SOUTH WINGFIELD PARISH COUNCIL

Minutes of the Monthly Parish Council Meeting

Thursday 11th May 2023 at 7:30pm

Present at the Meeting: Cllr P Jackson (Chair), Cllr C Bonsall, Cllr D Blatherwick, Cllr L Ingram, Cllr M Johnson

Minutes prepared by the Clerk: K Furby

Signed:

23/05/01	Apologies Received and Accepted by Councillors: Cllr K Lancaster
23/05/02	To Elect a Chair Resolved Cllr P Jackson
23/05/03	New Chairman to Sign Acceptance of Office Resolved Signed
23/05/04	Elect Vice-Chairman Resolved Cllr K Lancaster
23/05/05	New Vice-Chairman to Sign Acceptance of Office Resolved To be signed on or before the next meeting.
23/05/06	Variation of Order of Business: Item 13(d) to be discussed after Item 9 and before Item 10 – Resolved.
23/05/07	Declaration of Members Interests: The following Councillors declared interest on a point on the agenda:
	No items to declare – Resolved
23/05/08	Public Speaking:
	(a) Two members of public present.
	(b) PCSO Lievesley was in attendance, Borough Councillor K Smith was in attendance, Borough Councillor D Harper was not in attendance, County Councillor P Moss was not in attendance.
	(c) Members declaring a prejudicial interest – None to declare
23/05/09	To Receive and Approve the Minutes of the Meeting held on 13 th April 2023: The Minutes were then agreed and signed by the Chairman as a true record of the meeting – Resolved.
23/05/13	Clerks Report (d) Pride Event – It was resolved to suspend Standing Orders. Two organisers attended the meeting to provide an update and the plans for the event. Cllrs offered advice and support. It was resolved to return to Standing Orders.
23/05/10	Any agenda items to be taken with the public excluded: Nil

Date:

23/05/11 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 2023/24. Clerk had issued all Councillors with information packs that had copies of standing orders, financial regulations, and the code of conduct.

23/05/12 Review Standing Orders & Financial Regulations

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

23/05/13 Clerks Report

- (a) Community Food Provision Item to be discussed at the next meeting.
- (b) Public Toilet Clerk to contact AVBC.
- (c) Market Place Bus Shelter Clerk to contact AVBC.
- (e) Oakerthorpe Traffic Issues Clerk to request update from County Councillor Paul Moss.
- (f) High Road Playground Clerk requested details of the Section 106 from AVBC, awaiting information.
- (g) Kings Coronation Commemorative medals given out to children in the Parish.

23/05/14 Matters for Approval

- (a) Insurance Renewal Approval to accept quotation from Zurich for £1250.12 Resolved
- (b) Hanging Baskets It was **resolved** to spend up to £3600 for hanging baskets
- (c) Allotments It was **resolved** to spend up to £800 on required plumbing works

23/05/15 Finance and Banking

- (a) Banking Up to 30^{th} April 2022 Bank Reconciliation (Period 1 2023/24) Current account balance £25,166.67
- (b) Unity Bank Account No update.
- (c) Appendix A Payment Schedule It was **resolved** to authorise payments as detailed in the schedule.
- (d) S137 Grants It was **resolved** to advertise grant scheme, notice to be displayed in the noticeboards and website.

23/05/16 Chair's Announcements

(a) Discussion of significant increase of gas and electricity prices, it was **resolved** to source a more cost effective supplier as soon as possible.

23/05/17 Village Maintenance

- (a) Requirements No current requirements.
- (b) Wildflower Verges Wessington Lane seeds planted.

23/05/18 Footpaths

(a) Footpath Report – Discussion of issues with Footpath 72, clerk to enquire and report back at the next meeting.

23/05/19 DALC Circulars

(a) Circulars for April 2023 forwarded to Councillors.

23/05/20 Neighbourhood Plan

(a) Update – Discussion regarding NPP11 and the 'made' Neighbourhood Plan. It was agreed to continue with the inclusion of the existing NPP11 ommitted in error, any further additions will be looked at after this policy is included.

23/05/21 Planning Applications

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

RefVal: <u>AVA/2023/0035</u>

Address: The Vinery, Manor Road, South Wingfield, Alfreton, Derbyshire, DE55 7NH,

Proposal: Replace existing glazed conservatory roofs

The Parish Council approves this application.

RefVal: <u>AVA/2023/0036</u>

Address: The Vinery, Manor Road, South Wingfield, Alfreton, Derbyshire, DE55 7NH,

Proposal: Listed building consent to replace existing glazed conservatory roofs

The Parish Council approves this application.

RefVal: AVA/2023/0297

Address: Lane Farm, Four Lane Ends, Oakerthorpe, Alfreton, Derbyshire, DE55 7LN

Proposal: Construction of a detached dwelling with detached garage and annex above (may

affect the setting of a listed building)

The Parish Council makes no comment on this application.

23/05/22 Employment Matters

(a) No items to discuss.

There being no further action the meeting closed at 9.00pm

Next Parish Council Meeting – Thursday 8th June 2023 at 7.00pm