

# SOUTH WINGFIELD PARISH COUNCIL

## Minutes of the Monthly Parish Council Meeting

Thursday 9<sup>th</sup> February 2023 at 7:00pm

**Present at the Meeting:** Cllr P Jackson (Chair), Cllr K Lancaster, Cllr J Selby, Cllr P Partington & Cllr T Fisher-Silk

**Minutes prepared by the Clerk:** K Furby

- 23/02/01**      **Apologies Received and Accepted by Councillors:** Cllr C Bonsall
- 23/02/02**      **Variation of Order of Business:** Item 9(a) to be discussed after Item 6 and before Item 7 - Resolved
- 23/02/03**      **Declaration of Members Interests: The following Councillors declared interest on a on the agenda:**
- Item 7(a) - Cllr P Partington – Family Business - **Resolved**
- 23/02/04**      **Public Speaking:**
- (a) There were four members of public present. Cllr D Harper updated Cllrs on the Local Plan and the report would be back on 1<sup>st</sup> March 2023 to go back to Full Council on 4<sup>th</sup> March with a view of approving the plan.
- (b) No Police Liaison Officer present.
- County Councillor Paul Moss was not present.
- (c) No member prejudicial interests to report.
- 23/02/05**      **To Receive and Approve the Minutes of the Meeting held on 12<sup>th</sup> January 2023 & EGM 26<sup>th</sup> January 2023** The Minutes were agreed and signed by the Chairman as a true record of the meeting – **Resolved.**
- 23/02/06**      **Any agenda items to be taken with the public excluded:**                      Nil
- 23/02/09**      **Matters for Approval**
- (a) Derbyshire CPRE – It was **resolved** to suspend Standing Orders. A presentation was given by members of CPRE to the Parish Council highlighting the benefits of becoming a member of CPRE. It was **resolved** to spend £36 for a 12 month membership. Councillors gave thanks and appreciation to Karen for her efforts with S.O.C.A.G.
- 23/02/07**      **Clerks Report**
- (a) Community Food Provision – It was reported there has been little take up of the food provision, item to be addressed again at a later date.
- (b) Public Toilet – Clerk to re-schedule meeting.
- (c) Market Place Bus Shelter – Clerk to re-schedule meeting and invite Cllr Harper.
- (d) Kidzone – Project complete.
- (e) Pride Event – Awaiting response from organisers, Cllr Fisher-Silk to meet with Cllr Harper regarding open garden event. Open garden event to be a separate agenda item.
- 23/01/08**      **Finance**

**Signed:** ..... **Date:** .....

- (a) Banking – Up to 31st January 2023 Bank Reconciliation (Period 10 – 2022/23)  
Total of account balances £24,276
- (b) Unity Bank Account – No update.
- (c) HSBC Transfer – It was resolved to transfer £10,000 from the savings account to the current account.
- (d) Financial Regulations – It was **resolved** to amend clause 5.2 to ‘Payments from the bank account in accordance with the schedule referred to in paragraph 5.2 or in accordance with paragraph 6.4 shall be signed by two members of Council only.’
- (e) To agree, ratify and authorise the following cheques for payment:-

### Community Account One – Payments

Cheque No	Payee	Amount (£)
HSBC Cheque No 101793	K Seaman (Footpaths & Re-issue 708)	£120.00
HSBC Cheque No 101794	Water Plus (PR & Reissue 710, 723)	£261.54
HSBC Cheque No 101795	Water Plus (Allotments & Reissue 711, 725)	£47.69
HSBC Cheque No 101796	E Watson (Reissue 101718)	£125.00
HSBC Cheque No 101797	K Furby (Expenses)	£105.24
HSBC Cheque No 101798	ICO (GDPR)	£40.00
HSBC Cheque No 101799	Staff Salary (NP)	£240.00
HSBC Cheque No 101800	Staff Overtime	£165.00
HSBC Cheque No 101801	J Peach (Planters)	£122.00
HSBC Cheque No 101802	Direct 365 (Hygiene Bin)	£264.82
HSBC Cheque No 101803	CPRE (Membership)	£36.00
HSBC SO	Staff Salary (January)	£831.00
HSBC DD	Plusnet (Broadband)	£28.80
HSBC DD	EE (Mobile)	£13.12
HSBC DD	Water Plus (Public Toilet)	£12.21
HSBC DD	Utility Warehouse (Gas/Elec)	£817.17
HSBC DR	HSBC Bank Charges	£8.60

### Community Account One – Income

CR	SW Pre School (Room Hire)	£685.00
CR	Community Food Provision Donation	£50.00
CR	SW Pre School (Deposit)	£500.00
CR	Private Room Hire	£48.00

### 23/02/09 Matters for Approval

- (b) Parish Room Energy Saving – It was agreed for the Clerk to explore options and report back to meeting.

### 23/02/10 Chair’s Announcements

- (a) No items to discuss.

### 23/02/11 Village Maintenance

- (a) Requirements – Hedge cutting required at the allotments, to be carried out before the end of February. Tree surgeon required for trees on the grip.  
Clerk to write to and thank the Community Litter Pick group. Clerk to report to DCC damage to road sign on High Road and a faulty lamp post on Wingfield Road.

### 23/02/12 Footpaths

- (a) Footpath Report – Verbal update provided by Footpaths Inspector.

### 23/02/13 DALC Circulars

- (a) Circulars for January 2023 forwarded to Councillors.

**23/02/14 Neighbourhood Plan**

- (a) Update - Clerk provided update after speaking with Helen Metcalfe. It was agreed to strengthen NPP11 with further information following the solar panel inquiry. Clerk to schedule Helen Metcalfe to carry out required works, apply for the next round of funding and communicate with AVBC.
- (b) S.O.C.A.G – Parish Council to write and give thanks to Peter Milner for his efforts with the solar panel appeal. Cllr Selby gave an overview of the ongoing planning applications for the retirement village and the 43 houses that S.O.C.A.G are currently working on objecting to.

**23/02/15 Planning Applications**

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

RefVal: [AVA/2022/1123](#)

Address: Wessington Lodge, Chesterfield Road, Oakerthorpe, Alfreton, Derbyshire, DE55 7LN,

Proposal: Variation of condition 20 of AVA/2021/1343 to allow for restricted opening windows to the northern elevation of plot 5 (may affect the setting of a listed building)

Date Valid: 10/Jan/2023

The Parish Council makes no comment on this application.

RefVal: [AVA/2022/1086](#)

Address: Lane Farm , 11 High Road, South Wingfield, Alfreton, Derbyshire, DE55 7LX

Proposal: Installation of new access and drive and demolition of an outbuilding (may affect the setting of a listed building and conservation area)

Date Valid: 9/Jan/2023

The Parish Council makes no comment on this application.

**23/02/16 Employment Matters**

- (a) Appraisals – Staff appraisals to be booked within the next 6 weeks.

**There being no further action the meeting closed at 8.45pm**

Next Parish Council Meeting – Thursday 9<sup>th</sup> March 2023 at 7.00pm