

PLEASLEY PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL
HELD ON 29 July 2013

Present

Councillor J H Wright (Chairman)

Councillors D M Gamble, Mrs P M Bowmer, Mrs J Jones, T Kirkham, I Allen and D Gelsthorpe.

Also present

PC Dan Saunaby and PCSO Steve Cathcart Police representatives
Isabel Dunmore The Chad
Julie Lewis Community Outreach Co-ordinator Bolsover District Council
Caren Rice Children Centre Co-ordinator Derbyshire County Council

Prior to the meeting Caren Rice gave a presentation on the use of New Houghton Community Centre by the Derbyshire County Council's Children Centre group following the closure of the Community House. She asked if the Parish Council would give consideration to charging a reduced fee taking into account the fact that the children attended free of charge.

Following the presentation members asked questions about the various activities that were undertaken by the group

Julie Lewis then gave a presentation on what services the Community Outreach Group would deliver. She asked if the Attago group could use the Community Centre at New Houghton now the Community House had closed. She indicated that other Parish Councils were providing their halls free of charge and was hoping the Parish Council would give them a similar arrangement.

Again Members asked questions about the services that were delivered

PART 1 NON-CONFIDENTIAL INFORMATION

141/13 Apologies for absence

Apologies for absence were received from Councillor Mrs V Douglas who was not well and Councillor N Jordan who was delayed at work.

142/13 Declaration of Members interests

None

143/13 Dispensation granted to Members declaring disclosable pecuniary interests in agenda an agenda item

None

144/13 Public Participation

(i) Members of the Public's comments

There were no members of the public present

(ii) Report of the Police Representative

The Police Representative gave the following crime figures:

Violence against person	2
Criminal damage	4
Theft from motor vehicle	2
Theft of motor vehicle	1
Theft	1
Drugs offence	1
Burglary non-dwelling	5
Burglary dwelling	1

Steve Cathcart made some general comments about crimes in the area.

(iii) Report of the County Councillor

None

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

Councillor Bowmer reported that she had attended the Pleasley Vale Conservation meeting where some interesting projects were outline. A resident's open day was proposed for the 17 August so that the activities of the group can be demonstrated.

Councillor Bowmer agreed to answer any questions Members may have. No issues were raised

145/13 Date of next Meeting

RESOLVED that the next meeting of the Parish Council be held on Monday 2 September 2013 in the Verney Institute, Newboundmill Lane, Pleasley

146/13 Minutes of Last Meeting

RESOLVED that the minutes of the Parish Council Meeting held on 24 June 2013 be approved as a correct record and signed by the Chairma4

147/13 Chairman's Announcements

None

148/13 New Houghton Community Centre

(i) **Open Door computer group-review of operation,charges for attendance of sessions and costs**

A discussion took place concerning the use of the facilities by non-residents of the Pleasley Parish area as well as the cost of printing. Following a discussion it was:

RESOLVED that

(i) a fee of £2 per be charge to any adult who was not a resident of the Pleasley Parish Council's area to attend a session of the New Houghton Computer Group

(ii) a charge of 30p per copy be made for printing a colour copy and 10p per copy be made for printing a black and white copy.

(iii) the charges to be introduced from the 1st September 2013 and reviewed at the Annual Parish Council meeting

(ii) **Letter from Bolsover District Council concerning the use of New Houghton Community Centre at a reduced cost by groups formerly using the Community House**

Following the presentations made by Caren Rice and Julie Lewis a discussion took place to consider the charges for the use of the Community Centre for Groups that formerly used the Community House. It was:

RESOLVED that

(i) the charge for Derbyshire County Council's Children Centre's Group for a 2 hour session be £4

(ii) no charge be made for Bolsover District Council's Attago Group run by the Community Outreach Team for one session per week.

