PLEASLEY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3 June 2019

Present

Councillor J H Wright (Chair)

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

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 work of the Access Volunteers, who help manage the trail. He also updated the Council on 'Visit, Sleep, Cycle, Repeat'; a project linked to cycling infrastructure which aims to develop the local area as an alternative short-stay destination. The Chairman thanked him for attending and providing an update.

Also present:

Three members of the public

PART1- NON-CONFIDENTIAL INFORMATION

- 149/19Apologies for absenceApologies for absence were received and noted from Councillor Mrs P MBowmer and Councillor Mrs V Douglas who were ill
- **150/19** Declaration of Members interests Councillor Mrs C Randall declared an interest in Correspondence item (iii) and did not take part in the discussion on the decision for this item.

151/19 Dispensation granted to Members declaring disclosable pecuniary interests in an agenda item

None

152/19 <u>Public Participation</u>

(i) Members of the public referred to a correspondence item in the agenda and explained their involvement in the 'Houghton Hub' and the need for funding to support their activities. They also expressed their concern at the possibility that the Freedom Group may leave the New Houghton Freedom Centre when their lease of the building expires at the end of September.

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

(i) No police representative was present at the meeting. The Clerk reported that crime statistics for April 2019 onwards are not yet available, from the Police website. It was

RESOLVED that the report be noted

(ii) The Clerk reported that a response had been received from a PCSO indicating that a police representative would try and attend a future Parish Council meeting. It was

RESOLVED that the report be noted

(iii) <u>Report from Community Speedwatch Initiative (if any)</u> Councillor Gamble reported that a speedwatch event is planned for June.

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

Councillor Dale reported that she had spoken to the leader of Bolsover District Council who had suggested a meeting between Bolsover District Council, District Councillors, the Parish Council and the Freedom Group regarding the notification given by the Freedom Community Project that it may not renew its lease of the New Houghton Freedom Centre when it expires at the end of September 2019.

She also reported that Youth Workers had been re-deployed or made redundant as a consequence of the closure of youth clubs across the county.

(v) <u>Report of the District Councillor</u>

District Councillor T Kirkham reported that Pleasley Parish still has unused section 106 funding which may be available if a suitable project is identified.

153/19 Date of next Meeting

<u>RESOLVED</u> that the next meeting of the Parish Council be held on Monday 1 July 2019 in the Verney Institute, Newboundmill Lane, Pleasley and that the meeting for September be provisionally fixed for 2 September 2019

154/19 Minutes of Last Meeting

<u>RESOLVED</u> that the minutes of the meeting held on 13 May 2019 be approved as a correct record and signed by the Chairman.

155/19 Chairman's Announcements

None

156/19 <u>Allotments</u>

The Clerk reported that only one renewal payment remained outstanding. The Chairman reported that he had received a complaint about two allotment plots on the Meden Avenue Site which were considered to be in breach of the rules relating to bonfires, buildings and deposits of household rubbish. It was

<u>RESOLVED</u> that the report be noted and the Clerk was instructed to write to this tenant to request the removal of all unauthorised items and ensure compliance with the allotment tenancy terms and conditions by 30 June 2019.

157/19 <u>Cemetery</u>

(i) No issues to report. It was

RESOLVED that the report be noted.

158/19 Footpaths

(i) No issues to report. It was

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

159/19 Highways

- (i) No issues to report. It was
- (ii) A short discussion was held to consider a response to an email from Derbyshire County Council requesting up-to-date feedback on the improvements made to the Pleasley Cross area of the Newboundmill Lane, Junction, and for consideration to be given to installing additional signage if necessary. It was

<u>RESOLVED</u> that the Clerk request a site meeting with a Derbyshire County Council Officer and request an image of possible options for additional signage for further consideration

160/19 New Houghton Community Centre

(i) No issues to report. It was

RESOLVED that the report be noted

(ii) Update on Open Door Computer Group

No issues to report. It was

RESOLVED that the report be noted.

161/19 <u>Recreation Grounds</u>

 The Clerk reported that a preparations to install the outdoor gym equipment had started at both Recreation Grounds on 3 June 2019. It was

RESOLVED that the report be noted

162/19 <u>Street Lighting</u> (i) No issues to report It was

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

163/19 <u>Verney Institute</u>

(i) No issues to report It was

RESOLVED that the report be noted

164/19 <u>Correspondence</u>

The following items of general correspondence have been received:

 Letter from St Michael's Church Well Dressings and Flower Festival Committee requesting a grant towards the staging of their event from the 13th to the 17th July 2019. It was

<u>RESOLVED</u> that a section 137 grant for £250.00 be given towards the staging of the Pleasley Well Dressing & St Michael's Flower Festival

 Letter from Andrew Heath, Bolsover Countryside Partnership Manager, requesting a donation towards the supervision costs of the Archaeological Way Access Volunteers. It was

<u>RESOLVED</u> that a section 137 grant for £350.00 be given to support the work of the Archaeological Way Access Volunteers

(iii) Letter from a representative of the Houghton Hub requesting a grant donation to support its activities. It was

<u>RESOLVED</u> that a section 137 grant for £300.00 be given towards material costs for activities provided by the Houghton Hub

(iv) Email from the Operations Manager of the Freedom Community Project requesting a grant donation to support the running of the New Houghton Centre.

