
MINUTES OF THE MONTHLY MEETING HELD IN THE PARISH ROOM

July 14th 2011

THIS MEETING CLOSED AT 9.50pm

Present

Cllrs, P Abbott, T Barker, J Else, P Jackson (Chair), G Johnston, K Lancaster, C Scott, V Thorpe, C Walden and T Walden

In attendance

4 members of the public, PCSO Donna Walker and Linda McCormick (Clerk)

Prior to the start of the meeting at 6.00pm meeting with user groups of the Parish Rooms regarding Parish Room grounds

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1873. To receive apologies for absence None

1874. Variation of order of business **RESOLVED** items **8o)** and **10.**

1875. Declaration of member's interests

1876. Public speaking

PCSO Donna Walker spoke of the damage caused to vehicles and signs over a weekend and eye witnesses had reported seeing a group of youths on the evening of the damage.

Donna also spoke of investigations ongoing regarding the Football Club fire.

M Hobson spoke of the Social Club Bikers Event people were blaming for the damage but the bikers were Royal British Legion Bikers many of whom have served in Iraq and Afghanistan and raise hundreds of thousands of pounds each year. M Hobson also spoke of the reason the Social Club had applied for caravans and tents to be allowed at the Social Club and wanted the Parish Council to work with the Social Club not against it. The Social Club is an important amenity in the Parish and should be supported.

Laura O'beirne spoke of the requests for the repairs to the Parish Room and fencing and had met with the Clerk, and also to ask about the "free sessions" for the Play Group during June and July.

James Peach spoke of the plating of bulbs and flowers round the Parish and the snow and then the dry spell had caused some to die back. **Cllr Thorpe's report circulated**

1877. To confirm the Non – Confidential Minutes June 9th 2011 **RESOLVED** signed with the following amendment – 1867 k) to change T Grainger's to South Wingfield Play Group Treasurer

Finance Woking Party June 9th 2011 **RESOLVED** signed as a true and accurate record

1878. To confirm the Confidential Minutes Part Two - None

1879. To determine which if any from Part 1 of the Agenda should be taken with the public excluded. None

1880. Report of the Clerk on:

a) Parish room

i) Quotations for Parish Room replacement main doors to match the windows
RESOLVED to accept the quotation for £890.00 + vat from C J Fullwood

ii) Junior toilets and possible locks removal –
RESOLVED to leave the locks as they are

iii) Laura O'Beirne asking for repairs at the Parish Room: Problem with locked gate but was sorted – Emergency Door catch
RESOLVED the Clerk had contacted Loz Phillips and this is in hand

Bees nest in the wall
RESOLVED the Clerk had contacted AVBC and this is in hand

Fencing next to large gate
RESOLVED the Clerk had contacted Loz Phillips and this is in hand

Fencing next to small gate
RESOLVED the Clerk had contacted Loz Phillips and this is in hand

Blind in window
RESOLVED the Clerk had contacted Loz Phillips and this is in hand

could the Play Group have a post box fitted to receive mail
RESOLVED the Council agreed there could be a post box fitted

“free afternoon sessions” till July 22nd 2011
RESOLVED the Council agreed the Play Group could continue the “free afternoon session” till July 22nd 2011

iv) Duty of Care / Waste Transfer note for feminine hygiene units - **item for report**

v) E-on one year contract or three year contract for electricity
RESOLVED the Council agreed to accept the E-on three year contract and prices

vi) Microphone system
RESOLVED to defer the microphone but try setting the tables up in a Vee shape at the August meeting

b) Parish appearance overview

i) Dog fouling and Dog Loo Bins urgently needed in the Parish costs from Amber Valley Borough Council
RESOLVED the Clerk is to chase AVBC for the Dog Bins costs

ii) Village floral displays “progress update” (Cllr K Lancaster) report from J Peach
RESOLVED the Clerk is to email the areas to all Cllrs and they will monitor the areas

iii) Hanging Baskets now installed round the Parish **item for report**

iv) Discuss future village projects (Cllr K Lancaster) (minute 870 Phase 111 Garden and car parking RESOLVED to postpone until phase 11 is in motion (now competed)
RESOLVED Agenda item for August

v) Pit Tub plaque quotation
RESOLVED to accept the quotation for a plaque from The Sign Maker at a cost of £96.05

vi) DCC and Community Pay Back clean up
RESOLVED Cllrs are to contact the clerk with areas they feel needs attention and on receipt of the information the Clerk will then contact the Community Pay Back Team

c) Additional Street Lighting Holme Lane

RESOLVED Agenda item for August

d) Speeding vehicles on Garner Lane

RESOLVED Agenda item for August

e) To elect a Grievance Hearing Panel and to elect an Appeal panel for the Clerk's Grievance Hearing update discuss minute 1867g) resolution for Clerk to issue all minutes

and documentation to all councillors by end of next week(assumed to be 19th June 2011) .date received actually 2/7/2011. Council to discuss reason for protracted delay (Cllr P Jackson)