(iii) these charges be reviewed at the Annual Parish Council meeting

(iv) the dates for the sessions to be agreed with the Clerk

Recreation Areas

149/13 Play Area Terrace Lane Pleasley

The Clerk reported that 3 tenders had been received and opened by the Chairman, the Clerk and a representative of Groundwork Creswell. The report detailing the tenders was submitted to members indicating that the lowest tender was submitted by Crestra in the sum of £55026.80 plus vat. The report indicates that as a result of a competitive tender the overall budget would be underspent by £6251.26. The Clerk has spoken to Viola about this and if the

scheme was to proceed on that basis then Veolia would seek to reduce the grant to take into account the saving. Alternatively if an additional piece of equipment was provided at a cost of £6251.26 then the grant would be unchanged. Crestra has agreed to supply a cantilever basket swing at a cost of £6251 which is a piece of equipment that will fit in well with what is proposed.

Following a discussion it was:

RESOLVED that

(i) the tender in the sum of £55026.80 submitted by Crestra be accepted

(ii) Crestra be requested to provide a cantilever basket swing at a cost of £6251

(iii) the financial agreement be completed with Veolia Environmental Trust

150/13 Correspondence

The following items of general correspondence have been received:

(i) **Letter from Vitalise requesting support for their work during 2013**

RESOLVED that the contents be noted

(ii) **Letter from Roseland Community Windfarm giving further information about the proposed wind farm**

RESOLVED that the contents be noted

(iii) **Notices from Derbyshire County Council giving details of a temporary speed limit and road closures on the B6407 in August**

RESOLVED that the contents be noted

(iv) **Letter from Derbyshire County Council's Shirebrook Multi Agency Team requesting permission to use the Recreation Ground at Rotherham Road New Houghton on the 12 August 2013 for one of their summer activities for the children.**

RESOLVED that approval be granted to use the recreation area at New Houghton on the 12 August by Derbyshire District Council's Multi Agency Teams for their summer activity free of charge

151/13 DALC Circular

DALC Circulars 14 to 16

RESOLVED that the contents be noted

152/13 LSP Feedback

Councillor Gamble reported that there has been no meeting since the last reported meeting and that the next meeting of the LSP has been cancelled

RESOLVED that the report be noted

153/13 Production of a Pleasley Parish Council Newsletter

No matters were raised under this item

RESOLVED that the report be noted.

154/13 Pleasley Parish Council Web Site

No matters were raised under this item

RESOLVED that the report be noted

155/13 Live and Local Project

The Clerk reported that Live and Local had agreed the Parish Council's first choices for the next two concerts which will be The Hut People on Saturday 23 November 2013 and James Hickman and Dan Cassidy on Saturday 8 March 2014. A discussion took place concerning the charges for tickets since Live and Local had indicated that they would recommend increasing the price of the concessionary tickets since we usually have more than 50% of the tickets sold to concessions. Following a discussion it was :

RESOLVED that the ticket prices for both concerts be £8 and £7 for concessions

RESOLVED that the report be noted

156/13 Update on the performance of The Library Theatre Touring Group

Councillor Gamble reported that he had received the posters and that they would be be put on the notice boards.

RESOLVED that report be noted

157/13 Letter from Derek Betts-Chairman of the Millennium Green Trust New Houghton requesting that the Parish Council gives consideration to the future of the Millennium Green taking into account his comments at the Parish Meeting in May

The Chairman reported that Derek Betts had been in touch with him to advise that the Trust had secured funding to maintain the Green for the next 2 years. Following a discussion it was:

RESOLVED that no action be taken at this time

158/13 Review of the Parish Council's Facebook site

Following a discussion it was:

RESOLVED that

(i) where it was necessary to answer a question Councillor Gamble would respond consulting the Clerk and Chairman as necessary

(ii) where Members wish to add something to the page this would be done through Councillor Gamble

159/13 Resignation of Councillor Mrs Pat Fisher as a Parish Councillor

The Chairman confirmed that he had visited Councillor Pat Fisher and that she had confirmed her resignation as a Parish Councillor. Following a discussion it was:

