PLEASLEY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 5 March 2018

Present

Councillor J H Wright (Chair)

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

Prior to the commencement of the meeting Jonathan Tipton, the Outdoor Recreation Officer of Bolsover District Council, introduced himself and gave details of the 'Extreme Wheels Roadshows.' The Chairman thanked him for attending and providing information on this programme.

Also present: None

PART1 NON-CONFIDENTIAL INFORMATION

61/18	Apologies for absence			
	Apologies for absence were received and noted from Councillor Mrs V Douglas, who has a long-term illness, and Councillor Mrs C Randall who was ill.			
62/18	Declaration of Members interests			
	None			
63/18	Dispensation granted to Members declaring disclosable pecuniary interests in an agenda item			
	None			
64/18	Public Participation			
	(i) No members of the public were present.			
	(ii) <u>Report of the Police Representative</u>			

No police representative was present at the meeting. Crime statistics for December 2017 and January 2018, from the Police website, were presented by the Clerk: Reported in December 2017 Anti-Social Behaviour 7 Other Theft 1 Violence and sexual offences 4 Total12

Reported in January 2018 Anti-Social Behaviour 6 Bicycle Theft 1 Criminal damage and arson 2 Drugs 1 Vehicle Crime 2 Violence and sexual offences 6 Total 18

(iii) Report of the County Councillor

County Councillor Dale reported that she had informed Derbyshire County Council about the need for the repair of several potholes on Newboundmill Lane, Pleasley and some in New Houghton. She reported that the lights on the Pleasley Roundabout were now working and that the signage on the roundabout, that had fallen from its mountings, had been reported. She also reported that she is now running a surgery for local residents at the Freedom Centre in New Houghton.

(iv) <u>Report of the District Councillor Mrs P M Bowmer</u>

The District Councillor reported that the District Council had finalised its budgets for 2018/19. She reported that an increase in Council Tax of 2.9% was expected to be approved and membership of Committees will be finalised over the next month. She also reported that Shirebrook is to receive a £1.26million investment from central government as a result of efforts to resolve the impact of a growing population.

65/18 Date of next Meeting

<u>RESOLVED</u> that the next meeting of the Parish Council be held on Monday 9 April 2018 in the Verney Institute, Newboundmill Lane, Pleasley and that the date for the May Parish Meeting and the Annual Parish Council meeting be provisionally fixed for Monday 14 May 2018.

66/18 Minutes of Last Meeting

<u>RESOLVED</u> that the minutes of the Parish Council meeting held on 5 February 2018 be approved as a correct record and signed by the Chairman.

67/18	Chairman's Announcements
	None
68/18	Allotments
	No issues to report. It was
	RESOLVED that the report be noted.
69/18	Cemetery
	(i) No issues to report. It was
	RESOLVED that the report be noted.
	 (ii) There was a discussion about possible changes and/or additions to the Pleasley Parish Council Cemetery rules and regulations. It was
	RESOLVED that
	 No new reservation of a grave plot or ashes plot will be allowed. In terms of colour, all memorials should be in keeping with the rest of the cemetery. There should only be an inscription on a memorial if the named person is interred in the plot where the memorial is installed. Memorial inscriptions must give the registered first name and surname of the individual; any 'nicknames' may be included in inverted commas and should be tasteful and inoffensive.
70/18	Footpaths
	(i) The Clerk reported that a reply had been received from Derbyshire County Council stating that a Highway Inspector had visited the Verney Street area to examine the footpath deterioration; it was stated that they did not consider immediate action was required but this would be added to the list of sites to be considered for resurfacing in future financial years. It was
	RESOLVED that the report be noted
71/18	<u>Highways</u>
	 (i) The Clerk reported that the graffiti had been removed from, and anti-vandal paint applied to, the brick bus shelter on Rotherham Road, New Houghton. It was

RESOLVED that the report be noted.

72/18 New Houghton Community Centre

(i) The Clerk reported that a new booking had been received from a Marching Band. It was

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

 A short discussion was held to consider the replacement of the external noticeboard at the New Houghton Community Centre as it was considered to be beyond economical repair. It was

<u>RESOLVED</u> that authority is given to the Clerk to purchase a suitable cost-effective replacement.

(iii) Update on Open Door Computer Group

Councillor Gamble reported that the session on 1 March 2018 had been cancelled due to adverse weather conditions. It was

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

73/18 Recreation Grounds

(i) The Clerk reported that the 'Pleasley Stags' were holding a Charity Football match on the Rotherham Road Recreation Ground on Sunday 18 March 2018. It was

> <u>RESOLVED</u> that the report be noted and that the Parish Council will waive the normal hire charge for the football pitch and changing room in its support of this event.

(i) No issues to report. It was

RESOLVED that the report be noted

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(i) No issues to report. It was

RESOLVED that the report be noted

 A short discussion was held to consider details of an alternative system for monitoring the security alarm at the Verney Institute. It was

<u>RESOLVED</u> that the Parish Council will continue with the current service contract for alarm monitoring as it is considered to offer a higher standard of protection.

76/18 Correspondence

The following items of general correspondence have been received:

(i) Letter from a resident requesting a pedestrian crossing (or traffic lights) at Pleasley Cross, at the intersection of Chesterfield Road and Newboundmill Lane, Pleasley. It was

<u>RESOLVED</u> that the contents be noted and a copy of this letter is forwarded to Derbyshire County Council Highways.

