

PLEASLEY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING
HELD ON 8 January 2018

Present

Councillor J H Wright (Chair)

Councillors I Allen, Mrs P M Bowmer, D M Gamble, D Gelsthorpe, T Kirkham, and Mrs C Randall

Also present:
None

PART1 NON-CONFIDENTIAL INFORMATION

1/18 Apologies for absence

Apologies for absence were received from Councillor Mrs V Douglas, Councillor Mrs J Jones and Councillor N Jordan who were ill and from County Councillor C Dale who had a prior engagement in her role as County Councillor.

2/18 Declaration of Members interests

None

3/18 Dispensation granted to Members declaring disclosable pecuniary interests in an agenda item

None

4/18 Public Participation

(i) No members of the public were present.

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

No police representative was present at the meeting. Crime statistics for October and November 2017, from the Police website, were presented by the Clerk:

Reported in October 2017:
Anti-Social Behaviour 8
Burglary1
Criminal Damage and Arson 2
Drugs1

Vehicle Crime 3
Violence and sexual offences 5

Reported in November 2017:

Anti-Social Behaviour 4
Vehicle Crime 1
Violence and sexual offences 4

(iii) Report of the County Councillor

In her absence the council noted written comments submitted by County Councillor Dale which reported that the works are being scheduled to cut back the undergrowth on the footpath which runs alongside Anthony Bek School on the A617. She also reported that another request to cut the undergrowth back on the two footbridges, over the A617, has been made. It was also reported that the proposed changes to the road markings and traffic flow at the Newboundmill Lane Junction near the Pleasley Cross will go out for Public Consultation.

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

The District Councillor reported that the District Council had appointed a new Community Arts Officer whose aim is to expand the current provision and encourage wider community participation in arts activities in the district.

5/18

Date of next Meeting

RESOLVED that the next meeting of the Parish Council be held on Monday 5 February 2018 in the Verney Institute, Newboundmill Lane, Pleasley and that the meeting for December be provisionally fixed for Monday 5 March 2018.

6/18

Minutes of Last Meeting

District Councillor Bowmer requested a minor amendment to part of the final sentence of minute 280/17(iii) to record that 'this outlined the circumstances which had determined the work which could and could not be undertaken by Bolsover District Council as part of the renewal scheme at that time.'

Councillor Gamble requested that a minor amendment is made to minute 299/17 to record that 'the report be noted and that Councillor Kirkham will investigate if there may be an opportunity for Pleasley Parish Council to benefit from the regeneration framework'

RESOLVED that the minutes of the Parish Council meeting held on 4 December 2017 be approved as a correct record and signed by the Chairman.

7/18 **Chairman's Announcements**

None

8/18 **Allotments**

No issues to report. It was
RESOLVED that the report be noted.

9/18 **Cemetery**

(i) No issues to report. It was
RESOLVED that the report be noted.

10/18 **Footpaths**

(i) No issues to report. It was
RESOLVED that the report be noted

11/18 **Highways**

(i) Councillor Allen reported that he had removed a large quantity of litter near the Bus Shelter on Rotherham Road, New Houghton. A short discussion was held about this problem and it was

RESOLVED that a request is made to Bolsover District Council to move an existing litter bin closer to the bus stop or, if this is not feasible, to supply an additional litter bin which will be located next to the shelter and Pleasley Parish Council will incur the installation charge and subsequent service charge for emptying.

(ii) A short discussion was held about the current provision of grit bins in the Parish. It was

RESOLVED that the Parish Council will:

- (i) make a request for three additional bins to be provided under the Derbyshire County Council scheme at the following locations:
- Recreation Road, New Houghton near the bus turnaround.
 - Pavillion Gardens, New Houghton, if possible near to the path which leads to Recreation Road, and
 - Junction of Outgang Lane and Church Lane, Pleasley
- (ii) make a request to relocate the bin currently located on Rotherham Road, near the junction with Appleby Road,

closer to the shops, on Rotherham Road

12/18

New Houghton Community Centre

- (i) No issues

RESOLVED that the report be noted.

- (ii) Update on Open Door Computer Group

Councillor Gamble reported that the group continued to be well supported with high numbers and high levels of attendance. It was

RESOLVED that the report be noted.

13/18

Recreation Grounds

- (i) No issues to report. It was

RESOLVED that the report be noted.

- (ii) The Clerk reported, on behalf of the Working Party, that Newsletter 51 will include a request for residents to submit their suggestions for the possible future development of the Terrace Lane Recreation Ground. It was

RESOLVED that the report be noted.

14/18

Street Lighting

- (i) No issues to report. It was

RESOLVED that the report be noted

15/18

Verney Institute

- (i) No issues to report. It was

RESOLVED that the report be noted

16/18

Correspondence

The following items of general correspondence have been received:

- (i) Letter from Derbyshire County Council informing of proposed changes to the Local List of Information Requirements for the Validation of Planning Applications for applications

for waste and mineral developments and for those applications relating to the development of facilities for the County Council's own functions. It was

RESOLVED that the contents be noted

- (ii) Email from Derbyshire County Council about a waste reduction campaign for broken or unwanted household electrical items. It was

RESOLVED that the contents be noted and posters on the noticeboards and facebook will be used to publicise the campaign

17/18

Pleasley Parish Council Newsletter

The Chairman reported that the next edition of the newsletter should be published and distributed towards the end of January 2018. It was

RESOLVED that the report be noted.

18/18

Pleasley Parish Council's Web Site

The Clerk reported that the website was up-to-date. It was

RESOLVED that the report be noted.

