
MINUTES OF THE MONTHLY MEETING HELD IN THE PARISH ROOM

ON September 9th 2010

THIS MEETING CLOSED AT 8.50pm

Present

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

In attendance

K Ford, PCSO D Walker, PC P Wilbourne and Linda McCormick (Clerk)

AGENDA

Part 1 – NON CONFIDENTIAL INFORMATION

1710. To receive apologies for absence Cllr Birkin

1711. Welcome Cllr Brunton and sign Acceptance of Office and Register of Interests

1712. Variation of order of business None

1713. Declaration of member's interests: Cllr R Vaughan declared a personal interest in item 9f), Cllr A Vaughan declared a personal interest in item 9f), Cllr F Brunton declared a personal interest in item 9h), Cllr P Jackson declared a personal interest in item 9a)i and 9a)ii

1714. Public speaking PC Wilbourne gave a report regarding incidents within the Parish p PC Walker spoke of litter picking project with the SW Pre School Play Group September 30th 2010 – Cllr Thorpe had attended Planning Training and gave the Clerk a copy of the new Permitted Development Booklet and the Clerk would make copies and distribute to the Planning Committee members Cllrs P Jackson, K Lancaster and C Walden
Cllr Thorpe's report previously circulated –

1715. To confirm the Non – Confidential Minutes of the Meeting held on August 12th 2010
RESOLVED signed as a true and accurate record

1716. To consider the Confidential Minutes Part Two None

1717. To determine which if any from Part 1 of the Agenda should be taken with the public excluded. None

1718. Report of the Clerk on:

a) Parish room

- i) Discuss possible two year long term user hire contract South Wingfield venture Club **RESOLVED** the Clerk is to compose a lease and circulate to the Cllrs for comment and when agreed send a copy to K Ford of the South Wingfield Venture Club (Cllr P Jackson abstained)
- ii) Discuss possible internal lockable storage for South Wingfield venture Club **RESOLVED** the Clerk will confer with K Ford and adapt suitable storage (possibly a drawer under the stage) and if suitable get a mortice lock fitted (Cllr P Jackson abstained)
- iii) South Wingfield Playgroup garden area request drawing to be provided
Agenda item for October
- iv) Hedge cutting Parish Room update **RESOLVED** completed
- v) Flyers advertising the Parish Room to other areas if required **RESOLVED** the Clerk will confer with Country Images for areas and costs

- vi) Amber Valley Borough Council letter not requiring Parish Room for Election **item for report**
- b) Parish appearance overview**
 - i) Railings on the highway along the river Church Lane SW **RESOLVED** Derbyshire County Council have actioned works to the railings
 - ii) Network Rail Derbyshire County Council response regarding fencing off Holme Lane SW **RESOLVED** the fence has been repaired
 - iii) Litter on Garner Lane, Birches Lane, Wessington Lane and Church Lane update **RESOLVED** this has been done, the Clerk is to obtain quotations for future cleansing in the Parish
 - iv) 30mph speed limit sign on Inns Lane discuss re-siting the speed limit signs update *Agenda item for October*
 - v) Recycling bins fill very quickly discuss possible extra bins from Amber Valley Borough Council update **RESOLVED** the Clerk is to write to the South Wingfield Social Club to ask if there could be more space available and also write to Amber Valley Borough Council stating that the Parish Council are unhappy with the response received from them regarding more collections are not available
 - vi) Right of Way adjacent to South Wingfield Station the large stone has moved and now the steps are potentially dangerous **RESOLVED** this seems to be addressed and safer but the Clerk is to write to Derbyshire County Council to ask that the large stone which is half way down the footpath be reinstated as the top step
 - vii) Parkwood Day Centre conservation work projects costs £60.00 per day **RESOLVED** to file the information for possible future projects and the Clerk is to write to Derbyshire County Council to ask for the grass verge on Garner Lane to be cleared and cut (map showing where to be enclosed)
 - viii) Grass verge cutting in the Parish **RESOLVED** Cllr Thorpe had spoken to Amber Valley Borough Council and this had been corrected and cut properly
- c) Market Place Remembrance Plaques information RESOLVED** the Clerk is to obtain quotations for a generic plaque and circulate the proposed wording to the Cllrs for comment *agenda item for October*
- d) Street Lighting** Wessington Lane, Birches Avenue and High Road **RESOLVED** to sign the Derbyshire County Council works contracts for the street lights as agreed previously
- e) Mrs Manger's request for forming a Co-operative** to take over the shop and possibly regaining the Post Office removed from web site **RESOLVED** the Clerk is to write to Mr & Mrs Bowler giving an apology for any upset which may have been caused by the item added to the web site
- f) Consider proposals for a memorial item** (previously circulated) in memory of Cllr Linda Vaughan and the works she put into the Parish **RESOLVED** the Clerk is to bring quotations for the recommended bench, plaque and litter bin to the October meeting and add to the *agenda for October*
- g) Request from South Wingfield Football Club** for financial assistance to help with the costs for upgrading the changing rooms **RESOLVED** the Clerk is to write to state that the grant award will be considered after the budget and precept has been set for 2010 / 2011
- h) Request from South Wingfield Youth Club** for funding for the benefit of children attending the club **RESOLVED** the Clerk is to write to state that the grant award will be considered after the budget and precept has been set for 2010 / 2011
- i) Information regarding mobile Post Offices** item for report **RESOLVED** the Clerk is to write to ask if the Post Office will consider a mobile Post Office for this Parish and encourage other groups in the Parish to also write
- j) NHS Derbyshire County Consultation on Pharmaceutical Needs Assessment RESOLVED** the Clerk is to complete the consultation paper

