planning applications

11.1 AVA/2010/0771 Removal or variation of a condition following approval under AVA/1997/0771 - Condition No. 5 (Holiday Let) Orchard Cottage Lynam Road SW

12. Finance to agree cheques and sign, the Chair is to initial all invoices to be paid, monthly figures report previously circulated.

12.1	HSBC Chq No 100254/ 255 / 256 Employee Costs	£896.11
12.2	HSBC Chq No 100257 Naturescape	£197.00
12.3	HSBC Chq No 100258 Amber Valley Borough Council Waste Collection	£13.93
12.4	HSBC Chq No 100259 Neil Green hedge cutting Parish Room	£70.00
12.5	HSBC Chq No 100260 Chubb Fire extinguisher checks	£42.30
12.6	HSBC Chq No 100261 DALC Good Employer Training Cllr P Jackson	£30.00
12.7	Received from Parish Room Hire	£910.00
12.8	Received 50% precept	£13500.00

13. Remembrance Sunday Wreath

14. INFORMATION in the information folder for circulation

Derbyshire County Council Young achievers award 2010 – Derbyshire County Council Derbyshire Directory – Derbyshire County Council Safer Derbyshire magazine – Derbyshire County Council Missing out to identify and track children missing from school – RAD Village Halls Hallmark Scheme – Amber Valley Borough Council Spotlight on Crime and Disorder in Amber Valley – Community Sports Trust Village Games Derbyshire -

PART TWO – CONFIDENTIAL INFORMATION None

15. Date of next Monthly Parish Council Meeting November 14th 2010 at 7.00pm at the parish room - proposed meeting closure 9.30pm