

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

THIS MEETING CLOSED AT 8.29pm

Present

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

In attendance

PC Wilbourne, K Rowan from AVBC and J Hardwick and Linda McCormick (Clerk)

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1577. To receive apologies for absence Cllr Birkin illness

1578. Variation of order of business RESOLVED bring forward to the beginning of the meeting 8m, 8k, 13a, 13b, and add for discussion 11.7

1579. Declaration of member's interests None

1580. Public speaking Mr Hardwick spoke of the South Wingfield Historical Group and the possibility of using the Parish Room free of charge for two days in September 18th and 19th 2010 10.00am till 5.00pm each day for an exhibition and there would be small charge for entrance to raise funds for the group.

Cllr P Jackson would like the following statement recorded -

" Regarding Mr Hobson, upon reflection of last month's meeting I need to be clear that the statement was slanderous, simply because the statement was that I would be using employment law information to benefit another institution that I belong to in the village. This pressure resulted in Cllr Paul Jackson stepping down from the Employment sub committee to attend the employment law solicitor on behalf of the Parish Council.

M Hobson should have known better because he is aware that the other institution employs a retained employment law solicitor for its own purposes. M Hobson knows this as he has spoken with this solicitor and dealt with him in an employment tribunal case that he attended with me.

Therefore I believe his statement to be malicious and defamatory."

K Rowan from Amber Valley Borough Council spoke of her position at AVBC and would be pleased assist where possible if the Councillors would give the information to the Clerk and the Clerk could then contact Karen. Cllrs expressed there concerns regarding litter, dog fouling and damaged railings along the river on Church Lane.

PC P Wilbourne gave a report to the Council regarding incidents and arrests made in the Parish, he also spoke of the site meeting at Garner Lane with County Cllr Jackson and David Orton of Derbyshire County Council regarding the parked vehicles on the bend and David Orton discussed the possibility of double white lines in the centre of the road to stop the parking of vehicles on and close to the bend.

Cllr Thorpe's report previously circulated – County Cllr Jackson unavailable dates -

1581. To confirm the Non – Confidential Minutes of the Meeting held on February 11th 2010 copy attached RESOLVED to be signed with the amendment that the members of the public who speak have the names recorded in the minutes and Mr M Hobson and Mr F Bunton be named where the comments they spoke are recorded.

1582. To consider the Confidential Minutes of the Meeting held on February 11th 2010 previously circulated RESOLVED signed as a true and accurate record.

1583. To determine which if any from Part 1 of the Agenda should be taken with the public excluded.

1584. Report of the Clerk on:

- a) (i) **Parish room Marketing** the Parish Room Blue Frog costs and delivery areas for consideration RESOLVED to go ahead with the chosen format on card as per the quotation and the Clerk would confer with Blue Frog to convey the wishes of the Council.

(ii) **Parish room quotation** for removing cupboard and fitting on adjacent wall, make and fit new large cupboard, refit and repair door handle to toilet for disabled, fit 7 soap dispensers £660.00 RESOLVED to accept the quotation and the Clerk instruct the contractor

(iii) **Parish room urgent work** clearing blocked drains of foreign objects and re-setting from being driven over and posts / fencing to keep the drains free from vehicles driving over them RESOLVED the Clerk's recommendations were accepted as urgent work that needed to be done immediately.
- b) **Parked vehicles on manor road / garner lane bend** site meeting update RESOLVED the Clerk would write to DCC stating the Cllrs were concern that the site meeting date and time was given with only one days notice which did not give Cllrs any chance to attend and as the meeting took place in the day when most were out at work the cars were not parked as they are later in the day, but would be pleased to be involved with the consultation.
- c) **Floral bulbs on entrances to the village and Oakerthorpe** RESOLVED the Clerk reported the resubmission of larger plans as requested by DCC and the application was now at the legal dept at DCC. *Agenda item for the April meeting*
- d) **The grip and market place appearance and maintenance** quotation to consider the two tenders and the Clerk is to instruct the preferred tender from James Peach.
- e) **Footpaths Inspector public liability** *Agenda item for the April meeting*
- f) **Seek Employment Law legal advice with an expenditure of up to £1000.00** update the Clerk reported that AVBC had been unable to assist the Council with any advice and the Cllrs Birkin, Brown and Lancaster would seek advice from a Solicitor.
- g) **DALC Training Sessions for 2010** items reported
- h) **Possible Future Projects** one project idea received Memorial Plaques in the Market Place RESOLVED the Clerk would obtain quotations for the plaques
- i) **Three month review of SW Play Group lease** report from the Clerk RESOLVED the Clerk gave the report and would speak with Laura regarding items agreed.
- j) **Alfreton & District Rambling Club** small notice for notice boards **item for report**
- k) **South Wingfield Local History Group** request for free use of the Parish Room to assist with fund raising RESOLVED the Clerk is to write to Mr Hardwick giving permission for the South Wingfield Historical Group to use the Parish Room for the two days free of charge.
- l) **Flashing Speed Safety signs costs and information** RESOLVED the Clerk is to obtain quotations for type specified by the Council to show speed and be near to a lamp post for power supply

