

PLEASLEY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING
HELD ON 5 December 2016

Present

Councillor J H Wright (Chair)

Councillors I Allen, Mrs P Bowmer, Mrs V Douglas, D M Gamble, D Gelsthorpe, Mrs J Jones, N Jordan

Also present
County Councillor Mrs M Stockdale

PART1 NON-CONFIDENTIAL INFORMATION

221/16 Apologies for absence

Apologies for absence were received from T Kirkham who was away on business.

222/16 Declaration of Members interests

None

223/16 Dispensation granted to Members declaring disclosable pecuniary interests in an agenda item

None

224/16 Public Participation

(i) There were no members of the public present.

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

No police representative was present at the meeting.
The most recent crime statistics from the Police website, which relate to September 2016, were presented by the Clerk.
Anti-Social Behaviour 20
Burglary 1
Criminal damage and arson 3
Other theft 2
Vehicle crime 1
Violence and sexual offences 2

(iii) Report of the County Councillor

Councillor Stockdale reported that a site visit to the cemetery, to survey branches overhanging the path, established that the trees requiring attention are the responsibility of the Parish Council. She also reported that a reply had now been received in response to the request for the trees to be cut back near the footbridge over the A617, near Anthony Bek school; the work has been scheduled for June 2017, to be completed by Derbyshire County Council, in conjunction with other highway work. She also confirmed that she had authorised £1000 of funding for new equipment for the New Houghton Open Door Computer Group and had given £100 to support a Christmas Party for local children.

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

Councillor Bowmer reported that the agency which submitted plans at the Regeneration Framework meeting had been asked to review its recommendations and re-submit in January 2017.

She also reported that a planning application from Lidl for a new store, on Portland Road in Shirebrook, is to be considered for approval. It is anticipated that this may also include a proposal to provide transport to help villagers shop in Shirebrook. .

225/16

Date of next Meeting

RESOLVED that the next meeting of the Parish Council be held on Monday 9 January 2017 in the Verney Institute, Newboundmill Lane, Pleasley and that the meeting for February be provisionally fixed for Monday 6 February 2017.

226/16

Minutes of Last Meeting

RESOLVED that the minutes of the Parish Council meeting held on 7 November 2016 be approved as a correct record and signed by the Chairman.

227/16

Chairman's Announcements

None

228/16

Allotments

The Clerk reported that there is one new tenant, for a previously vacant plot, at the Meden Avenue Allotment site.

RESOLVED that the report be noted.

229/16

Cemetery

- (i) The Chairman, who was present at the site meeting with County Councillor Stockdale and a Derbyshire County Council representative, re-affirmed that the overhanging trees near the cemetery path were the responsibility of the Parish Council. The Chairman also confirmed that the branches of the overhanging trees growing in St Michael's Churchyard will be cut by Bolsover District Council, which has responsibility for this, as it is a closed churchyard.

RESOLVED that the report be noted and that a request is made to Stuart Hill to arrange for the trees, which are the responsibility of the Parish Council, to be cut back.

- (ii) The Clerk presented estimated costs of a water connection to the cemetery and the partial renewal of the cemetery path. It was

RESOLVED that an application for a new standard water connection is made to Severn Trent Water; this will incur an application fee to receive a formal quote. Subject to the approval of the final quote, approval is given to allow Bolsover District Council to appoint an approved contractor to carry out the connection from the new Severn Trent stop tap to the cemetery and install a public water tap. Also, subject to any tree maintenance work, that may affect the path, being completed first, approval is given to allow Bolsover District Council to appoint an approved contractor to re-lay part of the cemetery path.

230/16

Footpaths

The Clerk reported that Bolsover District Council had now responded to the request for an additional dog waste bin and litter bin at the entrance to the Rotherham Road Recreation Ground near to the Social Club and an additional dog waste bin near the footbridge at the top of Terrace Lane. The Clerk has been informed that the current policy of Bolsover District Council is to charge a supply and installation fee and an on-going fee for emptying all new bins. A quote giving current prices will be sent by email. It was

RESOLVED that the report be noted and that further consideration of this issue will be made when the quote has been received.

231/16

Highways

The Clerk reported that Derbyshire County Council had indicated that the work to erect the bus shelter on Chesterfield Road, at the Bus Stand, near Meden Vale Engineering, should be completed during the week commencing 19 December 2016.

It was also reported that the an application for the replacement of the two bus shelters, adjacent to and opposite to Anthony Bek Primary School, on the A617 Chesterfield Road has been made.

RESOLVED that the report be noted

232/16

New Houghton Community Centre

- (i) The Clerk reported that the NHCC Intruder Alarm system has been upgraded to a system which provides monitoring through the GPRS system rather than the existing landline. It was also reported that the new window blinds had been fitted.

RESOLVED that the report be noted

- (ii) Update on Open Door Computer Group

The Clerk confirmed that the financial support offered for the group, by County Councillor M Stockdale, had been received. Three new laptops and a combined print/scan/copy machine will be purchased for the group. It was

RESOLVED that the report be noted.

233/16

Recreation Grounds

- (i) The Clerk reported that a litter bin had been ordered for the play area at the Rotherham Road Recreation Ground.

RESOLVED that the report be noted.

- (ii) A short discussion was held to consider the installation of an additional access gate to the Terrace Lane Recreation Ground to allow evening access to be restricted in the winter months. It was

RESOLVED that an additional gate will not be installed as it is considered that this would not be sufficient to restrict access to dog owners without installing additional fencing to enclose the whole of the Recreation Ground.

