PLEASLEY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 6 February 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 Andrew Heath, Bolsover Countryside Partnership Manager

Prior to the commencement of the meeting Andrew Heath, Bolsover Countryside Partnership Manager, introduced himself and updated the Council on the Archaeological Way multi-user trail and the role of the Access Volunteers, who help manage the trail.

The Chairman thanked him for the presentation.

PART1 NON-CONFIDENTIAL INFORMATION

30/17	Apologies for absence		
	None		
31/17	Declaration of Members interests		
	None		
32/17	Dispensation granted to Members declaring disclosable pecuniary interests in an agenda item		
	None		
33/17	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. The Clerk reported that no crime statistics for December 2016, have yet been published on the Police website.	
	(iii)	Report of the County Councillor	

Councillor Stockdale reported that she had received written requests, from two community groups within the Parish, to fund the purchase of two defibrillators; one for Pleasley and one for New Houghton. She requested that a meeting is held with representatives from these community groups as part of the application process for funding from the Community Projects Programme.

(iv) <u>Report of the District Councillor Mrs P M Bowmer</u> Councillor Bowmer reported that there had been a good public response to the preview weekend for the new Leisure facilities at Clowne.

34/17 Date of next Meeting

<u>RESOLVED</u> that the next meeting of the Parish Council be held on Monday 6 March 2017 in the Verney Institute, Newboundmill Lane, Pleasley and that the meeting for April be provisionally fixed for Monday 3 April 2017.

35/17 Minutes of Last Meeting

<u>RESOLVED</u> that the minutes of the Parish Council meeting held on 9 January 2017 be approved as a correct record and signed by the Chairman.

36/17 Chairman's Announcements

 Cllr Wright reported that Cllr Seston had notified him of his intention to resign his position as a Councillor, on 1 February 2017, with immediate effect. It was

<u>RESOLVED</u> that the report be noted and the Clerk will contact Bolsover District Council to notify them of the vacancy

 (ii) He also reported on information received following a presentation at the most recent LSP meeting relating to the Councillors Code of Conduct and reminded all councillors of their responsibility to ensure that their Disclosable Pecuniary and Other Interest declarations are up-to date in accordance with the code. It was

<u>RESOLVED</u> that the Clerk will circulate a copy of the presentation notes to all members of the council

37/17 <u>Allotments</u> None

38/17	<u>Cemetery</u>				
	 (i) The Clerk reported that the final quote for the standard water connection had been received from Severn Trent Water and the contractor had been contacted to complete the work required in the Cemetery to install the tap and pipework for Severn Trent to connect to. It was 				
	RESOLVED that the report be noted.				
	 (ii) The Clerk reported that the wording of the Cemetery Regulations relating to an ashes plot memorial was unclear and it was 				
	<u>RESOLVED</u> that it would be delegated to the Clerk to amend the wording as follows:				
	6.2.1 In the ashes plot provided by the Council only one memorial is permitted per plot. All new plots within the ashes garden will be provided with a concrete slab (450mm x 450mm). Memorials will be mounted on the concrete slab and should be typically 450mm x 450mm by 100mm high (tapering to 25mm) with integral vase				
39/17	 (i) It was reported that, as a local resident had complained about the smell from the dog waste bin near the footbridge at the top of Terrace Lane, it would not be appropriate to put a new additional bin in this location. Cllr Gelsthorpe also reported that there had been very few users of dog waste bags from the new dispenser at this location. It was 				
	<u>RESOLVED</u> that no additional new dog waste bin is installed in this location and that the dog waste bag dispenser is re-located next to the existing dog waste bin near the bottom of Deansgate.				
40/17	Highways The Clerk reported that the electrical connection to the bus shelter on Chesterfield Road, at the Bus Stand, near Meden Vale Engineering will be completed by Eon but a date could not be given. It was				
	RESOLVED that the report be noted				
41/17	New Houghton Community Centre (i) None				
	(ii) <u>Update on Open Door Computer Group</u> Councillor Gamble reported there were two 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				

<u>RESOLVED</u> that the two laptops will be donated free of charge to Anthony Bek School

42/17 <u>Recreation Grounds</u>

(i) The Clerk reported that an additional litter bin and dog waste bin had been installed at the Rotherham Road Recreation Ground. It was

RESOLVED that the report be noted.

43/17 Street Lighting

The Clerk reported that an enquiry about outstanding bulb replacements had been responded to by Derbyshire County Council Street Lighting Services. The reply stated that, unfortunately, response times are likely to be slow. It was

RESOLVED that the report be noted.

44/17 Verney Institute

(i) The Clerk reported that the site visit to obtain expert advice and a quote on an installation for an induction loop was scheduled for 16 February 2017. It was

RESOLVED that the report be noted.

 (ii) Consideration was given to a request from Councillor Gamble, on behalf of the Culture & Tourism Focus Group (which he attends as a representative from the Parish Councils Liaison Group), for the use of the Verney Institute as a meeting venue for the group, potentially for two hours per year, on a free of charge basis. It was

<u>RESOLVED</u> that the Verney will be made available to this group, free of charge, based on the details of potential use.

45/17 <u>Correspondence</u>

The following items of general correspondence have been received:

 Email from Derbyshire County Council to confirm the organisation of door-to-door delivery for the 'Your Derbyshire' magazine to NG19 7 postcodes (Pleasley village) and NG19 8 postcodes (New Houghton and Stony Houghton)

> <u>RESOLVED</u> that the contents be noted and feedback is given to Derbyshire County Council by the Clerk as not all residents

appear to have received a copy

(ii) Email from a Parish resident regarding the exclusion of Pleasley from the distribution of the 'Intouch' newspaper published by Bolsover District Council.

