

PLEASLEY PARISH COUNCIL

**MINUTES OF THE MEETING OF THE PARISH COUNCIL
HELD ON 3 SEPTEMBER 2012**

Present

Councillor J H Wright (Chairman)

Councillors D M Gamble, Mrs P Fisher, Mrs V Douglas, N Jordan, I Allen, T Kirkham,
and Mrs J Jones.

Also present

Mrs M Stockdale (County Councillor)

Ben McVey (Chad)

PART 1 NON-CONFIDENTIAL INFORMATION

159/12 Apologies for absence

Apologies for absence were received from Councillor Mrs P M Bowmer who
was on holiday.

160/12 Declaration of Members interests

There were no declarations of Members interests

161/12 Public Participation

(i) Members of the Public's comments

There were no members of the public present.

(ii) Report of the Police Representative

There was no report from the Police representative

(iii) Report of the County Councillor

County Councillor Mrs M Stockdale outline the latest position concerning
the traffic calming scheme in Newboundmill Lane indicating that further
alterations were proposed but that the implementation of any changes
would depend on budgetary constraints. Councillor Stockdale also
indicated that she had been investigating land ownership queries at New
Terrace where land adjacent to the embankment was being incorporated
into rear gardens. Finally she gave details of the latest position regarding
the changes proposed by the Boundary Commission.

(iv) Report of the District Councillor Mrs P M Bowmer

There was no report from the District Councillor.

162/12 Date of next Meeting

RESOLVED that the next meeting of the Parish Council be held on Monday 1 October 2012 in the Verney Institute, Newboundmill Lane Pleasley...

163/12 Minutes of Last Meeting

RESOLVED that the minutes of the meeting held on 9 July 2012 be approved as a correct record and signed by the Chairman.

164/12 Chairman's Announcements

There were no Chairman's announcements

New Houghton Community Centre

165/12 Update on Open Door Computer Group

No issues were raised under this item

RESOLVED that the report be noted

Recreation Areas

166/12 Play Area Terrace Lane Pleasley

The Clerk reported that Groundwork Creswell was preparing the application for submission to LaFarge

RESOLVED that the report be noted

167/12 Correspondence

The following items of general correspondence have been received:

- (i) **Letter from Derbyshire, Leicestershire and Rutland Air Ambulance thanking the Parish Council for their donation.**

RESOLVED that the contents be noted

- (ii) **Letters from Pleasley Well Dressing & St Michael's Flower Festival thanking the Parish Council for the donation**

RESOLVED that the contents be noted

- (iii) **Newsletter from Roseland Community Energy Trust**

RESOLVED that the contents be noted_

- (iv) **Invitation from Chairman of Bolsover District Council to Members and their Guests to attend the Chairman's Charity Band Concert on Friday 5 October 2012 at Shirebrook**

RESOLVED that the contents be noted

- (v) **Invitation to attend the 66th DALC AGM to be held on the at 10am on 1st September 2012 at County Hall Matlock**

RESOLVED that the contents be noted

- (vi) **Lowlands Derbyshire Biodiversity Action Plan 2011- 2012 and Partner update**

RESOLVED that the contents be noted

- (vii) **Details of Bolsover District Council's Sport Training and Education Programme**

RESOLVED that the contents be noted

- (viii) **Consultation for Derbyshire Rights of Way Improvement Plan Draft Statement of Action for 2012 t0 2017**

RESOLVED that the contents be noted

- (ix) **The Playing Field Magazine**

RESOLVED that the contents be noted

- (x) **Letter from CVP concerning the Food Poverty Action Group meeting**

RESOLVED that the contents be noted

- (xi) **Letter from Derbyshire County Council concerning the next Parish and Town Council's forum**

RESOLVED that the contents be noted

168/12 DALC Circulars 31 to 39

RESOLVED that the contents be noted

169/12 LSP Feedback

Councillor Gamble indicated that he had circulated a report of the latest information from the LSP. This included information on the NHS reforms, support for small and medium businesses, Executive Board feedback and the Fire and Rescue Services excellence award.

