PLEASLEY PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 3 November 2014

Present

Councillor J H Wright (Chairman)

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

Also present

PCSO Dave Hancock (Police Representative)

PART 1 NON-CONFIDENTIAL INFORMATION

200/14 Apologies for absence

Apologies for absence were received from Councillor T Kirkham who had a work commitment.

201/14 Declaration of Members interests

Councillor Seston declared an interest in item 8 (i) Allotments

202/14 <u>Dispensation granted to Members declaring disclosable pecuniary</u> interests in agenda an agenda item

None

203/14 Public Participation

(i) There were no members of the public present

(ii) Report of the Police Representative

The Police Representative indicated that there had been 11 crimes in the period that should have been reported to the last meeting of the Parish Council. He reported that there had been 7 crimes in the period leading up to this meeting made up of:

Criminal damage 1
Violence against person 3
Burglary non dwelling 1
Harassment 2

(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 Bowmer had no items to report but agreed to answer any questions, No matters were raised.

204/14 Date of next Meeting

RESOLVED that the next meeting of the Parish Council be held on Monday 1st December 2014 in the Verney Institute, Newboundmill Lane, Pleasley and that the date for the December meeting be provisionally agreed for the 5th January 2015

205/14 Minutes of Last Meeting

RESOLVED that the minutes of the Parish Council Meeting held on 6th October 2014 be approved as a correct record and signed by the Chairman

206/14 Chairman's Announcements

None

207/14 New Houghton Community Centre

(i) The Clerk reported that he had received a letter from Mark Jenkinson & Son who are acting for the Diocese in the sale of Christ Church confirming that the Diocese will be forwarding a draft revised lease which will incorporate the changes to the access.

RESOLVED that the report be noted

(ii) Open Door Computer Group

Councillor Gamble reported that he had collected £70 for attendance of people not living within the Parish and for printing. No other issues were raised. He also confirmed that the evening sessions would start again on the 6th November.

RESOLVED that the report be noted

Verney Institute

208/14 (i) Leak in the roof adjacent to the clock tower

The Clerk reported that there had been a leak in the roof adjacent to the clock tower which he had arranged for Stuart Hill to repair.

The leak had not affected any internal decoration.

<u>RESOLVED</u> that the action of the Clerk in arranging for the roof repair be endorsed

(ii) Proposal from Bolsover District Council to use the remainder of the Section 106 money, provided for an arts project, to have a mosaic panel done to be place inside or outside the Verney Institute

The Clerk reported that a proposal had been received from Bolsover District Council for a mosaic to be commissioned for the Verney Institute representing local history or scenes to be funded by the section 106 money from the development at Terrace Lane. A discussion took place concerning where the mosaic could be position and it was thought that a free standing panel position between the two sets of steps at the front of the building was the best location.

<u>RESOLVED</u> that a mosaic be commissioned for the Verney Institute the suggested location being on a freestanding panel in front of the building between the two sets of steps to be funded from the section 106 agreement for the development at Terrace Lane.

209/14 Correspondence

The following items of general correspondence have been received:

(i) Letter from St Michaels Church giving details of the remembrance Services

RESOLVED that the contents be noted

(ii) Notification from Bolsover District Council that the process of preparing the Local Plan was about to commence and to allow representations to be made

RESOLVED that the contents be noted

(iii) Letter from Nottinghamshire County Council concerning the Nottinghamshire Minerals Local Plan, Additional consultation on Sand and Gravel Provision- Shelford West

RESOLVED that the contents be noted

210/14 DALC Circular

DALC Circulars 21 to 22

RESOLVED that the contents be noted

211/14 LSP Feedback

Councillor Gamble confirmed that the Parish Council Liaison meeting will now take place on the 4th December 2014

RESOLVED that the report be noted

212/14 Production of a Pleasley Parish Council Newsletter

No matters were raised under this item

RESOLVED that the report be noted.

213/14 Pleasley Parish Council Web Site

No matters were raised under this item

RESOLVED that the report be noted

214/14 Live and Local concert October 2014

Councillor Gamble reported that everyone thought the concert had again been a success. The Chairman thanked Councillor Gamble and Councillor Kirkham for arranging the event and Mrs Val Gamble for providing the refreshments.

RESOLVED that the report be noted

215/14 Report on the Proposed Band Concert for 2015

Bolsover District Council had provided an estimate of £2675 plus vat based on using Pleasley Miners Welfare playing field for a band concert. Following a discussion it was

<u>RESOLVED</u> that Bolsover District Council be requested to arrange an outdoor band concert at Pleasley Miners Welfare the Parish Council meeting the full cost

216/14 Report on the appointment of a caretaker for the Verney Institute

The Clerk presented a draft advertisement and job description for the vacancy for caretaker at the Verney Institute which was agreed with amendments. A discussion to place concerning the number of hours the salary should be based on it was agreed to be 20 hours per week.

<u>RESOLVED</u> that the vacancy be advertised in the next edition of the Newsletter early in 2015

217/14 Bank Reconciliation Carried Out Quarterly

The Clerk presented the accounts for April to September 2014 together with copies of the bank statements

<u>RESOLVED</u> that the bank reconciliation be agreed to the end of September 2014

218/14 **Appearance of Pleasley Parish Area**

None

219/14 Planning Matters

Planning applications

None

Notification of decision

14/00419/TCON Felling of 4 Leylandii and a self-set sycamore; pruning works to 1 horse chestnut, 2 limes and 1 sycamore Mrs Annette King Nags Head Hotel

The Council resolved not to make a tree preservation Order

14/00445/FUL Change of use of ground floor, to workshop and show area for pianos Former The Station Hotel Rotherham Road New Houghton Mr Philip Taylor

Approved subject to 1 condition

220/14 Accounts

Expenditur

<u>e</u>

Cheque No	<u>To</u>	<u>For</u>	<u>Amount</u>
3534	BT Payment Services	Telephone Verney Institute	£92.59
3535	BT Payment Services	Telephone (Second line) Verney Institute	£92.59
3536	Broker Network Ltd	Council's Insurance	£3117.94
3537	Bolsover District Council	Waste Collection Cemetery	£336.18
3538	Bolsover District Council	Waste Collection NHCC	£242.84
3539	Broker Network Ltd	Addition insurance premium	£121.90
3540	Glapwell Nurseries	Cost of hanging basket scheme	£7116.00

3541 to 3544 and 3546	Employees	Wages and expenses	£2360.76
3545	HM Revenue &	Tax & NI	£267.96
3040	Customs	I ax & INI	£207.90
3547	PSB Services	Audit	£150.00
3548	Shelter Maintenance Ltd	Clean and repair bus shelters	£150.48
3549	Peak Surveying Ltd	Update survey of cemetery	£68.48
3550	Broker Network Ltd	Insurance of plant	£576.26

Income

Paid into bank	7/10/2014	27/10/2014
New Houghton Community Centre	£222.00	£60.00
Verney Institute	£336.00	£128.00
Computer group	£26.60	
Total	£548.60	£264.00

Balance at bank on 27/10/2014 £125153.67

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

221/14 Exclusion of the Public

Resolved 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.

Councillor Seston having declared an interest in this item being an allotment holder took no part in the discussion or the voting and left the room

Allotments

222/14 <u>Incident at Crompton Street Allotments</u>

The Clerk gave further details of the incidents that had taken place at Crompton Street allotments and advised that until the police had concluded their consideration of the problems it was premature for the Parish Council to reach any conclusions

<u>RESOLVED</u> that no action be taken until further information is available from the Police

Signed.....Chairman