

SOUTH WINGFIELD PARISH COUNCIL

Minutes of the Monthly Parish Council Meeting

Thursday 12th May 2022 at 7:00pm

Present at the Meeting: Cllr P Jackson (Chair), Cllr P Partington, Cllr J Selby, Cllr C Bonsall

Minutes prepared by the Clerk: K Furby

- 22/05/01** **Apologies Received and Accepted by Councillors:** Cllr K Lancaster, Cllr T Fisher Silk, Cllr V Thorpe
- 22/05/02** **To Elect a Chair** **Resolved** Cllr P Jackson
- 22/05/03** **New Chairman to Sign Acceptance of Office** **Resolved** Signed
- 22/05/04** **Elect Vice-Chairman** **Resolved** Cllr K Lancaster
- 22/05/05** **New Vice-Chairman to Sign Acceptance of Office** **Resolved** To be signed at the next meeting.
- 22/05/06** **Variation of Order of Business:** N/A – **Resolved.**
- 22/05/07** **Declaration of Members Interests: The following Councillors declared interest on a point on the agenda:**
- Cllr P Partington – Item 13(d) Family Business – **Resolved**
Cllr P Jackson – Item 18(d) Member of Group – **Resolved**
- 22/05/08** **Public Speaking:**
- (a) One member of public present. Cllr Partington reported the footpath off High Road is overgrown, Clerk to arrange to be cut back.
- (b) PCSO was not in attendance.
- (c) Borough Cllr V Thorpe had previously sent a monthly report to all members of the Parish Council.
- Borough Cllr was not in attendance.
- (c) No member prejudicial interests to report.
- 22/05/09** **To Receive and Approve the Minutes of the Meeting held on 12th April 2022:** The Minutes were then agreed and signed by the Chairman as a true record of the meeting – **Resolved.**
- 22/05/10** **Any agenda items to be taken with the public excluded:** Nil

Signed: **Date:**

22/05/11 Elect Members for the following Committees:

Planning Committee: Terms of Reference: “to make recommendations to Full Council on associated matters” **Resolved** – All Councillors

Finance Committee: Terms of Reference: “to make recommendations to Full Council on associated matters” **Resolved** – All Councillors

Employment Committee: Terms of Reference: “to make recommendations to Full Council on associated matters” **Resolved** – All Councillors

Cheque Signatories: Any two members from the signed banking mandate. **Resolved** – All Councillors

For all Councillors, meeting dates for 2022/23. Clerk had issued all Councillors with information packs that had copies of standing orders, financial regulations, and the code of conduct.

22/05/12 Review Standing Orders & Financial Regulations

The clerk previously emailed a copy of the councils standing order and financial regulations for review. **Resolved.**

22/05/13 Covid-19

(a) Community Pantry – Arrangements have been made for packages to be given out fortnightly.

22/05/14 Finance

- (a) Banking – Up to 30th April 2022 Bank Reconciliation (Period 1 – 2022/23)
Current account balance £25,166.67
- (b) VAT Return – Complete.
- (c) Unity Bank Account – No update.
- (d) To agree, ratify and authorise the following cheques for payment:-

Community Account One – Payments

Cheque No	Payee	Amount (£)
HSBC Cheque No 101699	K Seaman (Footpath Inspector)	£60.00
HSBC Cheque No 101700	J Peach (Planters & Grass Cut)	£173.33
HSBC Cheque No 101701	Water Plus (PR Water)	£242.26
HSBC Cheque No 101702	PHS Group (PR Mat)	£663.60
HSBC Cheque No 101703	Cubit Ultrasonic (Lamp Post Testing)	£262.50
HSBC Cheque No 101704	K Furby (Expenses)	£200.00
HSBC Cheque No 101705	Derbyshire Design & Print (Jubilee Mugs)	£1380.00
HSBC Cheque No 101706	Zurich (Insurance)	£1088.02
HSBC SO	Staff Salary (April)	£770.04
HSBC DD	Plusnet (Broadband)	£7.10
HSBC DD	EE (Mobile)	£13.12
HSBC DD	Water Plus (Public Toilet)	£10.67
HSBC DD	Utility Warehouse (Gas/Electric)	£330.41
HSBC DR	HSBC (Bank Fees)	£7.80

