

MINUTES OF THE MONTHLY MEETING HELD IN THE PARISH ROOM

April 14th 2011

THIS MEETING CLOSED AT 9.12pm

Present

Cllrs, P Brown (arrived at 7.55pm) F Brunton, P Jackson (Chair), K Lancaster, V Thorpe, A Vaughan and R Vaughan

In attendance

P.C. Wilbourne, 13 members of the public and Linda McCormick (Clerk)

Part 1 – NON CONFIDENTIAL INFORMATION

1828. To receive apologies for absence Cllr N Birkin (Illness)

1829. Variation of order of business None

1830. Declaration of member's interests Cllr P Jackson declared prejudicial interests in the following items: 8d) Grant Applications, 11.4 Cheque for £20.00 for A Jackson and AVA/2011/0186, remained in the meeting but took no part in the discussions.

Cllr V Thorpe declared a prejudicial interest in item AVA/2011/0186 and left the meeting when the item was discussed.

Cllr R Vaughan declared prejudicial interests in the following items: 10) AVA/2011/0186 and 8b) v Reminder of Linda Vaughan memorial bench dedication service Easter Sunday April 24th 2011 at 3.00pm in the Market Place with Rev. Brooks, remained in the meeting but took no part in the discussions.

Cllr A Vaughan declared prejudicial interests in the following items: 10) AVA/2011/0186 and 8b) v Reminder of Linda Vaughan memorial bench dedication service Easter Sunday April 24th 2011 at 3.00pm in the Market Place with Rev. Brooks, remained in the meeting but took no part in the discussions.

Cllr F Brunton declared prejudicial interests in the following item: 10) AVA/2011/0186 remained in the meeting but took no part in the discussions.

1831. Public speaking RESOLVED to extend the Public Speaking to 20 / 25 minutes due to the amount of public wishing to speak.

Laura O'Beirne of the South Wingfield Pre-School Play Group apologised for the problems with the drains caused by "wipes" causing the blockage and the South Wingfield Pre-School Play Group are happy to incur any costs to clear the drains and where necessary disciplinary action would be taken to avoid this problem happening again. Regarding 8a) i a letter had been sent to the Parish Council stating that after May 3rd 2011 there would be afternoon sessions for four days a week for a trial period and the costs to start would be prohibitive and if the Parish Council could help with the room hire costs in any way it would be appreciated.

Residents spoke of their concern regarding the planning application AVA/2011/0186 South Wingfield and District Social Club 43 High Road South Wingfield - Change of use to mixed use as Social Club and touring caravan/camping site. Steve Rodgers said he spoke on behalf of the parents of the school children and asked what the Parish Council's view is on the caravan site application as the parents are very concerned for safety of the children. Tracey Barker spoke of her concerns of a caravan site and would the Parish Council suspend standing orders later when the item is discussed to allow people to speak. Also the double white lines on Garner Lane which stop vehicles parking has now led to speeding vehicles in this area and 90% of vehicles travel at over 40 miles per hour.
Agenda item for the May meeting.

Mick Hobson spoke of letters put through resident's letter boxes, was it you Mr Jackson as a few people saw you delivering the letters stating there Trustees were illegally elected and Donald Brooks of Ciswell would answer anyone's questions regarding any of the Trustees. Paul Jackson has not turned up for meetings and the balance of power has moved. Cllr P Jackson called time as Mick Hobson had spoken for the allocated three minutes. Cllr Brunton proposed to extend the time or if there was time left after everyone had spoken then allow Mick Hobson to speak again 2 for 2 against and 3 abstentions not carried.

Marie Griffiths spoke of the letter posted by hand into resident's letter boxes stating that there were no CRB checks in place at the Social Club where in fact there is several staff that are CRB checked. PC Wilbourne spoke of two males interviewed regarding damage to the school roof, the football club building had been set on fire and caused terrible damage, car aerials being removed off vehicles in the Parish, anyone with any information regarding these or any other incidents please contact 08345 1233333.

Cllr Thorpe gave a report.

1832. To confirm the Non – Confidential Minutes March 10TH 2011 RESOLVED signed as a true and accurate record, **Employment Committee Meeting March 25th 2011 and Employment Committee Meeting April 1st 2011** to be signed when the Employment Committee have completed their meetings.

1833. To confirm the Confidential Minutes Part Two - None

1834. To determine which if any from Part 1 of the Agenda should be taken with the public excluded. None

1835. Report of the Clerk on:

a) Parish room

- i) South Wingfield Play Group increasing sessions to every afternoon for a trial period and asking the Parish Council for financial assistance during this trial period **RESOLVED** to allow from May 3rd 2011 to May 31st 2011 the four hour afternoon sessions for four days to be free hire costs and add to the agenda M Wragg and drain clearing
- ii) Amber Valley Borough Council Waste Transfer Note completed discuss possible extra emptying or larger bin new costs Direct Debit Form to sign **RESOLVED** to sign the Direct Debit form
- iii) Quotations for Parish Room replacement main doors to match the windows *Agenda item for the May 2011 meeting*
- iv) Letter received from Dr and Mrs Scott regarding hedge cutting and trees adjacent to the Parish Room land Report from Cllr Lancaster re site meeting **RESOLVED** Cllr Lancaster reported the privet hedge to be taken out is from the entrance gate line to the shed.
- v) Reminder of Parish Room being used May 5th 2011 for Polling Station **item for report**
- vi) RAD Membership Village Halls Service £30.00 and half price publications **RESOLVED** not to take up the membership
- vii) History Group Parish Room hire and discuss reduction in rent **RESOLVED** to offer a 50% reduction in the hire costs
- viii) Derbyshire County Council Library staff permission to use the toilets in the Parish Room **RESOLVED** to allow the use of the toilets for the Derbyshire County Council mobile Library Staff
- ix) Bell Ringers staying overnight April 14th, 15th and 16th not interfering with other users, discuss charges **RESOLVED** to charge £50.00 per night

