PLEASLEY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 4 March 2019

<u>Present</u>

Councillor J H Wright (Chair)

Councillors: I Allen, Mrs P Bowmer, D M Gamble, Mrs J Jones, NJordan, T Kirkham

and Mrs C Randall.

Also present:

Four members of the public.

PART1 NON-CONFIDENTIAL INFORMATION

56/19 Apologies for absence

Apologies were received and noted from Councillor Mrs V Douglas, who was ill and D Gelsthorpe who was on holiday.

57/19 <u>Declaration of Members interests</u>

None

58/19 <u>Dispensation granted to Members declaring disclosable</u>

pecuniary interests in an agenda item
None

59/19 Public Participation

(i) Four members of the public were present. Residents raised concerns about the new road layout at the Pleasley Cross Junction of Newboundmill Lane. The Clerk informed the meeting that a conversation, with a Derbyshire County Council Officer, on Monday 4 March indicated that improvements to the road markings and signage would be carried out on 18 March 2019.

(ii) Report of the Police Representative

No police representative was present at the meeting. The Clerk reported that no further crime statistics had been published since those previously reported for December 2018.

The Chairman reported that he had been informed that, due to time constraints, the Police had been instructed not to attend Parish Council meetings.

(iii) Report from Community Speedwatch Initiative (if any)

Councillor Gamble reported that volunteers carried out speed monitoring at New Houghton on 25 February 2019 and that a total of 120 vehicles were counted, and out of these 60 vehicles were selected to be checked and recorded, of which 15 were exceeding the speed limit. He also reported that more volunteers were required to enable monitoring to be carried out more frequently.

(iv) Report of the County Councillor

Councillor Dale reported that she had forwarded concerns about traffic and signage problems at the Newboundmill Lane Junction to the Highways Team. She offered to report any traffic related issues to the appropriate County Council staff but asked that full details are provided.

She also reported that cutbacks could lead to the loss of 200 jobs in Children's Services as result of cuts in its early help budget and the closure of 23 youth clubs.

Councillor Randall asked about the work to prune back branches over the Anthony Bek footbridge. Although, some work has been undertaken there is concern that more needs to be done and it was anticipated that a severe level of pruning would be undertaken similar to that carried out at the Booth Avenue footbridge; Councillor Dale agreed to make enquiries.

(v) Report of the District Councillor Mrs P M Bowmer It was reported that there were still on-going problems with fly tipping in the area but no report had yet been

with fly tipping in the area but no report had yet been received from District Councillor Brian Murray-Carr (Cabinet member for street Scene).

It was also reported that the District Council had finalised its budgets for 2019/20 and that finances appeared satisfactory for the next financial year. She also reported that the Bolsover District Council TV channel had now been launched and could be accessed through the District Council website or using the website address www.bolsover.tv

60/19 Date of next Meeting

RESOLVED that the next meeting of the Parish Council be held on Monday 1 April 2019 in the Verney Institute, Newboundmill Lane, Pleasley and that the meeting for May be

provisionally fixed for Monday 13 May 2019.

61/19 Minutes of Last Meeting

<u>RESOLVED</u> that the minutes of the Parish Council meeting held on 4 February 2019 be approved as a correct record and signed by the Chairman.

62/19 <u>Chairman's Announcements</u>

None

63/19 <u>Allotments</u>

- (i) None
- (ii) The Clerk reported that he had visited the Meden Avenue allotment site in response to concerns raised by residents about what they considered to be excess mud near the Meden Avenue allotment access gate caused by vehicles entering and leaving the site from Occupation Road. The Clerk reported that regular access was required by a small number of vehicles and that the allotment access road was prone to becoming muddy in wet conditions. It was

<u>RESOLVED</u> that authority is given to the Chairman and Clerk to arrange for road planings/scalpings to be added to the vehicle access path on the Meden Avenue allotment site to provide a firmer and cleaner surface for vehicles using the site

64/19 <u>Cemetery</u>

(i) No issues to report. It was

RESOLVED that the report be noted.

