

MINUTES OF THE MONTHLY MEETING HELD IN THE PARISH ROOM

January 12th 2012 7.00pm (commenced at 7.07pm)

THIS MEETING CLOSED AT 9.18pm

Present

Cllrs, T Barker, J Else, P Jackson (Chair),
G Johnston, C Scott, C Walden, T. Walden

In attendance

Mr. R. Vaughan, Ms J Miln, PCSO Donna Walker and
Linda McCormick (Clerk)

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1968. To receive apologies for absence - Cllrs: P Abbott, K Lancaster and V Thorpe

1969. Variation of order of business

RESOLVED 8p) Grievance Process to Part Two confidential Information

1970. Declaration of member's interests – Cllr T Barker declared a personal interest in item 8d) Speeding Vehicles on Garner Lane and would take no part in the discussion and Cllr T Barker declared a prejudicial interest in item 11 Grants and Applications received to date South Wingfield Venture Club and would take no part in the discussion and Cllr T Barker declared a prejudicial interest in item 10.8 as the wife of Mr D Barker.
Cllr P Jackson declared a prejudicial interest in planning application AVA/2011/1151 as a trustee of the South Wingfield Social Club and would leave the meeting – Cllr P Jackson declared a prejudicial interest in item 10.3 as the brother of A Jackson - Cllr P Jackson declared a prejudicial interest in item 11 Grants and Applications received to date South Wingfield Venture Club and would take no part in the discussion – Cllr J Else declared a personal interest in item 8h) Allotment Lease and would leave the meeting – Cllr J Else declared a prejudicial interest in planning application AVA/2011/1151 as secretary of the South Wingfield Social Club and would leave the meeting.
Cllr J Else asked for it to be noted that Cllr P Jackson is not a trustee of the South Wingfield Social Club.

1971. Public speaking – PCSO Donna Walker spoke of there had been no actual crimes in the parish, few vehicle bumps and the damaged fencing on Holme Lane is to be looked at and she had spoken to Borough Cllr V Thorpe.

Mr R Vaughan asked what spending power was being used for item 8n), this would be an agenda item for the February 2012 meeting.

Ms J Miln had brought a cheque from the South Wingfield Play Group for the hire of the Parish Room; the Clerk was asked if she had received any information regarding the garden area but replied she had not, Ms Miln would chase the garden plans up. Agenda item for the February 2012 meeting.

1972. To confirm the Non – Confidential minutes of the 10th November Monthly meeting with amendment,

RESOLVED Not to sign the November 10th 2012 but to sign the amended minutes with the following amendment: 1939 e) The draft letter approved and amended by South Wingfield Parish Council on the evening of November 10th 2011 would be sent by the Clerk to Mr Grady of Amber Valley Borough Council. Against Cllrs C Walden and T Walden

To confirm the Non-Confidential minutes of the 8th December Monthly meeting

RESOLVED to sign the minutes as a true and accurate record.

1973. To confirm the Confidential Minutes Part Two – 10th November Monthly meeting, to confirm the Confidential Minutes Part Two

RESOLVED to sign the minutes as a true and accurate record.

8th December Monthly meeting

RESOLVED to sign the minutes as a true and accurate record.

1974. To determine which if any from Part 1 of the Agenda should be taken with the public excluded. None

1975. Report of the Clerk on:

a) Parish room Suspend Standing Orders 7.30pm

- i) Laura O'Beirne re garden plan for Play Group (Laura is working on this) Agenda item for the February 2012 meeting to develop a garden area to be considered by the Council
- ii) Broken key safe lock and Caretaker
RESOLVED the Clerk would contact a contractor to purchase and install a new lock.
RESOLVED not to employ a caretaker.

b) Parish appearance overview

Resolved to spend up to £3,000 engaging the services of a Contractor to keep the village tidy

- i) Contractor re cleaning the Parish
Agenda item for the February 2012 meeting and Cllrs would speak to possible contractors to tender for the work. And the Clerk would continue to look for contractors.

c) Additional Street Lighting Holme Lane information circulated round Cllrs

d) Speeding vehicles on Garner Lane Agenda item for the February 2012 meeting

e) Code of Conduct DVD still circulating round Cllrs - Agenda item for the February 2012 meeting

f) Email received from Mr. Hobson – record that the email was discussed and Cllr J Else was disruptive to the meeting.

g) Derbyshire County Council Winter Service Scheme – Resolved that Mr. D. Barker would be the volunteer Snow Warden and agreed expenditure of up to £4,000 for necessary costs

RESOLVED the Clerk is to contact Derbyshire County Council regarding the tools and gloves etc that Derbyshire County Council were to deliver as they have not been received.

