

SOUTH WINGFIELD PARISH COUNCIL

Minutes of the Monthly Parish Council Meeting

Thursday 8th December 2022 at 7:00pm

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

Minutes prepared by the Clerk: K Furby

- 22/12/01 Apologies Received and Accepted by Councillors:** Cllr K Lancaster, Cllr J Selby & Cllr T Fisher-Silk
- 22/12/02 Variation of Order of Business:** Item 16 to be discussed after Item 6 and before Item 7 - **Resolved**
- 22/12/03 Declaration of Members Interests: The following Councillors declared interest on a on the agenda:**
- Cllr P Partington – Item 7(a) Family Business - **Resolved**
- 22/12/04 Public Speaking:**
- (a) No members of public present.
- (b) No Police Liaison Officer present.
- County Councillor Paul Moss was present.
- (c) No member prejudicial interests to report.
- 22/12/05 To Receive and Approve the Minutes of the Meeting held on 10th November 2022** The Minutes were agreed and signed by the Chairman as a true record of the meeting – **Resolved.**
- 22/12/06 Any agenda items to be taken with the public excluded:** Nil
- 22/12/16 Employment Matters**
- (a) Staff overtime discussed and agreed. Appraisals to be booked January 2023.
- 22/12/07 Information**
- (a) Community Food Provision – Discussed, hampers to be delivered Monday 19th December 2022.
- (b) Report of Incidents – Report of dangerous dogs, reported to Derbyshire Police.
- (c) New Councillor / Co Option – Clerk to readvertise vacancies.
- (d) Public Toilet – No update on this item.
- (e) Market Place Bus Shelter – No update on this item.
- (f) Christmas Tree – Installation and lights reported as a success.
- (g) Christmas Newsletter – To be delivered when finalised.
- (h) Remembrance Service – Complete.
- (i) Playgroup Contract – Update provided from WPM, Clerk to finalise.
- (j) Market Place Noticeboard – Installed, project complete.
- (k) Kidzone – To be completed by end of December 2022.
- (l) SOCAG Discussion of Heritage & Landscape – To be discussed at the next meeting.
- (m) AVBC By-Election – To be held at the Parish Room 15.12.22

Signed: **Date:**

22/12/08

Finance

- (a) Banking – Up to 30th November 2022 Bank Reconciliation (Period 8 – 2022/23)
Current account balance £19,543
- (b) Unity Bank Account – Clerk to finalise.
- (c) HSBC Update Mandate – Awaiting new mandate.
- (d) Budget & Precept – WPM 10.01.23 10.30am
- (d) To agree, ratify and authorise the following cheques for payment:-

Community Account One – Payments

Cheque No	Payee	Amount (£)
HSBC Cheque No 101764	K Seaman (Footpaths)	£60.00
HSBC Cheque No 101765	The Royal British Legion (Wreaths)	£50.00
HSBC Cheque No 101766	Andrew Colman Plumbing & Heating (Boiler Repair)	£355.00
HSBC Cheque No 101767	James Peach (Grass Cutting, Planters)	£252.00
HSBC Cheque No 101770	K Furby (NP Hours and Expenses)	£411.78
HSBC Cheque No 101771	Viking (Stationary)	£248.61
HSBC Cheque No 101772	Pugh – Lewis (Christmas Tree)	£1020.00
HSBC Cheque No 101773	All Saints Church (S137 Donation)	£50.00
HSBC Cheque No 101774	Staff Salary	£275.00
HSBC Cheque No 101775	Loz Phillips (Notice Board Fixing)	£235.00
HSBC Cheque No 101776	Carl Roskilly Electrical (PR Works)	£90.00
HSBC Cheque No 101777	Derbyshire Dales Design & Print (Newsletter)	£395.00
HSBC SO	Staff Salary (December)	£831.00
HSBC DD	Plusnet (Broadband)	£19.54
HSBC DD	EE (Mobile)	£13.12
HSBC DD	Water Plus (Public Toilet)	£12.24
HSBC DR	HSBC (Charges)	£6.20

Community Account One – Income

CR	SW Pre School (Room Hire)	£325.00
CR	Utility Warehouse (Gas/Elec)	£190.84

22/12/09

Matters for Approval

- (a) No matters for approval.

22/12/10

Chair's Announcements

- (a) N/A

22/12/11

Village Maintenance

- (a) To be discussed in January 2023.

22/12/12

Footpaths

- (a) Footpath Report – Verbal update provided.

22/12/13

DALC Circulars

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

22/12/14

Neighbourhood Plan

- (a) Clerk provided update, discussion with AVBC required.

22/12/15

Planning Applications

- (a) Submission of planning application documents to Councillors

(b) Planning applications for this period to consider:

No Planning Application to be discussed at time of agenda.

There being no further action the meeting closed at 8.10pm

Next Parish Council Meeting – Thursday 12th January 2023 at 7.00pm