

**PLEASLEY PARISH COUNCIL**

**MINUTES OF THE PARISH COUNCIL MEETING**  
**HELD ON 9 January 2017**

**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, T Kirkham

Also present  
County Councillor Mrs M Stockdale

**PART1 NON-CONFIDENTIAL INFORMATION**

**1/17                    Apologies for absence**

None

**2/17                    Declaration of Members interests**

None

**3/17                    Dispensation granted to Members declaring disclosable pecuniary interests in an agenda item**

None

**4/17                    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.  
Crime statistics for October and November 2016, from the Police website, were presented by the Clerk.

October 2016

Anti-Social Behaviour 14

Burglary 1

Criminal damage and arson 5

Other theft 2

Public Order 1

Violence and sexual offences 4

November 2016

Anti-Social Behaviour 6  
Criminal damage and arson 2  
Violence and sexual offences 2

**(iii) Report of the County Councillor**

Councillor Stockdale outlined the criteria she must use to apply for funding from the Community Priorities Programme, which has been set up by Derbyshire County Council, to support local communities. She explained her on-going efforts in relation to a proposed application to fund a project in New Houghton, which would use part of the Social Club at New Houghton, for youth provision.

It was also reported that she would be able to consider funding a request from the community for the purchase of defibrillators for New Houghton and Pleasley, but they would subsequently need to be adopted by the Parish Council for maintenance.

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

Councillor Bowmer reported that clearance work was on-going at the former Coalite site, following the approval for funding to regenerate the area, for a house building and job creation scheme.

**5/17 Date of next Meeting**

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

**6/17 Minutes of Last Meeting**

RESOLVED that the minutes of the Parish Council meeting held on 5 December 2016 be approved as a correct record and signed by the Chairman.

**7/17 Chairman's Announcements**

None

**8/17 Allotments**

None

**9/17 Cemetery**

- (i) The Clerk reported that that an application for a new standard water connection had been made to Severn Trent Water. It was also reported that a request had been made to S Hill to arrange for the trees, which are the responsibility of the Parish Council, to be cut back

RESOLVED that the report be noted.

10/17

**Footpaths**

- (i) It was reported that a resident had complained about the condition of part of the footpath running alongside the Rotherham Road Recreation Ground to the rear of Coronation Avenue and the Meden Avenue Allotment Site.

RESOLVED that the report be noted and that a site survey is completed and three quotes for resurfacing will be obtained.

- (ii) The Clerk presented details of the costs quoted by Bolsover District Council for the installation and on-going emptying of dog waste and letter bins. It was

RESOLVED that a request will be made to pay for the installation and on-going emptying of 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.

11/17

**Highways**

The Clerk reported that work to erect the bus shelter on Chesterfield Road, at the Bus Stand, near Meden Vale Engineering was completed on 9 January 2017.

RESOLVED that the report be noted

12/17

**New Houghton Community Centre**

- (i) None

- (ii) Update on Open Door Computer Group

The Clerk confirmed that three new laptops and a combined print/scan/copy machine had been purchased for the group. Councillor Gamble reported that there were some issues regarding the connection to the printers.

RESOLVED that the report be noted.

13/17

**Recreation Grounds**

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

RESOLVED that the report be noted.

14/17

**Street Lighting**

None

15/17

**Verney Institute**

The Clerk reported that he had contacted a specialist loop induction installer and had requested 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.

RESOLVED that the report be noted.

16/17

**Correspondence**

The following items of general correspondence have been received:

- (i) Email from Derbyshire County Council about a campaign to encourage people to recycle unwanted or broken electrical items.

RESOLVED that the contents be noted and details will be placed on the Notice Board.

- (ii) Email from Derbyshire County Council about a speed restriction from 09 January 2017 to 13 January 2017, on the A617 Chesterfield Road North, Pleasley, between Pleasley Roundabout and the junction with Common Lane.

RESOLVED that the contents be noted.

- (iii) Email from Plantscape Ltd giving details of rental charges for Solar Powered Christmas Trees

RESOLVED that the contents be noted and that an investigation will be made into other types of Christmas decoration which are suitable for mounting on lampposts.

- (iv) Email from Derbyshire County Council about a review of broadband access in Derbyshire

RESOLVED that the contents be noted.

- (v) Email from Derbyshire Association of Local Councils forwarding information that Council tax referendum principles have not been extended to parish and town councils in 2017/18.

RESOLVED that the contents be noted.

- (vi) Email from Derbyshire Association of Local Councils forwarding information about the Beacons of Light commemoration and remembrance event on 11 November 2018

RESOLVED that the contents be noted and this information is forwarded to Derbyshire County Council to see if they have any interest in lighting a beacon in the Pleasley Pit Country Park

17/17

**Pleasley Parish Council Newsletter**

The Chairman reported that the next edition of the Newsletter was in progress. This will include an invitation for parishioners to express an interest in establishing a Senior Citizens keep fit session.

RESOLVED that the report be noted.

18/17

**Pleasley Parish Council's Web Site**

The Clerk reported that the website was now working after a short period of downtime. However, the website administrator is currently having difficulties uploading to the site which means that at present the meeting minutes for October and November are not available on the website. This issue should be resolved in the near future.