(ii) Email from a Stony Houghton resident requesting the installation of a memorial bench, or picnic table, on Water Lane, Stony Houghton. It was

<u>RESOLVED</u> that the Parish Council will support the residents by liaising with Derbyshire County Council on their behalf to request permission for a bench, or picnic table, to be sited in this area; but the Parish Council will not be responsible for the purchase, installation, maintenance or insurance of any street furniture for which approval is obtained.

 Letter from Inspector Robert Bowns introducing himself as the newly appointed Inspector for the North East Section of Derbyshire Constabulary. It was

> <u>RESOLVED</u> that an invitation would be sent to Inspector Bowns inviting him to attend a future Parish Council meeting.

(iv) Letter from Andrew Heath confirming his intention to attend the Parish Council Meeting on 9 April 2018 and also requesting a donation towards the supervision costs of the Archaeological Way Access Volunteers. It was

> <u>RESOLVED</u> that the request for a donation towards supervision costs would be considered at the Parish Council Meeting on 9 April 2018 after Mr Heath has updated the Parish Council on the work of the Archaeological Way Access Volunteers.

(v) Email from Bolsover District Council giving details of Google

Basic Skills Training at Bolsover Library on Thursday 8 March. It was

RESOLVED that the contents be noted

77/18 Pleasley Parish Council Newsletter The Chairman reported that the next edition of the newsletter should be published and distributed in April 2018. It was

RESOLVED that the report be noted.

78/18Pleasley Parish Council's Web SiteThe Clerk reported that the website was up-to-date. It was

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

79/18 Installation of defibrillators

(i) The Clerk reported that a quote had been received to make an electrical connection from lamp post no 131240 to the brick bus shelter on Old terrace/Terrace Lane. The Clerk reported that Derbyshire County Council will allow an additional electrical connection to be made from an existing street light but the cost of the unmetered supply to the defibrillator must be met by the Parish Council. In addition, it was highlighted that there would be a very small risk of the power supply being withdrawn if for any reason the lamppost was removed in the future. A short discussion about this issue was held and it was

<u>RESOLVED</u> that the report be noted and that the Clerk will complete an application to the Awards for All Big Lottery Fund for funding to cover the purchase of the defibrillator and electrical installation to the brick bus shelter on Old terrace/Terrace Lane and the Parish Council will accept responsibility for the unmetered electrical cost.

80/18 Live and Local

 (i) It was reported tickets for the next event 'Sheesham Lotus & Son in Concert' to be held on 28 April 2018 were on sale. It was

RESOLVED that the report be noted

81/18 DALC Circular 3 and 4

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

82/18 Grounds Maintenance Contract

A short discussion was held to consider the quotation from Bolsover District Council for grass cutting at Pleasley Cemetery and the Terrace Lane and Rotherham Road Recreation Grounds for 2018. It was

<u>RESOLVED</u> that the quote is accepted and the maintenance contract is renewed for 2018

83/18 Report on employee wages and the National Minimum/National Living wage

The Clerk reported that from 1st April 2018 the National Living Wage rate will increase to £7.83 per hour. It was also reported that the salary of the Clerk would increase in accordance with the contract of employment.

<u>RESOLVED</u> that the council will pay all employees in accordance with the current legal requirements

84/18 Appearance of Pleasley Parish Area

A short discussion was held about the Bolsover District Regeneration Framework and the 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 investigate the possibility of the Framework allowing the submission of an initial outline draft application which would then allow the Parish Council to consider the possible development of a detailed proposal for a 'Heritage Trail' project in the Pleasley Parish

85/18 Planning Matters

Planning Applications None

Notification of decision

Application No:17/00633/FULProposal:Proposed two storey dwellingLocation:Land South Of 32 Chesterfield Road New HoughtonApplicant:Shillbuild LtD

Permission for full planning permission for the above application has been refused for two reasons.

Part 2 -CONFIDENTIAL INFORMATION

86/18 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.

87/18 <u>Accounts</u>

Expenditure	_	_	•
Cheque No	<u>To</u>	<u>For</u>	<u>Amount</u>
0034	New Houghton Millennium Trust	S137 Grant for three cuts of Millennium Green	£500.00
0035	Lynda Fletcher	Maintain Website (Feb 2017 to Jan 2018)	£140.00
0036	H.E.W. Abbott (Mansfield) Ltd	Repair lights and supply spare bulbs at Verney Institute	£78.50
0037	Volunteer NHCC Open Door Computer Group	Travel expenses	£61.60
0038	Derbyshire County Council	Supply and install new grit bin (inclusive of salt) on Terrace Lane	£433.79
0039 to 0043	Employees	Wages and Expenses	£2578.61
0044	HMRC	Tax and NIC	£327.66
0045	Live and Local Ltd	Concert Fee	£489.00
0046	Shelter Maintenance Ltd	Cleaning of bus shelters; and removal of graffiti and application of anti-climb paint to Rotherham Road bus shelter	£226.20
0047	Pryme-Clean	Cleaning products for New Houghton Community Centre	£100.10

Paid into bank Verney	6/2/18 90.00	13/2/18 105.00	21/2/18 86.00	2/3/18 52.00
New Houghton CC	48.00		198.00	
Live and Local	585.32			
Allotments		300.00		
Total (£)	723.32	405.00	284.00	52.00
Balance of bank current accounts as at 2 March 2018				£45,020.11
Balance of building society account as at 2 March 2018 £40,0				£40,000.00

Total Balance as at 2 March 2018£85,020.11

Signed
Chairman