A short discussion was held about the email and an accompanying spreadsheet detailing the monthly operational costs of the New Houghton Freedom Centre. It was

<u>RESOLVED</u> that the Clerk is instructed to write to the CEO of the Freedom Community Project with an offer to provide a section 137 donation of up to £366.86 on a monthly basis, for four months, up to and including 30 September 2019 subject to terms and conditions set by the Parish Council to ensure the donation is used totally to support the New Houghton Freedom Centre and, is subject to review if other sources of funding for the Centre become available to the Freedom Community Project during that period, or, it is not used to benefit local inhabitants by keeping the Centre open during that period.

(v) Email from Derbyshire County Council with a letter and supporting documents about the Climate Change Manifesto from Cllr Lewis, Leader of Derbyshire County Council. It was

RESOLVED that the contents be noted

(vi) The Clerk reported that an email had been received from the Royal British Legion with information about, and a request to consider participation in, the Derbyshire 'Lamp Post Poppy' 2019 campaign.

A short discussion was held to consider the request to participate in the campaign. It was

<u>RESOLVED</u> that fifty poppies would be ordered at the suggested donation of $\pounds 3.00$ each, and councillor volunteers would install them on lampposts in the parish.

(vii) DALC Circular 7 received from Derbyshire Association of Local Councils. It was

RESOLVED that the contents be noted

(viii) Email from Derbyshire County Council informing of its Stub Out and Save campaign to encourage people to stop smoking with its free Live Life Better Derbyshire service. It was

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

(ix) Email from the Commissioning and Grants Officer of the Derbyshire Police and Crime Commissioner forwarded by District Councillor Kirkham outlining possible funding up to £2500 towards CCTV. It was

<u>RESOLVED</u> that the content be noted and that Councillor Kirkham would give feedback at a future meeting on the use of CCTV by Glapwell Parish Council

(x) Email from a Charity Supporter working with the charity Scope looking for new locations to site textile recycling banks. It was

<u>RESOLVED</u> that the Clerk would contact the Charity Supporter and indicate that an area to the rear of the Rotherham road Recreation Ground near to the Social Club may be of interest for further investigation.

(xi) Email from Derbyshire County Council informing of its campaign to recruit Shared Lives Carers. It was

RESOLVED that the contents be noted

165/19 Pleasley Parish Council Newsletter

The Chairman reported that the next edition of the Newsletter would be prepared and published after the Scarecrow Festival.

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

166/19 <u>Pleasley Parish Council's Website</u> No matters were raised under this item.

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

167/19 Data Protection Registration Fee

The Clerk reported on changes to the annual fee and indicated that a £5 per annum fee reduction had been offered if the Parish Council agreed to pay by Direct Debit. It was

<u>RESOLVED</u> that authority be given to the Clerk to complete the mandate to authorise all future renewal payments of the Data Protection Registration Fee by Direct Debit

168/19 Scarecrow Festival 2019

The Chairman indicated that several offers of volunteer help had been received and all necessary arrangements for the event were being made.

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

169/19 Appearance of Pleasley Parish Area

No matters were raised under this item.

170/19 Planning Matters

- (i) Planning applications None
- (ii) Planning applications received after the publication of the agenda None
- (iii) Ratification of decisions made by email consultation since the last meeting None

Part 2-CONFIDENTIAL INFORMATION

171/19 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

None

172/19 Accounts

Expenditure

| Cheque No | <u>To</u> | For | <u>Amount</u> |
|-----------|-------------------------|--|---------------|
| 0326 | St John Ambulance | Section 137 grant towards equipment for the Pleasley unit | £300.00 |
| 0327 | J H Wright | Chairman's Allowance | £500.00 |
| 0328 | Shirebrook Town Council | Hire of outreach chair aerobics instructor for exercise class (April 2019) | £100.00 |
| 0329 | Civic Pride UK Ltd | Lamppost testing for Hanging Baskets | £50.40 |
| 0330 | Live and Local Ltd | Concert Fee | £503.00 |
| 0331 | Stannah | Servicing of stairlift at Verney Institute (25/5/19 to 25/5/20) | £282.35 |
| 0332 | J H Wright | Reimbursement for water jugs and glasses for Verney Institute | £7.55 |

| 0333 | N Pocklington | Reimbursement for Stationery and key cutting | £14.73 |
|--------------|---------------|---|----------|
| 0334 to 0338 | Employees | Wages and Expenses | £2829.29 |
| 0339 | HMRC | Tax and NIC | £319.02 |

Income

| Paid into bank Verney | 21/05/19 152.00 | 3/6/19 179.00 |
|----------------------------------|---------------------------|-------------------------|
| New Houghton Community Centre | 33.00 | 337.00 |
| Cemetery | 100.00 | 100.00 |
| Allotments Total (£) | 285.00 | 30.00 646.00 |

| Balance of bank current account as at 3 June 2019 | £63,624.46 |
|---|------------|
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Balance of building society account as at 3 June 2019 £40,386.80

Total Balance as at 3 June 2019£104,011.26

| Signed | |
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| Chairman | |