

**PLEASLEY PARISH COUNCIL**

**MINUTES OF THE MEETING OF THE PARISH COUNCIL  
HELD ON 8 April 2013**

**Present**

Councillor J H Wright (Chairman)

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

Also present

County Councillor Mrs Stockdale

**PART 1 NON-CONFIDENTIAL INFORMATION**

**62/13 Apologies for absence**

Apologies for absence were received from Councillors Mrs P Fisher who was not well.

**63/13 Declaration of Members interests**

None

**64/13 Dispensation granted to Members declaring disclosable pecuniary interests in agenda an agenda item**

None

**65/13 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 Stockdale indicated that the County Council had acquired a new patching machine to deal with pot holes which would be working in the Parish Council's area in the near future. Councillor Stockdale also gave details of the grants she had given under the Leadership Scheme. The Chairman thanked her for the grant she had given to the Parish Council for the hanging basket scheme.

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

Councillor Bowmer agreed to answer any questions Members may have. Councillor Kirkham raised a question regarding the boundary change and the Local Plan. Council Bowmer confirmed Bolsover District Council has a Local Plan and a general discussion took place on the boundary changes

**66/13 Date of next Meeting**

RESOLVED that the Annual Parish Council meeting be held on Monday 13 May 2013 in the Verney Institute Newboundmill Lane Pleasley. The date of the Annual Parish meeting was confirmed as Monday 13 May 2013 in the Verney Institute, Newboundmill Lane Pleasley commencing at 7.00pm to be followed by the Annual Parish Council meeting.

**67/13 Minutes of Last Meeting**

RESOLVED that the minutes of the meeting held on 4 March 2013 be approved as a correct record and signed by the Chairman.

**68/13 Chairman's Announcements**

The Clerk indicated that an enquiry had been made in respect of the casual vacancy for a Parish Council and confirmed that under the circumstances the Parish Council was required to look to fill that vacancy. He would advertise that vacancy to enable anyone interested in being co-opted as a Parish Councillor to make application to the Parish Council.

**New Houghton Community Centre**

**69/13 Cemetery**

The Clerk reported that the cost of the grounds maintenance contract with Bolsover District Council for 2013/14 was £1609.49 plus vat

RESOLVED that the Grounds Maintenance contract for the cemetery with Bolsover District Council for 2013/14 at a cost of £1609.49 be accepted

**70/13 Update on Open Door Computer Group**

No issues were raised

RESOLVED that the report be noted

**Recreation Areas**

**71/13 Play Area Terrace Lane Pleasley**

- (i) The Clerk reported that the decision on the grant application is due at the end of this month

RESOLVED that report be noted

- (ii) The Clerk reported that the cost of the grounds maintenance contract for the recreation areas with Bolsover District Council for 2013/14 was £1014.88 plus vat

RESOLVED that the Grounds Maintenance contract for the recreation areas with Bolsover District Council for 2013/14 at a cost of £1014.88 be accepted

## **72/13 Correspondence**

**The following items of general correspondence have been received:**

- (i) **Letter from Pleasley Pit Nature Study Group thanking the Parish Council for the Grant**

RESOLVED that the contents be noted

- (ii) **E-mail from Derbyshire County Council inviting members to the next Liaison Forum on Thursday 6 June from 6pm to 8pm at County Hall Matlock**

RESOLVED that the contents be noted

- (iii) **Letter from Derbyshire Unemployed Workers Centre thanking the Parish Council for the grant**

RESOLVED that the contents be noted

- (iv) **Letter from Bolsover Section Inspector Frank Burns introducing himself as the new Inspector for our area**

RESOLVED that the contents be noted

- (v) **Letter from Derby and Derbyshire Joint Advisory Committee concerning the Mineral plan and the Waste plan**

RESOLVED that the contents be noted

- (vi) **Newsletter from CVP advising of their move to Tangent Business Hub Weighbridge Road Shirebrook**

RESOLVED that the contents be noted

**73/13**     **DALC Circular 7.**

RESOLVED that the contents be noted

**74/13**     **LSP Feedback**

Councillor Gamble reported that there had been no meeting of the LSP since the last meeting of the Parish Council

RESOLVED that the report be noted

**75/13**     **Production of a Pleasley Parish Council Newsletter**

The Chairman reported that there were no issues to raise.

RESOLVED that the report be noted

**76/13**     **Pleasley Parish Council Web Site**

No matters were raised under this item

RESOLVED that the report be noted

**77/13**     **Live and Local Project**

The Chairman reported that the event was a success and thanked everyone for their efforts.

