

PLEASLEY PARISH COUNCIL

**MINUTES OF THE MEETING OF THE PARISH COUNCIL
HELD ON 4th April 2016**

Present

Councillor J H Wright (Chairman)

Councillors D M Gamble, D Gelsthorpe, Mrs V Douglas, I Allen, Mrs P M Bowmer and T Kirkham

Also present

County Councillor Mrs M Stockdale

PCSO Dave Hancock (Police Representative)

PART 1 NON-CONFIDENTIAL INFORMATION

58/16 Apologies for absence

Apologies for absence were received from Councillor J Jones who was not well and Councillor P Seston who was not available

59/16 Declaration of Members interests

None

60/16 Dispensation granted to Members declaring disclosable pecuniary interests in agenda an agenda item

None

61/16 Public Participation

(i) There were no members of the public present

(ii) Report of the Police Representative

The Police representative gave the following crime figures

1 Burglary

1 Criminal Damage

4 Break in/attempted break in to garages

4 Break in/attempted break in to vans

The burglary and criminal damage were to the same property. The Police representative indicated that tools were the main target in respect of the crimes relating to garages and vans.

(iii) Report of the County Councillor Mrs M Stockdale

County Councillor Mrs Stockdale gave details of the Bolsover regeneration framework and the opportunity for local residents to participate in public consultation events.

She reported that discussions relating to the devolution proposals under the Devolution Deal were still on-going

She also reported that she has awarded New Houghton Gala Committee £500 towards the staging of the gala day on 20 August 2016.

No other matters were raised.

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

Councillor Mrs Bowmer gave details of a request made to Kier Homes for new signs to be erected at the entrance to Appleby Road to include details that this road now also leads to Dunsil Way.

She reported that the relocation of the Bolsover District Council contact centre from its current location in Sherwood Lodge to the former Natwest Bank property on Cotton Street will be completed in April 2016. She also gave details of a forthcoming public consultation on the future of the Creswell Leisure Centre

No other matters were raised.

62/16 Date of next Meeting

RESOLVED that the Annual Parish Council meeting be held on Monday 9 May 2016 in the Verney Institute, Newboundmill Lane, Pleasley. The date of the Annual Parish meeting was confirmed as Monday 9 May 2016 to be held in the Verney Institute, Newboundmill Lane, Pleasley commencing at 7.00pm to be followed by the Annual Parish Council meeting. The date for the June Parish Council meeting be provisionally agreed as 6th June 2016

63/16 Minutes of Last Meeting

RESOLVED that the minutes of the Parish Council Meeting, held on 7th March 2016, be approved as a correct record and signed by the Chairman.

64/16 Chairman's Announcements

None.

Cemetery

65/16 Consideration of the issue of Kerbstones around graves

A discussion took place around an initial survey of the graves where

kerb surrounds have been placed around graves without approval and it was

RESOLVED that a full survey of the cemetery will be completed and the council will seek policy and best practice guidance from the ICCM (Institute of Cemetery and Crematorium Management) on the issues arising from this survey.

Highways

66/16 Consideration of new bus shelter

A short discussion was held about the possible siting of a new bus shelter and it was

RESOLVED that a request is made to Derbyshire County Council for a feasibility study for the erection of a new bus shelter for Chesterfield Road, Pleasley, outside Meden Vale Engineering Company Ltd.

New Houghton Community Centre

67/16 Open Door computer Group

Councillor Gamble reported there were three old laptops, with reduced functionality, which were no longer required by the computer group but may still be of use within the community. There was a discussion on the donation of these to benefit the local community and it was

RESOLVED that in the first instance they will be offered free of charge to Anthony Bek School

68/16 Recreation Grounds

The Clerk reported that a letter has been received from Bolsover District Council indicating that they wish to commence the Street Sports scheme again at a cost of £75 per week for a 2 hour session. A minimum of 10 weeks is recommended.

