

September 3rd 2010

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 **September 9th 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. Welcome Cllr Brunton and sign Acceptance of Office and Register of Interests

3. Variation of order of business if required

4. 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.

5. 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 –**

6. To confirm the Non – Confidential Minutes of the Meeting held on August 12th 2010 previously circulated

7. To consider the Confidential Minutes Part Two None

8. 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

9. Report of the Clerk on:

a) **Parish room**

- i) Discuss possible two year long term user hire contract South Wingfield venture Club
- ii) Discuss possible internal lockable storage for South Wingfield venture Club
- iii) South Wingfield Playgroup garden area request drawing to be provided
- iv) Hedge cutting Parish Room update
- v) Flyers advertising the Parish Room to other areas if required
- vi) Amber Valley Borough Council letter not requiring Parish Room for Election

b) **Parish appearance overview**

- i) Railings on the highway along the river Church Lane SW update
- ii) Network Rail Derbyshire County Council response regarding fencing off Holme Lane SW update
- iii) Litter on Garner Lane, Birches Lane, Wessington Lane and Church Lane update
- iv) 30mph speed limit sign on Inns Lane discuss re-siting the speed limit signs update
- v) Recycling bins fill very quickly discuss possible extra bins from Amber Valley Borough Council update
- vi) Right of Way adjacent to South Wingfield Station the large stone has moved and now the steps are potentially dangerous
- vii) Parkwood Day Centre conservation work projects costs £60.00 per day
- viii) Grass verge cutting in the Parish

c) **Market Place** Remembrance Plaques information update

d) **Street Lighting** Wessington Lane, Birches Avenue and High Road update

e) **Mrs Manger's request for forming** a Co-operative to take over the shop and possibly regaining the Post Office removed from web site **item for report**

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

g) **Request from South Wingfield Football Club** for financial assistance to help with the costs for upgrading the changing rooms

h) **Request from South Wingfield Youth Club** for funding for the benefit of children attending the club

i) **Information regarding mobile Post Offices** item for report

j) **NHS Derbyshire County Consultation on Pharmaceutical Needs Assessment**

k) **Registration of Members Interests** reminder

l) **Derbyshire County Council** Payments details to suppliers **item for report**

m) **Licensing Act 2003** item for report

n) **Email from County Cllr Jackson regarding Crich Quarry** formal closure and pot hole on Birches Lane **item for report**

o) **Vehicle Parked on the Market Place**

p) **Derbyshire County Council Development Fund** item for report

q) **Newsletter items** for Christmas Issue

10. **DALC circulars previously circulated** - General Circular 42/2010 – General Circular 43/2010 – Cllr / Clerk Training courses: Chairmanship 29/09/10 Bakewell - Employers

11. Planning applications Parish Council request for site visit

AVA/2010/0706	Coalburn Lodge Lynam Road South Wingfield Proposed Cottage alterations and extension
AVA/2010/0707	Coalburn Lodge Lynam Road South Wingfield Change of use of agricultural land to domestic garden and new driveway
AVA/2010/0672	Ufton Fields Farm Chesterfield Road Oakerthorpe Proposed agricultural building to house livestock & to store fodder & implements & proposed agricultural lean to building to form a cattle run
AVA/2010/0614	Rock Cottage 4 High Road South Wingfield Two storey extension 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 meeting recommendations

12.1	HSBC Chq No 100243 / 244 / 245 Employee Costs	£896.11
12.2	HSBC Chq No 100246 Green Gardens Direct	£85.00
12.3	HSBC Chq No 100247 Amber Valley Borough Council Waste Collection	£13.93
12.4	HSBC Chq No 100248 D Taylor Footpaths Inspector	£100.00
12.5	HSBC Chq No 100249 Derbyshire County Training Group Training	£35.00
12.6	HSBC Chq No 100250 Viking Direct Stationery	£51.56
12.7	HSBC Chq No 100251 Callum Priest newsletter delivery	£30.00
12.8	HSBC Chq No 100252 Amber Valley Borough Council Admin for Cllr Vacancy	£85.25
12.9	HSBC Chq No 100253 L McCormick 6 monthly Office Space payment	£185.00
12.10	Received from Parish Room Hire	£102.00

13. INFORMATION in the information folder for circulation

Derbyshire Wildlife Trust – The Clerk Magazine – SLCC Branch Newsletter – Chesterfield Folk Event – Rural Action Derbyshire Village Hall News and Information – The Playing Field Newsletter – Derbyshire County Council Compost While You Cook – Child Car Seat Checking Events – Derbyshire County Council South East Derbyshire Accessibility Partnership – Derbyshire Biodiversity News – CPRE Fieldwork – Clerk & Councils Direct – Derbyshire, Leicestershire and Rutland Air Ambulance “Air Ambulance Week” 20th to 26th September -

PART TWO – CONFIDENTIAL INFORMATION

None

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