#### PLEASLEY PARISH COUNCIL

#### MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 13 April 2015

#### **Present**

Councillor J H Wright (Chairman)

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

Also present

Mr P Crouch

Prior to the commencement of the meeting the Chairman introduced Mr Philip Crouch the new Caretaker for the Verney Institute

#### PART 1 NON-CONFIDENTIAL INFORMATION

#### 69/15 Apologies for absence

Apologies for absence were received from Councillor Jordan

#### **70/15** Declaration of Members interests

None

## 71/15 <u>Dispensation granted to Members declaring disclosable pecuniary interests in agenda an agenda item</u>

None

#### 72/15 **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 indicated that because of the elections she had

nothing to report but would answer any questions. No matters were raised.

#### 73/15 Date of next Meeting

RESOLVED that the Annual Parish Council meeting be held on Monday 11 May 2015 in the Verney Institute Newboundmill Lane Pleasley. The date of the Annual Parish meeting was confirmed as Monday 11 May 2014 to be held in the Verney Institute, Newboundmill Lane Pleasley commencing at 7.00pm to be followed by the Annual Parish Council meeting. The date for the June Parish Council meeting be provisionally agreed as the 1st June 2015

#### 74/15 Minutes of Last Meeting

RESOLVED that the minutes of the Parish Council Meeting held on 2nd March 2015 and the Parish Council's Appointments Committee held on the 16<sup>th</sup> March 2015 be approved as a correct record and signed by the Chairman

#### 75/15 Chairman's Announcements

None

Councillor Seston declared an interest in the next item minute reference 76/15 and took no part in the discussion or the voting

#### 76/15 Allotments

Mr T Parkin who rents plot 9 on Crompton Street allotments has had an electrical supply connected to his pigeon loft from Dale Engineering and did not realise that he needed permission from the Parish Council. He has now requested permission indicating the supply has been installed by a qualified electrician

RESOLVED that approval be granted subject to:

- 1. a certificate confirming the installation has been installed in accordance with electrical regulations
- 2. when the tenant vacates the allotment the supply is removed at no cost to the Parish Council.

#### 77/15 Footpaths

The footpath running alongside the sports field at Pleasley Miners Welfare needs the vegetation cutting back from the edges

<u>RESOLVED</u> that the Clerk arranges for the vegetation alongside the edges of the footpath adjacent to Pleasley Miners Welfare's Sports Field to be cut back

#### 78/15 <u>Verney Institute</u>

The Clerk reported that the outside of the Verney Institute needed painting.

#### **RESOLVED** that:

- 1. the clerk obtains quotations for the painting of the outside of the Verney Institute
- 2. delegated authority be granted to the Clerk in consultation with the Chairman to accept the most suitable quotation

#### **New Houghton Community Centre**

#### 79/15 Open Door computer Group

Councillor Gamble reported that there were no issues to raise.

RESOLVED that the report be noted

#### 80/15 <u>Correspondence</u>

The following items of general correspondence have been received:

Councillor Gamble declared an interest in the next item minute reference 80/15/(i) and took no part in the discussion or the voting

(i) E-mail from Anthony Bek Primay School requesting a grant for the refurbishment of a community notice board at a cost of £411.46

RESOLVED that a grant of £411.46 be given to Anthony Bek school for the refurbishment of the community notice board

(ii) Letter from Derbyshire Unemployed Worker's Centre requesting a grant to assist them in the delivery of their services.

RESOLVED that a grant of £100 be given to the Derbyshire Unemployed Workers Centre to assist in the delivery of their services

Councillor Allen declare an interest in the following item minute reference 85/15/(iii) and took no part in the discussions or the voting and left the room.

(iii) Letter from New Houghton Community Association requesting a grant towards work they are proposing in New Houghton to make the area more inviting to persons coming into or travelling through the village

Following a discussion it was:

#### **RESOLVED** that

- 1. A grant of £100 be given to the New Houghton Community Association to assist toward the initial setting up of the administration for the association.
- 2. the Community Association be requested to give further information on the projects they are proposing to carryout particularly how they will benefit the wider community of New Houghton so that consideration can be given to the provision of an additional grant to assist these projects
- (iv) Letter from Pleasley Vale Residents Association requesting a grant to support their work to bring back Pleasley Vale to it's former glory and preserve this part of Pleasley Parish

Following a discussion it was:

<u>RESOLVED</u> that the Community Association be requested to provide further details of the work they are proposing with estimated costs within the Pleasley Parish Council's area.

(v) Letter from Pleasley Nature Study Group requesting a grant towards the staging of their wildlife day on the 24<sup>th</sup> May 2015 at Pleasley Pit.

