
MINUTES OF THE MONTHLY MEETING HELD IN THE PARISH ROOM

May 12th 2011

THIS MEETING CLOSED AT 9.10pm

Present

Cllrs: Abbot, Barker, Else, Jackson (Chair),
Johnston, Lancaster, Scott, Thorpe, C Walden, T
Walden.

In attendance

8 members of the public and Linda McCormick (Clerk)

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1841. To receive apologies for absence *None*

1842. Elect Chairman **RESOLVED** Cllr P Jackson

1843. New Chair to sign acceptance of office **RESOLVED** signed

1844. Elect Vice Chairman **RESOLVED** Cllr K Lancaster

1845. New Vice Chair to sign acceptance of office **RESOLVED** signed

1846. Welcome to all Councillors and sign acceptance of office and declaration of interest forms **RESOLVED** signed

1847. Variation of order of business if required *NONE*

1848. Declaration of member's interests

1849. **Public speaking:** Mr R Vaughan spoke of the illegal access on Holme Lane being used to access the field and he had been told that the access became illegal when being used and it is now being used, agenda item for June. Mrs Manger spoke of the need for a microphone for the Councillors as she was unable to hear, agenda item for June. Mrs Bowmer spoke of the planning application AVA/2011/0186 Social Club Caravan Park and was said to be unlawful as only two Cllrs voted but in her opinion this was not unlawful, agenda item for June.

1850. To confirm the Non – Confidential Minutes of the Meeting held on April 14th 2011 copy attached **RESOLVED** taken as read

1851. To consider the Confidential Minutes none

1852. To determine which if any from Part 1 of the Agenda should be taken with the public excluded. *NONE*

1853. Elect members to the following committees:

Planning Committee: Terms of reference: "to make recommendations to Full Council on associated matters" **RESOLVED** Cllrs: Abbot, Barker, Else, Jackson, Johnston, Lancaster, Scott, C Walden (Chair), T Walden.

Finance Committee: Terms of reference: "to make recommendations to Full Council on associated matters" **RESOLVED** Cllrs: Abbot (Chair), Barker, Else, Jackson, Johnston, Lancaster, Scott, V Thorpe, C Walden, T Walden.

Employment Committee: Terms of reference: “to make recommendations to Full Council on associated matters” **RESOLVED** Cllrs: Jackson (Chair), Lancaster, Else, Scott, Johnston.

Cheque Signatories; any two members plus the Clerk from members signed on the mandate **RESOLVED** Cllrs: Abbot (Chair), Barker, Johnston, Lancaster, Scott, V Thorpe, C Walden (Chair), T Walden.

For all Councillors Meeting dates for 2011 / 2012 / Standing Orders / Financial Regulations / New Good Councillor Guide / Freedom of Information / RESOLVED the meeting dates were approved and to minute a thank you to the Clerk for the” packs of information which were very useful.

1854. Report of the Clerk on:

a) Parish room

- i) South Wingfield Play Group agreed to pay for the drain clearing due to blockage from “wipes’ J Wragg invoice passed on to Laura of Play Group **Item for report**
- ii) Quotations for Parish Room replacement main doors to match the windows Agenda item for June
- iii) Fence installed after hedge removal by Dr and Mrs Scott **Item for report**
- iv) Ants in kitchen Amber Valley Borough Council Pest Control called in **Item for report**

b) Parish appearance overview

- i) Service for the Linda Vaughan memorial bench dedication Easter Sunday April 24th 2011 at 3.00pm in the Market Place with Rev. Brooks took place **item for report**
- ii) Dog fouling and Dog Loo Bins urgently needed in the Parish costs from Amber Valley Borough Council **RESOLVED** the Clerk is to chase up AVBC for costs etc and agenda item for June

c) Additional Street Lighting Holme Lane County Cllr Jackson would look into the response received from Derbyshire County Council **RESOLVED** the Clerk is to write to County Cllr Jackson as a reminder he was to find out more information

