
MINUTES OF THE MONTHLY MEETING HELD IN THE PARISH ROOM

ON June 17th 2010

THIS MEETING CLOSED AT 8.45pm

Present

Cllrs, N Birkin, P Brown, P Jackson (Chair), K Lancaster, A Vaughan, R Vaughan and C Walden

In attendance

PC 2078 Wilbourne, K Ford, J Lamb, S Needham, L Manger and Linda McCormick (Clerk)

AGENDA

A prayer was said and a minutes silence held in memory and respect for Cllr Linda Vaughan who had passed away suddenly.

Part 1 – NON CONFIDENTIAL INFORMATION

1666. To receive apologies for absence Cllr A Jackson gave apologies through Cllr P Jackson and Cllr V Thorpe through L Watson

1667. Variation of order of business RESOLVED item 9 e) taken with item 13 Confidential Information

1668. Declaration of member's interests Cllr R Vaughan declared a personal interest but would remain in the meeting but take no part in the voting for item 9 g) Air Ambulance donation in memory of Cllr Linda Vaughan, Cllr A Vaughan declared a personal interest but would remain in the meeting but take no part in the voting for item 9 g) Air Ambulance donation in memory of Cllr Linda Vaughan, Cllr P Jackson declared a prejudicial interest and would leave the meeting for item 14 letter received from the South Wingfield Social Club

1669. Public speaking

Cllr Thorpe's report previously circulated – Cllr P Jackson spoke of the South Wingfield Venture Club looking to hire the Parish Room for their meetings for a one month trial period the activities include football, crafts, laptops, board games, mountain bikes and swing ball for Thursday evenings other than when the Parish Council meetings are held. K Ford spoke of problems at the present venue with child protection issues and therefore needed to find other premises for the South Wingfield Venture Club to be held. Cllr P Brown spoke of his support for the South Wingfield Venture Club but did not want the Council to be embroiled in any conflict with the South Wingfield Social Club. K Ford replied that they did not want to set up in competition with the South Wingfield Social Club. They would look to hire the Parish Room Thursday evenings 6.15pm till 8.15pm each Thursday other than when the Parish Council meet and would complete the relevant hire forms.

Mrs Manger spoke of the entrance created to a field on Holme Lane without planning permission or discussion with Derbyshire County Council and is a safety issue. Mrs Manger also spoke of the litter problem after the grass verges have been cut and litter is scattered particularly on Garner Lane. PC Pete Wilbourne gave a report of incidents in the Parish. Cllr R Vaughan spoke of the steps near the Station Yard and the top step has been moved and is dangerous to walkers.

1670. To confirm the Non – Confidential Minutes of the Meeting held on May 13th 2010 copy attached RESOLVED signed as a true and accurate record

1671. To consider the Confidential Minutes none

1672. To determine which if any from Part 1 of the Agenda should be taken with the public excluded. RESOLVED item 9 e) to be taken with item 13

1673. Appoint members to the following Committees:

a) Planning Committee RESOLVED Cllrs K Lancaster (Chair), C Walden and P Jackson

b) Employment Committee RESOLVED Cllrs N Birkin (Chair), K Lancaster and P Jackson

c) Finance Committee RESOLVED Cllrs P Brown (Chair), R Vaughan and P Jackson

1674. Report of the Clerk on:

a) Parish room

- i) Cupboards installed and locks fitted **item for report**
- ii) Nappies added to waste bin allowed list **item for report**

b) Parish appearance overview

- i) Railings on the highway along the river Church Lane SW no update at present but needs to be monitored - County Cllr C Jackson report and photographs and blocked drain at Moorwood Moor **item for report** - Crich Quarry closing until further notice **item for report**
- ii) Network Rail Derbyshire County Council response regarding fencing off Holme Lane SW no update at present but needs to be monitored
- iii) Wild Flowers chosen for the entrances to the Parish **item for report**

c) Parish Road Conditions

- i) Flashing Speed Safety signs waiting for dates from Derbyshire County Council report from site meeting the Clerk gave a report and explained that Derbyshire County Council would design the possible locations for any signage
- ii) Pot hole repairs Derbyshire County Council appear to have repaired the pot holes this will be monitored
- iii) Derbyshire County Council Proposed Speed Restriction Oakerthorpe to Buckland Hollow **item for report**

