

MINUTES OF THE MONTHLY MEETING HELD IN THE PARISH ROOM ON February 11th 2010

THIS MEETING CLOSED AT 8.50pm

Present

Cllrs, P Jackson (Chair), A Jackson, P Brown, K Lancaster, V Thorpe, A Vaughan, L Vaughan. R Vaughan and C Walden
Cllr A Jackson left the meeting early

In attendance

PC Wilbourne, PCSO Donna Shaw, 3 members of the public and Linda McCormick (Clerk)

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

- 1560. To receive apologies for absence** Cllr Birkin gave apologies to Cllr P Jackson (illness)
- 1561. Variation of order of business** if required - None
- 1562. Declaration of member's interests** – Cllr P Jackson declared a personal interest in item 8f) personally involved with the Venture Club who have received a donation in the past – Cllr P Brown declared a personal interest in item 8i) Child attends Play Group – Cllr Thorpe declared a prejudicial interest in item 8i) has raised funds for the group and may continue to do so.
- 1563. Public speaking**
- (a)** A member of the public asked why the Council needed to spend up to a £1000 on Employment Law Legal Advice as he considered with there being only a few employees this amount of public money is a ridiculous expenditure. Cllr P Jackson explained the Council needed advice on issues to be sure that the Council are acting in a correct manner. Cllr Thorpe explained that the Council should be fair to employees but this was something that Crich and Pentrich would perhaps also be taking up. Another member of the public asked what advice was required and why the Council would want to spend up to a £1000? Cllr P Jackson stated that the comments would be considered when the item was discussed as an agenda item.
- (b)** PC Wilbourne gave a report stating that there had been two incidents over two consecutive nights at Oakerthorpe and to be aware that there had been a bogus caller incident in South Wingfield. There was a theft of a trailer from Inns Lane and also PC Wilbourne had spotted three lads acting suspicious and nuisance letters were sent to their parents. PCSO Donna Shaw spoke of a site meeting with County Cllr Chris Jackson and David Orton of DCC and Cllr P Jackson asked if Donna would let the Clerk know when the meeting was arranged for Parish Councillors to attend.
- (c) Cllr Thorpe's report previously circulated**
- 1564. To confirm the Non – Confidential Minutes of the Meeting held on January 14th 2010 copy attached** RESOLVED signed as a true and accurate record
- 1565. To consider the Confidential Minutes** if required No confidential minutes
- 1566. To determine which if any from Part 1 of the Agenda should be taken with the public excluded.** RESOLVED Part Two the Confidential Information items 14 and 15.
- 1567. Report of the Clerk on:**
- a) Parish room**
- i)** Marketing the Parish Room Blue Frog proof for consideration
RESOLVED the Clerk is to contact Blue Frog and ask for costs using a lighter weight paper and also reprinting in the future and obtain prices from Royal Mail and others for leaflet delivery
- ii)** Deputy Caretaker facility if Caretaker is away RESOLVED the Caretaker will inform the Clerk the name or names of the volunteer/s who will cover for the Caretaker when she is unavailable.

- iii) Caretaker duties RESOLVED as documented
- b) **Parked vehicles on manor road / garner lane bend** RESOLVED the Police would inform the Clerk when the site meeting was to take place and the Clerk would then inform all Cllrs for any to attend if they wish
- c) **Floral bulbs on entrances to the village and Oakerthorpe** The Clerk reported that Derbyshire County Council will agree the license but the planting is to be wild flowers and the Clerk is to locate the sites on a larger scale map provided by DCC. The Clerk also reported that she had applied for possible funding of £400 towards the cost of the flowers. Agenda item for the March meeting.
- d) **The grip and market place appearance and maintenance** The Clerk reported that she had received one quotation but was waiting for others. Agenda item for the March meeting.
- e) **Footpaths Inspector public liability or employment** RESOLVED the Clerk is to speak to the Footpaths Inspector regarding up to date Public Liability Insurance.
- f) **Donations / grants to outside groups** RESOLVED to invite applications for a grant by way of an item in the Parish Newsletter.
- g) **Seek Employment Law legal advice with an expenditure of up to £1000.00** RESOLVED Cllr Thorpe would speak to Amber Valley Borough Council to ask if they could offer any free advice but if not it was agreed that Cllr Brown, Birkin and Lancaster would seek legal advice up to a maximum expenditure of £1000. For the motion 5 Cllrs P Jackson, Brown, A Jackson, Lancaster and Thorpe against the motion 4 Cllrs A Vaughan, L Vaughan, R Vaughan and Walden.
- h) **Training Sessions January and 2010** The Clerk reported that a Cllr had booked onto three courses and not attended at a cost of £50. RESOLVED Cllr Walden and the Clerk would attend the new Standing Orders Training on April 28th 2010 Cllr L Vaughan would attend if there were any spaces. The Clerk is to report any future training sessions at the monthly meetings.
- i) **Possible Future Projects** one project idea received Memorial Plaques in the Market Place RESOLVED the Clerk is to obtain quotations for Memorial Plaques on the Market Place and the cost of a bench. The Clerk is also to check suitable lamp posts and costs for hanging baskets in the Parish.
- j) **Results of consultation regarding toilets and bus shelter on Church Lane** RESOLVED the consultation replies received were as follows: To keep the toilets 23 to close the toilets 11, the toilets would remain. To keep the bus shelter on Church Lane 9 to remove the bus shelter 23 as the bus shelter had been refurbished the situation would be monitored.
- k) **Clerk's electrical equipment at home needs PAT testing for South Wingfield Parish Council insurance** RESOLVED the Clerk is to contact an electrician and get the items PAT tested.
- l) **Three month review of SW Play Group lease** RESOLVED the Clerk is to contact the SW Play Group to meet with them and discuss the Play Groups position with the use of the Parish Room and the Clerk is to discuss the following: electrical equipment PAT testing – Shelves – Cupboard – Plaster of Paris – Door Locking for personal documents and Push Chair in the coat cupboard

