

MINUTES OF THE MONTHLY MEETING HELD IN THE PARISH ROOM ON November 12th 2009

THIS MEETING CLOSED AT 8.50pm

Present

Cllrs. Brown, Birkin, P Jackson (Chair), Lancaster, Thorpe,
A Vaughan, L Vaughan. R Vaughan. And Walden

In attendance

One parishioner, Police and Linda McCormick (Clerk)

AGENDA

1523. **APOLOGIES** Cllr P Jackson gave Cllr A Jackson's apologies
1524. **APPROVE AND SIGN THE MINUTES OF THE MEETINGS** Monthly meeting held on October 8th 2009 RESOLVED approved and signed as a true and accurate record
1525. **DECLARATION OF MEMBERS INTERESTS** Cllr V Thorpe item 25 Solicitors letters
1526. **TO AGREE WHAT ITEMS ARE TO BE DISCUSSED IN CONFIDENTIAL SESSION (UNDER THE PROVISIONS OF PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960** RESOLVED items 23 Mediation and Training, 24 Clerk's Contract and 25 Solicitors Letters
1527. **VARIATION OF ORDER OF BUSINESS** RESOLVED item 21 Grit Bins locations at Moorwood Moor sites
1528. **PUBLIC PARTICIPATION**
Parish Council Pete Wilbourne spoke of several incidents over the last month and two incidents of Farms broken into metal containers etc. bus shelter on Church Lane incidents, anti-social behaviour Parks Avenue and the Market Place and also reported the items agreed to target from the Police Liaison meeting which are Anti-social behaviour, speeding and car crime prevention. A parishioner spoke of the concern for the lack of a grit bin near to the junction of Moorwood Moor Lane and Potters Lane. **Cllr Thorpe's report previously circulated** Cllr Thorpe had also reported the overhanging bushes on Garner Lane
1529. **CLERK'S REPORT – a)** Derbyshire County Council Proposed speed limit changes A615 Matlock to Oakerthorpe: extension of the 40mph speed limit leading into Tansley from the Alfreton direction to enhance the visibility of the signs and safety at the junction of the B6014 Red Hill: providing extensions to both 40mph limits either side of Wessington Village together with re-advertisement of the existing 30mph to enable consolidation of all the Traffic Orders along the route: the introduction of a new 50mph speed limit from the east of Tansley to the North West of Wessington: the introduction of a new 50mph speed limit south of Wessington to north of the low bridge on the A615 in South Wingfield: an extension of the 40mph speed limit through Oakerthorpe to include A615 Dale Hill to slightly north of the bridge in South Wingfield. **b)** Derbyshire County Council Temporary Road Closure A615 Matlock Road Oakerthorpe 21.00hrs to 6.30hrs on two nights between 23rd November 2009 and 25th November 2009 A615 at a point 100 metres southeast of its junction with Birches Lane for Bridge Inspections, an alternative route will be A615 Matlock Road, Amber Green, B6013 Chesterfield Road, A615 Matlock Road and vice versa. **c)** Christmas tree and installation Amber Valley Borough Council £360.00 RESOLVED to accept the quotation **d)** Newsletter October / November will contain public consultation coupons **e)** Correspondence received from Wessington Parish Council that the railings at the bottom of Birches Lane would be repaired within 8 weeks **f)** Derbyshire County Council a No Stopping Order will be implemented outside the South Wingfield School as people are parking on the warning zigzags on the road RESOLVED to accept the No Stopping Order.
1530. **PARISH ROOM –**
a) Marketing the Parish Room decision to make RESOLVED the Clerk is to contact Blue Frog and enquire what the costs involve
b) Deputy Caretaker facility if Caretaker is away RESOLVED the Clerk would contact the Caretaker to try to organise a deputy Caretaker to cover when unavailable
- Cllr P Jackson left the meeting at this stage and Cllr P Brown took the Chair**
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) Amber Valley Borough Council Inspection of Parish Rooms and report RESOLVED the Clerk reported the items to be dealt with in the report and it was agreed the Clerk is to get the items dealt with

1531. **CHRISTMAS EVENT RESOLVED** to advertise the WI tea which will be in the Parish Room in the November newsletter and in the notice boards supporting their event

1532. **PLANNING APPLICATIONS** Planning committee recommendations

TRE/2009/0492 Mill House 35 Church Lane South Wingfield Alfreton Derbyshire DE55 7NJ Fell 3 Willow Trees.
No Comment

AVA/2009/0869 Dingle Farm Lynam Road South Wingfield Alfreton Derbyshire DE55 7LS
Two storey rear extension and single storey rear and side extensions No Comment

AVA/2009/0999 Minor amendment to previously approved application AVA/2009/0253 (units 4 & 5 only)
No Comment

