#### **PLEASLEY PARISH COUNCIL**

# MINUTES OF THE PARISH COUNCIL MEETING HELD ON 4 July 2016

#### **Present**

Councillor J H Wright (Chair)

Councillors I Allen, Mrs V Douglas, D M Gamble, D Gelsthorpe, and N Jordan

Prior to the commencement of the meeting the Chairman presented a cheque for £352.75 to David Wilson, Vice Chairman of The John Eastwood Hospice Trust. This being a donation of the money received from the sale of the maps, raffle tickets etc. at the Scarecrow Festival.

#### PART 1 NON-CONFIDENTIAL INFORMATION

## 129/16 Apologies for absence

Apologies for absence were received from Councillor P M Bowmer who was on holiday, Councillor T Kirkham who was ill, Councillor J Jones who had a hospital visit and Councillor P Seston who was unable to attend due to the serious illness of an immediate family member

## 130/16 Declaration of Members interests

None

# 131/16 <u>Dispensation granted to Members declaring disclosable</u>

pecuniary interests in an agenda item

None

## 132/16 <u>Public Participation</u>

- (i) There were no members of the public present.
- (ii) Report of the Police Representative

None

## (iii) Report of the County Councillor

None

# (iv) Report of the District Councillor Mrs P M Bowmer None

## 133/16 Date of next Meeting

<u>RESOLVED</u> that the next meeting of the Parish Council be held on Monday 5 September 2016 in the Verney Institute, Newboundmill Lane, Pleasley and that the meeting for September be provisionally fixed for Monday 3 October 2016.

## 134/16 Minutes of Last Meeting

<u>RESOLVED</u> that the minutes of Annual Parish Council meeting held on 6 June 2016 be approved as a correct record and signed by the Chairman.

## 135/16 Chairman's Announcements

None

## 136/16 <u>Allotments</u>

The Clerk reported that there are new tenants for three previously vacant plots at the Meden Avenue Allotment site.

RESOLVED that the report be noted.

#### 137/16 Footpaths

The Clerk reported the receipt of a notification, from Derbyshire County Council, of the dedication of a public footpath between Public Footpath No's 12 and 29, and a Public Path Extinguishment Order for part of public footpath number 29, on land situated at Pleasley Pit Country Park.

A request has been made to Derbyshire County Council to cut back overgrown trees and vegetation on Bridleway 14, which joins Newboundmill Lane at the back of the Terrace Lane Recreation ground.

RESOLVED that the report be noted

#### 138/16 Highways

A discussion was held regarding the approval of an application, to Derbyshire County Council, to implement the process for the erection of a bus shelter.

RESOLVED that an application is made to Derbyshire County Council to implement the process for the erection of a bus shelter on behalf of Pleasley Parish Council. This is to be located on Chesterfield Road, at the Bus Stand, near Meden Vale Engineering. The council will enter into an agreement to contribute fifty percent of the cost of erecting the shelter (approximately £2500 - £3000) and then adopt the bus shelter, taking full responsibility for on-going cleaning, maintenance and repair costs.

## 139/16 New Houghton Community Centre

#### <u>Update on Open Door Computer Group</u>

Councillor Gamble indicated that there had been some progress towards resolving the internet and software issues previously reported.

RESOLVED that the report be noted

## 140/16 Recreation Grounds

(i) The Clerk reported that essential maintenance work for the Recreation Ground at Rotherham Road and Terrace Lane was complete. In addition, the damage to the surface matting at Terrace Lane, caused by vandalism, has been repaired.

#### RESOLVED that the report be noted

(ii) The Clerk reported that the dates for the Street Sports activity sessions, run by Bolsover District Council, at the Rotherham Road Recreation Ground, have been finalised. These will run from 6.00 – 8.00pm every Thursday for ten weeks, from 28 July 2016 to 29 September 2016.

RESOLVED that the report be noted

## 141/16 <u>Street Lighting</u>

The Clerk reported that two street lights on Newboundmill Lane (numbers 66199 and 66202) have been replaced. These street lights would normally be included in the Parish Council's Hanging Basket Scheme but failed the structural test earlier in the year.

<u>RESOLVED</u> that the report be noted and that a request is made to S Hill to fix hanging basket brackets to the new street lights, for inclusion in next year's scheme.

