PLEASLEY PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 1st February 2016

Present

Councillor J H Wright (Chairman)

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

Also present PCSO David Hancock (Police Representative) 3 Members of the public

PART 1 NON-CONFIDENTIAL INFORMATION

21/16 Apologies for absence

Apologies for absence were received from Councillor Mrs Jones who had a domestic commitment, Councillor Jordan who was at work and Councillor Seston who had a family commitment.

22/16 Declaration of Members interests

None

23/16 <u>Dispensation granted to Members declaring disclosable pecuniary</u> interests in agenda an agenda item

None

24/16 <u>Public Participation</u>

(i) The members of the public spoke concerning the banning of kerbstones around graves at the Parish Council's cemetery. Their daughter was interned in a grave at the cemetery in September and they had assumed that they would be allowed to put a headstone and kerbstone around the grave. They were concerned to be told that kerbstones were no longer permitted the rules being changed in 2013. It was pointed out to them that most cemeteries had adopted this rule and that the rule had been displayed on the Parish Council's web site and several editions of the Newsletter.

(ii) <u>Report of the Police Representative</u>

The Police Representative indicated that he would no longer submit crime figures since they were available on their web site. He reported that there had been no significant change in the crime figures which for our area were low. No other matters were raised.

(iii) <u>Report of the County Councillor</u>

There was no report from the County Councillor

(iv) <u>Report of the District Councillor Mrs P M Bowmer</u>

Councillor Mrs Bowmer confirmed that she had dealt with the report of the damaged wall at the churchyard Bolsover District Council arranging for the repair in the near future. She also indicated that all the submissions had been made by Bolsover District Council in respect of the Planning appeal for residential development at Hilltop Farm.

25/16 Date of next Meeting

<u>RESOLVED</u> that the next meeting of the Parish Council be held on Monday 7th March 2016 at 7pm in the Verney Institute, Newboundmill Lane, Pleasley and that the date for the April Parish Council meeting be provisionally agreed as Monday 4th April 2016. Two special meetings have been arranged for the 8th and 15th February 2016 concerning the appointment of a Clerk and Responsible Financial Officer.

26/16 Minutes of Last Meeting

<u>RESOLVED</u> that the minutes of the Parish Council Meeting held on 4th January 2016 be approved as a correct record and signed by the Chairman

27/16 Chairman's Announcements

None.

28/16 <u>Cemetery</u>

A discussion took place concerning kerbstones around graves and it was agreed that an item be place on the agenda for the next meeting

RESOLVED that the report be noted

29/16 Footpaths

The Chairman reported that he had contacted County Councillor Mrs Stockdale concerning the overgrown footpath 27 at the rear of the cemetery and she had arranged for it to be cleared.

<u>RESOLVED</u> that the report be noted

New Houghton Community Centre

28/16 (i) Open Door computer Group

Councillor Gamble reported that there were no issues to raise

<u>RESOLVED</u> that the report be noted

(ii) <u>Report on the replacement of some of the computers for the Open</u> <u>Door Computer Group</u>

Following a discussion on the replacement of the computers it was agreed that the 3 computers be purchased based on the specification submitted by Councillor Kirkham

<u>RESOLVED</u> that 3 computers be purchased based on the specification submitted by Councillor Kirkham

(iii) Report on the problems with the drains and fencing

The Clerk reported that it had been confirmed that the tree was on land owned by the church and therefore he had arranged for the tree to be removed. No details had been received concerning the Council's obligations in respect of the fence.

<u>RESOLVED</u> that the action of the Clerk in arranging for the tree to be removed be endorsed

29/16 <u>Correspondence</u>

The following items of general correspondence have been received:

(i) None

30/16 DALC Circular 1 to 2

.RESOLVED that the contents be noted

31/16 LSP Feedback

Councillor Gamble reported that they had received a presentation concerning digital Derbyshire and Housing repairs.

<u>RESOLVED</u> that the report be noted

32/16 Production of a Pleasley Parish Council Newsletter

.No matters were raised under this item

<u>RESOLVED</u> that the report be noted.

33/16 Pleasley Parish Council Web Site

No matters were raised under this item

RESOLVED that the report be noted

34/16 <u>Report on the replacement of the Clerk and Responsible Financial Officer</u> following the retirement of the present post holder

The Clerk reported that he had received 14 applications to date. Several more job descriptions have been sent out for which applications have not yet been received. The closing date for applications is the 5th February and the Chairman has agreed the 8th February as the date for the Council to agree who shall be called for interview which will take place on the 15th February.

RESOLVED that the report be noted

35/16 Bank reconciliation at the end of December 2015

The Clerk presented the accounts for April to December 2015 together with copies of the bank statements.

<u>RESOLVED</u> that the bank reconciliation be agreed to the end of December 2015

36/16 Appearance of Pleasley Parish Area

No matters were raised under this item

37/16 Planning Matters

Planning applications

None

Notification of decision

None

38/15 <u>Accounts</u>

Expenditur

<u>e</u>

<u>Cheque No</u>	<u>To</u>	<u>For</u>	<u>Amount</u>
3789	Shelter Maintenance	Clean bus shelters	£60.48
3790	BT	Telephone Verney Institute	£62.02

3791	Bolsover District	Street Scene programme	£750.00
3792	Council Bolsover District Council	Election expenses	£100.00
3793	Mick Plant	Newsletter	£260.00
3794	HM Revenue & Custom	Tax & NI	£426.12
3795 to 3799	Employees	Wages & Expenses	£2364.23
3800	Greenbarnes Ltd	Notice board Verney	£2310.59
3801	Derbyshire County Council	Fill grit bins	£602.22
3802	Mitchell Fire Protection Ltd	Test fire appliances Verney Institute	£52.80
3803	Cancelled	2	
3804	Volunteer	Travel expenses	£61.60

Income	
Paid into bank	5/1/16

New Houghton Community Centre

Verney Institute	£108.00
Computer group	£24.00
Allotments	
Cemetery	£75.00
Live & Local	
Total	£207.00

Balance at bank on 1/2/2016 £104897.42

Signed..... Chairman