SOUTH WINGFIELD PARISH COUNCIL

3 November 2023

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 9th November 2023 at the Parish Room, South Wingfield.

Yours sincerely

Katherine Furby

Clerk and RFO South Wingfield Parish Council

SOUTH WINGFIELD PARISH COUNCIL PARISH COUNCIL MEETING 9th November 2023

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 Borough Councillor** is in attendance they are to be given the opportunity to raise any relevant matter.
- (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 12th October 2023
- 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 Clerks Report

- (a) Community Food Provision Update
- (b) Public Toilet Update
- (c) Market Place Bus Shelter Update

- (d) Oakerthorpe Traffic Issues Discussion
- (e) High Road Playground Update on S106
- (f) Councillor Co-Option Discussion of applications received
- (g) Memorial Service Update
- (h) Christmas Tree & Lights Update
- (i) Allotments Update
- (j) Incidents Reports
- (k) Christmas Newsletter Update
- (I) Church Bridge Footpath Safety Suggestions
- (m) SIDS Update
- (n) Police & Crime Commissioner Election and a Mayoral Election Thursday 2nd May 2023

8 Matters for Approval

(a) Locality Grant Funding – Approval to apply for funding to enhance NPP11

9 Finance and Banking

- (a) Banking Up to 31st October 2023 Bank Reconciliation (Period 7 2023/24)
- (b) Appendix A Payment schedule for approval

10 Chair's Announcements

(a) Announcements

11 Village Maintenance

(a) Requirements

12 Footpaths

(a) Footpath Report - Update

13 DALC Circulars

(a) Circulars for October 2023 - Circulated

14 Neighbourhood Plan

- (a) Update
- (b) Land Elevation Project Update
- (c) Local Plan Update on letter sent to AVBC

15 Planning Applications

- (a) Previous Applications
- (b) Planning applications for this period to consider:

RefVal: <u>AVA/2023/0790</u>

Address: Wingfield Station , Holme Lane, Oakerthorpe, Alfreton, Derbyshire, DE55 7LJ Proposal: Installation of Air Source Heat Pump and timber gate (may affect the setting of

a listed building and character and appearance of the conservation area)

Date Valid: 27/Oct/2023

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 14th December 2023 at 7.00pm