1568. DALC circulars

DALC Circular 01/2010 Index of 2009 circulars

DALC Circular 02/2010 Members of Town and Parish Council meetings

DALC Circular 03/2010 Police Matters - DALC Circular 04/2010 Additional Training 2010-01-30

DALC Circular 05/2010 General Circular - DALC Circular 06/2010 Local Council Review subscriber form

DALC Circular 07/2010 Level of Burial Fees (England) recommendations

DALC Circular 08/2010 Important Clerk's cannot be employed on a self employed basis

1569. Planning applications Planning committee recommendations No new applications at this time

AVA/2009/1081 Playground R/O 73 - 79 Parks Avenue South Wingfield
Removal of existing metal/timber playground equipment and replacement with new style equipment in metal/rubber/rope **Approved by AVBC**

AVA/2009/1040 Coalburn Farm Park Lane Wingfield Park 7LU Removal of condition 3 of previously approved planning application AVA/2004/1204 **Approved by AVBC**

1570. Finance to agree cheques and sign, the Chair is to initial all invoices to be paid, monthly figures report previously circulated RESOLVED to sign the cheques there was only one signatory at the meeting the Clerk is to go to a Cllrs home to obtain a signature to complete the signing, Cllr P Brown Chair of the Finance Committee would offer available dates for a Finance Committee meeting

1570.1	HSBC Chq No 100176 L McCormick	Wages and reimbursements	£644.02
1570.2	HSBC Chq No 100177 Inland Revenue	PAYE	£190.02
1570.3	HSBC Chq No 100178 A Simpson	Cleaning the Parish Room	£52.00
1570.4	HSBC Chq No 100179 E-on	Electricity at Parish Room	£128.22
1570.5	Received from SW Play Group for hire of Parish Room	£915.00	
1570.6	HSBC Chq No 100180 AVBC Waste removal Parish Room		£13.66
1570.7	HSBC Chq No 100181 Beachcroft Solicitors Professional Fees		£86.48
1570.8	HSBC Chq No 100182 R Woodhouse	Caretaker	£30.00

1571. Parish appearance overview RESOLVED the Clerk is to write to Derbyshire County Council about the damaged railings on the river on Church Lane also the Clerk would write to Karen Rowan of Amber Valley Borough Council Landscape Services to ask if she would attend the March meeting to discuss problems round the Parish

1572. Parish Road Conditions RESOLVED to monitor the holes in the road but Derbyshire County Council are working to repair the holes throughout the County

PART TWO – CONFIDENTIAL INFORMATION Separate Confidential Minutes for item **1573**

1573. Solicitor's letters

1574. Clerk's contract Agenda item for March 11th 2010 meeting

1575. INFORMATION in the information folder for circulation

DCC Countryside Events
The Clerk magazine
Clerk and Councils Direct
Amber Valley Community Sector News
Energy and Climate Change Committee Oral Evidence Programme National Policy Statements
East Midlands Fire and Rescue control centre - Derbyshire Biodiversity News
Community Climate Change
Action Events
ACID (Archaeology and Conservation in Derbyshire) magazine

1576. Date of monthly meeting March 11th 2010 7.00pm at the parish room - proposed meeting closure 9.30pm