## PLEASLEY PARISH COUNCIL

# MINUTES OF THE PARISH COUNCIL MEETING HELD ON 9th January 2023

#### **Present**

Councillor Councillors, I Allen, M Gamble, J H Wright (Chair), T Kirkham, L Smyth

#### **PART 1- NON-CONFIDENTIAL INFORMATION**

# 1 Apologies for absence

Apologies for absence were received, noted, and accepted from Councillors P Bowmer, C Dale, C Davern, W Kirkham, H Smith

- 2 <u>Declaration of Members Interest Non -Statutory Interest as defined by the Members Code</u> None
  - a. Any business from previous meeting
  - b. Any urgent additional item to be discussed
- To receive and approve requests for dispensations from Members on matters in which they have a Disclosable Pecuniary interest and Non-Statutory interest no requests received

There were no requests for dispensations.

# 4 Public speaking

(1) A period of not more than 15 minutes was made available for members of the public and Members of the Council to comment on business on the agenda. No members of the public were present

# (2) Report from and Questions to the police

No police representative was present – safe and neighbourhood teams –

12 crimes were reported here in October 2022 Violence and sexual offences 5

Anti-social behaviour 1
Burglary 1
All other crime 5

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Chair	

Most commonly reported crimes during Nov 2022

Burglary 7
Violence and sexual offences 6
Anti-social behaviour 5
Criminal damage and arson 1

(3) Report / Questions from Councillor Ms C Dale – no present – apologies noted and accepted

# (4) Report from and Questions to District Councillors

Councillor L Smyth –Works continue on many projects including the building of the new Shirebrook Crematorium, building of new council houses and commercial units alongside flood mapping at Pleasley Mills.

T Kirkham – Reported illegal parking of a caravan on land in New Houghton. Also identifying and taking up local issues of dumping of rubbish in the Parish with the District Council with dedicated Officer Environmental Health Officer - Carol Bradley

T Kirkham reported issue at Working Men's Club at New Houghton.

# 5 **Date of next Meeting**

Monday 6<sup>th</sup> February 2023

### 6. <u>Minutes of the previous meeting</u>

5<sup>th</sup> December 2022 minutes approved by the meeting and signed and dated by Chair John Howard Wright

### 7. <u>Chairman's announcements</u>

Parish Councils are the third tier of local councils, County, District then Parish, each one has to abide by rules laid down by the government, therefore this parish council meeting will be according to those rules. They are not my rules. The rules are laid down by Government and standing orders, District Councillors present will be aware of this. There is only one difference, County and District are politically controlled. Parish Councils are void of politics. The next procedure of this meeting will be in accordance with the rules which may appear strange to a few of you. A member wishing to speak on an item on the agenda will raise their hand indicating that they wish to speak. The chairman will give permission. There cannot be any across-the-table conversations.

The time limit for a parish council meeting is 2 hours any business not concluded in that time will be carried forward to the next meeting. There is no provision for dealing with URGENT business. That will be for the next meeting.

## 8. Reports.

- (a) Report from Community Speedwatch initiative. No response.
- (b) Allotments correspondence/reports
  - Email from member of public requesting allotment space Clerk to write to all allotment holders to enquire if they wish to continue renting in 2023.
  - Clerk was awaiting response from the tenant of overgrown grazing land Meden Avenue. Letter sent 7/12/22 to Tennant requesting response by January 16th to either give us permission to undertake the work or at the tenant's own cost.

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The Chair reported that he received a phone call from the tenant confirming land has been clear. Chair also received a call from a member of the public who said it was great to see the land had been cleared and they had always been concerned with the stat of this land. Clerk has also been to see the land and reported that is has been cleared.

Clerk will issue the tenant an invoice for the grazing land for 2023.

At a future meeting Councillor, I Allen proposed a review of water bills for the allotments to identify if there are any leaks. Councillor I Allen to check the water metre readings for Crompton & Meden allotments. — Clerk to check with Ian Allen on regular basis to update the water readings for these sites.

