

MINUTES OF THE MONTHLY MEETING HELD IN THE PARISH ROOM ON October 8th 2009

THIS MEETING CLOSED AT 9.05pm

Present

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

In attendance

PCSO Donna Shaw, one parishioner and Linda McCormick (Clerk)

AGENDA

- 1194. APOLOGIES** Cllr P Jackson gave Cllr A Jackson's apologies
- 1495. APPROVE AND SIGN THE MINUTES OF THE MEETINGS** Monthly meeting held on September 10th 2009 RESOLVED signed as a true and accurate record
- 1496. DECLARATION OF MEMBERS INTERESTS** Cllr Thorpe item 28 Solicitors letters, Cllr P Brown item 8 b & d SW Play Group
- 1497. TO AGREE WHAT ITEMS ARE TO BE DISCUSSED IN CONFIDENTIAL SESSION (UNDER THE PROVISIONS OF PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960** RESOLVED late items 26, 27 and 28
- 1498. VARIATION OF ORDER OF BUSINESS** RESOLVED late items 26, 27 and 28
- 1499. PUBLIC PARTICIPATION** A resident spoke of his concern regarding the lack of grit bins on believe that the junction of Wild Lane/Potters Lane/Moorwood Moor Lane is very dangerous when ice is around and asked for the Council to consider siting a bin at this junction, agenda item for the next meeting. PCSO Donna Shaw gave a report of incidents within the Parish including the problems with the bus shelter on Church Lane and the damage to the toilets.
Cllr Thorpe's report previously circulated (The Grip has been cleared of litter as asked of Amber Valley Borough Council in Cllr Thorpe's report)
- 1500. CLERK'S REPORT – a)** Newsletter for October / November RESOLVED Cllr Lancaster would send some notes for the newsletter and the Clerk is to add items as discussed including coupons for a consultation regarding the bus shelter on Church Lane and the toilets **b)** Derbyshire Army Cadets asking for funding RESOLVED defer to the November meeting **c)** Derbyshire Fire & Rescue draft budget 2010 / 2011 RESOLVED no one was available to attend **d)** Service plan for 2010 / 13 Focus Group invitation October 19th 2009 6.15pm RESOLVED no one was available to attend to 8.30pm at Alfreton Fire Station **e)** Amber Valley Borough Council letter regarding **flooding item for report**
- 1501. PARISH ROOM –**
- a)** Caretaker position and opening and closing of the Parish Room RESOLVED if a suitable interested party applies for the position the Clerk could offer them the position
- b)** SW Play Group complaints regarding dirty items on arrival Monday morning RESOLVED the Caretaker position if filled would in future check for this problem
- c)** Marketing the Parish Room decision to make RESOLVED the Clerk would contact Blue Frog
- d)** 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
- e)** SW Play Group to book the Parish Room from 3.30pm till 6.00pm October 23rd 2009 what charges RESOLVED the charges would be in line with the charges Play Group are charged at present
- 1502. PROPOSED SPEED LIMIT CHANGES – B6013 HIGHAM TO OAKERTHORPE** will be reduced to 50mph **item for report**

1503. **PLANNING APPLICATIONS** Planning committee recommendations

TRE/2009/0471

Wingfield Manor, Manor Road South Wingfield

Removal of branches and dead wood from leaning walnut tree RESOLVED Cllr Lancaster would contact the Tree Officer of Amber Valley Borough Council to ask for more information

TRE/2009/0452

Amberside Church Lane South Wingfield

Removal of conifer APPROVED by AVBC

AVA/2009/0736

Land Off Inns Lane Inns Lane South Wingfield Alfreton Derbyshire

Proposed Equestrian stables APPROVED by AVBC

AVA/2009/0702

Garner Lane Farm Garner Lane South Wingfield

Resubmission of application for Proposed stables, hay barn, tractor and implements store with revised details APPROVED by AVBC

AVA/2009/0700

Park Cottage 39 Manor Road South Wingfield Alfreton Derbyshire DE55 7NH

Erection of detached dwelling house

APP/M1005/C/09/2103219

Land at the Cottage Chesterfield Oakerthorpe Appeal dismissed other than the canopy can stay

