

**MINUTES OF THE MONTHLY MEETING HELD IN THE PARISH ROOM ON January 14th 2010**

**THIS MEETING CLOSED AT 9.00pm**

**Present**

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

**In attendance**

Linda McCormick (Clerk)

**AGENDA**

1575. **APOLOGIES** Cllrs N Birkin, V Thorpe, C Walden, Police, Cllr A Jackson gave apologies to Cllr P Jackson
1576. **APPROVE AND SIGN THE MINUTES OF THE MEETINGS** Monthly meeting held on December 10th 2009 – **RESOLVED** signed as a true and accurate record
1577. **DECLARATION OF MEMBERS INTERESTS** Cllr P Jackson declared an interest in item 19 Donations
1578. **TO AGREE WHAT ITEMS ARE TO BE DISCUSSED IN CONFIDENTIAL SESSION (UNDER THE PROVISIONS OF PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960** Recommend items - **RESOLVED** items 21, 22
1579. **VARIATION OF ORDER OF BUSINESS** if required - None
1580. **PUBLIC PARTICIPATION**  
No public or Police attendance **Cllr Thorpe's report previously circulated**
1581. **CLERK'S REPORT a)** Request for bin on Wingfield Road – **RESOLVED** this is an area for DCC or AVBC to provide a grit bin not the Parish Council **b)** Letter received re flooding Church Lane – **RESOLVED** the Clerk is to write to thank and acknowledge the letter and the comments are noted **c)** the Clerk circulated a copy of the Derbyshire times
1582. **PARISH ROOM –**  
**a)** Marketing the Parish Room decision to make – **RESOLVED** to ask Blue Frog to go ahead as previously quoted for an A5 leaflet and provide a proof for the February meeting  
**b)** Deputy Caretaker facility if Caretaker is away – **RESOLVED** the Clerk will meet with the Caretaker and discuss and document the way forward  
**c)** To discuss in the future an area of garden for seating etc at a cost to the SW Play Group **DEFER** to discuss at a future date  
**d)** Caretaker duties – **RESOLVED** as documented at present  
**e)** Polling Station booking by Amber Valley Borough Council date to be confirmed, possible March 25<sup>th</sup> 2010 **item for report**
1583. **DISCLOSURE OF INTERESTS AT MEETINGS - RESOLVED** the Clerk is to add to the declarations of interests statement 3b on the agenda **“and describe the interest”**
1584. **PLANNING APPLICATIONS** Planning committee recommendations No new applications at this time
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|----------------------|--|
| <u>AVA/2009/1040</u> | Coalburn Farm Park Lane Wingfield Park Alfreton Derbyshire DE55 7LU<br>Removal of condition 3 of previously approved planning application AVA/2004/1204<br><b>Approved by AVBC</b> |
| <u>TRE/2009/0499</u> | Park Cottage 39 Manor Road South Wingfield Alfreton Derbyshire DE55 7NH<br>Fell Ash tree, replace with Holly tree. <b>Approved by AVBC</b>   |
| <u>TRE/2009/0471</u> | Wingfield Manor, Manor Road South Wingfield Alfreton Derbyshire DE55 7NH<br>Removal of branches and dead wood from leaning walnut tree <b>APPROVED by AVBC</b>                     |
| AVA/2009/0700        | Park cottage 39 Manor Road SW erection of detached dwelling house <b>Approved by AVBC</b>  |

