

**PLEASLEY PARISH COUNCIL**

**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING  
HELD ON 9 MAY 2016**

**Present**

Councillor J H Wright (Chair)

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

Also present  
None

**PART 1 NON-CONFIDENTIAL INFORMATION**

**79/16      Election of Chairman of Pleasley Parish Council for the year of 2016/17**

RESOLVED Councillor J H Wright be re-elected Chairman of the Council for the municipal year 2016/17

**80/16      Election of Vice-Chairman of Pleasley Parish Council for the year 2016/17**

RESOLVED that Councillor Mrs P M Bowmer be re-elected Vice-Chairman for the municipal year 2016/17

**81/16      Appointment of Representatives to Outside Bodies**

(a) Community Centre Management Committee

RESOLVED that all the Parish Councillors be appointed to the New Houghton Community Centre and the Verney Institute Management Committees for the municipal year 2016/17 and where appropriate a representative of the bodies or organisations using the facilities be invited to attend the meetings.

(b) Pleasley Vale Park Area Conservation Partnership Scheme Advisory Committee

RESOLVED that Councillor J H Wright be appointed to represent the Parish Council on the above for the municipal year 2016/17

**82/16      Apologies for absence**

Apologies for absence were received from Councillor Gamble and Councillor Gelsthorpe who were on holiday.

**83/16**      **Declaration of Members interests**

Councillor Wright declared a disclosable pecuniary interest in item16.

**84/16**      **Dispensation granted to Members declaring disclosable pecuniary interests in an agenda item**

None

**85/16**      **Public Participation**

(i)      There were no members of the public present.

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

None

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

None

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

Councillor Bowmer gave an update concerning the Health & Safety works that have been undertaken on the Pleasley Vale Chimney and outlined various options the District Council were considering regarding its repair. She also reported that Leisure Services have re-commenced their Adventure Day sessions, held on Saturday, at Pleasley Vale Outdoor Activity Centre.

**86/16**      **Date of next Meeting**

RESOLVED that the next meeting of the Parish Council be held on Monday 6 June 2016 in the Verney Institute, Newboundmill Lane, Pleasley and that the meeting for July be provisionally fixed for 4 July 2016.

**87/16**      **Minutes of Last Meeting**

RESOLVED that the minutes of the meeting held on 4 April 2016 be approved as a correct record and signed by the Chairman.

**88/16**      **Chairman's Announcements**

The Chairman placed on record his appreciation for the support received from the Vice-Chairman, fellow Councillors, the Clerk and employees of the Parish Council.

The Vice-Chairman responded thanking the Chairman for all the work he had done for the Parish over the last year.

RESOLVED that the Chairman's report be noted

**89/16**     **Cemetery**

Further details of the cemetery survey were presented, relating to graves with unauthorised kerbstones/surrounds. A brief discussion took place about the problems caused by this issue and possible responses before it was

RESOLVED that further consideration of this matter be deferred until the next Parish Council Meeting

**90/16**     **Footpaths**

No matters were raised under this item.

**91/16**     **Recreation Grounds**

It was reported that the safety matting surrounding the seesaw, at the Terrace Lane Recreation Ground, was damaged; this appeared to be vandalism. Also, a large number of rabbit holes have appeared on the Terrace Lane Recreation Ground in recent weeks. It was

RESOLVED that a request would be made to repair/replace the damaged surface and the possibility of erecting signs to warn of rabbit holes should be investigated.

**92/16**     **New Houghton Community Centre**

**Update on Open Door Computer Group**

It was reported that three old laptops, with reduced functionality, which were no longer required by the computer group had been donated to Antony Bek School

RESOLVED that the report be noted.

**93/16**     **Correspondence**

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

- (i)     **Letter from Pleasley Nature Study Group requesting a grant towards the staging of their wildlife day on the 5 June 2016 at Pleasley Pit.**

RESOLVED that a grant of £100 be given to Pleasley Nature Study Group towards the staging of their wildlife day.

- (ii)    **E-mail to the Chairman from Pleasley Colliery Welfare Band enquiring about the availability of funding to support its efforts to reach the National Final**

RESOLVED that the contents be noted.

**94/16**      **DALC Circular 7**

RESOLVED that the contents be noted.

**95/16**      **Feedback from Bolsover LSP meeting**

The Clerk reported that he attended the meeting with Counsellor Gamble and Councillor Gelsthorpe. Presentations were made on Knotweed, Derbyshire Transport and a programme aimed at increasing Sport and Physical Activity in the community

RESOLVED that the report be noted.

