PLEASLEY PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 7th March 2016

Present

Councillor J H Wright (Chairman)

Councillors D M Gamble, D Gelthorpe, Mrs V Douglas, I Allen, Mrs P M Bowmer, Mrs J Jones, P Seston and T Kirkham

Also present None

PART 1 NON-CONFIDENTIAL INFORMATION

38/16 Apologies for absence

Apologies for absence were received from Councillor N Jordan who was not available

39/16 Declaration of Members interests

None

40/16 <u>Dispensation granted to Members declaring disclosable pecuniary</u> interests in agenda an agenda item

None

41/16 **Public Participation**

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

There was no report from the Police representative

(iii) Report of the County Councillor

There was no report from the County Councillor

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

Councillor Mrs Bowmer gave details of the devolution proposals confirming that Bolsover District Council was supporting the proposal for a North Midlands Combined Authority. She indicated that at the end of the process the Secretary of State would decide the preferred options. Councillor Mrs Bowmer also mentioned the proposed review of the

Parish and District Council boundaries. No other matters were raised.

42/16 Date of next Meeting

RESOLVED that the next meeting of the Parish Council be held on Monday 4th April 2016 at 7pm in the Verney Institute, Newboundmill Lane, Pleasley and that the date for the May Parish Meeting and the Annual Parish Council meeting be provisionally agreed as Monday 9th May 2016.

43/16 Minutes of Last Meeting

RESOLVED that the minutes of the Parish Council Meeting held on 1st
February 2016 be approved as a correct record and signed by the
Chairman and the minutes of the special meetings of the Parish Council
held on the 8th and 15th February 2016 also be approved as a correct
record and signed by the Chairman.

44/16 Chairman's Announcements

None.

Cemetery

45/16 (i) Consideration of the issue of Kerbstones around graves

A discussion took place concerning kerbstones around graves and it was:

RESOLVED that a survey of the graves noting the ones where kerb surrounds have been place around graves without approval be carried out and reported to the next meeting of the Parish Council.

(ii) **Grounds Maintenance**

Bolsover District Council has indicated that the cost of grass cutting (13 cuts per year) for the Cemetery and the recreation areas at Pleasley and New Houghton is £2733.42 plus vat

<u>RESOLVED</u> that the quotation from Bolsover District Council for grass cutting at the Cemetery and the recreation grounds at New Houghton and Pleasley be accepted

New Houghton Community Centre

46/16 Open Door computer Group

Councillor Gamble reported that there were no issues to raise. The supervisor would be on holiday soon and he would run the sessions on those dates

RESOLVED that the report be noted

Verney Institute

47/16 Maintenance of Clock

Smiths of Derby have recently carried out the maintenance check on the clock and are offering another 3 year maintenance contract at 2012 prices which was £426 plus vat. Alternatively the Parish can pay an annual sum of £154 plus vat.

<u>RESOLVED</u> that the maintenance contract with Smiths of Derby for 3 years at a cost of £426 plus vat be accepted

48/16 <u>Correspondence</u>

The following items of general correspondence have been received:

(i) Consultation from Derbyshire County Council Concerning the Proposal to withdraw funding for subsidised bus travel

RESOLVED that the contents be noted

49/16 DALC Circular 3 to 5

The Clerk reported that the annual subscription was due for renewal at a cost of £507.22

.RESOLVED that the annual subscription with DALC for £507.22 be renewed

50/16 LSP Feedback

Councillor Gamble reported that they had received a presentation on HS2 and the Devolution proposals. He also reported that consideration was being given to joint training with DALC.

RESOLVED that the report be noted

51/16 Production of a Pleasley Parish Council Newsletter

The Chairman reported that the next edition of the Newsletter was nearly ready to send to the printers

RESOLVED that the report be noted.

52/16 Pleasley Parish Council Web Site

No matters were raised under this item

RESOLVED that the report be noted

53/16 Report on the replacement of the Clerk and Responsible Financial Officer following the retirement of the present post holder

The Clerk reported that Neil Pocklington had been appointed as Clerk and RFO as from 1st March 2016. It was his intention to work from the office in the Verney Institute. He would need a new computer and associated software together with a mobile telephone.

<u>RESOLVED</u> that approval be given for the purchase of a suitable computer and associated software together with a mobile phone for the new Clerk.

54/16 <u>Hanging Basket scheme</u>

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. Following a discussion it was:

<u>RESOLVED</u> that Civic Pride be requested to test the lighting columns and Glapwell Nurseries be requested to supply the hanging baskets subject to a suitable quotation being given.

55/16 Appearance of Pleasley Parish Area

No matters were raised under this item

56/16 Planning Matters

Planning applications

16/00053/FUL Demolition of existing house & erection of new house 25 Newboundmill Lane Pleasley

RESOLVED that no objections be raised

16/00056/FUL Demolition of existing garage and proposed single storey link extension to join the existing cottage and stable building to form a residential extension and external alterations to existing elevations Devonshire Farm Green Lane Stony Houghton

RESOLVED that no objections be raised

16/00075/FUL Demolition of outbuildings and conservatory. New build kitchen extension and entrance. Replacement of windows Spring Cottage Keepers Corner Road Stony Houghton

RESOLVED that no objection be raised

Notification of decision

None

Notification of Appeal

15/00124/OUT Residential Development Land between Hill Top Farm and allotment Gardens Chesterfield Road New Houghton Appeal starting date 25th May 2016 Venue The Arc High Street Clowne

57/15 Accounts

Expenditur

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Cheque No	<u>To</u>	<u>For</u>	<u>Amount</u>
3805	J H Wright	Prizes for word search	£20.00
3806	Cancelled		
3807	The Copy Print Centre	Print letter heads	£72.00
3808	Frank Berry Otter	Stationary	£248.21
3809	P Crouch	Cleaning materials	£6.10
3810	Frank Berry Otter	Files etc.	£75.48
3811	L Brudenell	Light fittings etc.	£59.94
3812	Nottinghamshire County Council	Job advert	£77.50
3813	BT payment services	Telephone Verney Institute	£131.70
3814	Candor Services Ltd	Cleaner repairs	£61.98
3815	Shelter Maintenance Ltd	Clean Bus Shelters	£60.48
3816	Furniture @Work Ltd	Filing cabinet Verney Institute	£141.60
3817 to 3821	Employees	Wages and expenses	£2718.12
3822	DALC	Training	£30.00
3823	Scribe 2000Ltd	Software	£294.00
3824	JH Wright	Cut keys for Verney	£15.77
3825	Shelter Maintenance Ltd	Clean and repair bus shelters	£150.48

Income Paid into bank	2/2/2016	20/2/2016		
New Houghton Community Centre	£292.00			
Verney Institute	£586 .00	£88.00		
Computer group	£42.00			
Allotments	£150.00			
Cemetery	£50.00	£150.00		
Live & Local				
Total	£1120.00	£238.00		
Balance at bank on 7/03/2016 £99359.95				
SignedChairman				