

PLEASLEY PARISH COUNCIL

**MINUTES OF THE MEETING OF THE PARISH COUNCIL
HELD ON 2 March 2015**

Present

Councillor J H Wright (Chairman)

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

Also present

ACSO Dave Hancock (Police representative)

PART 1 NON-CONFIDENTIAL INFORMATION

41/15 Apologies for absence

None

42/15 Declaration of Members interests

None

43/15 Dispensation granted to Members declaring disclosable pecuniary interests in agenda an agenda item

None

44/15 Public Participation

(i) There were no members of the public present

(ii) Report of the Police Representative

The Police representative gave the following crime figures

Criminal damage 2

Violence against person 1

Drugs offence 1

No other issues were raised

(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 reported that a good audit report had been

given for the District Council and that they were one of seven Councils in the Country to be given the full efficiency grant. There was also a consultation exercise going to take place concerning the baths at Creswell and the construction of new baths at Clowne. Councillor Bowmer also reported that construction work was about to commence for the Police station and the contact centre at Bolsover.

45/15 Date of next Meeting

RESOLVED that the next meeting of the Parish Council be held on Monday 13 April 2015 at 7pm in the Verney Institute, Newboundmill Lane, Pleasley and that the date for the May Annual Parish Council meeting be provisionally agreed as either Monday 11th May 2015 or Monday 18th May subject to the outcome of the Parish Council election. The Annual Parish Meeting will precede the Annual Parish Council.

46/15 Minutes of Last Meeting

RESOLVED that the minutes of the Parish Council Meeting held on 2 February 2015 be approved as a correct record and signed by the Chairman

47/15 Chairman's Announcements

The Chairman indicated that a Stone Mason had collected a boundary stone from the Parish Council's boundary on Newboundmill Lane and has renovated it. He was asking if the Parish Council will arrange for it to be put back in its original position. An item will be included in the agenda for the next meeting.

New Houghton Community Centre

48/15 Open Door computer Group

Councillor Gamble reported that there were no issues to raise.

RESOLVED that the report be noted

Recreation Grounds

49/15 (i) Bolsover District Council Street Sports-Diversions Outreach Programme 2015/16

The Clerk reported that a letter has been received from Bolsover District Council indicating that they wish to commence the Street Sports scheme again at a cost of £75 per week for a 2 hour session. A minimum of 10 weeks is recommended.

RESOLVED that approval for the scheme be granted to be run to the end of the year

(ii) Dog poo bag disposal bins Rotherham Road recreation area

It was reported that the 2 dog poo bag disposal bins on the Rotherham Road recreation areas needed replacing

RESOLVED that Bolsover District Council be requested to replace the 2 bins on the Rotherham Road recreation area the cost being met by the Parish Council.

50/15 Correspondence

The following items of general correspondence have been received:

- (i) E-mail from Derbyshire County Council concerning temporary road closure at Batley Lane Pleasley

RESOLVED that the contents be noted

- (ii) e-mail from Derbyshire County Council concerning the temporary closure of part of the public bridleway number 41 and public bridleway number 24

RESOLVED that the contents be noted

51/15 DALC Circular 4 and 5

The Clerk reported that included in the circulars was the request for the annual renewal of the DALC subscription. There were 2 levels of subscription one being the basic subscription set at ££499.72 the second set at £609.72 which includes level 1 training.

RESOLVED that the annual subscription with DALC be renewed for the basic subscription of £499.72

52/15 LSP Feedback

Councillor Gamble gave details of the reports and presentations considered at the last meeting of the LSP

RESOLVED that the report be noted

53/15 Production of a Pleasley Parish Council Newsletter

No matters were raised under this item

RESOLVED that the report be noted.

54/15 Pleasley Parish Council Web Site

No matters were raised under this item

RESOLVED that the report be noted

55/15 Report on the appointment of Caretaker for the Verney Institute

The Clerk reported that 3 applications had been received. It was agreed that all applicants should be invited to interview and that a separate meeting should be called for the interviews which would be carried out by 5 Members forming an appointment committee for the purposes of making a suitable appointment.

RESOLVED that

(i) 3 applicants be invited for interview

(ii) a panel of 5 members is appointed to carry out the interviews for the post of caretaker at the Verney Institute to include Councillor Wright as Chairman, Councillor Bowmer, Councillor Jones, Councillor Douglas and Councillor Allen.

(iii) a special meeting of the Parish Council's appointment committee be called on Monday the 16th March 2015 at 6.30pm to carry out the interviews' which will start at 7pm.

(iv) delegated authority be granted to the interview committee to appoint the most suitable applicant to the post of Caretaker at the Verney Institute

56/15 Live and Local concert 28 March 2015

Councillor Gamble reported that all the tickets have been sold and that arrangements for the night were in hand

RESOLVED that the report be noted

57/15 Purchase of a licence for Scribe an accotancy package at an annual licence cost of £245

The Clerk reported that the Parish Council should have an accounting package to manage the Parish Council's accounts and that a package called Scribe has been developed for Parish Council at an annual licence fee of £245

RESOLVED that the accountancy software package Scribe be purchased at an annual licence fee of £245

58/15 Renewal of the Annual Grounds maintenance contract for the cemetery and the recreation areas at Terrace Lane Pleasley and Rotherham Road New Houghton

Bolsover District Council has confirmed that the cost of carrying out the grounds maintenance work for the cemetery and the recreation grounds will be £2706.36

RESOLVED that the Grounds Maintenance contract for 2015 for the recreation areas at Rotherham Road New Houghton, Terrace Lane Pleasley and the Cemetery be renewed with Bolsover District Council at a cost of £2706.36 plus vat

59/15 Appearance of Pleasley Parish Area

No matters were raised under this item

60/15 Planning Matters

Planning applications

None

Notification of decision

None

61/15 Accounts

Expenditure

<u>Cheque No</u>	<u>To</u>	<u>For</u>	<u>Amount</u>
3592	Mitchell Fire Protection Ltd	Test fire equipment Verney Institute	£33.60
3593	Mick Plant	Print and deliver Newsletter	£260.00
3564	Shelter Maintenance Ltd	Clean bus shelters	£60.48
3595	Volunteer	Expenses	£61.60
3596	HM Revenue and Customs	Tax and NI	£274.31
3597 to 3601	Employees	Wages and expenses	£2433.25
3602	BT	Broadband Verney Institute	£123.36
3603	Shelter Maintenance Ltd	Clean bus shelters and paint roof of brick shelter	£235.68

Income

<u>Paid into bank</u>	<u>3/2/2015</u>	<u>26/2/2015</u>
New Houghton Community Centre		£116.00
Verney Institute	£291.00	£246.00
Computer group	£14.00	
Allotments		
Cemetery	£50.00	

Total £355.00 £362.00

Balance at bank on 26/02/2015 £96027.96

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

Signed.....
Chairman