

PLEASLEY PARISH COUNCIL

**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
HELD ON 12 MAY 2014**

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

89/14 Election of Chairman of Pleasley Parish Council for the year of 2014/15

RESOLVED Councillor J H Wright be re-elected Chairman of the Council for the municipal year 2014/15

90/14 Election of Vice-Chairman of Pleasley Parish Council for the year 2014/15

RESOLVED that Councillor Mrs P M Bowmer be re-elected Vice-Chairman for the municipal year 2013/14

91/14 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 2014/15 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 2014/15

92/14 Apologies for absence

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

93/14 Declaration of Members interests

Councillor Wright declared a disclosable pecuniary interest in item16.

94/14 Dispensation granted to Members declaring disclosable pecuniary interests an agenda item

None

95/14 Public Participation

(i) There were no members of the public present

(ii) Report of the Police Representative

The Police Representative gave the following crime figures:

Criminal damage	3
Violence against person	6
Sexual offence	1

(iii) Report of the County Councillor

None

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

Councillor Mrs Bowmer gave details of progress on the housing development off Meden Avenue New Houghton. No other matters were raised

96/14 Date of next Meeting

RESOLVED that the next meeting of the Parish Council be held on Monday 9th June 2014 in the Verney Institute, Newboundmill Lane Pleasley.

97/14 Minutes of Last Meeting

RESOLVED that the minutes of the meeting held on 7 April 2014 be approved as a correct record and signed by the Chairman.

98/14 Chairman's Announcements

None

New Houghton Community Centre

99/14 Update on Open Door Computer Group

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

The Chairman reported that he visited the group prior to this meeting and it was well attended

RESOLVED that the report be noted

(ii) **Quotation for cleaning chairs and replacing the damaged ones**

The clerk reported that an inspection had taken place of the 46 chairs at New Houghton Community Centre and it was thought that only 10 were worth cleaning. A basic clean would be £4.75 for each chair and if that was successful the chairs would be treated with stain and flame retardant solutions. There are 46 chairs at the community centre and new chairs can be purchased at a cost of £31 plus vat from Furniture @ Work. Following a discussion it was:

RESOLVED that 50 chairs be purchased from Furniture @ Work to match the ones recently purchase for the Verney Institute

Recreation Areas

100/14 Update on the project for the refurbishment of the play area at Terrace Lane Pleasley

The Chairman reported that the formal opening of the play area has taken place. The Clerk reported that he was waiting for the account from Groundwork Creswell so that he could complete the grant requests from Veolia and Bolsover District Council.

RESOLVED that the report be noted

101/14 Correspondence

The following items of general correspondence have been received:

(i) None

102/14 DALC Circulars 8 to 9

RESOLVED that the contents be noted.

103/14 Feedback from Bolsover LSP meeting

There was no feedback from the LSP

RESOLVED that the report be noted

104/14 Pleasley Parish Council Newsletter

No matters were raised under this item

RESOLVED that the report be noted

105/14 Pleasley Parish Council's Web Site

No matters were raised under this item

RESOLVED that the report be noted

106/14 Update on Scarecrow Festival

The Chairman indicated that all arrangements were now in place

RESOLVED that the report be noted.

107/14 Update on Live and Local project

The Clerk reported that an application had been made to Live and Local for performances in 2014/15

RESOLVED that the report be noted

108/14 Report on the band concert on 12th July to commemorate the start of World War 1

The Clerk reported that all arrangements were in hand.

RESOLVED that the report be noted

109/14 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 2013/2014.

RESOLVED that the fees and charges as set out on the attached sheet be agreed for 2014/15 and that all other charges remain as last year

110/14 Final Account for 2013/14, Internal Auditors report ,Annual Governance Statement and Risk Assessment Statement

Following a discussion it was:

RESOLVED that the final account for 2013/14, Internal Auditors report, annual governance statement and risk assessment statement be approved

111/14 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

112/14 Appearance of Pleasley Parish Area

No matters were raised under this item

113/14 Planning Matters

Planning applications

CD5/0314/178 Anthony Bek Community Primary School The existing timber frame windows are to be replaced with new timber framed windows. The existing single glazed doors are to be replaced with new doubled glazed timber doors Derbyshire County Council

RESOLVED no objection be raised

Planning Applications-Notification of decisions

None

114/14 Accounts

Expenditure

<u>Cheque No</u>	<u>To</u>	<u>For</u>	<u>Amount</u>
3428	St Michaels Church Flower Festival	Grant	£200.00
3429	Pryme-clean	Cleaning materials NHCC	£76.63
3430	Bolsover District Council	Waste collection Cemetery	£336.18
3431	Bolsover District Council	Waste collection NHCC	£242.84
3432	Derbyshire Association of Local Councils	Member Training	£150.00
3433 to 3437	Employees	Wages and Expenses	£2190.42

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3438	HM Revenue & Customs	Tax & NI	£261.96
3439	Chem-dry	Clean chairs Vernet	£556.92
3440	JH Wright	Small PA System Verney	£54.00
3441	T Clarke (Midlands) Ltd	Boiler repair NHCC	£745.20
3442	TIS	Fault on alarm Verney Institute	£108.00
3443	PJD Cleaning Services	Relief caretaker and clean windows	£73.20

Income

Paid into bank	8/4/2014	10/3/2014
New Houghton Community Centre	£230.00	
Verney Institute	£557.20	£184.00
Computer group	£56.50	_____
Scarecrow Festival	£50.00	
Allotments	£15.00	£207.50
Cemetery	£200.00	£275.00
Member training		£30.00
Total	£1108.70	£696.50

Balance at bank on 1/5/2014 £127015.34

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

115/14 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 pecuniary 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 116/14

116/14 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 2014/15

Signed.....
Chairman