

PLEASLEY PARISH COUNCIL

**MINUTES OF THE MEETING OF THE PARISH COUNCIL
HELD ON 5 JANUARY 2015**

Present

Councillor J H Wright (Chairman)

Councillors D M Gamble, T Kirkham, Mrs V Douglas, N Jordan, I E Allen, D Gelsthorpe
and Mrs J Jones

Also present

County Councillor Mrs Stockdale

PART 1 NON-CONFIDENTIAL INFORMATION

1/15 Apologies for absence

Apologies for absence were received from Councillor Mrs PM Bowmer who was not well and Councillor P Seston who was on holiday

2/15 Declaration of Members interests

None

3/15 Dispensation granted to Members declaring disclosable pecuniary interests in agenda an agenda item

None

4/15 Public Participation

(i) There were no members of the public present

(ii) Report of the Police Representative

There was no report from the Police Representative

(iii) Report of the County Councillor

Councillor Mrs Stockdale reported that the County Council had to make very significant savings to the budget which was likely to include savings on the transport budget of £5 million. The effect of this was that the subsidies to bus routes would be reduced affecting the 23 service which was particularly significant for New Houghton. Members pointed out that this was the only service that served New Houghton and asked that she took this back to the Cabinet Member for Transportation asking that the 23 service is not reduced or that other alternative options such

as a service from New Houghton to Shirebrook be considered.

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

There was no report from the District Councillor

5/15 Date of next Meeting

RESOLVED that the next meeting of the Parish Council be held on Monday 2nd February 2015 in the Verney Institute, Newboundmill Lane, Pleasley and that the date for the March meeting be provisionally agreed as the 2nd March 2015

6/15 Minutes of Last Meeting

RESOLVED that the minutes of the Parish Council Meeting held on 1st December 2014 be approved as a correct record and signed by the Chairman

7/15 Chairman's Announcements

None

New Houghton Community Centre

8/15 (i) Open Door computer Group

Councillor Gamble reported that there were no issues to raise.

RESOLVED that the report be noted

(ii) Use of New Houghton Community Centre

The Clerk reported that a letter had been received from the Parish of St Michael's requesting permission to use the Community Centre on 28th November 2015 for a Christmas fayre

RESOLVED that approval be given for the use of the Community Centre on the 28 November 2015 for a Christmas Fayre and no charge be made

(iii) Proposed alteration to the entrance to the Community Centre

The Clerk reported that he had received a plan showing the alterations to the entrance gates and wall off the main road to facilitate the development of the former Christ Church including notice number 1 which was being submitted for planning permission in accordance with the previously approved drawing.

RESOLVED that the contents be noted

Verney Institute

9/15 The Clerk reported that a letter had been received from the Parish of St Michael's Pleasley requesting the use of the Verney Institute on the 15th February 2015 and the 26th September 2015 for a Games and Valentines Evening and a Harvest Supper.

RESOLVED that approval be given for the use of the Verney Institute for the 2 events and no charge be made

10/14 Correspondence

The following items of general correspondence have been received:

- (i) **E-mail from Bolsover District Council concerning the consultation on Bolsover District Council's Economic Development and Housing Strategy 2015-2020**

RESOLVED that Councillor Allen respond to the consultation on behalf of the Parish Council.

- (ii) **Ashfield District Council's consultation on Teversal, Stanton and Skegby Neighbourhood Area Application and Teversal Stanton Hill and Skegby Neighbourhood Forum Application**

RESOLVED that the contents be noted

- (iii) **Letter from Derbyshire County Council's on their consultation on the D2 Combined Authority Proposal**

RESOLVED that the Parish Council respond supporting the proposal

11/15 DALC Circular

DALC Circulars 26 to 27

RESOLVED that the contents be noted

12/15 LSP Feedback

Councillor Gamble confirmed that the Parish Council Liaison meeting took place on the 4th December 2014 and that the notes from the meeting had been circulated

RESOLVED that the report be noted

13/15 Production of a Pleasley Parish Council Newsletter

No matters were raised under this item

RESOLVED that the report be noted.

14/15 Pleasley Parish Council Web Site

No matters were raised under this item

RESOLVED that the report be noted

15/15 2014-2016 National Salary Award

The Clerk reported that the NJC salary awards had been agreed for implementation

RESOLVED that the NJC salary awards for 2014-2016 be agreed

16/15 Appearance of Pleasley Parish Area

No matters were raised under this item

17/15 Planning Matters

Planning applications

14/00594/OUT Residential development including the provision of open space commercial/ community use with new vehicular access from Meadow Lane including details of reserved matters of access Land to the East of Common Lane North of Meadow Lane and West of Stinting lane Shirebrook Homes and Communities Agency

RESOLVED that no objections be raised

Notification of decision

None

18/15 Accounts

Expenditure

<u>Cheque No</u>	<u>To</u>	<u>For</u>	<u>Amount</u>
3564	Shelter Maintenance Ltd	Cleaning bus shelters	£60.48
3565	Pleasley Colliery Welfare Band	Grant	£500.00

3566	Smith of Derby	Repair Clock Verney Institute	£618.00
3567	T Clarke (Midlands) Ltd	Repair boiler NHCC	£202.80
3568	Frank Berry	Stationary and printer cartridges	£156.57
3569	Shill Build Ltd	Various items of Maintenance at cemetery, Verney Institute, allotments, recreation grounds etc.	£618.00
3570	Volunteer New Houghton Computer Group	Travel expenses	£61.60
3571	Bolsover District Council	Grounds maintenance at Cemetery and recreation grounds	£3196.49
3572 to 3576	Employees	Wages and expenses	£2363.44
3577	HM Revenue & Customs	Tax and NI	£281.75
3578	Shelter Maintenance	Clean bus shelters	£60.48
3579	T Kirkham	Computer equipment New Houghton Community Centre	£129.00
3580	Groundwork Creswell	Fees Terrace Lane Play area	£441.20

Income

Paid into bank	2/12/2014	19/12/2014
New Houghton Community Centre		
Verney Institute	£ 223.00	£284.00
Computer group	£50.20	
Cemetery		£300.00
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Total	£273.20	£584.00

Balance at bank on 5/1/2015 £106558.92

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

19/15 Exclusion of the Public

Resolved that the public be excluded from the meeting during the discussion of the following item 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.

20/14 Precept Requirement and Budget for 2015/15

The Clerk outlined the various options to be considered in setting the precept. Following a discussion it was:

RESOLVED that

(i) the estimate of expenditure for 2015/16 as set out in column 5 of the budget attached to these minutes be approved.

(ii) Bolsover District Council be informed that the Parish Precept is set at a level so that the Parish Council receives a total funding of £72626.00 made up of a precept of £63768.00 and a CTS grant of £8858.00.

Signed.....
Chairman