RESOLVED that a grant of £100 be given to Pleasley Nature Study Group towards the staging of their wildlife day

(vi) Letter from St Michael's Church Well Dressing and Flower Festival Committee requesting a grant towards the staging of their event from the 11<sup>th</sup> to the 15<sup>th</sup> July 2015

<u>RESOLVED</u> that a grant of £200 be given to St Michael's Church Well Dressing and Flower Festival Committee towards the staging of their event

(vii) Letter from Derbyshire Law Centre inviting the Parish Council to become an organisational member of the centre

<u>RESOLVED</u> that the Parish Council does not become an organisational member

# (viii) Letter from Ann Bingley complaining about the rubbish that is being tipped on the service road between Portland Street and Devonshire Street

The Clerk reported that he had passed the letter onto the District Council and informed Ann Bingley accordingly. Councillor Allen indicated that this was an issue the Community Association was taking up

RESOLVED that the report be noted

#### 81/15 DALC Circular 6 to 9

RESOLVED that contents be noted

#### 82/15 Bolsover LSP Feedback

Councillor Gamble indicated that there was nothing to report

RESOLVED that the report be noted

#### 83/15 Production of a Pleasley Parish Council Newsletter

No matters were raised under this item

RESOLVED that the report be noted.

#### 84/15 Pleasley Parish Council Web Site

No matters were raised under this item

RESOLVED that the report be noted

#### 85/15 Report on the appointment of Caretaker for the Verney Institute

The Clerk reported that Philip Crouch had been appointed to the post of Caretaker at the Verney Institute. It was suggested that the new caretaker would start on the 1<sup>st</sup> May 2015 and that Philip Briggs would terminate his appointment as caretaker on the 17 May 2015 giving an overlap of just over 2 weeks. A gratuity of £100 was agreed for Philip Briggs to thank him for his services.

#### RESOLVED that

- (i) Philip Crouch takes up his post on the 1st May 2015
- (ii) Philip Briggs terminates his post as caretaker on the 17<sup>th</sup> May 2015
- (iii) Philip Briggs acts as first cover for Philip Crouches holidays and second on the list to receive alarm call outs
- (iii) a gratuity of £100 be given to Philip Briggs in recognition of his services

#### 86/15 Live and Local concert 28 March 2015

Councillor Gamble reported that the evening had gone well and thanked everyone for their help. He also indicated that the menu had been received for the next season's concerts. He suggested that a group of 3 members be formed to choose the preferred artist for the next concerts and that the Parish Council holds 3 concerts in the next season.

#### **RESOLVED** that

- 1. the Clerk in consultation with Councillors Gamble, Kirkham and Gelsthorpe choose the artist for the next season
- 2. the Parish Council holds 3 concert in the next season.

#### 59/15 Appearance of Pleasley Parish Area

No matters were raised under this item

#### 60/15 Planning Matters

#### Planning applications

15/000142/FUL Erection of single storey dwelling with rooms in roof space and dormers to front and rear Hillcrest Terrace Lane Pleasley Mr Cecil Butts

RESOLVED no objection be raised

15/00124/OUT Residential Development Land between Hill Top Farm and Allotment Gardens Chesterfield Road New Houghton Mrs K Jephson

RESOLVED that the Parish Council objects on the following grounds

- 1. The effects of making an extra through route from the A617 into New Houghton
- 2. Increased incidence of flooding at the lower end of the site and in Recreation Road
- 3. Close proximity to a nature reserve
- 4. Density of housing and pressure on local services and amenities

#### **Notification of decision**

None

#### 61/15 Accounts

### **Expenditur**

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3604 3605	DALC Derbyshire County Council	Annual subscription Fill grit bins	£499.72 £1202.40
3606	Tower Plumbing & Heating	Repair toilet Verney Institute	£61.20
3607	PW Computers	Computer and set up	£726.00
3608	The Society of Local Clerks	Annual Subscription	£149.00
3609	Bolsover District Council	Play area inspections	£576.00
3610	Bolsover District Council	Business Rate Verney Institute	£194.40
3611	Shelter Maintenance Ltd	Clean bus shelters	£60.48
3612	Cancelled		
3613	TIS Ltd	Alarm system Verney Institute	£570.00
3614 to	Employees	Wages and expenses	£2358.33
3618	. ,		
3619	HM Revenue and Customs	Tax & NI	£273.71
3620	Bolsover District Council	Trade Waste NHCC	£242.84
3621	Volunteer	Travel Expenses	£61.60
3622	Scribe 2000 Ltd	Accountancy package	£294.00
3623	ICCM	Annual subscription	£90.00
3624	Cancelled	·	
3625	BT	Telephone NHCC	£98.71
3626	Bolsover District Council	Trade Waste Cemetery	£336.18
3627	T Clarke (Midlands)Ltd	Boiler repair Verney Institute	£226.80
3628	J H Wright	Prizes for word search and keys cut for Verney Institute	£30.00
3629	B Carnall	Stationary and printer cartridge	£127.11

Income Paid into bank	6/3/2015	1/4/2015
New Houghton Community Cent	£324.00	
Verney Institute	£492.00	£166.00
Computer group	£62.00	
Allotments		£315.00
Cemetery		£75.001
Scarecrow event	£100.00	
Live and Local	£32.00	
Total	£686.00	£880.00

#### Balance at bank on 7/04/2015 £89604.84

<u>RESOLVED</u> that the expenditure identified above be approved for payment and the income and the balance at the bank be noted

Signed	 	 	
Chairman			