

---

---

**MINUTES OF THE ANNUAL GENERAL MEETING HELD IN THE PARISH ROOM**

**ON May 13th 2010**

**THIS MEETING CLOSED AT 8.30pm**

**Present**

Cllrs, P Brown, P Jackson (Chair), K Lancaster, V Thorpe, A Vaughan, L Vaughan. R Vaughan

**In attendance**

PCSO Donna Walker, Carla of SW Play Group and Linda McCormick (Clerk)

**AGENDA**

**Part 1 – NON CONFIDENTIAL INFORMATION**

- 1647. To receive apologies for absence** Cllrs; N Birkin (away), A Jackson (working), C Walden (away)
- 1648. Elect Chairman** RESOLVED Cllr P Jackson was elected as Chairman for 2010 / 2011
- 1649. New Chair to sign acceptance of office** RESOLVED Cllr P Jackson signed the Acceptance of Office form
- 1650. Elect Vice Chairman** RESOLVED Cllr P Brown was elected as Vice Chairman for 2010 / 2011
- 1651. New Vice Chair to sign acceptance of office** RESOLVED Cllr P Brown signed the Acceptance of Office form
- 1652. Variation of order of business item** RESOLVED item 12 g be added to items Part Two Confidential
- 1653. Declaration of member's interests** Cllr P Brown declared a personal interest in item 12e Grant Application received from SW Play Group, Cllr P Jackson declared a personal interest in item 15.10 cheque for South Wingfield Venture Club.
- 1654. Public speaking**  
Cllr V Thorpe's report had been previously circulated, PCSO Donna Walker gave a report of incidents within the Parish which included the theft of two vehicles and would take a look at the new sign on the Matlock Road A615 near to the junction with Birches Lane SW. Cllr Thorpe reported fly tipping on Garner Lane but this had been cleared. PCSO Donna Walker would look into reports of litter in the field near the Right of Way near the Yew Tree public House. PCSO Donna Walker spoke of a small group of youngsters camping in Shaw Wood, there was no problem as they had tidied up their rubbish but had left the bags, they should take this away with them. Cllr P Brown reported parishioners complaints regarding people coming into the village causing problems and asked if the Police had received any complaints regarding the Motorcycle Events, PCSO Dona Walker stated that there had been no complaints regarding these events and Cllr R Vaughan spoke of these events are usually policed by their own group.
- 1655. To confirm the Non – Confidential Minutes of the Meeting held on April 8<sup>th</sup> 2010 copy attached** RESOLVED signed as a true and accurate record
- 1656. To consider the Confidential Minutes** none
- 1657. To determine which if any from Part 1 of the Agenda should be taken with the public excluded.** RESOLVED item 12 g be added to items Part Two Confidential

**1658. Report of the Clerk on:**

**a) Parish room**

- i) Polling Station May 6<sup>th</sup> 2010 **Item for report**

**b) Parish appearance overview**

- i) Railings on the highway along the river Church Lane SW **RESOLVED** the Clerk is to write to Derbyshire County Council Stuart Davenport and copy to Cllr C Jackson and N Mills MP.
- ii) Network Rail Derbyshire County Council response regarding fencing off Holme Lane SW Report from D Taylor re Footpath 33 and 41 **RESOLVED** the Clerk is to write to Network Rail and copy to Cllr C Jackson and Michelle Sergeant Rights of Way Officer and include the marked Plan.
- iii) Wild Flowers chosen for the entrances to the Parish **RESOLVED** the Clerk has arranged a meeting with James Peach and the wild flowers will be selected
- iv) Proposed Substation – the Clerk reported that she had contacted E-on and there were no imminent plans for the substation **RESOLVED** the Clerk is to add Street Lights to the June agenda

**c) Parish Road Conditions**

- a. Flashing Speed Safety signs waiting for dates from Derbyshire County Council update **RESOLVED** David Orton of Derbyshire County Council has offered four dates and the Cllrs have agreed the 3<sup>rd</sup> of June in the morning, preferably, the Clerk will contact David Orton to arrange the meeting Cllrs K Lancaster, R Vaughan and the Clerk would attend.
- b. Pot hole repairs – agenda item for June

**d) Market Place Memorial Plaques quotations**

**e) Grant Applications Received:**

- i) South Wingfield Pre-School Play Group request for donation towards day out May 6<sup>th</sup> 2010 due to Parish Room used as a Polling Station **RESOLVED** to donate £138 to the SW Play Group towards the cost of taking the children out whilst the Parish Room was used as a polling station.

**f) Footpaths Inspector public liability** **RESOLVED** D Taylor has given details of his Public Liability cover up to £5000000.

**g) Seek Employment Law legal advice with an expenditure of up to £1000.00**

**h) Newsletter content** **RESOLVED** to use the minutes for information.

**i) Letter received from Mrs J Hunt re Playschool Parking** **RESOLVED** the Clerk will speak to the SW Play Group and discuss parked vehicles and any issues.

