PLEASLEY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 5 February 2018

Present

Councillor J H Wright (Chair)

Councillors I Allen, Mrs P M Bowmer, D M Gamble, D Gelsthorpe, Mrs J Jones, N Jordan, T Kirkham, and Mrs C Randall

Also present: None

PART1 NON-CONFIDENTIAL INFORMATION

33/18 Apologies for absence

Apologies for absence were received, approved and accepted from Councillor Mrs V Douglas who has a long-term illness.

34/18 <u>Declaration of Members interests</u>

None

35/18 <u>Dispensation granted to Members declaring disclosable</u>

pecuniary interests in an agenda item

None

36/18 <u>Public Participation</u>

(i) No members of the public were present.

(ii) Report of the Police Representative

No police representative was present at the meeting. The Clerk reported that Crime statistics for December 2017 and January 2018 had not yet been published on the Police website.

(iii) Report of the County Councillor

County Councillor Dale reported that she is still pursing the repair of the lighting on the A617 roundabout and she plans to report each faulty light individually again. She also reported that the Derbyshire County Council online reporting system for faults and problems 'Do It Now' had been acknowledged as

one of the best council systems nationally in terms of its response rate to reported issues. It was also reported that the County Council budget for 2018/19 was being finalised and it may result in an increase in council tax of 4.99%.

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

The District Councillor reported that the District Council was in the process of finalising its budget for 2018/19.

37/18 Date of next Meeting

<u>RESOLVED</u> that the next meeting of the Parish Council be held on Monday 5 March 2018 in the Verney Institute, Newboundmill Lane, Pleasley and that the meeting for December be provisionally fixed for Monday 9 April 2018.

38/18 <u>Minutes of Last Meeting</u>

RESOLVED that the minutes of the Parish Council meeting held on 8 January 2018 be approved as a correct record and signed by the Chairman.

39/18 Chairman's Announcements

None

40/18 <u>Allotments</u>

No issues to report. It was

RESOLVED that the report be noted.

41/18 <u>Cemetery</u>

(i) No issues to report. It was

RESOLVED that the report be noted.

42/18 Footpaths

(i) No issues to report. It was

RESOLVED that the report be noted

43/18 Highways

(i) The Clerk reported that Bolsover District Council had moved an existing litter bin closer to the bus shelter on

Rotherham Road, New Houghton. It was

RESOLVED that the report be noted.

44/18 New Houghton Community Centre

(i) No issues

RESOLVED that the report be noted.

(ii) Update on Open Door Computer Group

Councillor Gamble reported that the group continued to be well supported with high numbers and high levels of attendance. It was

RESOLVED that the report be noted.

45/18 Recreation Grounds

(i) No issues to report. It was

RESOLVED that the report be noted.

46/18 Street Lighting

(i) No issues to report. It was

RESOLVED that the report be noted

47/18 Verney Institute

(i) No issues to report. It was

RESOLVED that the report be noted

48/18 <u>Correspondence</u>

The following items of general correspondence have been received:

(i) There was a short discussion about a consultation email from Derbyshire Building Control Partnership inviting comments about the proposed street name of Saffron Close for the new housing development on land adjacent to Pit Lane, Pleasley. It was

<u>RESOLVED</u> that the Clerk gives a written response with the comments of the Parish Council, which are:

The Parish Council would prefer a name which reflects the heritage aspects of the location; or

The Parish Council would prefer the developers name of 'Orchid Rise' rather than 'Saffron Close'

(ii) An email from the Forestry Commission with a consultation copy of the new Cuckney Hay, Oakfield & Pleasley Forest Design Plan, inviting any comments on the plan to be submitted by 18 February 2018. It was

RESOLVED that the contents be noted

(iii) Information from a local resident about the dedication of a Memorial Cross in the Churchyard of Christ Church, New Houghton in 1921

<u>RESOLVED</u> that the contents be noted and a letter of thanks is sent to the resident

(iv) Email from Derbyshire County Council giving details of a proposal to provide no waiting at any time restrictions which, in conjunction with white hatching markings will help to improve the layout of the junction, by removing parked vehicles as well as changing the flow of traffic around the cross to a keep left island. It was

<u>RESOLVED</u> that the Clerk will send another copy of the formal response sent on behalf of the Parish Council when it received a copy of the proposal last year, as per minute reference 258/17:

- (i) To endorse the proposal to introduce 'no waiting at any time markings' as indicated on the Derbyshire County Council drawing number HMT/PB/305/17, and
- (ii) To endorse the proposal to alter the traffic flow to 'one entrance and one exit' as indicated on the Derbyshire County Council drawing number HMT/PB/305/17
- (v) An email from the Outdoor Recreation Officer of Bolsover District Council giving details of 'Extreme Wheels Roadshows' and offering to attend a future Parish Council Meeting. It was

RESOLVED that the Officer will be invited to attend the next Parish Council meeting on 5 March 2018 at 7.00pm

(vi) An Email from the Bolsover Countryside Partnership Manager making a request to attend a future Parish Council meeting to provide an update on the work of the Archaeological Way Access Volunteers, and update the Council on a local visitor economy project called Visit. Sleep. Cycle. Repeat. It was

<u>RESOLVED</u> that the Officer will be invited to attend the Parish Council meeting on 9 April 2018 at 7.00pm

49/18 <u>Bolsover LSP feedback</u>

Councillors Gamble and Gelsthorpe reported that at the last meeting there had been a presentation about 'Active Bolsover' and it was also reported that the Community Voluntary Partnership had closed down. It was

RESOLVED that the report be noted.