Councillor Gamble reported that he had circulated the latest edition of the menu for Members to give consideration of the acts to be booked for Autumn this year and spring next year. Following a discussion it was:

RESOLVED that

- (i) The Hut People are booked for the November concert
- (ii) James Hickman and Dan Cassidy are booked for the March concert
- (iii) Alternatives are indicated as required by the booking conditions

**78/13**     **Report on the proposal for a summer band concert**

Following a discussion it was:

RESOLVED that no concert is arranged at the present time taking into account the other commitments but that a concert be considered at some future date

**79/13 Update on Scarecrow Festival**

The Chairman reported that entries were now being received and that he would contact residents who had previously entered to confirm whether or not they were going to enter this time

RESOLVED the report be noted

**80/13 Update on the performance of The Library Theatre Touring Group**

Councillor Gamble reported that he had made a provisional booking for the Library Theatre Group for the 14 September 2013 to perform 2 Talking Heads by Alan Bennet. At a cost of £235.00. Tickets prices were discussed and it was suggested that they be the same as the Live and Local prices. Following a discussion it was:

RESOLVED that

- (i) The Library Theatre Group be booked to perform 2 Talking Heads on 14 September 2013 at the Verney Institute
- (ii) The cost of the tickets be set at £8 and £6 for concessions

**81/13 Health and Safety Policy and associated matters**

The Clerk presented Pleasley Parish Council's Health & Safety Policy and Procedures, Fire Risk Assessment, risk assessment recently carried out at the Verney Institute and New Houghton Community Centre and a risk assessment done for the computer group at New Houghton Community Centre. He indicated that the Parish Council needs to appoint a representative with responsibility for Health and safety  
Following a discussion it was:

RESOLVED that

- (i) the Health and Safety Policy and procedures be approved
- (ii) the Clerk be appointed as the representative with responsibility for Health and Safety
- (iii) the Fire risk assessment be approved
- (iv) the risk assessments carried out at the Verney Institute, New Houghton Community Centre and the Open Door Compute Group be noted

**82/13 Appearance of Pleasley Parish Area**

No matters were raised under this item

RESOLVED that the report be noted

**83/13 Planning Matters**

**Planning applications**

13/00108/FUL Proposed single storey extension to rear and pitched roof over garage (revised scheme) 54 Recreation Road New Houghton Mr P Millward

RESOLVED that no objection be raised

**Notification of decision**

13/00005/FUL Installation of external flue to side elevation 1 Beech Mews Newboundmill Lane Pleasley Approved subject to 1 condition

**84/13 Accounts**

**Expenditure**

<b><u>Cheque No</u></b>	<b><u>To</u></b>	<b><u>For</u></b>	<b><u>Amount</u></b>
3209	Pleasley Nature Study Group	Grant	£100.00
3210	DUWC	Grant	£100.00
3211	Bolsover District Council	Council Tax Verney Institute	£187.11
3212	Civic Pride UK Ltd	Test Lamp columns	£792.00
3213	Bolsover District Council	Inspection of Play Equipment	£532.80
3214	BT Payment Services Ltd	Telephone NHCC	£89.35
3215	DALC	Annual subscription	£489.87
3216	Society of Local Council Clerks	Annual subscription	£127.00
3217	Volunteer	Travel expenses	£61.60
3218	Zibrant	Commission for hire of Verney Institute	£7.68
3219 to 3223	Employees	Wages and expenses	£2259.52
3224	HM Revenue and Customs	Tax and NI	£258.99
3225	Derbyshire County Council	Fill grit bins	£484.80
3226	Shelter Maintenance Company	Clean bus shelters	£59.40
3227	TIS	Maintenance contact for alarm at Verney Institute	£540.00
3228	ICCM	Subscription	£90.00
3229	Pryme-Clean	Cleaning materials Verney Institute	£60.45

**Income**

<b>Paid into bank</b>	<b>7/3/2013</b>	<b>22/2/2013</b>	<b>4/4/2013</b>
New Houghton Community Centre			£265.00
Verney Institute	£ 157.00	£104.00	
Allotments	£40.00		
Live and Local	£12.00		
Scarecrow Festival Donation	£50.00		
<b>Total</b>	<b>£259.00</b>	<b>£104.00</b>	<b>£265.00</b>
<b>Balance at bank on 4/4/2013 £113810.</b>			

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

**Signed**.....  
**Chairman**