d) Market Place Memorial Plaques quotations RESOLVED more information is required to confirm the correct names for the memorial plaques an item to be added to the newsletter

e) Seek Employment Law legal advice with an expenditure of up to £1000.00 RESOLVED Cllrs P Brown and K Lancaster had spoken with a pro bono solicitor (not named) and the outcome would be discussed with item 13 in confidential information

f) Street Lighting RESOLVED the Clerk is to contact Derbyshire County Council for prices for the three street lights as agreed previously Birches Lane at the top near the bus shelter, near to Whites Farm on High Road and Wessington Lane near to No's 6 / 8 as the sub station was not in any future plans and the Cllrs agreed to reconsider the street lighting subject to costs

g) Discuss Air Ambulance Donation in memory of Cllr Linda Vaughan RESOLVED to donate £100.00 and add to the next agenda ideas for ways to commemorate Cllr Linda Vaughan and the work she did for the Parish.

h) Footpath Report **item for report**

1675. DALC circulars - DALC General Circular 28/2010 - DALC General Circular 29/2010 **item for report**

1676. Planning applications

<u>AVA/2010/0556</u>	Land At Park Lane Park Lane South Wingfield Proposed creation of a pond No Comment
<u>AVA/2010/0528</u>	Outbuildings At Coalburn Farm Park Lane Wingfield Park Application for non-material amendment following grant of planning permission AVA/2009/1040 No Comment
<u>AVA/2010/0486</u>	34 Inns Lane South Wingfield Single storey extension No Comment
<u>AVA/2010/0417</u>	Moor House Inns Lane Moorwood Moor 7NU Proposed extension and alterations to dwelling Approved by AVBC
<u>AVA/2010/0353</u>	Dingle Farm Lynam Road South Wingfield Two storey Rear extension & Single Storey Rear & side extensions. DINGLE FARM RESUBMISSION Approved by AVBC
<u>AVA/2010/0080</u>	Ufton Fields Farm Chesterfield Road Oakerthorpe Certificate of Lawful Use - proposed to use live-work units 1-3 as dwelling house. Approved by AVBC
<u>AVA/2010/0582</u> :	South Wingfield And District Social Club 43 High Road South Wingfield Retrospective application for ground floor extension forming sheltered patio area to existing social club.
<u>AVA/2010/0577</u>	28 Inns Lane South Wingfield Proposed remodelling of existing bungalow, rear single storey and first floor extension
<u>AVA/2010/0093</u>	Ufton Fields Farm Chesterfield Road Oakerthorpe Removal of Condition 2 of previously approved application AVA/2009/0253

1677 **Finance** to agree cheques and sign, the Chair is to initial all invoices to be paid, monthly figures report previously circulated. Finance Committee Meeting date to be decided and Internal Auditors report to be accepted and thank you letter from SW Local History Group

1677.1	HSBC Chq No 100217 / 18 / 19 Employee Costs	£881.51
1677.2	HSBC Chq No 100220 SW Pre-School Play Group	£138.00
1677.3	HSBC Chq No 100221 Amber Valley Borough Council Waste Collection	£37.27
1677.4	HSBC Chq No 100222 Loz Phillips	£660.00
1677.5	HSBC Chq No 100223 mh-p annual maintenance charge web site	£293.75
1677.6	HSBC Chq No 100224 Air Ambulance Donation	£100.00
1677.7	Received Parish Room Hire	£72.00
1677.8	HSBC Chq No 100225 Internal Auditor T Boulton	£192.00
1677.9	HSBC Chq No 100226 British Gas Parish Room	£452.52
1677.10	HSBC Chq No 100227 Inland Revenue	£53.38

PART TWO – CONFIDENTIAL INFORMATION

1678. **Clerk's contract** (Minutes are Confidential and will be distributed at the next meeting)

1679. **Letter received from SW Social Club** copies to be given at the meeting and returned to the Clerk (Minutes are Confidential and will be distributed at the next meeting)

1680. **INFORMATION** in the information folder for circulation –

1681. **May meeting closure time** RESOLVED agreed correct time was 8.30pm

1682. **Date of next Monthly Parish Council Meeting July 8th 2010 at 7.00pm at the parish room - proposed meeting closure 9.30pm**