50/18 Pleasley Parish Council Newsletter

The Chairman reported that the current edition of the newsletter (number 51) had been distributed. It was also reported that Newsletter 52 will include a request for residents to submit their suggestions for the possible future development of the Rotherham Road Recreation Ground. It was

RESOLVED that the report be noted.

51/18 Pleasley Parish Council's Web Site

The Clerk reported that the website was up-to-date. It was

RESOLVED that the report be noted.

52/18 Installation of defibrillators

(i) The Clerk reported that in the absence of an existing electrical connection to the Old Terrace/Terrace Lane bus shelter an initial investigation had been made and that there were two options available to be considered; one is to obtain formal quotes for an electrical connection, as an initial feasibility study indicated this would be possible, and the other to consider the use of emerging technology which may allow the use of a solar powered cabinet to store the defibrillator. The Clerk also outlined potential funding opportunities as both options were significantly more expensive than the previous installations in the Parish. A short discussion about this issue was held, in the context of the importance the defibrillator being stored in a heated cabinet, and it was

RESOLVED that the Clerk will make an application for funding to support the installation of a defibrillator at the Old Terrace/Terrace Lane bus shelter using an electrical connection and that the cost of the defibrillator for New Houghton Community Centre is incorporated into the application. The application would indicate that Pleasley Parish Council will provide funding for the New Houghton defibrillator and, subject to final costings, it is estimated that this would provide approximately one third of the funding for this project.

53/18 Live and Local

It was reported that Carrivick Sisters Concert on 2 February 2018 had been very well attended with 57 tickets sold. It was

RESOLVED that the report be noted

54/18 <u>The Andy Lawrenson Trio:Spring Tour</u>

A short discussion was held to consider an enquiry from The Andy Lawrenson Trio about the possibility of booking them to perform at the Verney Institute in Spring 2018. It was

<u>RESOLVED</u> that the artist was not considered suitable in accordance with the style of events currently held.

55/18 DALC Circular 1 and 2

RESOLVED that the contents be noted

56/18 Appearance of Pleasley Parish Area

Councillor Kirkham reported that funding was not yet available to apply for from the Sharing Bolsover District Regeneration Framework but there is still a possible opportunity for a Parish Council to put forward a realistic/deliverable capital project to be considered for inclusion within the bid. It was

<u>RESOLVED</u> that Councillor Kirkham will produce an initial outline draft project application for the Parish Council to consider; this may then be developed into a detailed proposal and submitted to be considered for inclusion in the bid.

57/18 Planning Matters

Planning Applications

None

Notification of decision

Application No: 17/00565/FUL

Proposal: Convert the garage/toilet facility to provide

showering/toilet facilities and bedroom accommodation.

Location: 18 The Willows Pleasley Mansfield NG19 7SN

Applicant: Mrs Martey-Johnson

Approved subject to one condition

Application No: 17/00449/FUL

Proposal: Horse exercise area (sand school, menage)

Location: Land East of The Poplars Newboundmill Lane Pleasley

Applicant: Mr Miles Prentice

Approved subject to two conditions

Part 2 - CONFIDENTIAL INFORMATION

58/18 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.

59/18 <u>Application for Cultivation Licence</u>

A short discussion was held in relation to the application for a

cultivation licence. It was

RESOLVED to contact Bolsover District Council for further advice on

this issue

60/18 Accounts

Expenditure			
Cheque No	<u>To</u>	<u>For</u>	<u>Amount</u>
0017	D J M Perkins	Window Cleaning - Verney	£15.00
0018	JRB Enterprise Ltd	Dispenser Refill - Dog Foul Waste Bags	£294.00
0019	Archer Signs and Panels Ltd	Signs for Rotherham Road Recreation Area	£125.94
0020	Mrs M Wright	Refund for cancellation of Live and Local Event	£20.00
0021	C Shaw Electrical Services Ltd	Electrical Installation of LED light fitting and photocell to Stony Houghton Phone Kiosk	£135.00
0022	Archer Signs and Panels Ltd	Sign for Rotherham Road Recreation Area	£67.74
0023	Mitchell Fire Protection Ltd	Test and service fire appliances Verney Institute	£82.20
0024	Mick Plant	Print and deliver Newsletter Issue 51	£280.00

0025	Instructor for Senior Citizens Exercise Class	Instructor fee for Senior Citizens Exercise Class for sessions in January 2018	£100.00
0026 to 0030	Employees	Wages and Expenses	£2583.59
0031	HMRC	Tax and NI	£327.66
0032	N Pocklington	Stationery	£6.50
0033	Shelter Maintenance Ltd	Cleaning of bus shelters	£70.20
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Income

Paid into bank Verney	10/1/18 60.00	16/1/18 386.00	24/1/18 233.00	30/1/18 34.00
New Houghton CC Live and Local	51.00			240.00
Total (£)	111.00	386.00	233.00	274.00

Balance of bank current accounts as at 30 January 2018 £48,223.04

Balance of building society account as at 30 January 2018 £40,000.00

Total Balance as at 30 January 2018 £88,223.04

Signed	 	
Chairman		