

PLEASLEY PARISH COUNCIL

**MINUTES OF THE MEETING OF THE ANNUAL PARISH COUNCIL
HELD ON 10 May 2010**

Present

Councillor J H Wright (Chair)

Councillors D M Gamble, Mrs P Fisher, Mrs C Holland, Mrs V Douglas, I E
Allen, Mrs P M Bowmer and G D Clarke

Also present

PC Adam Galley Police Representative

81/10 Election of Chair 2010/11

RESOLVED that Councillor J H Wright be re-elected Chair of the
Council for the municipal year 2010/11.

82/10 Election of Vice-Chair

RESOLVED that Councillor Mrs P M Bowmer be re-elected Vice Chair
of the Council for the municipal year 2010/11

83/10 Appointment of Representatives to Outside Bodies

(a) Community Centre Management Committees

RESOLVED that all the Parish Council Members be appointed to the
New Houghton Community Centre and the Verney Institute
Management Committee and that where appropriate a representative of
bodies or organisations using the facility 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 during 2010/11

Public Participation

None

Report of the Police Representative

The Police Representative gave the following crime figures:

Criminal Damage 2

Dwelling burglary	0
Non dwelling burglary	0
Theft from motor vehicle	1
Theft of motor vehicle	1
Fraud and forgery	1

He also gave details of the initiatives they had arranged for the future and of the arrests made at the miners welfare car boot sale in conjunction with trading standards

Report of the County Councillor

There was no report from the County Councillor

Report of District Councillor Mrs P M Bowmer

The District Councillor gave details of the dog fouling legislation and agreed to answer any questions members may have. There were no questions.

84/10 Apologies for absence

Apologies for absence were received from Councillor Mrs J Jones.

85/10 Declaration of Members interests

Councillor J H Wright declared a personal and prejudicial on item 11 (minute number 104/10)

86/10 Date of next Meeting

RESOLVED that the next meeting of the Parish Council be held on Monday 7 June 2010 in the Verney Institute, Newboundmill Lane, Pleasley.

87/09 Minutes of Last Meeting

RESOLVED that the minutes of the meeting of the Parish Council held on the 6 April 2010 be approved as a correct record and signed by the Chairman.

88/08 Chairman's Announcements

There were no Chairman's Announcements.

89/10 New Houghton Community Centre Open door computer group

The Clerk reported that the computers had all been installed and that the Parish Council was ready to start the group. The Clerk further reported that the possibility of obtaining a grant so

that a co-ordinator can be employed to co-ordinate the volunteers had been investigated and that a preliminary application had been submitted requesting a grant of £4000.
Following a discussion it was:

RESOLVED that:

1. the report be noted
2. subject to the preliminary grant application being accepted a full grant application be submitted to enable a co-ordinator to be appointed to supervise the volunteers.

90/10 Recreation Areas
Play Area Rotherham Road

The Clerk reported that the completed grant application had been accepted by Veolia and that it would be considered by their board on the 20 July 2010

RESOLVED that the report be noted

91/10 Play Area Terrace Lane Pleasley

The Clerk reported that CVP had not completed the grant application since there seemed to be some confusion over the Council's eligibility for awards for all. Following a discussion it was:

RESOLVED that a working party be set up made up of Councillors J H Wright (Chairman), D M Gamble, Mrs C Holland and G D Clarke to prepare a submission to awards for all for a grant towards the re-furbishment of the play area at Terrace Lane Pleasley

91/10 Correspondence

The following items of general correspondence have been received:

(a) **Derbyshire Biodiversity News**

RESOLVED that the contents be noted

(b) **Letter from Bolsover District Council concerning Bolsover Green Space Strategy Community Workshop**

RESOLVED that the contents be noted

(c) **Letter from Pleasley Well Dressing & St Michaels Flower Festival thanking the Parish Council for the grant**

