

PLEASLEY PARISH COUNCIL

**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
HELD ON 14 MAY 2012**

Present

Councillor J H Wright (Chair)

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

Also present

PC Tony Bagshaw(Police Representative)
County Councillor Mrs M Stockdale

PART 1 NON-CONFIDENTIAL INFORMATION

83/12 Election of Chairman of Pleasley Parish Council for the year of 2012/13

RESOLVED Councillor J H Wright be re-elected Chairman of the Council for the municipal year 2012/13

84/12 Election of Vice-Chairman of Pleasley Parish Council for the year 2012/13

RESOLVED that Councillor Mrs P M Bowmer be re-elected Vice-Chairman for the municipal year 2012/13

85/12 Appointment of Representatives to Outside Bodies

(a) Community Centre Management Committee

RESOLVED that all the Parish Councillors be appointed to the New Houghton Community Centre and the Verney Institute Management Committees for the municipal year 2012/13 and where appropriate a representative of the bodies or organisations using the facilities be invited to attend the meetings.

(b) Pleasley Vale Park Area Conservation Partnership Scheme Advisory Committee

RESOLVED that Councillor J H Wright be appointed to represent the Parish Council on the above for the municipal year 2012/13

86/12 Apologies for absence

There were no apologies for absence

87/12 Declaration of Members interests

Councillor Wright declared a personal and prejudicial interest in item 15.
Councillor Gamble declared a personal interest in agenda item 10 (ix) (i)

88/12 Public Participation

(i) Members of the Public's comments

There was no matter raised under this item

(ii) Report of the Police Representative

The Police Representative gave the following crime figures:

Damage to motor vehicle	1
Theft of purse	1
Damage to motor vehicle	1
Burglary to non-dwelling	1
Damage to garage	1

PC Bagshaw also confirmed that the Police would match fund money that the Parish Council would make available for Bolsover District Council's Street Sports initiative.

Concern was also expressed about traffic congestion prior to the start of the car boot sale restricting access to Pleasley for emergency vehicles. PC Bagshaw indicated he would visit the sale but that it was very difficult to resolve the problem

(iii) Report of the County Councillor

Councillor Mrs Stockdale gave details of the proposals of the Boundary Commission for Derbyshire. She also gave details of the candidates for the election of the Police Commissioner for Derbyshire.

One of the big issues for her was the reduction in the budget of the Youth Service and Councillor Stockdale indicated that every effort was being made to restrict the reduction but that the cuts were likely to take place.

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

Councillor Mrs Bowmer reported that she was to serve on the same Committees as last year at Bolsover District Council. No other matters were raised

(v) Representation made by a Member declaring a Prejudicial Interest

None

89/12 Date of next Meeting

RESOLVED that the next meeting of the Parish Council be held on Monday 11 June 2011 in the Verney Institute, Newboundmill Lane Pleasley.

90/12 Minutes of Last Meeting

RESOLVED that the minutes of the meeting held on 2 April 2012 be approved as a correct record and signed by the Chairman.

91/12 Chairman's Announcements

None

Cemetery

92/12 Proposal to extend the ashes plot

The Clerk reported that following a consultation with the contractor it was recommended that the extension of the plot be restricted to the area adjacent to the existing plot since there would be no significant saving in doing the extra work at this time

RESOLVED that the report be noted and the work restricted to that agreed at the last meeting

Footpaths

93/12 Update on the claim to add the footpath from Phoenix Rise to Chesterfield Road to the definitive footpath map

The Clerk reported that he had not received any further notification on the matter

RESOLVED that the report be noted

Highways

94/12 Bus Shelter Terrace Lane Pleasley

The Clerk reported that he had receive correspondence concerning the bus shelter at Terrace Lane Pleasley complaining that children were using it a meeting place causing a nuisance to adjoin residents. The shelter was no longer in use and it was requested that it be boarded up or removed. Following a discussion it was:

RESOLVED that consultation take place with Glapwell Nurseries to investigate the practicality of converting the bus shelter into a planter. Councillor Gamble asked that his vote against this resolution be recorded

95/12 Bus Shelter Rotherham Road

The Clerk reported that the Police were prepared to supply the non- climbable paint and notices to put on the roof of the shelter but that the Parish Council would have to arrange for the work to be carried out. Following a discussion it was:

RESOLVED that the Parish Council arrange for the work to be carried out

New Houghton Community Centre

96/12 Update on Open Door Computer Group

Councillor Gamble reported that there were no new issues to raise. However he did comment on the condition of the carpet at the entrance to the community centre and it was:

RESOLVED that the carpet at the entrance to the community centre be replaced with a new carpet.