65/19 Footpaths

(i) The Clerk reported that a new cable had been required to restore the lighting to the Pleasley Miners welfare footpath. It was

RESOLVED that the report be noted

66/19 Highways

(i) The Clerk reported that Derbyshire County Council planned to make improvements to the road markings and signage for the new road layout at the Pleasley Cross Junction of Newboundmill Lane on 18 March 2019. It was also confirmed that roadworks to resurface parts of Newboundmill Lane, which will

include the repainting of the roundabout markings at the junction of Newboundmill Lane and Old School Lane will take place between 15 and 18 March 2019. It was

RESOLVED that the report be noted

67/19 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

68/19 Recreation Grounds

(i) No issues to report. It was

RESOLVED that the report be noted

(ii) The Clerk reported that members of the Working Party for the new Recreation Ground equipment had carried out site visits to other installations in the local area and held a short meeting to establish an outline specification and identify three potential suppliers for the proposed supply and installation; a summary of which was reported to other council members. It was

<u>RESOLVED</u> that the report be noted and that the Clerk will obtain three quotes for consideration at a future meeting

69/19 Street Lighting

(i) No issues to report. It was

RESOLVED that the report be noted

70/19 Verney Institute

(i) No issues to report. It was

RESOLVED that the report be noted

(ii) A brief discussion was held about the purchase of mirrors for the toilets and additional utensils for the kitchen. It was

<u>RESOLVED</u> that a further review of the sizing requirements will be carried out before a final decision is made.

(iii) A brief discussion was held about the arrangements for the annual servicing of the clock following the expiry of the current three-year deal with Smith of Derby. It was

RESOLVED that a further three year agreement is entered into with Smith of Derby at a total cost of £447.00 plus vat for the maintenance of the clock

71/19 <u>Correspondence</u>

The following items of general correspondence have been received:

- (i) Email from Bolsover District Council inviting members of the Parish Council to attend the launch the destination marketing videos showcasing the promotion of Bolsover District as a place to live, to visit, to work and to invest in. Bolsover District has to offer on Monday 25 February 2019 at 5pm, at the Council offices at The Arc, High Street, Clowne S43 4JY. It was
- RESOLVED that the contents be noted

 (ii) Email from Derbyshire County Council with a revised invitation to the next Parish and Town Council Liaison Forum which is now being held at 6pm on Wednesday 3 April 2019 at County Hall, Matlock. It was
- RESOLVED that the contents be noted

 (iii) Email from the Office of the Police Crime

 Commissioner for Derbyshire giving details of the

 Commissioner's online "Listening to You" public safety survey to be completed before 31 March 2019. It was

RESOLVED that the contents be noted

- (iv) Letter from Bolsover District Council inviting members of the Parish Council to purchase tickets for a Charity Fashion Show on Tuesday 2 April 2019 at 7.30pm at the Village Hall, Park Road, Shirebrook. It was RESOLVED that the contents be noted
- (v) Email from Vice-Chair of the Pleasley Surgery Patient Participation Group (PSPPG) requesting the occasional free use of New Houghton Community Centre and/or the Verney Institute to hold patient information events; a request was also made for consideration of potential grant funding to provide resources to support the publicity of these events. It was

RESOLVED that, by arrangement, the occasional free use of the New Houghton Community Centre is granted to this group and the Clerk will advise the group of the criteria which must be fulfilled if it wishes to apply of \$137 grant funding at a future date.

(vi) Donation request from Derbyshire Children's Holiday Centre. It was

RESOLVED that the contents be noted

(vii) Residents letter appearance of two buildings in New Houghton. It was

RESOLVED that the contents be noted and that the resident will be informed that the landlord of one building has already been contacted by the Parish Council

72/19 <u>Pleasley Parish Council Newsletter</u>

No issues to report. It was

RESOLVED that the report be noted.

73/19 Pleasley Parish Council's Web Site

The Clerk reported that the website had been updated and that a broken link to the Minutes had been repaired. It was

RESOLVED that the report be noted.

74/19 <u>Ground Maintenance Tender – Proposed charges from</u> Bolsover District Council 2019

Consideration was given to the quotation from Bolsover District Council for grass cutting at Pleasley Cemetery and the Rotherham Road and Terrace Lane recreation Grounds for 2019. It was

<u>RESOLVED</u> that the quote is accepted and the maintenance contract is renewed for 2019

75/19 Hanging Basket Scheme 2019

The Clerk presented quotes from four potential suppliers to supply and maintain the hanging baskets for the 2019 season. It was

<u>RESOLVED</u> that the Clerk offers a one-year contract to the supplier identified as offering the best value quote in accordance with the evaluation process.

