

**MINUTES OF THE ANNUAL MEETING
HELD IN THE PARISH ROOM ON May 14th 2009
THIS MEETING CLOSED AT 9.15pm**

Present

Cllrs, Birkin, A Jackson, P Jackson, Lancaster, Thorpe, A
Vaughan, L Vaughan, and R Vaughan (Chair)
Cllrs A Jackson and A Vaughan left prior to the end of the
meeting

In attendance

6 members of the public, P.C. Wilbourne and Linda McCormick
(Clerk)

AGENDA

PUBLIC PARTICIPATION

1373. Cllr Thorpe report previously circulated –

1374. ELECT CHAIRMAN RESOLVED *Cllr P Jackson elected as Chairman 6 for 4 against motion carried*

1375. NEW CHAIRMAN TO SIGN ACCEPTANCE OF OFFICE *Signed*

1376. ELECT VICE CHAIRMAN RESOLVED *Cllr P Brown elected as Vice Chairman*

1377. NEW VICE CHAIRMAN TO SIGN ACCEPTANCE OF OFFICE RESOLVED *Signed*

1378. APOLOGIES *None*

1379. APPROVE AND SIGN THE MINUTES OF THE MEETINGS HELD on March 11th 2009 **RESOLVED** *not to sign the minutes as a true and accurate record and the Clerk is to take advice from DALC and then NALC 6 for (Cllrs A Jackson, P Jackson, Birkin, Brown, Lancaster, Thorpe) and 4 against (Cllrs A Vaughan, L Vaughan, R Vaughan, C Walden) motion carried the Clerk advised there is a legal requirement to sign the minutes - April 8th 2009 RESOLVED signed as a true and accurate record all agreed*

1380. DECLARATION OF MEMBERS INTERESTS *Cllrs A Jackson and P Jackson declared an interest in the item regarding tender for window cleaning at the Parish Room*

1381. TO AGREE WHAT ITEMS ARE TO BE DISCUSSED IN CONFIDENTIAL SESSION (UNDER THE PROVISIONS OF PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 *None*

1382. CLERK'S REPORT – a) letter received from Mrs C Scott regarding vandalism at the SW Primary School previously circulated **item for report – b)** Temporary Road closure B5035 Holme Lane Oakerthorpe from 09.30hrs to 15.30hrs May 20th 2009 **item for report -**

1383. PROCEDURES FOR REPORTING Parish Councillors to the Standards Board previously circulated **item for report** *Cllr P Jackson explained that all Cllrs had received the information from the Clerk and if anyone has any issues regarding fellow Cllrs you are at liberty to report them to the Monitoring Officer at Amber Valley who represents the standards Board and will look into them in the short term so if you find any actions of any of these Cllrs around the table offensive, in any way, shape or form I believe that you are free to go and do that. We may make ourselves look foolish over the long term by not keeping our own house in order but there we go, we will have some training that will probably resurrect a few of the problems so we will resolve a few of the problems.*

1384. PARISH ROOM – a) Tender for window cleaning quotations 6 outside and 2 inside per annum received £120.00 and £160.00 – *Agenda item for the June meeting - b)* Re-opening of the Parish Room and rota for Councillors to open Parish Room – **RESOLVED** *Four Cllrs had written to the Clerk to rescind the previous decision to close the Parish Room and it was agreed that a rota would be for all Cllrs to take turns monthly from meeting to meeting and Cllr C Walden would open and close the Parish Room for the period up to the June monthly meeting (Cllr A Jackson would be unable to be on the rota) Cllr Brown would take June to July, Cllr Birkin would take July to August and Cllr Lancaster would take August to September all agreed. Working Party to promote and run the Parish Room (standing orders suspended) (reinstate standing orders) RESOLVED Cllrs Brown, Birkin, P Jackson, Walden, Ms T Barker and Mr A Bunting the first meeting to be Thursday May 21st 2009 at 7.00pm at the Parish Room all agreed –*

1385. PLANNING APPLICATIONS Planning committee recommendations

1385.1 AVA/2009/253 Ufton Fields Farm Chesterfield Road Oakerthorpe Minor amendments to previous approval (AVA/2008/0984) **Approved by AVBC**