RESOLVED that the report be noted

19/17

**Scarecrow Festival 2017**

The Chairman outlined possible dates and charity suggestions for a nominated charity to which the proceeds of the 2017 festival would be donated. It was

RESOLVED that the festival will be held on 24 and 25 June 2017 and that money raised from the festival will be donated to the British Heart Foundation.

20/17

**Live and Local Concert 11 February 2017**

Cllr gamble reported that arrangements for the next concert were in hand and final ticket sales were on-going. It was

RESOLVED that the report be noted

21/17

**Bank reconciliation as at 9 December 2016**

The Clerk presented the bank reconciliation and the accounts as at 9 December 2016. It was

22/17

RESOLVED that the bank statement and accounts are agreed  
**DALC Circular numbers 18 and 19**

RESOLVED that the contents be noted.

23/17

**Installation of defibrillators**

The Clerk reported on the potential costs and installation requirements for defibrillators and outlined funding options which may be available; this was supplemented at the meeting by County

Councillor Stockdale informing the meeting that she would be able to consider a request from the community for two defibrillators, subject to the Parish Council taking responsibility for on-going maintenance after installation. Further discussion was held about possible suitable locations which established 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. The decision to approve the removal of the payphone opposite the junction with Newboundmill Lane was re-considered as this was now considered to be a suitable location for a defibrillator in Pleasley. It was

**RESOLVED**

- (i) that an application letter from the community would be sent to Councillor Stockdale to request the installation of a defibrillator at New Houghton and Pleasley.
- (ii) The Clerk will contact British Telecom to amend the agreement to the removal of the payphone opposite the junction of Newboundmill Lane, Chesterfield Road North, Pleasley, to an application to adopt the kiosk for the possible installation of a defibrillator

**24/17**

**Installation of CCTV in the Pleasley Parish**

The Chairman 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, equipment requirements and examples of the on-going management of such a system. He explained that the operation of a CCTV system in a public place is normally only undertaken by larger councils with staffed control room facilities. It was

**RESOLVED** that the installation of CCTV for monitoring a public place is not a suitable undertaking for the Parish Council.

**25/17**

**Appearance of Pleasley Parish Area**

No matters were raised under this item.

**26/17**

**Planning Matters**

None

**27/17**

**Accounts**

| <u>Expenditure<br/>Cheque No</u> | <u>To</u>                        | <u>For</u>   | <u>Amount</u> |
|----------------------------------|----------------------------------|--|---------------|
| 4001                             | Volunteer NHCC<br>computer Group | Expenses   | £61.60        |
| 4002                             | Shelter Maintenance Ltd          | Clean bus shelters   | £61.56        |
| 4003                             | Live & Local Ltd                 | Concert Fee  | £421.20       |
| 4004                             | Shirebrook Town Council          | Box of Dog Foul<br>Bags  | £50.00        |
| 4005                             | Crestra Ltd                      | Retention for works<br>completed at<br>Terrace Lane<br>Recreation Ground | £1838.34      |
| 4006                             | Shill Build Ltd                  | Various repair and<br>maintenance work<br>(April – November<br>2016)     | £1852.80      |
| 4007                             | BT PLC                           | Verney - Alarm   | £76.32        |
| 4008                             | Bolsover District Council        | Business Rates for<br>New Houghton<br>Community Centre<br>(01.01.2017)   | £182.00       |
| 4009                             | N Pocklington                    | Laptops and printer<br>for Open Door<br>Computer Group                   | £1244.90      |
| 4010                             | Severn Trent Water               | Survey fee for new<br>water connection to<br>Cemetery                    | £137.88       |
| 4011                             | BT Payment Services Ltd          | NHCC   | £111.79       |
| 4012                             | BT Payment Services Ltd          | Verney   | £144.01       |
| 4013                             | PSB Services                     | Internal Audit   | £250.00       |
| 4014                             | Cancelled                        |  |               |
| 4015                             | Shelter Maintenance Ltd          | Clean bus shelters   | £61.56        |
| 4016                             | D J M Perkins                    | Window cleaning<br>Verney  | £15.00        |
| 4017                             | HMRC                             | Tax and NI   | £284.80       |
| 4018 to 4022                     | Employees                        | Wages and<br>Expenses  | £2533.04      |
| 4023                             | P Crouch                         | Dustpan and brush<br>and cleaning<br>materials for Verney                | £13.99        |
| 4024                             | Earth Anchors                    | Litter bin for<br>Rotherham Road<br>Play Area                            | £393.60       |
| 4025                             | Derbyshire County<br>Council     | Fill grit bins   | £744.48       |

**Income**

| <b>Paid into bank</b> | <b>6/12/16<br/>£</b> | <b>20/12/16</b> | <b>9/1/17</b> |
|-----------------------|----------------------|-----------------|---------------|
| Verney                | 111.00               | 58.00           | 68.00         |
| Computer Group        | 42.00                |                 |               |
| Live and Local        | 470.15               |                 |               |
| <b>Total</b>          | <b>623.15</b>        | <b>58.00</b>    | <b>68.00</b>  |

**Balance at bank on 9 January 2017 £102,446.87**

**28/17**

**Exclusion of the Public**

Resolved 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.

**29/17**

**Precept requirement and budget for 2017/18**

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 2017/18 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 2017/18 is set at a level so that the Parish Council receives a total funding of £72626.00 made up of a precept of £65451.00 and a CTS grant of £7175.00

**Signed.....  
Chairman**

