

PLEASLEY PARISH COUNCIL

**MINUTES OF THE MEETING OF THE PARISH COUNCIL
HELD ON 6 January 2014**

Present

Councillor J H Wright (Chairman)

Councillors D M Gamble, Mrs V Douglas, I E Allen, T Kirkham, Mrs J Jones, D Gelsthorpe and N Jordan

Also present

None

PART 1 NON-CONFIDENTIAL INFORMATION

1/14 Apologies for absence

Apologies for absence were received from Councillor P Seston who was on holiday and Councillor Mrs P M Bowmer who was not well.

2/14 Declaration of Members interests

None

3/14 Dispensation granted to Members declaring disclosable pecuniary interests in agenda an agenda item

None

4/14 Public Participation

(i) Members of the Public's comments

There were no members of the public present

(ii) Report of the Police Representative

There was no report from the Police

(iii) Report of the County Councillor

There was no report from the County Councillor

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

There was no report from the District Councillor

5/14 **Date of next Meeting**

RESOLVED that the next meeting of the Parish Council be held on Monday 3 February 2014 in the Verney Institute, Newboundmill Lane, Pleasley

6/14 **Minutes of Last Meeting**

RESOLVED that the minutes of the Special Parish Council Meeting held on the 2 December 2013 be approved as a correct record and signed by the Chairman and that the minutes of the Parish Council Meeting also held on 2 December 2013 be approved as a correct record and signed by the Chairman

7/14 **Chairman's Announcements**

None

Highways

Councillors M Gamble and D Gelthorpe declared an interest in the following item 8/14 (i) and took no part in the discussion or the voting.

8/14 (i) **Request for a grit bin on Pitt Hill Pleasley**

The Clerk reported that a request had been received from Mr K Lomas for the provision of a grit bin on Pitt Lane Pleasley

RESOLVED that Derbyshire County Council be requested to provide a grit bin on Pitt Lane Pleasley the Parish Council being responsible for the future maintenance of that bin

(ii) **Damage to Bus Shelters A617**

The Clerk reported that following the last Parish Council meeting he had contacted Bolsover District Council's CAN Rangers requesting that they provide CCTV surveillance at the bus shelters on the A617. He was informed that the CAN Rangers do not have cameras suitable for this type of surveillance. He also reported that no further damage has occurred since the last meeting. Following a discussion it was:

RESOLVED that no further action be taken at this time.

9/14 **New Houghton Community Centre**

Open Door computer group

Councillor Gamble reported that £48.40 had been collected from people attending and that the group had not met during the 2 weeks over Christmas. No issues were raised.

RESOLVED that the report be noted

10/14 Recreation Areas

(i) **Play Area Terrace Lane Pleasley**

The Clerk reported that work on the scheme was proceeding although there had been a delay waiting for the delivery of the play equipment

RESOLVED that the contents be noted

(ii) **Section 106 grant for the development of formal recreational facilities**

The Clerk reported that Bolsover District Council held £16648 from the section 106 money generated from the New Terrace development at Pleasley for use within the Pleasley Parish Council's area for formal recreation provision. It was intended to hold a meeting with Bolsover District Council to discuss how this money may be used.

RESOLVED that the report be noted

11/14 VERNEY INSTITUTE

Report on the installation of a toilet to the top floor of the Verney Institute

The Chairman asked for this item to be deferred to a subsequent meeting

RESOLVED that the item be deferred to a subsequent meeting of the Parish Council

12/14 Correspondence

The following items of general correspondence have been received:

(i) **Letter from Ashfield District Council giving notice of the submission of the Ashfield Local Plan 2010-2024 Development Plan Document**

RESOLVED that the contents be noted

13/14 DALC Circular

DALC Circulars 23

RESOLVED that the contents be noted

14/14 LSP Feedback

Councillor Gamble circulated details of the meeting held on the 5 December 2013

RESOLVED that the contents be noted

15/14 Production of a Pleasley Parish Council Newsletter

A discussion took place concerning the properties that the Newsletter was not being delivered to by the Printer. The Chairman confirmed that he had arranged for the Newsletter to be delivered to those properties.

RESOLVED that the report be noted.