d) Grant Applications received to be agreed after Finance Meeting

e) Employment Law Advice report from Broadbents solicitors and invoice for £324.00 RESOLVED the Clerk is to submit a “pack” of all minutes and relevant documentation to all Cllrs and agenda item for June to select a Parish Council solicitor

f) Speeding vehicles on Garner Lane RESOLVED the Clerk is to write to County Cllr Jackson inviting him to attend the June meeting regarding traffic calming and write to Peter Leigh enquiring about the possible signage plan after the site meeting held last year and enquire about traffic calming on all approaches to the Parish and village and agenda item for June

g) Allotment Lease AVBC are renewing the lease for a further seven years **item for report**

h) AoN Insurance quotation £1424.29 now £1303.89 RESOLVED to pay the premium

i) To elect a Grievance Hearing Panel and to elect an Appeal panel for the Clerk’s Grievance Hearing **RESOLVED** the Clerk is to email the Grievance hearing papers to all Cllrs

j) To approve employing a Locum Clerk and agree a date for the Clerk’s Grievance Hearing **RESOLVED** to arrange a meeting after two weeks of receiving the minutes and relevant documents from the Clerk the Chair P Jackson could call a Special Meeting and go ahead with a Locum Clerk from the DALC list when a date is confirmed

1855. DALC circulars previously circulated – General 22/2011 - General 23/2011 ask DALC for extension to subscription and report to Cllrs benefits of membership to DALC

1856. Planning applications

- AVA/2011/0139 Land Adj Hollybank House Chesterfield Road Oakerthorpe Alfreton Derbyshire Time Limit Extension - AVA/2007/0984 - Proposed erection of additional 3 sheltered bungalows. **APPROVED BY AVBC**
- TRE/2011/0029 1 Hollybank Cottages Chesterfield Road Oakerthorpe Fell Ash tree (T3) **APPROVED BY AVBC**
- AVA/2011/0033 Hoo Meavy Holm Lane Oakerthorpe Removal of an agricultural occupancy condition (please see attached letter dated 10 January 2011 (JC/LB/B291) **APPROVED BY AVBC**
- AVA/2011/0409 1 Melrose Way Four Lane Ends Oakerthorpe Rear Extension For Orangery **No Comment**
- AVA/2011/0276 The Queens Lodge Wingfield Hall Manor Road South Wingfield Erection of a post and wire fence and three gates (Retrospective) **No Comment**

1857. Finance to agree cheques and sign, the Chair is to initial all invoices to be paid, Finance Report (previously circulated) **Finance Committee meeting to be arranged RESOLVED** cheques signed and Finance Committee Meeting arranged for June 9th 2011 at 6.00pm and the Audit report was signed

1857.1	HSBC Chq No 100320/ 321 / 322 Employees Costs	£594.82
1857.2	HSBC Chq No 100323 Derbyshire CC Street Lighting (Replacement cheque)	£5693.64
1857.3	HSBC Chq No 100324 DALC annual subscription	£384.14
1857.4	HSBC Chq No 100325 M J Wragg urgent repairs to inspection chamber	£150.00
1857.5	HSBC Chq No 100326 Broadbents Solicitors for Employment Law Advice	£324.00
1857.6	HSBC Chq No 100327 British Gas £1869.94 and £880.68	£2750.62
1857.7	HSBC Chq No 100328 Amber Valley Borough Council Waste collection	£55.14
1857.8	HSBC Chq No 100329 C Dibb installation of bench & bin Market Place	£120.00
1857.9	HSBC Chq No 100330 AoN Insurance	£1424.29
1857.10	HSBC Chq No 100330 E-on Electricity	£135.28
		£11,631.93
1857.11	50% precept received	£13000.00
1857.12	MMA Derbyshire County Council received	£495.00
		£13,495.00

1858. INFORMATION in the information folder for circulation

PART TWO – CONFIDENTIAL INFORMATION None

1859. Date of next Monthly Parish Council Meeting June 9th 2011 at 7.00pm at the Parish Room - proposed meeting closure 9.30pm