RESOLVED that the contents be noted

- (d) **CVP Newsletter**
- RESOLVED that the contents be noted
- (e) **Letter from Bolsover District Council concerning Bolsover Local Development Framework- Revised Preferred Options for the Core Strategy Development Plan Document**
- RESOLVED that the contents be noted
- (f) **Letter from Derbyshire Children's Holiday Centre thanking the Parish Council for the grant**
- RESOLVED that the contents be noted
- (g) **E-mail from the Learner Support Officer Chesterfield College concerning raising aspirations and an offer to prepare an article for the Newsletter or visit the Parish Council to provide more information on the scheme**
- RESOLVED that the Learning Support Officer is invited to prepare an article for the Parish Council's Newsletter
- (h) **Letter from Chesterfield Shop Mobility requesting an application form so that they can apply to the Parish Council for a grant to support their services**
- RESOLVED that Shop mobility be advised that the Parish Council does not have a grant application form but that they should provide more details of their request.
- (i) **Letter from Derbyshire County Council concerning Derbyshire Local Transport Plan Beyond 2011: Challenges and Options Consultation**
- RESOLVED that the Clerk responds on behalf of the Parish Council
- (j) **Letter from Bolsover District Council concerning the apprenticeship programme**
- RESOLVED that the contents be noted
- (k) **Letter from Bolsover District Council concerning the Local Development Framework, Interim Sustainability Appraisal indicating that the time**

for the sustainability consultation had been extended to 1 July 2010

RESOLVED that the contents be noted

93/10 DALC Circulars 22 to 24

RESOLVED that their contents be noted

94/10 Bolsover LSP Feedback

Feedback was given from the latest LSP meetings particularly making mention of Insurance opportunities and the purchase of gas and electricity

RESOLVED that the report be noted

95/10 Production of a Pleasley Parish Council Newsletter

The Chairman reported the latest edition of the Newsletter was being delivered

RESOLVED that the report be noted.

96/10 Establishment of a Pleasley Parish Web Site

The Clerk reported that there was nothing to report

RESOLVED that the report be noted

97/09 Report on the Scarecrow Festival

The Chairman had prepared a sheet advertising the event in various colours and members chose the one to be used. He also indicated that that he anticipated about 40 entries on the day.

RESOLVED that the report be noted

98/09 Review of Standing Orders and Financial Regulations

The Clerk reported that it was necessary to review Standing Orders and Financial Regulations annually and that he did not propose any changes at this time. However it would be necessary to review them again in the near future to take account of the recent changes to the model document

RESOLVED that Standing Orders and Financial Regulation be approve without modification.

99/10 Review of the Parish Council's Fees and Charges

The Parish Council's fees and charges were discussed and agreed as set out on the attached schedule.

In addition it was agreed that the reduced charges previously agreed for the Young Farmers, Seaforth Highlanders, Guides and Brownies and the Good Companions would not be increased.

RESOLVED that

- (i) the fees and charges on the attached list be agreed for 2010/11
- (ii) the existing charges for the Young Farmers, Seaforth Highlanders, Guides and Brownies and the Good Companions be agreed for 2010/11

100/09 Appearance of Pleasley Parish Area

The question of the provision of a dog bin adjacent to the footbridge off Terrace Lane Pleasley.

RESOLVED that the Parish Council arrange for the provision of a dog bin adjacent to the footbridge off Terrace Lane Pleasley

101/09 Planning Matters

(Councillor Mrs P M Bowmer, who is a member of the District Council Planning Committee, took no part in the discussion or voting on the following planning applications.)

The following planning applications were referred to:

None

Planning applications-notification of decisions

None

102/09 Accounts

Expenditure

<u>Cheque No</u>	<u>To</u>	<u>For</u>	<u>Amount</u>
2639	Shelter Maintenance	Repair bus shelter	£212.68
2640	Pleasley Well Dressing and St Michaels Flower Festival	Grant	£200.00
2641	Derbyshire Children's Holiday Centre	Grant	£100
2642	DALC	Training	£30.00
2643	L Budenell	Maintenance items for New Houghton Community Centre	£21.12
2644	Bolsover District Council	Waste disposal Cemetery	£334.88
2645	Bolsover District Council	Waste Disposal Verney Institute	£240.88
2646	Society of Local Council's	Annual membership	£118.00
2647	HM Revenue and Customs	Tax and NI	£292.45
2648 to 2651	Wages and expenses for employees		£1975.27

Income

Paid into bank	19/04/2010	5/05/2010
New Houghton Community Centre		£156.00
Verney Institute	£104.00	
Allotments	£120.00	£145.00
Cemetery	£336.00	£ 78.00
Total	£560.00	£379.00
Balance at bank	5/05/2010	£166964.85

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

103/10 Exclusion of Public

RESOLVED That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of confidential information in breach of the obligations of confidence as defined in Section 100A (2) of the Local Government Act 1972

Councillor J H Wright left the room and took no part in the discussion or voting on the following item having declared a personal and prejudicial interest

The Vice- Chairman Councillor Mrs P M Bowmer took over the Chair for the next item

104/09 Chairman's Allowance

The Clerk advised the 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 2010/11

Signed.....
Chair