Recreation Areas

97/12 Update on the project for the refurbishment of the play area at Terrace Lane Pleasley

The Clerk reported that he had not received the decision on the grant application which is expected in May

RESOLVES that the report be noted

98/12 Proposal from Western Power Distribution to lay an underground electricity cable in Terrace Lane Recreation Area

The clerk reported that he had received no further communication with Western Power following passing on the comments from the Parish Council's last meeting

RESOLVED that the report be noted

99/12 Proposal to repair the goal mouths on the football pitch at Rotherham Road Recreation Area

The Clerk reported that a request has been received to repair the goal mouths at Rotherham Road Recreation Area. Mr D Lack, who works for a firm specialising in this sort of work, has offered to carry out the work for the football club. There will be a small charge which the Parish Council is being asked to meet. Following a discussion it was:

RESOLVED that the Parish Council arrange for Mr D Lack to carry out the work and meet the cost

100/12 Request from Mr D lack to use the playing field at Rotherham Road Recreation Area for a charity sports event

The Clerk reported that he had received no further information following his request for more details concerning the event

RESOLVED that the report be noted

101/12 Correspondence

The following items of general correspondence have been received:

Councillor Gamble had declared a personal interest in the next item.

- (i) **Letter from Pleasley Well Dressing & St Michael's Church Flower Festival requesting a grant towards to support the Festival**

RESOLVED that a grant of £200 be given to support the Festival

- (ii) **Letter from Bek Close Residents Association advising the Parish Council that Bek Close has formed a residents association**

RESOLVED that the contents be noted

- (iii) **Notice from the Church of England Commissioners advising that the scheme to close Christchurch New Houghton and dispose of the building for residential purposes was made on the 29 March 2012**

RESOLVED that the contents be noted

- (iv) **Letter from Derbyshire Children's Holiday Centre thanking the Parish Council for the grant**

RESOLVED that the contents be noted

- (v) **Letter from the Local Government Boundary Commission concerning the Electoral Review of Derbyshire: Draft Recommendations**

RESOLVED that the contents be noted

- (vi) **Letter from Pleasley Landmarks Centre concerning an article in the Newsletter about the Post Office opening at the Landmark Centre**

RESOLVED that the Clerk reply indicating that the article did not intend to discourage anyone from using the Landmark Centre only to advise resident that postal services would be available at the Landmark Centre following the closure of the Post Office at Meden Square

102/12 DALC Circulars 14 to 19

RESOLVED that the contents be noted.

103/12 Feedback from Bolsover LSP meeting

Councillor Gamble gave details of the matters considered at the last meeting of the LSP

RESOLVED that the report be noted

104/11 Pleasley Parish Council Newsletter

No issues were raised under this item

RESOLVED that the report be noted

105/12 Pleasley Parish Council Web Site

The Clerk reported that he had received no further information from Bolsover District Council

RESOLVED that the report be noted

106/12 Update on Scarecrow Festival

The Chairman indicated that all arrangements were now in place

RESOLVED that the report be noted.

107/12 Report on the day of celebration for the Queen's Diamond Jubilee

The Clerk reported that all the arrangements had been completed by Bolsover District Council and that no actions were required by the Parish Council. It had been suggested that the Parish Council provide flags to be waved at the end of the concert and it was:

RESOLVED that any flags and bunting required for the Verney Institute and the concert be purchased by the Parish Council

108/12 Update on Live and Local project

Following a discussion it was agreed that Councillor Kirkham complete the application for a performance later in the year

RESOLVED that an application for a performance later in the year be submitted

109/12 Update on the Bolsover Olympic Celebrations-Parade

The Clerk reported that the Friends of Pleasley Pit would represent the area and carry the flag at the Parade. The Chairman also indicated that St John Ambulance was also taking part

RESOLVED that the report be noted

110/12 Review of fees and charges

The Clerk reported that it was necessary to review fees and charges annually Following a discussion it was:

RESOLVED that the fees and charges as set out on the attached sheet be agreed for 2012/13 and that all other charges remain as last year

111/12 Final Account for 2011/12, Internal Auditors report ,Annual Governance Statement and Risk Assessment Statement

Following a discussion it was:

RESOLVED that the final account for 2011/12, Internal Auditors report, annual governance statement and risk assessment statement be approved

112/12 Review of Standing Orders and Financial Regulations

The Clerk reported that Standing Orders and Financial Regulations should be reviewed at the Annual Meeting

RESOLVED that Standing Orders and Financial Regulations be approved without change

113/12 Co-option of a Parish Councillor

The Clerk reported that there had been no requests to hold an election and so the Parish Council may co-opt a member. It was pointed out that since the Parish Council was quorate it may not be necessary to co-opt another member

RESOLVED that the Parish Council does not Co-opt a member of the Parish Council at this time.