- k) **Registration of Members Interests** reminder **RESOLVED** the Clerk is to send a copy of the form to all Cllrs
- l) **Derbyshire County Council** Payments details to suppliers **item for report**
- m) **Licensing Act 2003** item for report
- n) **Email from County Cllr Jackson regarding Crich Quarry** formal closure and pot hole on Birches Lane **item for report**
- o) **Vehicle Parked on the Market Place** **RESOLVED** this no longer appears to be a problem
- p) **Derbyshire County Council Development Fund** item for report
- q) **Newsletter items** for Christmas Issue **RESOLVED** the Mobile Post Office requests – Permitted Development changes information – If any resident wishes a copy of the PC meeting agendas please notify the Clerk of their email details

1719. DALC circulars previously circulated - General Circular 42/2010 – General Circular 43/2010 – Cllr / Clerk Training courses: Chairmanship 29/09/10 Bakewell - Employers Guide 2010 being circulated round Cllrs (available at nalc.gov.uk home page) and Training Wednesday October 6th 2010 or Saturday October 9th 2010 36/10 **RESOLVED** Cllr P Jackson would attend on the 6th and Cllrs Walden and R Vaughan would attend on the 9th – Power of Well Being Training Matlock 20/10/10 evening -

1720. Planning applications Parish Council request for site visit

AVA/2010/0706	Coalburn Lodge Lynam Road South Wingfield Proposed Cottage alterations and extension No Comment
AVA/2010/0707	Coalburn Lodge Lynam Road South Wingfield Change of use of agricultural land to domestic garden and new driveway No Comment
AVA/2010/0672	Ufton Fields Farm Chesterfield Road Oakerthorpe Proposed agricultural building to house livestock & to store fodder & implements & proposed agricultural lean to building to form a cattle run No Comment
AVA/2010/0614	Rock Cottage 4 High Road South Wingfield Two storey extension Approved by AVBC

1721. Finance to agree cheques and sign, the Chair is to initial all invoices to be paid, monthly figures report previously circulated. Finance meeting recommendations

1721.1 HSBC Chq No 100243 / 244 / 245 Employee Costs	£896.11
1721.2 HSBC Chq No 100246 Green Gardens Direct	£85.00
1721.3 HSBC Chq No 100247 Amber Valley Borough Council Waste Collection	£13.93
1721.4 HSBC Chq No 100248 D Taylor Footpaths Inspector	£100.00
1721.5 HSBC Chq No 100249 Derbyshire County Training Group Training	£35.00
1721.6 HSBC Chq No 100250 Viking Direct Stationery	£51.56
1721.7 HSBC Chq No 100251 Callum Priest newsletter delivery	£30.00
1721.8 HSBC Chq No 100252 Amber Valley Borough Council Admin for Cllr Vacancy	£85.25
1721.9 HSBC Chq No 100253 L McCormick 6 monthly Office Space payment	£185.00
1721.10 Received from Parish Room Hire	£102.00

1722. INFORMATION in the information folder for circulation

Derbyshire Wildlife Trust – The Clerk Magazine – SLCC Branch Newsletter – Chesterfield Folk Event – Rural Action Derbyshire Village Hall News and Information – The Playing Field Newsletter – Derbyshire County Council Compost While You Cook – Child Car Seat Checking Events – Derbyshire County Council South East Derbyshire Accessibility Partnership – Derbyshire Biodiversity News – CPRE Fieldwork – Clerk & Councils Direct – Derbyshire, Leicestershire and Rutland Air Ambulance “Air Ambulance Week” 20th to 26th September -

PART TWO – CONFIDENTIAL INFORMATION None

1723. Meeting closed at 8.50pm the Date of next Monthly Parish Council Meeting October 14th 2010 at 7.00pm at the parish room - proposed meeting closure 9.30pm