1533. **FINANCE** to agree cheques and sign, the Chair is to initial all invoices to be paid, monthly figures report previously circulated arrange Finance meeting to discuss Precept 2010 /2011 RESOLVED Approved and signed and Cllr Brown would offer dates to arrange a Finance meeting

1533.1	HSBC Chq No 100151 L McCormick	Wages and reimbursements	£647.16
1533.2	HSBC Chq No 100152 Inland Revenue	PAYE	£190.08
1533.3	HSBC Chq No 100153 A Simpson	Cleaning the Parish Room	£52.00
1533.4	HSBC Chq No 100154 Viking Direct	Notice Board for Play Group at Parish Room	£51.74
1533.5	Received from Room Hire parties etc	£54.00	
1533.6	HSBC Chq No 100155 AV.BC	Waste collection service Parish Room	£13.66
1533.7	Received from Keep Fit room hire	£36.00	
1533.8	HSBC Chq No 100156 British Gas	Parish Room Gas	£325.78
1533.9	HSBC Chq No 100157 Audit Commission Audit		£483.00
1533.10	HSBC Chq No 100158 James Peach	clearing gutters and drains throughout the Parish	£250.00
1534.11	HSBC Chq No 100159 L McCormick	Telephone and Office space	£165.00

1534. **RAILWAY FENCING** needs replacing, photographs to be received from Cllr Brown RESOLVED Cllr Lancaster would send photographs to the Clerk and then these and a letter would be sent to Central Networks asking for the fencing to be repaired or /and reinstated agenda item for the December meeting

1535. **FLORAL BULBS ON ENTRANCES TO THE VILLAGE AND OAKERTHORPE** RESOLVED the Licence is applied for and the Clerk is to obtain quotations for planting and maintenance agenda item for the December meeting

1536. **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 would be available report from Cllr Lancaster RESOLVED Cllr Lancaster would send the first quotation to the Clerk and then the Clerk would then use this specification to obtain further quotations agenda item for the December meeting

1537. **PARKED VEHICLES ON MANOR ROAD / GARNER LANE BEND** RESOLVED the Clerk is to contact County Cllr C Jackson asking for an update and when the site meeting is to take place agenda item for the December meeting

1538. **TOILETS VANDALISM AND CLEANING** agenda item for the December meeting

1539. **THE GRIP AND MARKET PLACE APPEARANCE AND MAINTENANCE** RESOLVED the Clerk is to obtain quotations for the maintenance of these sites including the Parish Room garden and driveway

1540. **RAILINGS FOR THE MARKET PLACE** quotations received RESOLVED to go ahead with the quotation cost £2100.00 + vat

1541. **HEDGES, GRASS VERGES, OVERHANGING SHRUBBERY AROUND THE PARISH** RESOLVED the Clerk is to email Amber Valley Borough Council regarding the sweeping of fallen leaves on Inns Lane where the Doctors Surgery is: the pavement from The Market Place down Church Lane to the school and send a copy to Cllr Thorpe

1542. **LANDFILL AT SHIRLAND GOLF CLUB** RESOLVED THE Clerk is to write to S.H.O.A.L giving the Parish Council's support

1543. **GRIT BINS** locations at Moorwood Moor sites RESOLVED the Clerk is to write to Derbyshire County Council to accept the grit bin and ask Amber Valley Borough Council to fill the bin and any others in the Parish that need filling

1544. **MEDIATION AND TRAINING** agenda item for the December meeting

1545. **CLERK'S CONTRACT** RESOLVED an Employment sub-committee would be arranged and their findings would be brought to the full council agenda item for the December meeting

1546. **SOLICITOR'S LETTERS** the Clerk reported that Allianz were still reviewing the situation and had stated that there is a possibility they may have to consult with their Solicitors Panel

1547. **AGENDA ITEMS FOR DECEMBER MEETING** Parish Maintenance – Donations – Caretaker Duties

1548. **INFORMATION**

DALC circular 53/2009 Quarterly Employment Tips No 2
DALC circular 54/2009 General Circular
DALC circular 55/2009 Local Accessibility Partnerships
DALC circular 56/2009 East Midlands Allotment Officers' Forum
DALC circular 57/2009 Derbyshire County Training Partnership
DALC circular No 58/2009 Council Tax Bill Format
Derbyshire County Council South East Derbyshire Accessibility Partnership
Nef High Street UK
More Powers for Parish and Town Councils
Amber Valley Borough Council Land Drainage and Flooding
Amber Valley Borough Council, Council Disclaimer
Derbyshire Link Monitor
Amber Valley Borough Council, Amber Valley Residents Tackling Climate Change
Derbyshire County Council Young Achievers Award
Mid and South Derbyshire and the City of Derby Bus Timetable
Train Times Your Guide to the Derwent Valley Line

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1549. **DATE OF MONTHLY MEETING DECEMBER 10th 2009 7.00pm at the parish room - proposed meeting closure – 9.30pm**