**96/16**      **Pleasley Parish Council Newsletter**

The Chairman reported that the June Newsletter was close to completion.

RESOLVED that the report be noted.

**97/16**      **Pleasley Parish Council's Web Site**

No matters were raised under this item.

RESOLVED that the report be noted.

**98/16**      **Update on Scarecrow Festival**

The Chairman indicated that thirty entries had been received to date and all necessary arrangements for the event were being made.

RESOLVED that the report be noted.

**99/16**      **Update on Live and Local project**

The Clerk reported that an application had been made to Live and Local for performances in 2016/17. He also presented a summary of the income and expenditure for the last concert.

RESOLVED that the report be noted.

**100/16**      **Review of fees and charges**

The Clerk reported that it was necessary to review fees and charges annually. Following a discussion, it was agreed that they be set as for 2015/2016.

It was agreed that the charges to the Guides and the Good Companion Group would remain the same as this year. However, the charges to the Seaforth Highlanders Group and Young Farmers have remained the same for several years and will be delegated for review to the Chairman and Clerk.

RESOLVED that the fees and charges as set out on the attached sheet be agreed for 2016/17, charges to the Guides and Good Companions remain the same, and charges to the Seaforth Highlanders Group and Young Farmers will be reviewed by the Chairman and Clerk.

**101/16 Final Accounts for 2015/16, Internal Auditors report, Annual Governance Statement and Risk Assessment Statement**

Following a discussion, it was,

RESOLVED that

- (i) the final accounts for 2015/16, Internal Auditors report, annual governance statement and risk assessment statement be approved.
- (ii) the bank reconciliation be agreed for the 31<sup>st</sup> March 2016.

**102/16 Review of Standing Orders and Financial Regulations**

The Clerk reported that Standing Orders and Financial Regulations should be reviewed at the Annual Meeting.

RESOLVED that Standing Orders and Financial Regulations as presented be approved without change.

**103/16 Appearance of Pleasley Parish Area**

No matters were raised under this item.

**104/16 Planning Matters**

**Planning applications**

16/00150/FUL Detached garage to rear of property, 4 Nightingale Avenue, Pleasley: Craig Parsons

RESOLVED that no objections be raised.

**Planning Applications-Notification of decisions**

16/00075/FUL Demolition of outbuildings and conservatory. New build kitchen extension and entrance. Replacement of windows. Spring Cottage, Keepers Corner Road, Stony Houghton: Miss Hilary Taylor. Approved subject to six conditions.

**Part 11-CONFIDENTIAL INFORMATION**

**105/16** 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.

Councillor Wright having declared a disclosable interest in the following item left the room and did not take part in the discussion or the voting.

In the absence of the Chairman Councillor Mrs Bowmer, the Vice Chairman, took the chair for item 106/16.

**106/16 Chairman’s allowance**

Following a discussion it was:

RESOLVED that the Chairman’s allowance be set at £1000 for the municipal year 2016/17.

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

## 107/16 Accounts

### Expenditure

<u>Cheque No</u>	<u>To</u>	<u>For</u>	<u>Amount</u>
3856	St Michael's PCC	Well Dressing and Flower Festival	£200.00
3857	Derbyshire CC	Recruitment Advertising	£192.00
3858	Bolsover DC	Trade Refuse Contract	£242.84
3859	Bolsover DC	Trade Refuse Contract (Cemetery)	£336.18
3860	ICCM	Annual Membership	£90.00
3861	Shill Build Ltd	Various items of maintenance at cemetery, Verney Institute, allotments, recreation grounds etc	£1818.00
3862	DALC	Clerk Induction Training	£25.00
3863	PSB Services	Audit	£150.00
3864	Shelter Maintenance Ltd	Cleaning bus shelters	£61.56
3865	Live and Local	Aire Flamenco	£370.80
3866 to 3871	Employees	Wages & Expenses	£2659.07
3872	HM Revenue & Customs	Tax & NI	£314.20

**Income**

<b>Paid into bank</b>	<b>5/4/16</b>	<b>21/4/16</b>	<b>26/4/16</b>	<b>3/5/16</b>
	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
New Houghton Community Centre		96.00		
Computer Group	36.00			
Verney Institute	472.00	76.00		205.00
Allotments		122.50		10.00
Live and Local			376.17	
<b>Total</b>	<b>508.00</b>	<b>294.50</b>	<b>376.17</b>	<b>215.00</b>

**Balance at bank on 29/04/2016 £122,272.81**