The Clerk reported that a reply had been received from Bolsover District Council explaining that their distribution list had now been updated and Parish residents should receive a copy as direct mail in future. It was

<u>RESOLVED</u> that the contents of the original email and the reply from Bolsover District Council be noted.

Letter from Chairperson of Houghton Village Hub, enquiring about a possible donation to the Houghton Village Hub group and giving notification of an invitation to a community social event on 25 February 2017. It was

<u>RESOLVED</u> that the contents be noted and the Clerk will reply to indicate the correct procedure and requirements for a grant application.

(iv) Letter from the Friends of Pleasley Pit Committee requesting a grant for funding towards a new drive system for the re-built South steam engine. It was

<u>RESOLVED</u> that a grant of £500 will be made as a contribution to funding a new drive system for the re-built South steam engine

(v) Email to the Chairman from a Stony Houghton resident outlining a variety of issues for the consideration of the Parish Council

Cllr Wright reported that he had discussed matters relating to litter and the telephone kiosk with the resident and had also informed the resident that three Parish Councils (Pleasley, Glapwell and Scarcliffe) have responsibility for different parts of Stony Houghton. It was

<u>RESOLVED</u> that the contents be noted and ownership of the phone kiosk will be investigated with a view to adoption by the Parish Council.

(vi) Email sent on behalf of the Police and Crime Commissioner requesting details of a possible location/event that the Commissioner can attend in 2017 to engage with the public. It was

<u>RESOLVED</u> that the contents be noted and that the Clerk will contact the New Houghton gala committee to establish if they plan to hold a gala in 2017; as this is considered the best opportunity for a public meeting.

(vii) Letter from the Pensions Regulator to acknowledge the completion of a declaration of compliance for automatic enrolment duties. It was

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

(viii) Letter from Nottinghamshire County Council informing that the Minerals Local Plan has been submitted to the Secretary of State. It was

RESOLVED that the contents be noted

(ix) Email from a Grounds Maintenance contractor. It was

<u>RESOLVED</u> that the contents be noted and an invitation to quote for grass cutting at the Recreation Grounds and Cemetery will be offered to the contractor.

46/17	LSP Feedback Cllr Gamble and Cllr Gelsthorpe reported on the presentation made at the meeting on the Councillors Code of Conduct; also reported by the Chairman's announcements (36/17).
	It was also reported that two local Parish Councils had been contacted by INEOS requesting access to search for shale gas under Parish Council Recreation Grounds. It was
	RESOLVED that the report be noted.
47/17	Pleasley Parish Council Newsletter The Chairman reported that he was investigating the reasons for the long delay in printing the most recent edition of the newsletter. It was
	RESOLVED that the report be noted.
48/17	Pleasley Parish Council's Web Site

The Clerk reported that the website was now working after a short period of downtime. The uploading issues reported by the website administrator have now been resolved. It was

RESOLVED that the report be noted

49/17	Hanging Basket Scheme The Clerk reported that it was time to arrange for the lighting columns which were to be used for the hanging baskets to be tested and to appoint a contractor to supply the hanging baskets. It was reported that an offer for a three year contact had been received from Civic Pride. Following a discussion it was:			
	<u>RESOLVED</u> that Civic Pride be requested to test the lighting columns but that a two year contract is agreed to match the remaining term of the current contract with Glapwell Nurseries to supply and maintain the hanging baskets			
50/17	Live and Local Cllr gamble reported that arrangements for the concert on 11 February 2017 were in hand and final ticket sales were on-going. It was also reported that tickets for the next concert, which is the Peacock Angell Trio on 25 March 2017, were now on sale			
	RESOLVED that the report be noted			
51/17	Installation of defibrillators The Clerk confirmed that written requests from two community groups had been submitted to Councillor Stockdale requesting financial support to purchase two defibrillators and for the Parish Council to then take responsibility for on-going maintenance after installation. Further to Councillor Stockdale's report at the meeting (33/17 iii) on this issue, it was			
	<u>RESOLVED</u> that a meeting between members from the two community groups and Councillor Stockdale is arranged as part of the application process for funding from the Community Projects Programme.			
52/17	DALC Circular numbers 1 and 2			
	RESOLVED that the contents be noted.			
53/17	Appearance of Pleasley Parish Area			
	No matters were raised under this item.			
54/17	Planning Matters			
	Notification of decision 16/00348/OUT Residential development comprising up to 23 dwellings with associated physical infrastructure, access, parking, public realm and landscape proposals (renewal of previous planning permission). Location: Land to the East of Pleasley Pit Trust and South of Bank Villa Pit Lane, Pleasley: Ms Anastasjia Clayton Approved subject to seven conditions.			

55/17 <u>Accounts</u>

<u>Expenditure</u> Cheque No	То		For	Amount
4026	Robert Acton Product		Litter Pliers and Bag	£126.00
	Developments		Holders	
4027	DALC		Purchase of 'Local	£21.49
			Councils Explained' Publication	
4028	Bolsover District C	ouncil	Business Rates for New	£182.00
			Houghton Community	
4000			Centre (01.02.2017)	664.60
4029	Volunteer NHCC c		Travel Expenses	£61.60
4030	Shelter Maintenan	ce Ltd	Clean bus shelters	£68.40
4031	Mick Plant		Print and deliver	£260.00
			Newsletter Issue 47	
4000 / 4000				
4032 to 4036	Employees		Wages and Expenses	£2473.96
4037	HMRC		Tax and NI	£314.60
Income				
Paid into ba		24/1/17	2/2/17	
Verney	£ 239.00	416.00	177.00	
veniey	200.00	410.00	111.00	
Computer Gr	oup 36.05			
NHCC		150.00		
Cemetery		50.00		
Total	275.05	616.00	177.00	

Balance at bank on 2 February 2017 £97923.56

Signed
Chairman