#### 142/16 <u>Correspondence</u>

The following items of general correspondence have been received:

(i) A letter has been received from the Valuation Office Agency informing the council of a new rating assessment for the New Houghton Community Centre.

<u>RESOLVED</u> that the Clerk, in consultation with the Chairman, will investigate and, if necessary, challenge the change to the rating liability of the Community Centre.

(ii) The Chairman presented a letter he had received, after the agenda had been issued, from Caroline Randall requesting a grant towards the costs of establishing and running 'New Houghton Kid's Club', a summer play scheme, for two weeks in August 2016

<u>RESOLVED</u> that a donation of £250 be made, subject to confirmation of a bank account being opened in the name of the organisation

(iii) Letter from Bolsover District Council with information about the Active Communities Programme

RESOLVED that the contents be noted

## 143/16 <u>DALC Circular 10</u>

RESOLVED that the contents be noted

#### 144/16 Feedback from Bolsover LSP meeting

Councillor Gamble and Councillor Gelsthorpe attended and reported that Bolsover District Council will provide support, such as skip hire, to any Parish group undertaking a litter pick.

RESOLVED that the report be noted

## 145/16 <u>Pleasley Parish Council Newsletter</u>

The Chairman reported that the next edition of the Newsletter was almost complete.

RESOLVED that the report be noted.

## 146/16 Pleasley Parish Council's Web Site

No matters were raised under this item

RESOLVED that the report be noted

## 147/16 Report on the Scarecrow Festival

The Chairman indicated that, despite some rain, the weekend went well. A donation of £352.75 was made to The John Eastwood Hospice Trust from money collected over the weekend. Six prizes were distributed to the residents whose scarecrows received the top votes.

RESOLVED that the report be noted

### 148/16 Financial Regulations

The Clerk presented proposed amendments to the current Financial regulations in accordance with the updates to the NALC 2016 Model Financial Regulations. It was

<u>RESOLVED</u> that the current Pleasley Parish Financial Regulations will be amended to include the updates to the NALC 2016 Model Financial Regulations.

## 149/16 Appearance of Pleasley Parish Area

No matters were raised under this item.

#### 150/16 Planning Matters

## (i) Planning Applications

The following planning application was received after the agenda had been issued but was introduced for consideration at the meeting to meet the deadline for comments

16/00270/FUL Erection of a two storey dwelling with integral garage. Location: Site of 25, Newboundmill Lane, Pleasley: Mrs Helen James

**RESOLVED** that no objections be raised.

## (ii) Notification of decisions

16/00150/FUL Detached garage to rear of property, 4 Nightingale Avenue, Pleasley: Craig Parsons. Approved subject to two conditions.

#### Part 11-CONFIDENTIAL INFORMATION

## **151/16 Accounts**

# **Expenditure**

Cheque No	<u>To</u>	<u>For</u>	<u>Amount</u>
3890	<b>BT Payment Services</b>	Telephone	£112.98
3891	<b>BT</b> Payment Services	Telephone	£172.36
3892	<b>BT Payment Services</b>	Telephone	£156.14
3893	TIS Ltd	Verney – Alarm maintenance	£114.00
3894	Shelter Maintenance Ltd	Bus shelter cleaning and repair	£121.56
3895	HMRC	Tax and NI	£324.98
3896 to 3902	Employees	Wages and Expenses	£2590.04
3903	H Marsh	Prize for Scarecrow event	£75.00
3904	M Davies	Prize for Scarecrow event	£50.00
3905	K Sheppard	Prize for Scarecrow event	£25.00
3906	H James	Prize for Scarecrow event	£25.00
3907	K Parsons	Prize for Scarecrow event	£25.00
3908	B Busby	Prize for Scarecrow event	£25.00
3909	The John Eastwood Hospice Trust	Donation from Scarecrow event	£352.75
3910	N Pocklington	Verney Institute – Computer security software, stationery and cleaning materials	£30.74

## <u>Income</u>

Paid into bank	7/6/16 £	13/6/16 £	16/6/16 £	28/6/16 £
New Houghton Community Centre	~	~	92.00	_
Computer Group	8.00			
Verney Institute	156.00		56.00	92.00
Scarecrow Festival		352.75		
Allotments			45.00	

Total	164.00	352.75	193.00	92.00
Balance at bank of	on 28 June 2016 £1 <sup>-</sup>	12,466.35		
Signed Chairman				