

PLEASLEY PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL
HELD ON 7 JANUARY 2013

Present

Councillor J H Wright (Chairman)

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

Also present

County Councillor Mrs M Stockdale

PART 1 NON-CONFIDENTIAL INFORMATION

1/13 Apologies for absence

Apologies for absence were received from Councillor Mrs P Fisher who was not well and N Jordan who was at work.

2/13 Declaration of Members interests

Councillors J H Wright, D M Gamble, Mrs V Douglas, Mrs PM Bowmer, T Kirkham, Mrs J Jones and I Allen declared disclosable pecuniary interests in agenda item 13 precept requirements minute reference 21/13

2/13 Dispensation to Members declaring disclosable pecuniary interests in agenda item 13 precept requirements minute reference 21/13

The Clerk reported that all members present had declared a disclosable pecuniary interest in agenda item 13 and therefore it was necessary for the Parish Council to grant a dispensation in respect of those declarations in order that those members may deal with agenda item 13

RESOLVED that Councillors J H Wright, D M Gamble, Mrs V Douglas, Mrs PM Bowmer, T Kirkham, Mrs J Jones and I Allen be granted a dispensation for 4 years in respect of the disclosable pecuniary interest declared for agenda item 13

3/13 Public Participation

(i) Members of the Public's comments

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

County Councillor Mrs Stockdale reported that pot holes were now being dealt with as a full repair rather than just filling in the pot hole in the carriageway. No other matters were raised.

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

Councillor Bowmer reported that money was being made available for Bolsover District Council to redevelop the site of the Terran Bungalows at New Houghton. Councillor Bowmer also confirmed that Bolsover District Council had moved to Clowne.

4/13 Date of next Meeting

RESOLVED that the next meeting of the Parish Council be held on Monday 4 February 2013 in the Verney Institute, Newboundmill Lane Pleasley.

5/13 Minutes of Last Meeting

RESOLVED that the minutes of the meeting held on 3 December 2012 be approved as a correct record and signed by the Chairman.

6/13 Chairman's Announcements

There were no Chairman's announcements

New Houghton Community Centre

7/13 Update on Open Door Computer Group

Councillor Gamble indicated that there were no issues to raise. It was noted that there was a problem with the printer and that it can be repaired at an estimated cost of £50. Taking into account the fact that a new set of cartridges had just been purchased it was:

RESOLVED that the printer be repaired at an estimated cost of £50.

Recreation Areas

8/13 Play Area Terrace Lane Pleasley

The Clerk reported that the application for the refurbishment of the play area at Terrace Lane had been submitted to Veolia

RESOLVED that report be noted

9/13 **Correspondence**

The following items of general correspondence have been received:

(i) E-mail from Maggi Lawton requesting a grit bin on the corner of Phoenix Rise Pleasley

A discussion took place concern the arrangements for grit bins in that location and it was agreed that Councillors Gamble Wright and Kirkham carryout an inspection to determine the most effective solution to the problem.

RESOLVED that delegated authority be granted to the Clerk in consultation with the Chairman, Councillor Gamble and Councillor Kirkham to order from Derbyshire County Council up to 2 new grit bins for the New Terrace area.

(ii) Letter from Mrs Abbott requesting that the Parish Council arranges for the footpath at the junction of Newboundmill Lane and Chesterfield Road be gritted

Following a discussion it was

RESOLVED that Mrs Abbott be informed that grit was available for use by the public from the bin provided by the Parish Council at Deansgate.

9/13 **DALC Circular 46 to 47**

RESOLVED that the contents be noted

10/13 **LSP Feedback**

Councillor Gamble indicated the last meeting included a presentation on the Welfare Reform Act. There was nothing else to report.

RESOLVED that the report be noted

11/13 **Production of a Pleasley Parish Council Newsletter**

The Newsletter was complete and about to be delivered.

RESOLVED that the report be noted

12/13 **Pleasley Parish Council Web Site**

No matters were raised under this item

RESOLVED that the report be noted

14/13 Live and Local Project

The Clerk indicated that there was nothing further to report at this time. The tickets would be available at the end of this month

RESOLVED that the report be noted

15/13 Hanging Basket Scheme

Following a discussion it was agreed that the scheme should be repeated this year using the same contractors as the previous years

RESOLVED that subject to satisfactory quotations

(i) Standard Industries be engaged to carry out the testing of the lamp columns

(ii) Glapwell nurseries be engaged to put up and maintain the hanging baskets

16/13 Scarecrow Festival

An update was given by the Chairman and following a discussion it was

RESOLVED that

(i) the Scarecrow Festival will take place on the weekend of the 15th and 16th June 2013

(ii) the Local Macmillan Nurses Cancer Support is the chosen charity for the Parish Council to donate to from the money collected for the maps.

17/13 Appearance of Pleasley Parish Area

No matters were raised under this item

RESOLVED that the report be noted

18/13 Planning Matters

Planning applications

12/00567/FUL Single storey extension to side 1 Holbrook Close Pleasley Mr S Brooker

RESOLVED that no objection be raised

Notification of decision

None

19/13 Accounts

Expenditure

<u>Cheque No</u>	<u>To</u>	<u>For</u>	<u>Amount</u>
3166	T Clarke (Midlands) Ltd	Service boilers at NHCC and Verney Institute	£481.44
3167	Shelter Maintenance Co	Clean bus shelters	£59.40
3168	Volunteer computer group	Expenses	£61.60
3169	Pryme Clean	Cleaning materials NHCC	£62.93
3170 to 3174	Employees	Wages and expenses	£2251.29
3175	HM Revenue & Customs	NI & Tax	£272.79
3176	L Brudenell	Purchase cleaner for NHCC	£134.99
3177	Shelter Maintenance	Clean bus shelters	£59.40
3178	Derbyshire County Council	New grit bin	£480.00
3179	Derbyshire County Council	Fill grit bins	£484.80
3180	Paul Barnicoat Plant Ltd	Groundworks at Cemetery, Recreation areas and Allotments	£2712.00
3181	BT	Telephone NHCC	84.60

Income

Paid into bank	8/12/2012	4/1/2013
New Houghton Community Centre	£186.00	£237.00
Verney Institute	£ 136.00	£24.00
Allotments		£160.00
Total	£322.00	£421.00
Balance at bank on 5/1/2013	£128230.61	

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

20/13 Exclusion of the Public

To 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.

21/13 Precept Requirements and Budget for 2013/14

Arising from the discussion on the Parish Council's budget for 2013/14 it was

RESOLVED that

- (i) the estimate of the expenditure for 2013/14 set out in column 5 of the budget attached to these minutes be approved
- (ii) Bolsover District Council be informed that the Parish Precept expressed in cash terms is £75000

Signed.....
Chairman