234/16

Street Lighting

None

235/16

Verney Institute

- (i) No correspondence or items to report
- (ii) The Clerk presented four options relating to the possible installation of an induction loop. The Clerk explained that there were some contradictions and inconsistencies in the recommended installation method and equipment

requirements from the quotes received. It was also reported that, due to travel costs, some specialised installers are unwilling to visit the premises without payment to undertake a site survey. It was

RESOLVED that the Clerk would contact a specialist installer and, if necessary, pay for a site visit to obtain expert advice and a quote on an installation which would best meet the council needs and be respectful to the heritage and appearance of the building.

236/16

Correspondence

The following items of general correspondence have been received:

- (i) Letter from Bolsover District Council to book the Verney Institute and New Houghton Community Centre as a polling station for the Derbyshire County Council elections on Thursday 4 May 2017.

RESOLVED that the contents be noted.

- (ii) Letter from Bolsover District Council providing information about the Active Communities Programme 2017/8.

RESOLVED that the contents be noted.

- (iii) Letter from The Local Government Boundary Commission detailing the start of a ten-week public consultation inviting proposals for new electoral arrangements for Bolsover District Council.

RESOLVED that the contents be noted.

- (iv) Email from Derbyshire County Council giving notice of the emergency temporary closure of Public Bridleway No.23

RESOLVED that the contents be noted.

- (v) Email from Julian Harrison, East Midlands Regional Support Worker, requesting consideration of holding an event or activity to commemorate Holocaust Memorial Day (HMD) 2017 on or around 27th January

RESOLVED that Cllr Gamble will place a short message on the Parish Council facebook page to acknowledge this.

- (vi) The Clerk had received a leaflet outlining the FSCS Savings protection scheme. He requested that authorisation is given to open an additional deposit account to use to hold money if the balance on the current account exceeds the protection limit. It was

RESOLVED that the opening of a new account is delegated to the Clerk and Chairman and that transfers in and out of the account will be subject to approval by the same authorised signatories and the same number of authorised signatories as the existing current account.

237/16

LSP Feedback

Cllr Gamble reported that Fracking was discussed at the last meeting; it was reported that companies had approached some land owners in Derbyshire to request access to drill.

RESOLVED that the report be noted.

238/16

Pleasley Parish Council Newsletter

The Chairman reported that the next edition of the Newsletter was in progress.

RESOLVED that the report be noted.

239/16

Pleasley Parish Council's Web Site

No matters were raised under this item.

RESOLVED that the report be noted

240/16

Live and Local Concert 3 December 2016

Cllr gamble reported that final ticket sales for the Remi Harris project concert were 54 and details of the income and expenditure were presented. It was reported that the evening was very successful. It was

RESOLVED that the report be noted

241/16

DALC Circular numbers 16 and 17

RESOLVED that the contents be noted.

242/16

Removal of payphone kiosks

A short discussion was held to establish a response to the BT consultation regarding the intended removal of two public payphone kiosks in the Parish. It was

RESOLVED that there is agreement to the removal of the payphone opposite the junction of Newboundmill Lane, Chesterfield Road

North, Pleasley, but an objection be raised to the removal of the payphone near to the Post Office, Rotherham Road, New Houghton.

243/16

Installation of defibrillators

The Clerk reported on the potential costs and installation requirements for defibrillators. It was

RESOLVED that further investigation would be made into possible funding options and that the outcome of the objection to the removal of the New Houghton payphone is an important factor as locating a defibrillator next to the existing payphone may be a possibility

244/16

Installation of CCTV in the Pleasley Parish

The Clerk briefly outlined a number of key issues which would need to be considered if an application to install CCTV was made including the need for planning permission, Data Protection issues and equipment requirements. It was

RESOLVED that this item is deferred for further discussion at the next meeting and that all councillors will carefully consider the potential costs and benefits of an investment in the installation of a CCTV system

245/16

Appearance of Pleasley Parish Area

No matters were raised under this item.

246/16

Planning Matters

Notification of decision

16/00467/TCON Removal of cedar tree Dovecote Cottage, Keepers Corner Road, Stony Houghton: Stuart Hayes. Approved - no conditions.

Part 11-CONFIDENTIAL INFORMATION

247/16 Accounts

<u>Expenditure</u> <u>Cheque No</u>	<u>To</u>	<u>For</u>	<u>Amount</u>
3985	Wholesale Office Supplies Ltd	Printer cartridge - Verney	£68.95
3986	P Crouch	MDF Board for Verney chair repairs	£21.22
3987	Glapwell Nurseries	Supply & maintain hanging baskets	£7258.32
3988	Came & Company	Engineering Insurance	£368.75
3989	BT	Verney Broadband	£116.40
3990	ASI Security Systems Ltd	NHCC Alarm Monitoring Charges	£84.00
3991	Bolsover District Council	Business Rates for New Houghton Community Centre (01.12.2016)	£182.00
3992	Mansfield Blinds Ltd	Supply and fit blinds: New Houghton Community Centre	£604.00
3993 to 3997	Employees	Wages and Expenses	£2484.21
3998	HMRC	Tax and NI	£318.00
3999	P Crouch	Kitchen towel and runners for Verney	£15.00
4000	JRB Enterprise Ltd	Dispenser Refill - Dog Foul Waste Bags	£294.00

Income

Paid into bank	8/11/16 £	17/11/16	24/11/16	1/12/16
Verney	145.00	52.00	348.00	32.00
Computer Group	54.00			
Live and Local	18.00			18.00
NHCC		170.00		
Cemetery		100.00		200.00
County fund for NHCC		1000.00		
Computer group				
Total	217.00	1322.00	348.00	250.00

Balance at bank on 1 December 2016 £120,517.18