(c) Cemetery Correspondence/reports

Request form Hopkinson Memorial re new inscription-RESOLVED

Email re Stubbins & Hope – revised fees (2007 prices) for re-open due to new interment (original burial at in 2007) – RESOLVED

Noticeboard still be ordered

- (d) Footpaths correspondence/reports none
- (e) Highways correspondence/reports none
- (f) New Houghton Community Centre correspondence/reports

20/12/22 – Email copy of invoice received from Castle Carpets re new carpet for entrance hall in New Houghton Community Centre. RESOLVED

Other issue is with the slow internet – the cable is too close to the metal cabinet.

(g) Verney Institute correspondence/reports

Following yearly Electrical check, a quote has been received from TIS to supply, install, setting to work and commission a replacement door contact for the intruder alarm system, two replacement batteries for the fire alarm system and a replacement exit sign for the emergency lights system at the above site address.

Parts Cost – £122 plus vat Engineering time - £395 plus vat Sub of - £517 plus vat

To return to site at least 24 hours after replacement to reperform the 3 hour drain down test of the replaced emergency lights as per BS5266-1 2016 13:2

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For sum of £159.95 plus vat Total £1.193.95

Councillors approved this quote.

(h) Recreations Grounds correspondence/reports –

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Playground inspection report 29.11.22 actions required

- Alpine stepper Item Bearing damaged/loose/missing -Medium risk Clerk followed up
- F Misc Springer Item Spring Damaged Medium risk Clerk followed up
- Rotherham road Site Overhanging branches near Recreation ground low risk Clerk To arrange.
- (i) Street Lighting correspondence/reports Councillor T Kirkham informed the meeting a faulty streetlight has been reported.
- (j) The appearance of Pleasley Parish. no issues reported.
- (k) Discuss the next Pleasley Parish Council's Newsletter. Next newsletters in 2023 will be Spring, Summer, Autumn Winter – next newsletter to be compiled and received copy by February 2023. Councillor M Gamble would appreciate new items on emerging issues such as fly tipping. Ideas for the next newsletter include talking to the Chair Exercise Class, details of the install of CCTV, further details about Bolsover District Council's Treacle project alongside a piece about the New Houghton Community Centre. Councillor M Gamble requires copy by next Monday 16<sup>th</sup> January.

As proposed in previous minutes regarding a discussion on inviting advertisements in the newsletter. Discussion on scope of adverts and possible charges – no decision reached in time for the forthcoming newsletter.

Request for assistance for food banks from members of the public in the Parish. Food Bank already is set up at the New Houghton Hub. Request for Councillor Ian Allen to contact The Freedom Project and bring information to the next meeting.

- (9) Live & Local Report 37 tickets sold for recent event with £452 raised. Details of future events. Blair Dunlop plays at our next Live & Local on the 4<sup>th</sup> March tickets are now on sale.
- (10) DALC Newsletters December Newsletter (see correspondence of 3rd December 2022 sent to councillors on 5/12/22)
- (11) Discussion regarding approval of extra funding approval for moving CCTV. In PPC Minutes of November 2022 meeting it was proposed that changes to the position of the camera at Rotherham Road recreation ground to be sited on the same side as the recreation ground so to capture the bus stop Clerk communicated changes with the contractor who ascertained that external power socket was required to be installed at relevant lamppost. Quote received from Derbyshire Highway for work £425.95 Councillor agreed this quote.
- (12) The following grit bins are maintained by our authority and have all been reported by the Clerk as requiring a refill of salt. Councillors to discuss approval of quote.

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34157845 – GB5012 Grit bin near 2 Garden Avenue, new Houghton
*34157843 – GB1118 Pit Lane, Pleasley (damaged lid and refill)
34157842 – GB5308 Occupation Road, New Houghton
34157839 – GB1684 Junction of Terrace Lane, Pleasley
34157838 – GB2389 Newboundmill Lane, Pleasley
34157835 – GB0179 Booth Avenue, Pleasley
34157833 – GB5141 Moorgate Avenue, New Houghton
34157832 – GB1187 Meden Avenue, New Houghton
34157831 – GB0181 Old School Lane, Pleasley

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Derbyshire County Council advise us that the cost for the supply and delivery of salt is £119.32 per bin. Nine bins require refills so the total cost would be £1073.88. \*The cost for new a grit bin to replace an existing bin including supply of new salt is £511.06 per bin.

