SOUTH WINGFIELD PARISH COUNCIL

14 October 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 20th October 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 20th October 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 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 22nd 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 Information

(a) Community Pantry - Discussion of name change

(b) Planter & Hanging Baskets – Update

- (c) Report of Incidents
- (d) New Councillor / Co-option Update
- (e) Public Toilet Update
- (f) Market Place Bus Shelter Update
- (g) Market Place Notice Board Update
- (h) Community Litter Pick Update
- (i) Christmas Tree- Update
- (j) Christmas Newsletter
- (k) Remembrance Service Update

8 Finance and Banking

- (a) Banking Up to 30th September 2022 Bank Reconciliation (Period 6 2022/23)
- (b) Unity Bank Account Update
- (c) HSBC Update Mandate
- (d) Standing Orders Update to include use of debit card
- (e) To agree, ratify and authorise the following cheques for payment:-

Community Account One – Payments

Cheque No	Payee	Amount (£)
HSBC Cheque No 101744	Mark Ludlam (Hedge Cutting)	£360.00
HSBC Cheque No 101745	Viking (Stationary)	£243.33
HSBC Cheque No 101746	K Furby (Expenses)	£100.00
HSBC Cheque No 101747	Water Plus (PR)	£88.65
HSBC Cheque No 101748	Water Plus (Allotments)	£15.98
HSBC Cheque No 101749	City Fire Extinguisher (Maintenance)	£42.00
HSBC Cheque No 101750	J Peach (Grass Cut & Planters 5 th Payment)	£227.00
HSBC Cheque No 101751	Earth Anchors (Notice Board)	£1263.60
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HSBC SO	Staff Salary (September)	£770.04
HSBC DD	Plusnet (Broadband)	£36.40
HSBC DD	EE (Mobile)	£13.12
HSBC DD	Water Plus (Public Toilet)	£12.24

Community Account One – Income

CR	SW Pre School (Rent)	£325.00
CR	Utility Warehouse (Gas/Elec)	£326.41
CR	AVBC (Precept)	£16,000.00

9 Matters for Approval

- (a) Update on Maintenance Approval to spend up to £900 on office storage, approval to spend up to £300 on boiler repairs
- (b) Kidzone Approval to spend up to £1000 on next stage of works
- (c) Playgroup Contract To approve terms and conditions of new contract

10 Chair's Announcements

11 Village Maintenance

- (a) The Grip Update
- (b) Road Verge Maintenance Update
- (c) Flood Defence Group Update
- (d) Boundary Stones Update
- (e) Manor Road Memorial Seat Update
- (f) Community Speed Watch Update
- (g) Siding Out Butchers Arms to Alfreton Park Stables

12 Footpaths

(a) Footpath Report - Update

13 DALC Circulars

(a) Circulars for September 2022 - Circulated

14 Neighbourhood Plan

(a) Update

15 Planning Applications

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

RefVal: <u>AVA/2022/0803</u>

- Address: Salt And Pepper Pots , Chapel Yard, South Wingfield, Alfreton, Derbyshire, DE55 7NH
- Proposal: Proposed vehicular access and parking area (Resubmission of application AVA/2021/1257) (this may affect the setting of a Conservation Area and setting of a listed building).
 - RefVal: <u>AVA/2022/0834</u>
- Address: Meadow Farm , Dinnington Lane, Moorwood Moor, Alfreton, Derbyshire, DE55 7NW
- Proposal: Storage building for domestic equipment and machinery

RefVal: <u>TRE/2022/0148</u>

- Address: Wingfield Hall, Manor Road, South Wingfield, Alfreton, Derbyshire, DE55 7NH,
- Proposal: Cutting back trees encroaching over drive to Wingfield Hall.

RefVal: TRE/2022/0143

- Address: Taylors Of South Wingfield, Church Lane, South Wingfield, Alfreton, Derbyshire, DE55 7NJ,
- Proposal: 2 No Willows Remove

Campsite at Oakerthorpe – Email received

16 Employment Matters

(a) Neighbourhood Plan – Approval of terms to modify made Neighbourhood Plan

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 10th November 2022 at 7.00pm