114/12 Appearance of Pleasley Parish Area

No matters were raised under this item

RESOLVED that the report be noted

115/12 Planning Matters

Councillor Mrs Bowmer, as a member of Bolsover District Council's Planning Committee' left the room for the next 2 planning applications numbered 12/00182/DISCON and 12/00159/FULLEA and did not take part in the discussion or voting

Planning applications

12/00182/DISCON Siting of a catering van with generator and an ice cream van with a running engine (in accordance with condition 8 of the appeal inspectors decision) during car boot events Playing Field to rear of Pleasley Miners Welfare Chesterfield Road Pleasley Mr M Snow

RESOLVED no objection be raised

12/00159/FULEA Erection of 6 wind turbines (hub height 80m, blade tip height 126.5m ;1 anemometer mast (80m high), control building and sub-station, associated hard standings and tracks and underground cabling Land east south and west of Roseland Wood Scarcliffe between Roseland Farm Shirebrook and Losk Lane Stoney Houghton

RESOLVED no objection

Planning Applications-Notification of decisions

11/00118/FULMAJ Extension of existing gypsy/traveller caravan site to form 21 residential caravan pitches and 11 transit pitches and erection of a wardens bungalow and amenity block (revision to previously approved scheme under application No 05/00394/FULMAJ) Blackbridge Caravan Site Common Lane Pleasley Mr P Daly Approved subject to 18 conditions

112/00097/FUL Single storey rear extension Springville Newboundmill Lane Pleasley Mr & Mrs T Benford Approved subject to 1 condition.

115/12 Accounts

Expenditure

<u>Cheque No</u>	<u>To</u>	<u>For</u>	<u>Amount</u>
3027	Derbyshire Children's holiday Centre	Grant	£100.00
3028	Peak Surveying Services	Cemetery survey	£170.22
3029	TIS	Alarm System Maintenance Verney Institute	£540.00
3030	Mick Plant	Print & deliver Newsletter	£240.00
3031 to 3035	Employees	Wages and expenses	£2228.35
3036	HM Revenue & Customs	Tax and NI	£273.19
3037	Shelter Maintenance Co	Clean bus shelters	£52.80
3038	Zibrant	Commission for hire of Verney Institute	£7.68
3039	Society of Local Clerks	Subscription	£123
3040	Smiths of Derby	Verney Institute Clock maintenance	£511.20
3041	Standard Industries Ltd	Test columns for hanging baskets	£579.60
3042	Bolsover District Council	Collect waste from cemetery	£315.00
3043	Bolsover District Council	Collect waste from NHCC	£225.00
3044	Frank Berry Otter	Stationary and printer cartridges	£274.58
3045	T Clarke Midlands Ltd	Boiler repair Verney Institute	£172.80

Income

<u>Paid into bank</u>	<u>27/4/2012</u>	<u>29/3/2012</u>
New Houghton Community Centre		£204.00
Verney Institute		£288.00
Cemetery	£50.00	
Allotments	£230.00	£90.00

Total £280.00 £582.00

Balance at bank on 10/5/2012 £127158.95

Part 11-CONFIDENTIAL INFORMATION

116/12 Resolve that the public be excluded from the meeting during the discussion of the following item(s) of business to avoid the disclosure to them of confidential information in breach of the obligation of confidence as defined in Section 100a(2) of the Local Government Act 1972.

Councillor Wright having declared a personal and prejudicial interest in the following item left the room and did not take part in the discussion or the voting

In the absence of the Chairman Councillor Mrs Bowmer, the Vice Chairman, took the chair for item 117/12

117/12 Chairman's allowance

The Clerk advised Members of the reason for the Chairman's allowance and following a discussion it was:

RESOLVED that the Chairman's allowance be set at £1000 for the municipal year 2012/13

Signed.....
Chairman