16/14 Pleasley Parish Council Web Site

No matters were raised under this item

RESOLVED that the report be noted

17/14 Report on the Scarecrow Festival

The Chairman reported that the working party recommended the following:
(i) a first prize and second prize of £75 and £50 respectively be awarded and that four runners up prizes of £25 be awarded to the next four highest placed scarecrows

(ii) the dates for the festival be 14th and 15th June 2014

(iii) the chosen charity be The Royal Institute for the Blind

(iii) the route map will contain a token for free refreshment and cost £1

(iv) anyone not purchasing a route map will be charged £0.50 for refreshments

RESOLVED that the recommendations set out above be approved

18/14 Proposed band concert in 2014 to commemorate the start of the First World War

The Clerk reported that a date of the 12 July 2014 had been proposed for the concert.

RESOLVED that the proposed date of the 12 July 2014 be agreed

19/14 Proposed hanging basket scheme

The Clerk reported that it was necessary to start commissioning contractors for the provision of the light column testing and the provision of the baskets.

RESOLVED that the scheme is repeated as last year using the same contractors as last year

20/13 Appearance of Pleasley Parish Area

No matters were raised under this item

RESOLVED that the report be noted

21/13 Planning Matters

Planning applications

13/00502/OUT Demolition of existing out buildings and erection of one dwelling Hillcrest Terrace Lane Pleasley Mr Eric Chambers

RESOLVED no objections be raised

13/00481 Erection of Market Stall on part of car park to front of New Houghton Working Mens Club Rotherham Road New Houghton Miss Pauline Howard
Following a discussion it was:

RESOLVED that the Parish Council expressed the following concerns:

- (i) the reduction of car parking spaces as a result of the stall
- (ii) the visual effect of the stall on the surrounding area
- (iii) the items sold should be appropriate
- (iii) the length of time the stall would be open

13/00528 Single storey rear extension 7 Florence Close Pleasley Mr Neal Wardman

RESOLVED no objection be raised

13/00533/LAWEX lawful development certificate for an existing dwelling The Oaklands Outgang Lane Pleasley Mr Rod Haley

RESOLVED that Bolsover District Council be informed that the Parish Council had no information that would assist in the substantiation or otherwise of the claim.

Notification of decision

None

22/14 Accounts

Expenditure

<u>Cheque No</u>	<u>To</u>	<u>For</u>	<u>Amount</u>
3357	Frank Berry	Printer cartridge and stationary	£68.99
3358	Mick Plant	Print and deliver Newsletter	£250.00
3359	Ken Burrows Ltd	Electrical and fire alarm test NHCC	£270.00
3360	Ken Burrows Ltd	Electrical and fire alarm test and repairs	£402.61
3361	Live and Local	Fee for performance	£370.10
3362 to 3366	Employees	Wages and expenses	£2276.96
3367	HM Revenue and Customs	Tax and NI	£288.99
3368	J H Wright	Chairman's allowance	£500.00
3369	Shelter Maintenance	Repair bus shelters	£954.00
3370	BT Payment Services	Telephone NHCC	£96.38
3371	Bolsover District Council	Street Sport Sessions	£720.00
3372	Shelter Maintenance	Clean and Repair bus shelters	£504.00

Income

Paid into bank	5/12/2013	16/12/2013
New Houghton Community Centre		
Verney Institute	£76.00	£76.00
Computer group		
Cemetery		£100.00
NHCC computer group	£62.50	
Live and Local	£350.11	
Total	£488.61	£176.00
Balance at bank on 6/01/2014	£136819.88	

RESOLVED that the expenditure identified above be approved for payment and the income and the balance at the bank be noted

23/14 **Exclusion of the public**

RESOLVED 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.

24/14 **Precept requirement and budget for 2014/14**

Councillor Allen and the Clerk explained the information provided by Bolsover District Council to aid setting the precept. Following a discussion it was:

RESOLVED that

- (i) the estimate of expenditure for 2014/15 as set out in column 5 of the budget attached to these minutes be approved
- (ii) Bolsover District Council be informed that the Parish precept is set at a level so that the Parish Council receives a total funding of £73,610 made up of a precept of £63,768 plus a Council Tax Support Grant Funding of £9,842

Signed.....
Chairman