

PLEASLEY PARISH COUNCIL

**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
HELD ON 11 MAY 2015**

Present

Councillor J H Wright (Chair)

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

Also present

PCSO Dave Hancock (Police Representative)

PART 1 NON-CONFIDENTIAL INFORMATION

90/15 Election of Chairman of Pleasley Parish Council for the year of 2015/16

RESOLVED Councillor J H Wright be re-elected Chairman of the Council for the municipal year 2015/16

91/15 Election of Vice-Chairman of Pleasley Parish Council for the year 2015/16

RESOLVED that Councillor Mrs P M Bowmer be re-elected Vice-Chairman for the municipal year 2015/16

92/15 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 2015/16 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 2015/16

93/15 Apologies for absence

Apologies for absence were received from Councillor Gamble who was on holiday

94/15 **Declaration of Members interests**

Councillor Wright declared a disclosable pecuniary interest in item16.

95/15 **Dispensation granted to Members declaring disclosable pecuniary interests in an agenda item**

None

96/15 **Public Participation**

(i) There were no members of the public present

(ii) **Report of the Police Representative**

Violence against person	1
Theft	1
Criminal Damage	1

Dave Hancock gave details of the proposed rearrangements for service delivery

(iii) **Report of the County Councillor**

None

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

Councillor Bowmer indicated that following the elections various appointments were being made within the new Council. No other matters were raised

97/15 **Date of next Meeting**

RESOLVED that the next meeting of the Parish Council be held on Monday 1st June 2014 in the Verney Institute, Newboundmill Lane Pleasley and that the meeting for July be provisionally fix for the 6th July 2015.

98/15 **Minutes of Last Meeting**

RESOLVED that the minutes of the meeting held on 13 April 2015 be approved as a correct record and signed by the Chairman.

99/15 **Chairman's Announcements**

None

100/15 **New Houghton Community Centre**

(i) **Update on Open Door Computer Group**

It was reported that the printer needed replacing. Councillor Kirkham agreed to recommend a suitable replacement and advise the Clerk accordingly

RESOLVED that approval be given to replace the colour printer based on the recommendation of Councillor Kirkham

(ii) **Proposed replacement lease for the Community Centre**

The Clerk reported that he had receive a copy of the proposed draft lease for the New Houghton Community Centre which was necessary as a result of the proposed redevelopment of the former church to form 2 dwellings. The new lease would give the Parish Council a new 25 year term and has been based on the existing lease. However because of the changes to the access it has been necessary to delete the area of land in front of the community centre from the lease giving the Parish Council a right of way over that land and the provision of 2 car parking spaces reserve on that land. The Clerk expressed concern about who would own that land suggesting that if it was to be removed from the lease then it would be desirable for the Diocese to retain ownership. He also raised the question of the storage of the waste bin.

Following a discussion it was:

RESOLVED that the Clerk writes to the Solicitor acting for the Diocese raising the concerns about the ownership of the land in front of the community centre and the storage of the waste disposal bin.

101/15 Correspondence

The following items of general correspondence have been received:

(i) **Letter from Derbyshire County Council concerning the Minerals Local Plan**

RESOLVED that the contents be noted

102/15 DALC Circulars 10 to 12

RESOLVED that the contents be noted.

103/15 Feedback from Bolsover LSP meeting

There was no feedback from the LSP

RESOLVED that the report be noted

104/15 Pleasley Parish Council Newsletter

No matters were raised under this item

RESOLVED that the report be noted

105/15 Pleasley Parish Council's Web Site

No matters were raised under this item

RESOLVED that the report be noted

106/15 Update on Scarecrow Festival

The Chairman indicated that all arrangements were being put in hand.

RESOLVED that the report be noted.

107/15 Update on Live and Local project

The Clerk reported that an application had been made to Live and Local for performances in 2015/16. He also present a summary of the income and expenditure for the last concert

RESOLVED that the report be noted

108/15 Review of fees and charges

The Clerk reported that it was necessary to review fees and charges annually
Following a discussion it was agreed that they be set as for 2014/2015.

RESOLVED that the fees and charges as set out on the attached sheet be agreed for 2015/16 and that all other charges remain as last year

109/15 Final Account for 2014/15, Internal Auditors report ,Annual Governance Statement and Risk Assessment Statement

Following a discussion it was:

RESOLVED that

(i) the final account for 2014/15, Internal Auditors report, annual governance statement and risk assessment statement be approved.

(ii) the bank reconciliation be agreed for the 31st March 2015

110/15 Review of Standing Orders and Financial Regulations

The Clerk reported that Standing Orders and Financial Regulations should be reviewed at the Annual Meeting. He indicated that while there were no changes to Standing Orders the Financial Regulations had been revised in accordance with the latest recommendations.

RESOLVED that Standing Orders and Financial Regulations as presented be approved without change.

111/15 Appearance of Pleasley Parish Area

No matters were raised under this item

112/15 Planning Matters

Planning applications

None

Planning Applications-Notification of decisions

None

113/15 Accounts

Expenditure

<u>Cheque No</u>	<u>To</u>	<u>For</u>	<u>Amount</u>
3630	BT Payment Services	Telephone Verney Institute 2 lines	£189.73
3631	Anthony Bek Primary School	Grant for notice board	£411.46
3632	DUWC	Grant	£100.00
3633	New Houghton Community Association	Grant	£100.00
3634	Pleasley Pit Nature Study Group	Grant	£100.00
3635	St Michael's Church Flower and Well Dressing Committee	Grant	£200.00
3636 to 3640	Employees	Wages and expenses	£2338.97
3641	HM Revenue and Customs	Tax & NI	££379.32

—

3642	PJD Cleaning Services	Clean windows Verney Institute	£30.00
3643	Live and Local	Fee for concert	£425.20
3644	Shelter Maintenance Ltd	Clean bus shelters	£60.48
3645	Ken Burrows Ltd	Fire alarm/ pat testing Verney Institute	£322.80
3646	Ken Burrows Ltd	Fire alarm/ pt testing New Houghton Community Centre	£323.89
3647	Mick Plant	Print and deliver News Letter	£260.00
3648	P Briggs	Retirement gift	£100.00

Income

Paid into bank	15/4/2015	1/4/2015
New Houghton Community Centre		
Verney Institute	£188.00	£304
Computer group	£48.10	
Allotments	£70.00	£82.50
Cemetery		
Live and Local	£488.36	
Total	£794.46	£386.50

Balance at bank on 7/05/2015 £118895.03

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

Part 11-CONFIDENTIAL INFORMATION

114/15 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 disclosable 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 115/15

115/15 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 2015/16

Signed.....
Chairman