76/19 Report on the defibrillator installed at the Freedom Centre

The Clerk reported that the defibrillator installed outside the Freedom Centre, New Houghton had been accessed but not deployed. The defibrillator had now been returned to the Centre and is now recorded as being available for use again. It was

RESOLVED that the report be noted

77/19 Live and Local

(i)

It was reported that fifty-four tickets had been sold for the event on 27 April 2019. The Clerk also reported that Live and Local would no longer accept cheque payments for the concert fee; therefore, it may be necessary for the Clerk to obtain reimbursement for paying this fee if an alternative way of authorising the payment from the Parish Council's account is not available. It was

RESOLVED that the report be noted

78/19 DALC Circular 3

RESOLVED that the contents be noted

79/19 Scarecrow Festival 2019

A short discussion was held about the checklist which summarised the tasks which need to be completed in preparation for and the running of the festival. It was reported that no members of the public had expressed an interest in joining a working party. It was

RESOLVED that the report be noted and that the progress towards the organisation of the festival will be reviewed at the next meeting

80/19 Bolsover LSP Feedback

It was reported that the next meeting will be held on 18 March 2019. It was

RESOLVED that the report be noted

81/19 Appearance of Pleasley Parish Area

No issues to report. It was

RESOLVED that the report be noted

82/19 Planning Matters

Planning Applications

(i) Application for Full Planning Permission None

(ii)No further applications received after the publication of the agenda:

Notification of decision

Application No: 18/00588/FUL

Proposal: Erect new 1.8m high close boarded fencing Location: 15 Parthenon Close Pleasley Mansfield NG19

7SX

Applicant: Mr M Morgan

Approved subject to four conditions.

83/19 Accounts

Expenditure			
Cheque No	<u>To</u>	<u>For</u>	<u>Amount</u>
0267	JRB Enterprise Ltd	Dispenser Refill - Dog Foul Waste Bags	£292.80
0268	Bolsover District Council	Replacement of dog waste bin on Terrace Lane Recreation Ground	£334.80
0269	Live and Local Ltd	Concert Fee	£519.00
0270	Mitchell Fire Protection Ltd	Test and service fire appliances at The Verney Institute	£88.20
0271	Derbyshire Services	Hi Vis vests for Parish Volunteers	£32.94
0272	Volunteer NHCC Open Door Computer Group	Travel expenses	£61.60
0273	Shelter Maintenance Ltd	Cleaning of bus shelters (January)	£72.00
0274	Shirebrook Town Council	Hire of outreach chair aerobics instructor for	£80.00

0075	Chinah na ala Taura Caura di	exercise class (January 2019)	050.00
0275	Shirebrook Town Council	Dog Foul Bags	£50.00
0276	N Pocklington	Reimbursement for replacement light bulbs for Verney Institute	£12.00
0277 to 0281	Employees	Wages and Expenses	£2897.24
0282	HMRC	Tax and NIC	£333.87
0283	Shelter Maintenance Ltd	Cleaning of bus shelters (February)	£72.00
0284	L Fletcher	•	
		Website domain hosting and updates	£100.00

Income	8/2/2019	5/2/2019	26/2/2019
Paid into bank Verney	80.00	88.00	156.00
Live and Local	207.49		
New Houghton Community Centre	74.60		
Cemetery		400.00	
Total (£)	362.09	488.00	156.00

Balance of bank current account as at 1 March 2019 £43,809.02

Balance of building society account as at 1 March 2019 £40,150.90

Total Balance as at 1 March 2019 £83,959.92

Part 2 - CONFIDENTIAL INFORMATION

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.

85/19 Application for Cultivation Licence

A short discussion was held in relation to the application for a cultivation licence. It was

<u>RESOLVED</u> that the Clerk will continue to liaise with Bolsover District Council and Derbyshire County Council for further advice on this issue

Signed	 	 	
Chairman			