b) Parish appearance overview

- i) Road closure A615 April 1st to July 8th 2011 for bridge rebuilding **reply received RESOLVED** to accept the notices and diversion as there did not appear to be many lorries coming through the village.
- ii) Derbyshire County Council four stiles replaced with wicket gates FP 30 and FP 8 **Item for report**
- iii) Amber Valley Borough Council offer the toilets to be taken over the running and costs by the Parish Council if not they will be closed *information previously circulated* **RESOLVED** to inform Amber Valley Borough Council that the Parish Council would not take over the toilets

- iv) Amber Valley Borough Council removing the plastic recycling bin from the Social club site **reply received**
RESOLVED that the Parish Council are unhappy with the removal of the plastic recycling bit but can do no more
- v) Reminder of Linda Vaughan memorial bench dedication service Easter Sunday April 24th 2011 at 3.00pm in the Market Place with Rev. Brooks **item for report**
- vi) Travellers at Belper Amber Valley Borough Council warning regarding securing Parish Council owned land **item for report**
- vii) Dog fouling and Dog Loo Bins urgently needed in the Parish
RESOLVED the Clerk is to obtain costs for Dog Loo Bins and emptying cost and add to the agenda for the May 2011 meeting
- c) **Additional Street Lighting Holme Lane** County Cllr Jackson would look into the response received from Derbyshire County Council *Agenda item for May 2011 meeting*
- d) **Grant Applications received** *Agenda item for after the Finance Committee have met.*
- e) **Derbyshire County Council Review of Public Transport Subsidies** item for report
- f) **Housing Benefit Changes Impact Assessment in Amber Valley** item for report
- g) **Public Service Efficiency Update** item for report
- h) **Code of Recommended Practice on Local Authority Publicity** item for report
- i) **Aon Insurance Renewal £1412.88** **RESOLVED** the Clerk would obtain another quotation
- j) **Centre for Regional Economic and Social Research survey** item for report
- k) **Budget 2011 introduce significant changes to planning** item for report
- l) **Training Dates from Social Enterprise East Midlands** item for report
- m) **Derbyshire County Council Parish & Town Liaison Forum April 14th 2011** item for report
- n) **Lloyds Banking Group Proxy Vote for May 18th 2011** item for report
- o) **Time Line Framing £230.00 + vat for framed plastic cover and brackets**
RESOLVED to go ahead with the framing at this cost
- p) **Publicity and the forthcoming election legislation and code of practice and law regarding Council's position** item for report

1836. **DALC circulars previously circulated** – General 18/2011 - Good Councillor Guide 19/2011 – New Good Councillors' Guide to order – General 20/2011 – General 21/2011 –General

1837. **Planning applications**

A proposal was made and seconded and the Clerk advised against the Council making a decision regarding AVA/2011/0186 as there were only two members available to discuss this application and the Council are inquorate and therefore could not act or make a decision Standing Orders item 12.

<u>AVA/2011/0276</u>	The Queens Lodge Wingfield Hall Manor Road South Wingfield Erection of a post and wire fence and three gates (Retrospective) No Comment
<u>AVA/2011/0186</u>	South Wingfield And District Social Club 43 High Road South Wingfield Change of use to mixed use as Social Club and touring caravan/camping site Object due to public interest in this application, child safety, highway unsuitability and noise pollution
<u>TRE/2011/0029</u>	1 Hollybank Cottages Chesterfield Road Oakerthorpe Fell Ash tree (T3) No Comment
<u>TRE/2011/0028</u>	Mill House 35 Church Lane South Wingfield Remove Alder, Hawthorn and Elder. Prune Willow and three cherry trees. Approved by AVBC
<u>AVA/2011/0139</u>	Land Adj Hollybank House Chesterfield Road Oakerthorpe Time Limit Extension - AVA/2007/0984 - Proposed erection of additional 3 sheltered bungalows. Approved by AVBC

AVA/2011/0073

The Queens Lodge Wingfield Hall Manor Road South Wingfield Construction of small 2x2.5M wide outbuilding 2.5M high in our clients garden. **Withdrawn**

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)

1838. Finance to agree cheques and sign, the Chair is to initial all invoices to be paid, Recommendations from the Finance Committee for budget to be received (previously circulated) **RESOLVED** to sign the cheques and at the May meeting arrange a Finance Committee meeting

1838.1	HSBC Chq No 100312/ 313 / 314 Employees Costs	£757.25
1838.2	HSBC Chq No 100315 Derbyshire County Council Street Lighting	£5693.64
1838.3	HSBC Chq No 100316 Loz Phillips air vents, fix cupboard, locks etc	£40.00
1838.4	HSBC Chq No 100317 A Jackson window cleaning Parish Room	£20.00
1838.5	HSBC Chq No 100318 Broxap Litter Bin	352.74
1838.6	HSBC Chq No 100319 Aon Insurance for insuring bench and bin	£6.39
		£6,870.02
1838.7	Received Parish Room Hire	£92.00

1839. INFORMATION in the information folder for circulation

PART TWO – CONFIDENTIAL INFORMATION None

1840. Date of next Annual Parish Council Meeting May 12th 2011 at 7.00pm at the Parish Room - proposed meeting closure 9.30pm – Annual Parish Meeting May 12th 2011 at 6.30pm at the Parish Room prior to the Annual Parish Council Meeting