Councillor I Allen suggested that we only fill the empty bins and self-fill those grit bins that are half empty. Councillor L Smyth suggested we look at the Snow Warden Scheme at Derbyshire country Councill where grit is supplied for use free of charge.

- (13) Discussion regarding Scarecrow festival 2023 Councillors agreed to hold a Scarecrow festival in 2023. Councillors proposed an early Scarecrow Festival to coincide with the King's coronation weekend with scarecrows with a royal theme  $6^{th}$  /  $7^{th}$  May 2023.
- (14) Discussion regarding continuing commitment to Bolsover District Council's Extreme wheels programme during the school holidays at Terrace Lane and Rotherham Road Recreation grounds, 10 sessions costing £2950. Councillors agreed.

#### (15) Correspondence

27/12/22 – Pensions Regulator - We have now past the third anniversary of our previous re-enrolment date. We must work out our legal duties, we only have until 25 February 2023 to do so. Use the re-enrolment duties tool – Clerk to action. TBA

27/12/22 – Councillor W Kirkham emailed councillors to enquire if asking if we could do a house-to-house survey to find out who lives alone in the village – Clerk has contacted DALC for advice re remit of electoral register.

24/12/22 – 2 x Bus Shelter damage reported on Chesterfield Rd nr school TBA £427 + £598 plus VAT - approved

23/11/22 – email sent to Councillors from DCC – road diversion on Batley Lane, Pleasley to facilitate tree removal works on 12 Feb 2023 09:00 - 13 Feb 2023 16:00

23/12/11 - Email from member of the public regarding availability of allotment - Clerk responded TBA

21/12/22 – Email from Becky Vardy at TIS regarding whether we wish to proceed with the electrical repair quotation. TBA

21/12/22 – Email from Wendy Amis – Chief Officer of DALC re Provisional local government finance settlement 2023 to 24. TBA

21/12/22 – Email acknowledgement from Police & Crime Commissioner regarding Information request. TBA

20/12/22 - Email from Derbyshire Highways regarding quote for refilling of grit bins. TBA

19/12/22 – Email from Richard Jones informing Councillors that the Open-Door scheme will reopen on 12/01/23 RESOLVED

16/12/22 – Email from Jonathan Tipton – Outdoor Recreation Officer at Bolsover DC proposed rebooking of 10 Extreme wheel sessions for 2023.TBA

15/12/22 – Email from Karen Parker of Bolsover DC Cost of Living warmer spaces food support over Christmas – email forwarded to Councillors

14/12/22 – Email from Billy Scothern of DCC Highways re cost of external power socket for CCTV camera TBA

12/12/22 – Email form Lissa Harding of Gallagher re confirmation of renewal of Aviva Engineering and Construction RESOLVED

21/12/22 – Email from UK community renewals receipt of payment of ELCI insurance RESOLVED 8/12/22 – Email from Theresa Fletcher Assistant Director of Finance at Bolsover - letter and calculation spreadsheet re PARISH precept for 2023/24 TBA

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5/12/22 - Invoice from Shelter Maintenance re repair work on Defib phone box. RESOLVED

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1/12/22 – Email from Robert Griffiths of Civic Pride re missing Christmas light motif near welfare RESOLVED