- 1585. FINANCE** to agree cheques and sign, the Chair is to initial all invoices to be paid, monthly figures report previously circulated Precept 2010 /2011 recommendation from the Finance Committee Recommendation from the Finance Committee to reduce the precept from last year by £1300 from £28300 to £27000 **RESOLVED** to accept the recommendation
- |         |  |   |         |
|---------|--|---|---------|
| 1585.1  | HSBC Chq No 100167 L McCormick                     | Wages and reimbursements                    | £629.97 |
| 1585.2  | HSBC Chq No 100168 Inland Revenue                  | PAYE  | £190.08 |
| 1585.3  | HSBC Chq No 100169 A Simpson                       | Cleaning the Parish Room                    | £26.00  |
| 1585.4  | HSBC Chq No 100170 Andrew Coleman                  | Drains at Parish Room                       | £40.00  |
| 1585.5  | HSBC Chq No 100171 Baileys Printers                | Newsletter printing                         | £274.00 |
| 1585.6  | HSBC Chq No 100172 PJ Cooper                       | PAT test kettles, install/supply hand dryer | £220.00 |
| 1585.7  | HSBC Chq No 100173 C Priest                        | Delivering Newsletter                       | £25.00  |
| 1585.8  | Received from Derbyshire Police                    | £750.00 6 months room hire                  |         |
| 1585.9  | Received from Lloyds from shares not taken up sale | £35.67                                      |         |
| 1585.10 | HSBC Chq No 100174 AVBC Waste removal Parish Room  |   | £13.66  |
| 1585.11 | AVBC DD Rates for Parish Room                      | £44.14                                      |         |
| 1585.12 | HEBC Chq No 100175 Severn Trent Water Parish Room  |   | £224.66 |
| 1585.13 | Received from SW WI hire of Parish Room            | £18.00                                      |         |
- 1586. RAILWAY FENCING** needs replacing, photographs to be received from Cllr Lancaster **RESOLVED** the Clerk is to send the photographs and a letter to Network Rail asking for the fencing to be repaired / replaced
- 1587. FLORAL BULBS ON ENTRANCES TO THE VILLAGE AND OAKERTHORPE** awaiting licence Taylor's Mill have very kindly offered to buy the bulbs required **item for report**
- 1588. PROPOSE TO PURCHASE AN AMPLIFYING SYSTEM AND MICROPHONE AND DIGITAL PROJECTOR** in order that all Councillors and audience can clearly hear all conversations and digital presentations awaiting quotations - **RESOLVED** to defer this item to a future date when a plan is in place
- 1589. PARKED VEHICLES ON MANOR ROAD / GARNER LANE BEND – RESOLVED** carry forward to the February meeting and wait for a response from County Cllr C Jackson and D Orton of DCC
- 1590. TRAINING SESSIONS and COSTS – RESOLVED** anyone who wishes to attend the training on Law and Good Practice January 28<sup>th</sup> 2010 in the SW Parish Room £15.00 each may attend – Cllrs P Jackson, A Vaughan, L Vaughan, R Vaughan and the Clerk asked to attend the Clerk is to ask Cllrs N Birkin, V Thorpe and C Walden if they wish to attend
- 1591. THE GRIP AND MARKET PLACE APPEARANCE AND MAINTENANCE** awaiting quotations
- 1592. RAILINGS FOR THE MARKET PLACE** to be installed in the New Year **item for report**
- 1593. DONATIONS / GRANTS** to outside groups' **RESOLVED** agenda item for the February meeting and the Clerk is to provide all applications to the February meeting for consideration
- 1594. HEDGES, GRASS VERGES, OVERHANGING SHRUBBERY AROUND THE PARISH – RESOLVED** the Clerk is to obtain costings from AVBC for cleaning the streets and pathways bin the Parish to eliminate litter and dog excreta
- 1595. SOLICITOR'S LETTERS - RESOLVED** the Clerk is to write to Allianz Insurance and ask for an estimate of the costs for the work their solicitors are undertaking
- 1596. CLERK'S CONTRACT - RESOLVED** Employment Committee to hold a meeting with the Clerk on Wednesday January 20<sup>th</sup> 2010 at 7.00pm
- 1597. AGENDA ITEMS FOR FEBRUARY 2010 MEETING – Future Projects** (the Clerk is to contact all Cllrs to ask if they will give thoughts to any future projects and bring the ideas to the February meeting – Floral display on the approaches to the Parish formalise the contractor to do the work when DCC provide the licence -
- 1598. INFORMATION**  
 Ability Net  
 East Midlands Development Agency  
 ICCM Newsletter  
 AVBC Winter Warmth Information
- 1599. DATE OF MONTHLY MEETING FEBRUARY 11<sup>th</sup> 2010 7.00pm at the parish room - proposed meeting closure – 9.30pm**