RESOLVED the date for the Hearing September 23rd 2011 at 2.00pm in the Parish Room and the Panel to be Cllrs: C Scott, G Johnston and J Else, the Appeal Panel to be Cllrs: P Abbott, T Barker and T Walden and all six panel members to attend as a group
Broadbents Solicitors for advice

- f) **To approve employing a Locum Clerk** and agree a date for the Clerk's Grievance Hearing
RESOLVED the Clerk is to contact G Taylor to ask if he would act as a Locum Clerk
- g) **RBS accounting software for Parish & Town Councils £295.00 + vat shared cost and £99.00 + vat per year support** also review the monthly finance report
RESOLVED Cllr P Abbott produced a varied report which the Council approved and the RBS Software is to be added to the August agenda
- h) **Quality Status for the Parish Council (Cllr G Johnston)** S Trower Clerk of Aldercar and Langley Mill referred me to DALC re Quality Status
RESOLVED to defer to a future date
- i) **Parish Plan for Parish** August 11th 2011 at 6.00pm presentation from Bernard Everett re Ashover (Helena Stubbs of RAD will give help if requested) **TBC**
- j) **Insurance Quotations received from Came & Co. and Zurich**
RESOLVED to continue with A-on
- k) **DALC subscription** discuss subscription and benefits of membership cost £384.14 the Parish Council are no longer members
RESOLVED to defer to a future date – abstentions Cllrs C Walden and T Walden
- l) **DCC street lighting consultation** re: street lights turned off from 12.00 midnight to 5.30am
RESOLVED agenda item for August Cllr G Johnston abstained
- m) **Queen's Diamond Jubilee celebration (Cllr Thorpe)** and other funding
RESOLVED Agenda item for September
- n) **Email received from Mr Hunt to Cllr P Jackson** re minutes on web site and why the expenses cheques are added together (Cllr P Jackson)
RESOLVED the Clerk is to circulate the email to all Cllrs and add to the August agenda
- o) **AVA/2011/0186 Caravan Park Social Club High Road SW (Cllrs P Jackson, P Abbott, K Lancaster and T Barker** four Cllrs requested the item to be on the agenda)
RESOLVED to object to the application as previous – abstained Cllrs G Johnston, C Walden and T Walden
- p) **Cllr Brown's Notice Board key** could Police use it
RESOLVED Cllr P Jackson will obtain the key for the Police
- q) **Land at Holme Lane animals loose on the road and static caravan and access gate**
RESOLVED add to the August agenda
- r) **Allotment Lease from AVBC in process - item for report**
- s) **Correspondence received from Barry Lewis** re Wessington and A615
RESOLVED the comments contained in the correspondence are noted
- t) **SW Tenants and Residents Ass complaint re parking** Parks Avenue and Church Lane during school terms
RESOLVED the Clerk is to reply and copy to the Police with the petition and ask for the problem to be looked at in the new term after the summer holiday
- u) **Temporary Road Closure High Road water mains repair - item for report**
- v) **Email received from T Grainger regarding continued free afternoon sessions June and July and possible post box at the Parish Room** and HMRC change of address