Community Account One – Income

CR	SW Pre School (Rent)	£325.00
CR	AVBC (Room Hire Referendum)	£130.00

CR	AVBC (Room Hire NP Referendum)	£130.00
CR	J. Else (Allotments)	£5.00
CR	Wilko (Shelf Refund)	£21.00
CR	AVBC (Precept)	£16,000.00

22/05/15 Clerks Report

- (a) Planters & Hanging Baskets – Hanging baskets due first week of June. Contractors to replace winter plants for summer plants in the planters around the village.
- (b) Allotments – Rent letters sent, tap requires replacing.
- (c) Report of Incidents – Nothing to report.
- (d) New Councillor / Co option – No update, clerk to readvertise.
- (e) Public Toilet – Site meeting requested with AVBC.
- (f) Queens Jubilee – It was resolved to spend a further £600 towards the purchase of mugs, decorations and Jubilee stone. It was **resolved** to purchase a tree for the Parish Room.
- (g) Nuisance Parking – Market Place, reported to Derbyshire Police for patrols.
- (h) Playgroup Contract – To be discussed at the next meeting.
- (i) Market Place Bus Shelter – No update, Clerk to contact AVBC.
- (j) Market Place Notice Board – Clerk to order.

22/05/16 Parish Room

- (a) Update on Maintenance, Repairs & Painting – Painting works complete. Handrails require replacing.
- (b) Kidzone – Grant application to be completed.
- (c) Unauthorised Parking – No update.
- (d) Deep Clean – Clerk to gather quotes and discuss at the next meeting.
- (e) Replacement of Toilets etc – To be discussed later in the year.

22/05/17 Chair's Report

- (a) No items to discuss.

22/05/18 Village Maintenance

- (a) The Grip – It was **resolved** to spend up to £500 on further works to complete project.
- (b) Road Verge Maintenance & Licenses – Forms completed and returned to DCC.
- (c) Requirements – Request AVBC not to weed spray grass verge edges.
- (d) Flood Defence Group – No update.
- (e) Boundary Stones – Cllr Partington to gather information.
- (f) Manor Road Memorial Seat – Research for the next meeting.
- (g) Heritage Boards – Project by History Group.

22/05/19 Footpaths

- (a) Footpath Report – No update.

22/05/20 DALC Circulars

- (a) Circulars for April 2022 forwarded to Councillors.

22/05/21 Planning Applications

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

RefVal: [AVA/2022/0181](#)

Address: Wingfield Park Farm, Lynam Road, Fritchley, Belper, Derbyshire, DE56 2HQ,

Proposal: The proposal includes the removal of the existing 18m mast supporting 2no. antennas, and associated ancillary equipment, and its replacement with a new 18m mast supporting 2 no. antennas, the relocation of 1 no. 0.3m dish and associated ancillary works / equipment.

The Parish Council makes no comment on this application.

RefVal: [AVA/2022/0321](#)

Address: Stoneley , Market Place, South Wingfield, Alfreton, Derbyshire, DE55 7NG

Proposal: Change of use of former Malthouse Village Stores (Use Class E1(a)to residential use(Use class C3) and convert building to one dwelling incorporating existing flat, including minor alterations to building fabric. (This application may affect the setting of a Listed Building and the character and appearance of a Conservation Area)

The Parish Council approve this application.

AVA/2022/0219 Wessington Lane – Amendment to plan – The Parish Council object to the amendment.

22/05/22 **Employment Matters**
(a) No items to discuss.

There being no further action the meeting closed at 8.45pm

Next Parish Council Meeting – Thursday 9th June 2022 at 7.00pm