**j) Letter received from the Tenants and Residents Ass thanking the Parish Council for the Christmas Tree and the tree light display** **Item for report**

**k) Derbyshire County Council Local Transport Plan Questionnaire** **Item for report**

**l) Derbyshire County Council Bus Shelters Derbyshire Shelter Survey** **Item for report**

**m) Derbyshire County Council Focus Group Meeting regarding Flooding SW** **RESOLVED** the Clerk is to inform Derbyshire County Council of anyone who the Parish Council is aware attended the last Flood Fair.

**n) Business Rates for Parish Room from October one year free of rates** **RESOLVED** the Clerk reported that there will be a 12 months rate free period for the Parish Room.

**1659. DALC circulars Executive Committee election 2007 – 2011 (requires vote) - DALC Power of Well Being Training 19/2010** **RESOLVED** Cllrs A Vaughan, L Vaughan, R Vaughan and the Clerk would attend - DALC HMRC Training 20/2010 – DALC Circular 21/2010 – DALC New Powers for Local (Parish and Town) Councils to boost affordable rural housing -

DALC Circular 22/2010 New Powers to Boost Affordable Rural Housing - DALC Circular 24/2010 General Circular - DALC Circular 26/2010 General (new recommended standing orders amendment) - DALC Circular 27/2010 Land Registry Training Dates RESOLVED the Clerk would attend

#### 1660. Planning applications

<u>AVA/2010/0417</u>	Moor House Inns Lane Moorwood Moor Alfreton Derbyshire DE55 7NU Proposed extension and alterations to dwelling <b>No Comment</b>
<u>AVA/2010/0353</u>	Dingle Farm Lynam Road South Wingfield Two storey Rear extension & Single Storey Rear & side extensions. DINGLE FARM RESUBMISSION <b>No Comment</b>
<u>AVA/2010/0080</u>	Ufton Fields Farm Chesterfield Road Oakerthorpe Certificate of Lawful Use - proposed to use live-work units 1-3 as dwelling house <b>No Comment</b>
<u>TRE/2010/0038</u>	Mill House 35 Church Lane SW Fell 5 Fruit Trees and 2 Eucalyptus Trees <b>APPROVED BY Amber Valley Borough Council</b>

**1662. Finance** to agree cheques and sign, the Chair is to initial all invoices to be paid, monthly figures report previously circulated. RESOLVED the cheques were agreed but there was only one available signatory and the Clerk visit a Cllr who is a signatory to get the cheques signed. - Finance Committee Meeting date to be decided

1662.1 HSBC Chq No 100201 / 2 / 3 Employee Costs	£869.48
1662.2 HSBC Chq No 100204 AON Allianz annual Insurance	£1276.12
1662.3 HSBC Chq No 100205 DALC Training £30.00 X 2 (1 Cllr and Clerk)	£60.00
1662.4 HSBC Chq No 100206 L McCormick reimbursement (receipts attached)	£72.12
1662.5 HSBC Chq No 100207 Amber Valley Borough Council Waste Collection	£27.87
1662.6 HSBC Chq No 100208 Loz Phillips	£415.00
1662.7 HSBC Chq N0 100209 mh-p annual charge web site	£70.50
1662.8 HSBC Chq No 100210 D Taylor Footpaths Inspector	£221.85
1662.9 HSBC Chq No 100211 Wood End Centre grant	£85.00
1662.10HSBC Chq No 100212 South Wingfield Venture Club	£85.00
1662.11HSBC Chq No 100213 South Wingfield History Group	£85.00
1662.12HSBC Chq No 100214 Beachcroft Solicitors 10% of costs	£265.78
1662.13HSBC Chq No 100215 Blue Frog Marketing (Kirsty Harden)	£675.00
1662.14HSBC Chq No 100216 E-on Electricity Parish Room	£157.41
1662.15Received Parish Room Hire £36.00	
1662.16Received Amber Valley Borough Council Precept £13500.00	

#### **PART TWO – CONFIDENTIAL INFORMATION**

**1662. Solicitor's letters** RESOLVED it was agreed that this matter is now closed and the item should be removed from the agenda.

#### **1663. Clerk's contract**

**1664. INFORMATION** in the information folder for circulation –

Annual Report for the Lowland Derbyshire Biodiversity Action Plan  
 Annual Newsletter for the 2009-2010 Progress Report Lowland Derbyshire Biodiversity  
 Amber Valley Play Partnership Newsletter April 2010-04-26  
 Amber Valley Free Resource to assist Organisations Development  
 Derbyshire County Council Derbyshire and Derby Minerals Core Strategy Future Quarrying  
 Derbyshire Biodiversity News  
 Clerk's and Councils Direct  
 Derbyshire County Council Minerals Core Strategy  
 Derbyshire County Council Domestic Abuse Campaign  
 Derbyshire Gold Magazine  
 Derbyshire Biodiversity News

**1665. Date of next Monthly Parish Council Meeting June 10<sup>th</sup> 2010 at 7.00pm at the parish room - proposed meeting closure 9.30pm**