Item for report

- w) **Identify areas for clearing and cleaning in the parish** DCC and Community Pay Back
RESOLVED Cllrs are to contact the clerk with areas they feel needs attention and on receipt of the information the Clerk will then contact the Community Pay Back Team
- x) **Options for Housing Growth for your local area – Public Consultation**
Item for report
- y) **Right of Way footpath report**
Item for report
- z) **Village Games Project**
Item for report
- aa) **Code of Conduct DVD** Circulated to be passed to all Cllrs
- bb) **Suffolk Coast Council written** asking for support with their proposal regarding planning guidance for major developers
RESOLVED the Clerk is to write to Suffolk Coast Council offering the Parish Council's full support
- cc) **Car aerials bent or stolen on Wessington Lane**
RESOLVED the Police are aware of the problem
- dd) **Derbyshire Community Health Service Consultation**
Circulated
- ee) **R Vaughan query regarding HSBC cheque approval**, Council to discuss complaint
RESOLVED Agenda item for August
- ff) **To confirm that Cllr J Else was elected to the Employment Committee** (Cllr P Jackson)
RESOLVED the clerk supplied a copy of the May AGM minute
- gg) **Confirm the resolution minute 1867 i)** the Clerk is to publish her hours of work and propose that the Council instruct the Clerk to implement the changes in the proposal with immediate effect (Cllr P Jackson)
- hh) **Minute 1867 b iv) the Clerk is to write to all user groups of the Parish Room inviting a representative of each group to attend a meeting at 6.00pm on July 14th 2011 prior to the Parish Council meeting to discuss the Parish Room grounds** Council to discuss why resolution not adhered to by the Clerk, " to write to all user groups inviting a representative of each group to a meeting at 6pm on 14/7/2011 (Cllr P Jackson)
RESOLVED
- ii) **Minute 1867 w) council to discuss why the resolution has not been adhered to by the Clerk. 14th July 2011 agenda only received on 7/7/2011.** Propose to instruct the clerk to implement the changes in the resolution with immediate effect. (Cllr P Jackson)
RESOLVED Agenda item for August
- jj) **Minute 1867 x) propose for the council to write to Broadbents solicitors immediately advising them of the resolution.** (Cllr P Jackson)
RESOLVED the Clerk is to write to Broadbents solicitors informing of the resolution, the Clerk spoke of her concern regarding the solicitor is personally used by Cllr P Jackson and creates a prejudicial interest
- kk) **Locking storage for South Wingfield venture club, update explanation for delay**
Council to discuss remedy (Cllr P Jackson)
RESOLVED the Clerk gave the Youth Club the key to the centre cupboard
- ll) **Council to discuss and consider employing a lengths man to keep the village tidy.**
(Cllr P Jackson)

RESOLVED to spend up to £3000.00 per annum on employing a lengths man and agenda item for August

1881. Planning applications and appointment of PC Tree Warden

AVA/2011/0507 Coalburn Farm Park Lane Wingfield Park Non Material Amendment application following grant of AVA/2004/1204 to resite wood burner and relocate flue, install bi-fold doors rather than French doors to rear elevation of sitting room, use matching stone to the front elevation of the sitting room rather than the two proposed 'mock' doors and replace the proposed two half timbered kitchen openings with full height glass **Approved by AVBC**

AVA/2011/0595 Claremont 26 High Road South Wingfield Replacement of existing rear conservatory with a permanent structure of a rear ground floor 'Breakfast Room' **No Comment**

1882. Finance to agree cheques and sign, the Chair is to initial all invoices to be paid, RESOLVED the cheques were signed **other than 1882.3 DALC cheque for £384.14** Finance Report (previously circulated)

RESOLVED Cllr P Abbot produced a varied report and the Council thanked Cllr P Abbott for his work

Agreed signatures Cllrs to sign bank mandate and all Cllrs signing the mandate to go to HSBC with photographic identity and utility bill RESOLVED the Clerk will inform all the signatories when the mandate has been sent to the bank and will email the account details to the signatories

RESOLVED for R Vaughan to sign the cheques and to thank R Vaughan for signing the cheques

1882.1	HSBC Chq No 100339/340/341	Employees Costs	£660.17
1882.2	HSBC Chq No 100342	Amber Valley Borough Council Pest Control	£48.00
1882.3	HSBC Chq No 100324	DALC annual subscription (held from May meeting)	£384.14
1882.4	HSBC Chq No 100343	T Boulton Internal Auditor	£198.00
1882.5	HSBC Chq No 100344	Standard Ind Ltd Testing Lighting Columns	£381.60
1882.6	HSBC Chq No 100345	South Wingfield Venture Club	£100.00
1882.7	HSBC Chq No 100346	South Wingfield Youth Club	£100.00
1882.8	HSBC Chq No 100347	South Wingfield Football Club	£100.00
1882.9	HSBC Chq No 100348	Moorwood Moor Angling Club	£100.00
1882.10	HSBC Chq No 100349	Amber Valley Access	£100.00
1882.11	HSBC Chq No 100350	Broadbents Solicitors Employment Law Advice	£324.00
1882.12	HSBC Chq No 100351	AJ Wheatcroft Grass Cutting P Room	£220.00
1882.13	HSBC Chq No 100352	Direct Hygiene	£162.00
1882.14	HSBC Chq No 100353	Premier 1 (UK) Ltd Hanging Baskets	£2040.00
		(Includes DALC cheque) Total	£4,917.91

1883. INFORMATION in the information folder for circulation

PART TWO – CONFIDENTIAL INFORMATION None

1884. Date of next Monthly Parish Council Meeting August 11th 2011 at 7.00pm at the Parish Room - proposed meeting closure 9.30pm