19/18

Scarecrow Festival 2018

A short discussion was held about the possible dates and nominated charity for the 2018 festival. It was

RESOLVED that the event will take place on 16 and 17 June 2018 and the proceeds of the event will be donated to a Breast Cancer Research Charity

20/18

Hanging Basket Scheme 2018

There was a short discussion about the inclusion of Stony Houghton in the scheme from 2018 onwards. It was

RESOLVED that subject to the two lamp posts at Stony Houghton passing the necessary safety checks they would be included in the scheme and the Parish Council will incur any additional cost resulting from the testing of the lamp posts and variation to the current fixed price agreement for the supply and maintenance of the baskets which expires in October 2018.

21/18

Installation of defibrillators

- (i) The Clerk reported that approval for a defibrillator installation on the outside of the New Houghton Community Centre has been given by The Derby Diocesan

Board of Finance Ltd (the Landlord of New Houghton Community Centre). The Clerk also reported that there was no evidence of an existing electrical connection to the Old Terrace/Terrace Lane bus shelter and that at present it is not the policy of Derbyshire County Council to allow an additional electrical connection to be made from an existing street light. A short discussion about this issue was held and it was

RESOLVED that the report be noted and that the Clerk will contact the Community Heartbeat Trust to seek advice on possible alternative methods of installation and also to contact Western Power Distribution to request a survey to determine the feasibility and potential cost of making an electrical connection to the bus shelter.

22/18

Live and Local

- (i) It was reported that unfortunately, due to the illness of the performers, the Ninebarrow concert scheduled for 10 December 2017 had been cancelled; this has now been re-arranged for 22 June 2018. It was

RESOLVED that the report be noted

- (ii) It was reported that tickets were now on sale for the Carrivick Sisters Concert scheduled for 2 February 2018 and that all necessary arrangements were on-going. It was

RESOLVED that the report be noted

23/18

DALC Circular 15

RESOLVED that the contents be noted

24/18

Bank Reconciliation as at 20 December 2017

The Bank Reconciliation Statement as at 20 December 2017 was presented at the meeting. It was

RESOLVED that the bank reconciliation be agreed for 20 December 2017

25/18

Report on the bank current account

The Clerk reported anew Business Current Account had been opened with The Royal Bank of Scotland plc and that the remaining funds will be transferred to this from the previous current account which will then be closed. It was

RESOLVED that the report be noted

26/18

Protocol on Public Speaking

The Clerk presented a draft Protocol on Public Speaking, which clarifies the rules and procedure for public participation during the public speaking period of an Ordinary Council Meeting, to consider for approval and adoption. It was

RESOLVED that the Protocol on Public Speaking is approved and adopted by the Council.

27/18

Appearance of Pleasley Parish Area

A short discussion was held about the Bolsover District Regeneration Framework and the possible opportunity for a Parish Council to put forward a realistic/deliverable capital project to be considered for inclusion within the bid. It was

RESOLVED that Councillor Kirkham will investigate the possibility of the Framework allowing the submission of an initial outline draft application which would then allow the Parish Council to consider the possible development of a detailed proposal for a 'Heritage Trail' project in the Pleasley Parish

28/18

Planning Matters

Planning Applications

Application for Full Planning Permission

Application No: 17/00633/FUL

Decision Level:

Delegated

Proposal: Proposed two storey dwelling

Location: Land South Of 32 Chesterfield Road New Houghton

Applicant: Shillbuild Ltd

RESOLVED that no objections be raised

Notification of decision

None

Part 2 -CONFIDENTIAL INFORMATION

29/18

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.

30/18

Precept requirement and budget for 2018/19

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 2018/19 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 for 2018/19 is set at a level so that the Parish Council receives a total funding of £72,626.00 made up of a precept of £66,168.00 plus Council Tax Support Grant Funding of £6,458.00

31/18

Application for Cultivation Licence

A short discussion was held in relation to the application for a cultivation licence. It was

RESOLVED to contact Derbyshire County Council for further advice on this issue

32/18

Accounts

<u>Expenditure Cheque No</u>	<u>To</u>	<u>For</u>	<u>Amount</u>
0001	Shelter Maintenance Ltd	Cleaning of bus shelters	£70.20
0002	Bolsover District Council	Business Rates for New Houghton Community Centre (01.01.2018)	£140.00
0003	Archer Signs and Panels Ltd	Signs for Rotherham Road Play Area	£125.94
0004	J P Leisure Ltd	Stage Lighting Units	£95.61
0005	Instructor for Senior Citizens Exercise Class	Instructor fee for Senior Citizens Exercise Class for sessions in December 2017	£60.00
0006	PSB Services	Internal Audit	£150.00
0007 to 0011	Employees	Wages and Expenses	£2592.59
0012	HMRC	Tax and NI	£327.66
0013	Shelter Maintenance Ltd	Cleaning of bus shelters	£70.20
0014	T Clarke Contracting Ltd	Service boiler -Verney Institute	£229.20
0015	T Clarke Contracting Ltd	Service boiler -NHCC	£229.20
0016	Bolsover District Council	Dog and litter bin emptying at Rotherham Road (Oct- Dec 2017)	£103.30

Income

Paid into bank	20/12/17	3/1/18	8/1/18
Verney	207.00	74.00	163.00
Cemetery	100.00	50.00	200.00
New Houghton CC			260.00
Total (£)	307.00	124.00	623.00

Balance of bank current accounts as at 8 January 2018 £50,990.94

Balance of building society account as at 8 January 2018 £40,000.00

Total Balance as at 8 January 2018 £90,990.94

Signed.....
Chairman