- 1385.2 AVA/2009/0322 Outbuildings at Coalburn Farm Park Lane Wingfield Park Variation of condition 3 personal permission for occupancy) of approved application AVA/2004/1204 **No Comment**
- 1385.3 AVA/2009/0357 49 Birches Lane SW To demolish existing outhouse and erect a single storey extension to the rear of the existing house **No Comment**
- 1386. FINANCE** to agree cheques and monthly figures report – Finance meeting to be arranged for the Finance Committee in May and have quarterly meetings thereafter **RESOLVED to agree the meetings and distribute the finance report with the agendas anyone who cannot open the spreadsheet will contact the Clerk asking for a hard copy to be posted also approve the cheques all agreed** – The Parish Room refurbishment figures were distributed and Parishioners were given copies **RESOLVED to allow copies to be given to parishioners to and the Clerk explained the figures and thank you to the Project Manager for the negotiating and savings made on costs all agreed (standing orders suspended – standing orders reinstated) the Clerk is to write to the Police regarding the six monthly payment not yet received all agreed** Cllr Thorpe commented that the parishioners had commented that the precept for South Wingfield is much high and it is much higher than Crich **RESOLVED the Clerk would distribute copies of the Amber Valley Borough Council figures for precepts in Amber Valley and they would then be available for the finance meeting all agreed**
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| 1386.1 HSBC Chq No 100102 L McCormick | Clerk wages and reimbursements | £627.40 |
| 1386.2 HSBC Chq No 100103 Inland Revenue | PAYE | £193.02 |
| 1386.3 HSBC Chq No 100104 A Simpson | Cleaning the Parish Room | £52.00 |
| 1386.4 HSBC Chq No 100105 Derek Taylor | Footpath Inspector | £100.00 |
| 1386.5 HSBC Chq No 100006 E-On | Parish Room electricity | £71.61 |
| 1386.6 HSBC Chq No 100007 British Gas | Parish Room Gas | £72.42 |
| 1386.7 HSBC Chq No 100008 Loz Phillips | Ease, re-hang, adjust emergency door Parish Room | £30.00 |
| 1386.8 HSBC Chq No 100009 Amber Valley Borough Council | Instalment for emptying Trade Waste | £27.36 |
| 1386.9 Received from WI for hire of Parish Room | £18.00 | |
- 1387. PIT TUB** Taylors Mill will give the Clerk the compost required for plants in the pit tub, drainage needs to be organised and plants need to be purchased and installed **RESOLVED the Clerk would contact James regarding plants and setting the plants in soil, costs to a maximum of £100.00 the Clerk would donate stone for drainage with help from Cllr A Vaughan and Taylor's Mill will be asked for the compost, this needs planning all at one time, the Clerk would also enquire regarding lettering Manor Colliery for the pit tub and add to the next months meeting agenda all agreed**
- 1388. TRAINING** Discussion before June meeting date **TBC at 6.45pm** the Clerk explained that Mr Grady had spoken to her and asked for an agenda item to be on the May agenda to have a meeting with the Cllrs prior to the June meeting for discussion regarding what training the Cllrs felt they needed **RESOLVED that they do not feel the need to have training, however, if any Councillor feels they need training they are free to have training, therefore they would not agree to meet with Mr Grady Monitoring Officer of Amber Valley Borough Council prior to the June Parish Council meeting the motion was carried and Councillor Walden asked for the names and the way each member voted be recorded which was as follows: the Cllrs for the proposal: Cllrs P Jackson, P Brown, K Lancaster and N Birkin and against the proposal: Cllrs C Walden, R Vaughan and L Vaughan, abstained: Cllr V Thorpe - Cllr A Jackson left the meeting stating he would not attend training and did not vote the Clerk advised that she thought this was not an option and the training was compulsory.**
- 1389. AGENDA ITEMS FOR JUNE MEETING**
- 1390. INFORMATION**
- 1390.1 Have your say on the Derbyshire sustainable community strategy 2009 - 2014
- 1390.2 b-line magazines
- 1390.3 Derbyshire County Council Summer Term Sale on courses
- 1390.4 Derbyshire County Council find out about your local clubs, societies and voluntary groups
- 1390.5 Derbyshire County Council June 4th 2009 Election
- 1390.6 Chesterfield Folk Club
- 1390.7 NHS teen LifeCheck website
- 1390.8 Peace Healing and Reconciliation Programme
- 1390.9 Derbyshire Gold magazine
- 1390.10 Britain in bloom, Bloom Review
- 1390.11 Equality and Human Rights Public Sector Duties
- 1390.12 Amber Valley Borough Council Newsletter Annual Audit Letter published
- 1390.13 Clerk & Councils Direct
- 1391. THE SIX MONTHS TRIAL** for the second Wednesdays for meetings has come to an end a decision needs to be made when future meetings are to be held **RESOLVED to hold monthly meetings the second Thursday in the month for a six month trial period 6 for (Cllrs A Jackson, P Jackson, Birkin, Brown, Lancaster, Thorpe) 3 against (Cllrs L Vaughan, R Vaughan, C Walden) motion carried RESOLVED meetings to start at 7.00pm all agreed**
- 1392. DATE OF MONTHLY MEETING JUNE 11th 2009 7.00pm at the parish room - proposed meeting closure – 9.30pm**