- m) **South Wingfield Station and other properties in disrepair** in the Parish Cllr Thorpe spoke of the South Wingfield Station compulsory purchase by AVBC and the Cllrs spoke of other properties in the Parish in need of repair or tidying
 - n) **Drains at the Parish Room** work to be redone RESOLVED the Clerk had contacted Councillors previously with an urgent need and it was agreed to go ahead with the repair and fence off the drains to avoid vehicles driving over them causing problems and the Clerk would place signs in the toilets at the Parish Room to ask that children be accompanied in the toilets and for no foreign objects to be flushed down the toilets. The Clerk would also organise female disposal bins for the ladies toilets to be installed and emptied by a contractor.
 - o) **More cheque Signatories** RESOLVED the Clerk is to obtain a new mandate form and requirements for Cllrs to be able to enter any branch of the HSBC for proof of identity.
 - p) **DALC Annual Subscription** £297.68 RESOLVED the Clerk is to contact DALC and ask for B Wood to attend the Council April meeting to discuss the benefits of membership
 - q) **Employees payments, PAYE and confidentiality** RESOLVED the figure on the agenda will appear as Employees Costs and include PAYE in the total
1589. **DALC circulars** DALC Circular 09/2010 - DALC Circular 10/2010 New Standing Orders Model - DALC Circular 11/2010 - DALC Circular 13/2010 - DALC Circular 14/2010 General Circular – **item for report**

1590. **Planning applications** Planning committee recommendations No new applications at this time

1591 **Finance** to agree cheques and sign, the Chair is to initial all invoices to be paid, monthly figures report previously circulated

1591.1 HSBC Chq No 100183 British Gas Gas Parish Room	£279.52
1591.2 HSBC Chq No 100184 / 5 / 6 Staff wages and PAYE	£869.39
1591.3 HSBC Chq No 100187 Langley Gates Market Place Railings	£2467.50
1591.4 HSBC Chq No 100188 Viking Direct Copier Paper and Ink Cartridges	£83.20
1591.5 HSBC Chq No 100189 Nisbets Soap Dispensers and Refills Parish Room	£130.44
1591.6 HSBC Chq No 100190 AVBC Christmas Tree	£423.00
1591.7 HSBC Chq No 100191 SLCC Annual Subscription (shared)	£33.60
1591.8 Received Parish Room Hire £850.00	
1591.9 HSBC Chq No 100192 N Simpson Drains and toilets unblocking	£300.00

1592. **Parish appearance overview**

- a) railings on the highway along the river Church Lane SW **item for report**
- b) Network Rail response regarding fencing off Holme Lane SW RESOLVED the Clerk is to contact K Rowan at AVBC and the Rights of Way Officer at DCC to ask for help and advice

1593. **Parish Road Conditions** RESOLVED the Councillors are to email the Clerk with a list of problems particularly pot holes and then the Clerk will collate the information and send to DCC

PART TWO – CONFIDENTIAL INFORMATION

1594. **Solicitor's letters** RESOLVED the Clerk is to write to Allianz Insurance, Beachcroft Solicitors and Flint Bishop Solicitors enclosing a copy of the letter signed by all Cllrs.

1595. **Clerk's contract** *Agenda item for the April meeting*

1596. **INFORMATION** in the information folder for circulation –

Derbyshire Constabulary Have Your Say - DCC Derbyshire Community Climate Action Conference - SLCC Branch Newsletter - Marshalls Driveway Legislation - The Playing Field Newsletter - Safer Derbyshire Magazine - Charles Lawrence Tennis Courts and Multi Games Court - The Children's Playground Co Ltd - Wicksteed Playscapes - Adventure Playgrounds - Lightman Shelters - Rekk youth shelter - ROSPA Play Safety Derwent Valley Line Guide to timetable and days out

1597. **Date of monthly meeting April 8th 2010 7.00pm at the parish room - proposed meeting closure 9.30pm**