RESOLVED that

(i) the Clerk would write to Councillor Fisher thanking her on behalf of the Parish Council for all the work she has done over the 34 years she has been a Parish Councillor

(ii) the Clerk in consultation with the Chairman and Vice-Chairman would purchase a suitable gift to be presented to Councillor Fisher as a memento of the time she has been a Parish Councillor

160/13 Purchase of Chairman's Chain of Office

The Clerk indicated that it would be appropriate for the Chairman of the Council to have a chain of office to wear when he attends functions on behalf of the Council. Following a discussion it was:

RESOLVED that a Chairman's pendant design B090522-03 at an approximate cost of £580.00 be purchased from Thomas Fattorini Ltd

161/13 Appearance of Pleasley Parish Area

No matters were raised under this item

RESOLVED that the report be noted

162/13 Planning Matters

Planning applications

13/00195/FUL Erection of front porch 39 Pavilion Gardens New Houghton Mr D & Mrs F Brown

RESOLVED that no objection be raised

Notification of decision

13/00195/FUL Erection of front porch 39 Pavilion Gardens New Houghton Mr D & Mrs F Brown Approved subject to 2 conditions

13/00073/FULMAJ Demolition of existing dwelling and erection of 95 dwellings (mixture of single and two storey) and associated highway and landscaping works (as amended in respect of plots 16, 18,24,54,62 and 67 on 24th April and the layout incorporating minor amendments submitted on 10 June plan reference 0941/02-02kk and substitution of plots 46 and 47 to disabled bungalow ref 0941/02-22A and submitted on 5th July plans reference 0941/02-34C, 35C and 46B Land off Appleby Road, Moorgate Avenue and Occupation Road and Meden Avenue New Houghton Mr Jack Sharpe Approved subject to 16 conditions

12/00159/FULEA Erection of 6 wind turbines (hub height 80m, blade tip height 126.5m), 1 anemometer mast (80m high), control building and substation, associated hard standing and tracks and underground cabling Land East of Roseland Wood Scarcliffe between Roseland Farm Shirebrook and Losk Lane Stoney Houghton Roseland Community Windfarm LLP Refused

163/13 Accounts

Expenditure

Cheque No	To	For	Amount
3260 to 3264	Employees	Wages and expenses	£2233.82
3265	H M Revenue & Customs	Tax & NI	£282.85
3266	BT Payment Services	Telephone Verney Institute	£75.78
3267	BT Payment Services	Telephone Verney Institute (second line)	£55.14
3268	J Aston	1st prize scarecrow festival	£75.00
3269	Cancelled		
3270	K G Winbleton	3rd prize scarecrow festival	£25.00
3271	Macmillan Cancer Relief	Donation	£320
3272	Junction Arts	Donation to underpass project	£100.00
3273	Mrs Hardy	2nd prize scarecrow festival	£50.00
3274	BT Payment Services	Telephone New Houghton Community Centre	£89.05
3275	LexisNexis	Book on procedures	£65.45
3276	Shelter Maintenance Co	Clean & repair bus shelter May	£101.40
3277	Shelter Maintenance Co	Clean bus shelters June	£59.40
3278	Volunteer	Travel expenses	£61.60
3279 to 3283	Employees	Wages & expenses	£2249.39
3284	HM Revenue & Customs	Tax & NI	£282.85
3285	Shelter Maintenance Co	Clean bus shelters July	£59.40
3286	Cancelled		
3287	ASI Security Systems Ltd	Maintenance of alarm system NHCC	£20.80
3288	Mitchell Fire Protection Ltd	Check fire equipment	£42.48
3289	DALC	Good Councillor Guide	43.50

Income

Paid into bank	26/6/2013	26/7/2013
New Houghton Community Centre		£164.00
Verney Institute	£235.0	£132.00

Computer group	£39.56	
Cemetery	£200.00	
Scarecrow event	£305.50	
Allotments		£180.00
Total	£780.06	£476.00

Balance at bank on 26/7/2013 £130742.74

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

Signed.....
Chairman