# (16) Planning Matters – none received.

### (17) Banking

05/11/2022	1012	To IWeekes	For Refund Printer Cartridges	Amount £73.90
00/11/2022	.0.2	TTTOOKOO	Invoice SI 6512 - Christmas	2.0.00
05/11/2022	1013	Civic Pride	Lights - lamppost conversions	£2,970.00
09/11/2022	1014	Shirebrook Town Council	Invoice 001198 - Silhouttes Invoice 14563 - Bus Shelter	£220.00
10/11/2022	1015	Shelter Maintenance Ltd	Clean	£70.52
15/11/2022	1081	Arthur J Gallagher	Public & ELCI Insurance Cover Newsletter Printer Invoice	£3,407.77
15/11/2022	1082	MGamble	refund	£322.80
15/11/2022	1083	PBriggs	B&Q replacments lighting tubes refund	£23.00
15/11/2022	1084	Bolsover District Council	Dog Litter bin emptying July - Sept 22	£983.89
			Ground maintenance Summer	
15/11/2022	1085	Bolsover District Council	2022	£3,807.60
15/11/2022	1086	Shirebrook Town Council	Hire of equipment	£80.00
16/11/2022	1087	Shirebrook Town Council		
16/11/2022	1088	Shelter Maintenance Ltd	Inv 14642 Maintenance to Chesterfield Road Bush Shelter	£568.80
22/11/2022	1089	Arthur J Gallagher	Engineering and Construction Insurance	£518.05
			Charges 13 Rotherham Rad	
22/11/2022	1091	Water Plus Limited	19.09 - 19.10	£137.13
22/11/2022	1092	JRB Enterprise	Dog gloves Inv 24770	£330.00
22/11/2022	1093	Vault Electronic Security Ltd	Deposit for CCTV install in Pleasley & NH	£1,811.26
24/11/2022	1094	Comminity Heartbeat	Annual support cost year 1 (min 4 years) Inv 14848 2 x replacment Difib Battery -	£648.00
24/11/2022	1095	Comminity Heartbeat	Bus shelter and NH Hub Inv 14305	£474.00
24/11/2022	1096	Comminity Heartbeat	Adult pads invoice date 15 3 22 InV 11857	£225.60
30/11/2022	1097	HMRC	Tax & NI contributions Month 8	£429.88
	1098-			
30/11/2022	1102	Employees	Staff November Salary	£3,194.76
30/11/2022	1105	Mr S Hessey of ESS	Autumn Newsletter Delivery	£160.00

# November 2022 - Income - Paid into the bank

Verney £152 NH Community Centre £24

Memorial £100

Nov income total £276

Balance 30-11-22 **£37691.2** 

То	For	Amount
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				Inv 43 - cementary maintance	
0	1/12/2022	1106	B Daws of Garden Force	work November	£440.00
				Inv 196040 - Extreme Wheels for	
08	8/12/2022	1107	Bolsover DC	2022	£2,655.00
				Inv 1965007-Playground	
08	8/12/2022	1108	Bolsover DC	Inspection-Aug-Nov 22	£240.00
				Inv 195056-Maintenance Terrace	
12	2/12/2022	1109	Bolsover DC	Lane Recreation	£60.00
				Water Bill for 13 Rotherham Road	
16	6/12/2022	1110	Waterplus	19.10.22-19.11.22	£179.29
				Inv - 195060 - Maintenance	
16	6/12/2022	1111	Bolsover DC	Terrace Lane Recreation	£60.00
				various stationary / printer	
19	9/12/2022	1112	refund Iweekes	consumables	£59.80
			Castle Carperts	supply and fit of new foyer carpet	
19	9/12/2022	1113	Shirebrook	at NH Com Centre	£653.00
				Inv 0373 replacement fridge for	
19	9/12/2022	1114	refund LBrundenell	NH Comm Centre	£219.95
27	7/12/2022	1115	HM Revenue & Customs	Tax & NI contributions	£533.85
		1116-			
27	7/12/2022	1121	Employees	December Salaries	£3,016.89
28	8/12/2022	1122	refund of L Brundenell	Cutlery NH Comm Centre	£5.33

#### December 2022 - Income - Paid into the bank

Verney £83 NH Community Centre £120

 Memorial Income
 £25

 Live & Local
 £428

 December income total
 £ 656

 Balance 31-12-22
 £22,668.09

(18) The following item/s for Councillors to determine if members of the public or press to be

excluded from the meeting due to the following; Public Bodies (Admission to Meetings) Act

1960 Sec 1 (2) states; " A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising

from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies."

- (i) Re November's DALC newsletter NALC and LGA have notified us they have come to an agreement on the new pay scales for 2023-23 to be implemented from 1st April 2022. Employers are encouraged to implement this pay award as swiftly as possible. In addition, from 1st April 2023 all employees will receive a permanent increase of one day (pro rata for part-timers) to their annual leave entitlement. Paper copies of annex list supplied to councillors at the meeting for new pay scales. Clerk to discuss with Councillor Ian Allen to approve at a later meeting.
- (ii) Provisional local government finance settlement 2023 to 24 discussion regarding setting the level of Precept for 2023/24 for the Parish. It was decided to hold a separate meeting next Monday 16<sup>th</sup> January to discuss and agree the precept for 2023/24.

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