RESOLVED that the report be noted

170/12 Production of a Pleasley Parish Council Newsletter

The Chairman indicated that the next edition of the Newsletter was completed on had been circulated to members for comment and subject to the editing suggested by members was ready for printing

RESOLVED that the report be noted

171/12 Pleasley Parish Council Web Site

No matters were raised under this item

RESOLVED that the report be noted

172/12 Live and Local Project

Councillor Gamble reported that detailed arrangements to manage the event were now in place.

RESOLVED that the report be noted

173/12 Members code of Conduct

The Clerk presented the revised Code of Conduct as recommended by the Monitoring Officer from Bolsover District Council, a copy of the "Summary of the Complaints Process", "How the Monitoring Officer will assess a complaint" and confirmation of the "Independent Persons". Following a discussion it was:

RESOLVED that the Revised Members Code of Conduct as recommended by the Monitoring Officer from Bolsover District Council be accepted

174/12 Audit of Final Account for 2011/12 and Annual Governance Statement

The Clerk reported that the audit of the Final Account and the Annual Governance statement had been completed by the District Auditor without comment.

RESOLVED that the report be noted

175/12 Appearance of Pleasley Parish Area

Councillor Allen was concerned about the appearance of the area of New Houghton affected by the New Houghton Neighbourhood Renewal scheme. He raised the question of comparing the original proposals for the scheme with the completed scheme. The Chairman agreed to write to the Leader of Bolsover District Council and the local MP to ask for a copy of the original scheme details as proposed when the Neighbourhood Renewal scheme was set up.

RESOLVED that the report be noted

176/12 Planning Matters

Planning applications

12/00378/FUL Single storey rear extension and construction of pitched roof over existing flat roof garage at 54 Recreation Road New Houghton Mr P Millward

RESOLVED that no objection be raised

Notification of decision

12/00255/FUL Demolition of side extension and garage and erection of new single storey extension and garage 9B Rotherham Road New Houghton Mr & Mrs Blacknell Approved subject to 2 conditions

RESOLVED that the contents be noted

177/12 Accounts

Expenditure

<u>Cheque No</u>	<u>To</u>	<u>For</u>	<u>Amount</u>
3080	Mr & Mrs Woodland	1 st prize Scarecrow festival	£75.00
3081	Mr & Mrs Eggington	2 nd prize Scarecrow festival	£50.00
3082	Mr & Mrs Talbot	3 rd prize Scarecrow festival	£25.00
3083	Derbyshire, Leicestershire & Rutland air ambulance	Grant	£225.00
3084	Frank Berry Otter	Stationary, printer cartridges and shredder	£416.27
3085	Volunteer	Expenses	£61.60
3086 to 3090	Employees	Wages and expenses	£2215.29
3091	HM Revenue & Customs	Tax & NI	£273.79
3092	Shelter Maintenance & Co	Clean bus shelters	£59.40
3093	Bolsover District Council	Inspect Play Areas	£141.60
3094	Zibrant Ltd	Commission on hire of Verney Institute	£7.68
3095	IMI	Complete spread sheet for cemetery	£480.00
3096	Peak Surveying Services	Update survey for cemetery	£379.62
3097	Zibrant	Commission for hire of Verney	£22.27
3098 to 3103	Employees	Wages and expenses	£2236.54
3104	HM Revenue & Customs	Tax and NI	£273.79
3105	J Jones	Expenses for Scarecrow event	£6.38
3106	Cancelled		
3107	Paul Barnicoat Plant Hire Ltd	Layout new ashes plot at Cemetery	£1800
3108	Shelter Maintenance	Clean bus shelters	£59.40
3109	Audit Commission	Audit final account	£660.00

Income

Paid into bank	12/7/2012	28/6/2012	29/8/2012
New Houghton Community Centre	£10.00		£150.00
Verney Institute	£136.00	£160.00	£282.00
Cemetery		£200.00	
Total	£146.00	£360.00	£432.00
Balance at bank on 29/8/2012	£ 126113.74		

RESOLVED that the expenditure identified above be approved for payment and the income and the balance at the bank be noted

Signed.....
Chairman