

SOUTH WINGFIELD PARISH COUNCIL

16 September 2022

To: The Chair and Members of South Wingfield Parish Council

Dear Councillor

You are summoned to attend the meeting of South Wingfield Parish Council to commence at 7.00pm on Thursday 22nd September 2022 at the Parish Room, South Wingfield.

Yours sincerely

K Furby

Katherine Furby

Clerk and RFO
South Wingfield Parish Council

**SOUTH WINGFIELD PARISH COUNCIL
PARISH COUNCIL MEETING
22nd September 2022**

AGENDA

Statutory Requirement at each meeting:

- a) Check fire escapes and fire alarms
- b) Advise on fire escape procedures and meeting place

1 To receive Apologies for Absence

2 Variation of Order of Business (if any)

3 Declaration of Members' Interest

Please note:-

(a) Members must ensure that they complete the Declarations of interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).

(b) Where a Member indicates that they have prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of the Public Speaking.

The Declarations of Interests will be read out from the Declarations Sheet, members will be asked to confirm that the record is correct.

4 Public Speaking – (15 minutes)

(a) A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (if the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).

(b) If the **Police Liaison Officer, a County Council or District Council Member** is in attendance they are to be given the opportunity to raise any relevant matter.

Attached please find the monthly report sent by Borough Cllr V Thorpe and County Cllr P Moss

(c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items should do so at this point in the proceedings.

5 To Approve and Sign the Minutes of the Meeting held on 11th August 2022, EGM 22nd August 2022 & EGM 5th September 2022

6 To determine which items from the Agenda, if any, should be taken with the public excluded.

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-

"That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw,"

7 Community Pantry

(a) Update

8 Finance and Banking

(a) Banking – Up to 31st August 2022 Bank Reconciliation (Period 5 – 2022/23)

(b) Unity Bank Account – Update

(c) HSBC Bank Transfer – Approval to authorise bank transfer of £9,000 as per invoice for barrister services in the appeal of AVA/2020/1224

(d) To agree, ratify and authorise the following cheques for payment:-

Community Account One – Payments

Cheque No	Payee	Amount (£)
HSBC Cheque No 101735	Marcel Direct (Litter Pick Insurance)	£100.80
HSBC Cheque No 101737	K Seaman (Footpath Inspector)	£60.00
HSBC Cheque No 101738	J Peach (Grass Cutting & Planters P4)	£162.00
HSBC Cheque No 101739	Water Plus (PR)	£67.10
HSBC Cheque No 101740	Water Plus (Allotments)	£15.73
HSBC Cheque No 101741	K Furby (Expenses)	£100.00
HSBC Cheque No 101742	Eddie Watson (PR Window Clean)	£70.00
HSBC Cheque No 101743	Loz Phillips (PR Works)	£1915.00
HSBC SO	Staff Salary (August)	£770.04
HSBC DD	Plusnet (Broadband)	£36.40
HSBC DD	EE (Mobile)	£13.12
HSBC DD	Water Plus (Public Toilet)	£12.24
HSBC DD	Utility Warehouse (Gas/Elec)	£674.27

Community Account One – Income

CR	SW Pre School (Rent)	£325.00
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9 Clerks Report

(a) Planters & Hanging Baskets – Update

(b) Allotments – Hedge Cutting

(c) Report of Incidents

(d) New Councillor / Co-option – Update

(e) Public Toilet – Update

(f) Nuisance Parking – Update

(g) Playgroup – Discussion of Contract

(h) Market Place Bus Shelter – Update

(i) Market Place Notice Board – Update

(j) Community Litter Pick – Update

(k) LGBTQ Event – Update

(l) Christmas Tree- Update

(m) Christmas Newsletter

(n) Remembrance Service – To include dedication of Miners Plaque

10 Parish Room

(a) Update on Maintenance

(b) Kidzone – Update

11 Chair's Announcements

12 Village Maintenance

(a) The Grip – Update

(b) Hedge Cutting – Manor Road, Parish Room

- (c) Road Verge Maintenance - Update
- (d) Flood Defence Group – Update
- (e) Boundary Stones – Update
- (f) Manor Road Memorial Seat – Update
- (g) Community Speed Watch – Update

13 Footpaths

- (a) Footpath Report – Update

14 DALC Circulars

- (a) Circulars for July 2022 – Circulated

15 Neighbourhood Plan

- (a) Modify Made Neighbourhood Plan – Update on process and approval to apply for locality grant up to £10,000

16 Planning Applications

- (a) Submission of planning application documents to Councillors
- (b) Planning applications for this period to consider:

RefVal: [AVA/2022/0598](#)

Address: Heber Cottages , Chesterfield Road, Oakerthorpe, Alfreton, Derbyshire, DE55 7LP

Proposal: Demolition of existing outbuilding, construction of new entry porch and double garage.

Date Valid: 3/Aug/2022

17 Employment Matters

- (a) Any employment matters

To move the following resolution – “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

Date of next parish meeting: Parish Council Meeting – Thursday 13th October 2022 at 7.00pm