RESOLVED that approval for the scheme be granted subject to suitable dates being available

Verney Institute

69/16 Live and Local

Councillor Gamble reported on ticket sales for the forthcoming Ayre Flamenco event. The menu for the next series of events has been received and a decision must be made by 20 May 2016

RESOLVED that authority to choose and recommend three concerts from the next season of events is delegated to the existing Live and Local working party and reported for approval at the next meeting

70/16 **LSP Feedback**

Councillor Gamble indicated that there was nothing to report

RESOLVED that the report be noted

71/16 **Correspondence**

The following items of general correspondence have been received:

Councillor Gamble having declared a disclosable pecuniary interest in the next item did not take part in the discussion or voting.

Letter from Pleasley Well Dressing & St Michael's Flower Festival requesting a grant towards the staging of the flower festival on the 9th to 13th July 2016

RESOLVED that a grant of £200 be given towards the staging of the Pleasley Well Dressing & St Michael's Flower Festival

Information Leaflet received from Derbyshire Children's holiday centre detailing events and activities, and a section requesting donations

RESOLVED that the request be noted

DALC Circular number 6

RESOLVED that the report be noted

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

Letter from the Millenium Green Association requesting a donation towards the maintenance and/or insurance of the Millenium Green

RESOLVED that a grant for a maximum of £660.00 will be given to the Millennium Green Trust towards the maintenance costs of the Millennium Green. This sum is in accordance with the costs quoted in the request letter and represents a grant for three grass cuts at a cost of £220.00 per cut.

72/16 **Production of a Pleasley Parish Council Newsletter**

No matters were raised under this item

RESOLVED that the report be noted.

73/16 Pleasley Parish Council Web Site

Details of the new Parish Clerk have been added to the website

RESOLVED that the report be noted

74/16 Report on employee wages and the National Minimum Wage

The Clerk reported that from 1st April 2016 the National Minimum Wage now only applies to workers aged 24 and under. Employees aged 25 and over are entitled to the National Living Wage which from 1 April 2016 is £7.20 per hour

RESOLVED that the council will pay all employees in accordance with the current legal requirements

75/16 Report on the automatic enrolment pension scheme

The Clerk reported that it was necessary to reach a final decision on which scheme the council should adopt and that attending a further training event may be necessary to ensure the council has a system operating by its staging date of January 2017.

RESOLVED that NEST, which is the workplace pension scheme set up by the government, is adopted and approval is given to attend any further training deemed necessary.

76/16 Appearance of Pleasley Parish

No matters were raised under this item

77/16 Planning Matters

Planning applications

CD5/1015/108 Second request (Replacement Plans) - Planning Consultation for Anthony Bek Community Primary School for Proposed Modular Nursery Block for 2 Year Olds

RESOLVED that the request be noted

Notification of decision

None

78/16

Accounts

Expenditure

Cheque No	To	For	Amount
3826	DALC	Annual subscription	£507.22
3827	Cancelled		
3828	N Pocklington	Computer and software	£458.97
3829	Prymme-clean	Cleaning materials Verney Institute	£21.70
3830	HM Revenue & Customs	Tax & NI	£551.41
3831	B Carnall	3 computers for NHCC computer group	£854.35
3832	The Copy and Print Centre	Letterheads	£138.00
3833	BT Payment Services	Telephone NHCC	£114.32
3834	BT Payment Services	Telephone Verney Institute	£108.44
3835	BT Payment Services	Telephone Verney Institute	£136.02
3836	Bolsover District Council	Play area inspections for 12 months	£622.08
3837	Frank Berry Otter	Stationery	£69.39
3838	Volunteer NHCC computer Group	Expenses	£61.60
3839 to 3842, 3844, 3845 and 3852	Employees	Wages & Expenses	£3325.78
3843	Cancelled		
3846	HM Revenue & Customs	Tax & NI	£607.15
3847	Mick Plant	Print & deliver Newsletter	£260.00
3848	TIS	New fobs for alarm	£135.41
3849	Bolsover District Council	Business rate Verney Institute	£196.02
3850	TIS	Annual maintenance contract	£608.17
3851	Shelter Maintenance	Clean bus shelters	£60.48
3853	Smith of Derby Ltd	Clock Service - Verney Institute	£511.20
3854	JRB Enterprise Ltd	Dispenser Refill - Dog Foul Waste Bags	£294.00
3855	PMC Polythene Ltd	Dog Foul Bags	£84.00