- i) Grit Bin update – The Clerk reported that the grit bin on Wessington Lane has been installed.

h) Assigned Allotment Lease from SWPC to the Allotment Association

RESOLVED the Clerk is to email copies of the allotment agreement for the South Wingfield Allotment Society for comments (Cllr J Else declared a prejudicial interest therefore would not receive a copy at this time)

i) Amber Valley School Sport Partnership – requesting a grant of £500

RESOLVED the Clerk is to write to the group explaining the grants procedure

j) Plastic bollards that have appeared on the grass verge outside the 2 new properties on High Road (P Jackson)

Agenda item for the February 2012 meeting

k) Queen's Diamond Jubilee Celebration (Cllr Lancaster)

K Lancaster had chaired a meeting and there was to be another meeting January 17th 2012 at 7.00pm in the Parish Room, in principle the Parish Council would consider some support for the event.

l) CPRE Planning explained

RESOLVED the Clerk is to email the information to all Cllrs.

m) Revised Policy for the Management of Motorised Vehicles in the Countryside survey

RESOLVED the Clerk is to email the link to all Cllrs.

n) Thank you card and spend up to £50 on a restaurant meal voucher for Mr. & Mrs. I. Bowler

RESOLVED the Clerk is to investigate the possible spending powers for this item.

o) Constituency Boundary changes

Agenda item for the February 2012 meeting

p) Grievance Process (Cllr Johnston) – Discussed in Part Two Confidential Information

q) **Letters to J Grady and Leader of Amber Valley Borough Council** (Cllr Johnston) – Cllr Johnston spoke of the Parish Council being discredited by the article in the Ripley & Heanor News as he stated that what the Council have been doing is good practice, legal and lawful. There had been no response from Mr Grady therefore it was felt the Council were acting correctly – Cllr P Jackson asked for copies of all letters sent to Mr Grady to be emailed to him. Cllr S Bradford of Amber Valley Borough Council had acknowledged receipt of his letter.

1976. **Planning applications** Cllr P Jackson left the meeting and Cllr C Walden was elected Chair for this item

TRE/2011/0140	Remove beech tree and remove one lower branch from pine All Saints Church Holme Lane South Wingfield (The Tree Warden has no comments)
AVA/2011/1158	Grass Cottage High Road South Wingfield – Conversion of approved garage into Granny Annexe – No Comment
AVA/2011/1151	South Wingfield and District Social Club 43 High Road South Wingfield – Time extension application for AVA/2008/1284 - No Comment
AVA/2011/1137	8 Linbery Close Oakerthorpe Alfreton – Proposed rear extension and side garage - No Comment
TRE/2012/0145	The Garden 1 Manor Road South Wingfield – Fell birch and conifer trees (The Tree Warden has no comments)
TRE/2012/0001	The Garden 1 Manor Road South Wingfield – Fell birch and conifer tree (The Tree Warden has no comments)

1977. **Finance** : To agree cheques and sign, the Chair is to initial all invoices to be paid, Finance Report (previously circulated) **Recommendations from the Finance Committee.**
RESOLVED to sign the cheques and to accept the report from the Finance Committee and set the Precept at £28000.00 **Precept form signed.** Cllr Abbott to receive the Clerks back pay calculations and accept the Finance Risk Management from Cllr P Abbott.

1977.1	HSBC Chq No 100400/01/02	Employees Costs / Re-imburements / PAYE	£908.78
1977.2	HSBC Chq No 100403/04	Clerk's Reinstated Back Pay Hours / PAYE	£2385.71
1977.3	HSBC Chq No 100405	A Jackson – Window cleaning of Parish Room	£20.00
1977.4	HSBC Chq No 100406	AVBC – South Wingfield Parish Christmas Tree	£812.12
1977.5	HSBC Chq No 100407	AVBC – Pest Control Treatment on 9/11/11	£12.00
1977.6	HSBC Chq No 100408	Wingfield Landscapes	£120.00
1977.7	HSBC Chq No 100409	C Dibb – Fitting of engraved plate to coal truck	£75.00
1977.8	HSBC Chq No 100410	D Barker – purchase of a wheel barrow	£25.00
1977.9	DD	E-on (electricity)	£204.00
			£4562.61

1978. **Grants and Applications** received to date – The New over 60's Club (Susan Durrant), South Wingfield Venture Club (Paul Jackson),
RESOLVED the Clerk is to circulate a draft application form for small grants to Cllrs for their comments and the information that there are small grants available would be added to the spring newsletter and the web site.
Queen's Diamond Jubilee Celebration (Catherine Lancaster) Agenda item for the February 2012 meeting

1979. **INFORMATION** in the information folder for circulation

PART TWO – CONFIDENTIAL INFORMATION - (See separate minutes)

1980. **Date of next Monthly Parish Council Meeting February 9th 2012 at 7.00pm at the Parish Room - proposed meeting closure 9.30pm**