1504. **FINANCE** to agree cheques and sign, the Chair is to initial all invoices to be paid, monthly figures report previously circulated RESOLVED the cheques were agreed and signed

1504.1	HSBC Chq No 100146 L McCormick	Wages and reimbursements	£634.46
1504.2	HSBC Chq No 100147 Inland Revenue	PAYE	£190.08
1504.3	HSBC Chq No 100148 A Simpson	Cleaning the Parish Room	£52.00
1504.4	HSBC Chq No 100149 Chubb	Testing Fire Extinguishers Parish Room	£41.40
1504.5	Received from Room Hire Jiu-Jitsu	£60.00	
1504.6	HSBC Chq No 100150 AV.BC	Waste collection service Parish Room	£13.66
1504.7	Received from Amber Valley Borough Council	Precept £14,150.00	

1505. **RAILWAY FENCING** needs replacing, photographs to be received from Cllr Brown Agenda item for the next meeting

1506. **FLOWER TUBS, BEDS FOR THE PARISH** propose for having these items on all the entrances to the parish RESOLVED Cllr Lancaster would speak to James Peach and the Clerk would apply for a License from Derbyshire County Council

1507. **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 Agenda item for the next meeting

1508. **PARKED VEHICLES ON MANOR ROAD / GARNER LANE BEND** update RESOLVED County Cllr would attend a site meeting with David Orton and the Police

1509. **TOILETS VANDALISM AND CLEANING** RESOLVED Cllr Thorpe reported that the toilets would be repaired

1510. **THE GRIP AND MARKET PLACE APPEARANCE AND MAINTENANCE** Agenda item for the next meeting

1511. **RAILINGS FOR THE MARKET PLACE** quotations RESOLVED the Clerk would report back to the Council when the quotations were received

1512. **LITTER PICKING** complaints regarding the litter in the Parish RESOLVED if there were problems with litter to let Cllr Thorpe know and she would deal with the problem

1513. **AGENDA ITEMS FOR NOVEMBER MEETING** Christmas Event, Christmas tree,

1514. **HEDGES, GRASS VERGES, OVERHANGING SHRUBBERY AROUND THE PARISH** Pitt Lane verges had been cut and thank you to the farmer or farmers that had done this very good job. Agenda item for the next meeting

1515. **POLING STATION AT PARISH ROOM MAY 6th OR JUNE 3rd 2010 TO BE CONFIRMED** RESOLVED the Clerk was to contact the SW Play Group to ascertain if the Parish Room was available on these dates

1516. **INFORMATION**

1516.1 Sustainable Communities Act

1516.2 DALC circular 49/2009 Pay Settlement 2009

1516.3 DALC circular 50/2009 General Circular

1516.4 DALC circular 51/2009 Policing of Local Events

1516.5 DALC circular 52/2009 Parish Council Liaison Meeting October 22nd

- 1516.6 DRCC's AGM and 85th Birthday Circular
- 1516.7 Clerk's and Councils Direct
- 1516.8 The Clerk magazine
- 1516.9 Derbyshire County Council Young Achievers Award
- 1516.10 EMDA News

LATE ITEMS ADDED TO THE AGENDA ON THE NIGHT

- 1518. POPPY WREATH FOR REMEMBRANCE SUNDAY RESOLVED** cheque to be added to the next agenda and Cllr P Jackson will take the Poppy wreath to the Service
- 1519. MEDIATION AND TRAINING RESOLVED** the meeting would take place at 7.30pm on October 14th at the Parish Room, Cllrs only the Clerk was not to attend
- 1520. CLERK'S CONTRACT** questions were asked of the Clerk regarding her contract **RESOLVED** to add this item to the next meeting agenda
- 1521. SOLICITORS LETTERS RESOLVED** the Clerk is to chase Allianz underwriters for their comments
- 1522. DATE OF MONTHLY MEETING NOVEMBER 12th 2009 7.00pm at the parish room - proposed meeting closure – 9.30pm**