

# SOUTH WINGFIELD PARISH COUNCIL

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2 November 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 10<sup>th</sup> November 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  
10<sup>th</sup> November 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 20<sup>th</sup> October 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) Report of Incidents

- (d) New Councillor / Co-option – Update
- (e) Public Toilet – Update
- (f) Market Place Bus Shelter – Update
- (g) Christmas Tree- Update
- (h) Christmas Newsletter
- (i) Remembrance Service – Update
- (j) Office Storage – Update
- (k) Playgroup Contact – Update

## 8 Finance and Banking

- (a) Banking – Up to 31<sup>st</sup> October 2022 Bank Reconciliation (Period 7 – 2022/23)
- (b) Unity Bank Account – Update
- (c) HSBC – Update Mandate
- (d) To agree, ratify and authorise the following cheques for payment:-

### Community Account One – Payments

Cheque No	Payee	Amount (£)
HSBC Cheque No 101754	K Seaman (Footpaths)	£60.00
HSBC Cheque No 101755	Frank Key (Kidzone Supplies)	£1186.21
HSBC Cheque No 101756	K Furby (Expenses)	£201.95
HSBC Cheque No 101757	Water Plus (PR)	£84.24
HSBC Cheque No 101758	Water Plus (Allotments)	£15.73
HSBC Cheque No 101759	James Peach (Planters, Grass Cut, Poppies, Kidzone)	£512.00
HSBC Cheque No 101760	Derbyshire Dales Design & Print (Banners)	£168.00
HSBC Cheque No 101761	K Furby (NP & Home Allowance)	£600.00
HSBC Cheque No 101762	Loz Phillips (Maintenance Works)	£910.00
HSBC SO	Staff Salary (October)	£831.00
HSBC DD	Plusnet (Broadband)	£39.43
HSBC DD	EE (Mobile)	£13.12
HSBC DD	Water Plus (Public Toilet)	£12.24
HSBC DD	Utility Warehouse (Gas/Electric)	£757.91
HSBC BT	J Campbell (Legal Fees)	£9,000.00

### Community Account One – Income

CR	SW Pre School (Room Hire)	£325.00
CR	SOCAG (Legal Fees)	£6,250.00
CR	Private Booking (Room Hire)	£98.00

## 9 Matters for Approval

- (a) Market Place Notice Board - Approval to spend up to £400 on installation
- (b) Kidzone – Approval to spend up to a further £600 on works

## 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

## 12 Footpaths

- (a) Footpath Report – Update

**13 DALC Circulars**

(a) Circulars for October 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: [TRE/2022/0157](#)

Address: 71 Church Lane, South Wingfield, Alfreton, Derbyshire, DE55 7NJ,

Proposal: T1 Norway Maple - Fell due to close proximity to building  
T2 Cedar - Fell due to limited space in rear garden to accommodate a tree with large shape potential  
T2 Ash - Fell due to proximity to rear neighbouring buildings and retaining wall

**16 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 8<sup>th</sup> December 2022 at 7.00pm