

7PLEASLEY PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL **HELD ON 2nd November 2015**

Present

Councillor J H Wright (Chairman)

Councillors D M Gamble, D Gelthorpe, Mrs V Douglas, N Jordan, I Allen,
Mrs P M Bowmer, T Kirkham and Mrs J Jones.

Also present

PC Amanda O'Brian (Police representative)

PART 1 NON-CONFIDENTIAL INFORMATION

198/15 Apologies for absence

Apologies for absence were received from Councillor Seston who was not available.

199/15 Declaration of Members interests

None

200/15 Dispensation granted to Members declaring disclosable pecuniary interests in agenda an agenda item

None

201/15 Public Participation

(i) There were no members of the public present

(ii) Report of the Police Representative

PC Amanda O'Brian introduced herself as the new beat officer. She did not present any crime figures but agreed to take back any questions members had.

The question of the incident at Crompton Street allotments was 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 the new Chief Executive had now taken up his post and was getting familiar with the district. Councillor

Bowmer gave details of the information she had collected on the property in Devonshire Street. No other matters were raised.

202/15 Date of next Meeting

RESOLVED that the next meeting of the Parish Council be held on Monday 7th December 2015 at 7pm in the Verney Institute, Newboundmill Lane, Pleasley and that the date for the January Parish Council meeting be provisionally agreed as Monday 4th January 2016.

203/15 Minutes of Last Meeting

RESOLVED that the minutes of the Parish Council Meeting held on 5th October 2015 be approved as a correct record and signed by the Chairman

204/15 Chairman's Announcements

None

Allotments

205/15 Report on the Incident at Crompton Street Allotments in August 2015

The Clerk reported that he was still waiting for information from the Police confirming the result of their investigation into the incident at Crompton Street allotments in August.

RESOLVED that further consideration of this matter be deferred until the Police Report is to hand and that the Clerk be authorised to take whatever action is necessary under his management role following receipt of that report.

New Houghton Community Centre

206/15 Open Door computer Group

Councillor Gamble reported that there were no issues to raise.

RESOLVED that the report be noted

207/15 Correspondence

The following items of general correspondence have been received:

- (i) **Letter from St Michaels Church Pleasley inviting the Parish Council to take part in the Christmas Tree Festival at the Church**

RESOLVED that the Parish Council takes part in the Christmas Tree Festival at St Michaels Church Pleasley and the Chairman makes the necessary arrangements.

- (ii) **Letter from Pleasley Parochial Church Council inviting Members of the Parish Council to attend the service of Remembrance on the 8th November at St Michaels Church followed by the laying of wreaths at the war memorials at Pleasley Miners Welfare and Rotherham Road New Houghton**

RESOLVED that 2 wreaths be purchased and representatives of the Parish Council attend.

- (iii) **Letter from the New Houghton Gala Committee requesting permission to use the recreation ground at New Houghton for their Gala on the 22nd August 2016 free of charge.**

RESOLVED that the New Houghton Gala Committee be given approval to use the Recreation ground free of charge subject to the following:

1. Public liability insurance is taken out and a copy of the policy provided to the Parish Council.
2. The Parish Council is indemnified against any claims that may arise as a result of the event
3. Any damage to the surface of the recreation ground is made good at the expenses of the Gala Committee
4. A full risk assessment is carried out by the Gala Committee and a copy is given to the Parish Council prior to the event.

- (iv) **Letter from the wife of Cpl Keith Evans asking for his name to be added to the list of names on the War Memorial in New Houghton**

RESOLVED that the Parish Council agrees to the name of Cpl Keith Evans being added to the list of men commemorated on the war memorial at New Houghton the cost being met by the Parish Council

- (v) **Letter from Pleasley Vale Residents Association thanking the Parish Council for their grant.**

RESOLVED that the contents be noted.

208/15 DALC Circular 23 to 24

RESOLVED that the contents be noted

209/15 LSP Feedback

Councillor Gamble reported that the next meeting was during the week commencing 9th November

RESOLVED that the report be noted

210/15 Production of a Pleasley Parish Council Newsletter

.No matters were raised under this item

RESOLVED that the report be noted.

211/15 Pleasley Parish Council Web Site

No matters were raised under this item

RESOLVED that the report be noted

212/15 Live and Local Concert 3rd October 2015 and 14th November 2015

The Clerk presented details of the income and expenditure for the concert on the 3rd October 2015. Councillor Gamble reported that ticket sales were low and he had sent e-mails out and delivered flyers reminding people of the concert

RESOLVED that the report be noted

213/15 Provision of an additional Notice Boards in the Parish

Consideration was given to the provision of additional notice boards in the Parish and following a discussion it was:

RESOLVED that

1. the existing notice board on the Millennium Green be used
2. the notice board at the Verney Institute be replaced, delegated authority being granted to the Clerk in consultation with the Chairman and Councillor Gamble to select a replacement.

214/15 Report of the review of employees' wages

The Clerk reported that at the meeting of the Parish Council in May it was agreed to defer the consideration of a review of the salary of the supervisor of the New Houghton Computer group until the increase in the minimum wage from the 1st October 2015 came into force. That increase was approximately 3% and therefore a similar increase was agreed for the supervisor of the computer group

RESOLVED that the salary of the supervisor of the New Houghton computer group be increased from £260 to £267.80 per month with immediate effect.

215/15 Report on the renewal of the Parish Council's Insurance

The Clerk reported that the Parish Council's Insurance was due for renewal and that the long term agreement will expire next year. The insurance brokers have indicated that if the Parish Council enters into a further long term agreement until 22/11/2018 a saving of 5% would be applied to the main policy.

RESOLVED that the Parish Council enters into a further long term agreement with the brokers to 22/11/22 for the Parish Council's insurance

216/15 Bank reconciliation at the end of September 2015

RESOLVED that the bank reconciliation at the end of September 2015 be agreed

217/15 Appearance of Pleasley Parish Area

No matters were raised under this item

218/15 Planning Matters

Planning applications

15/00080/FUL New external door to access new offices Outgang Lane
Pleasley Mrs Amanda Page

RESOLVED that no objection be raised

Notification of decision

None

219/15 Accounts

Expenditure

<u>Cheque No</u>	<u>To</u>	<u>For</u>	<u>Amount</u>
3736	Volunteer	Travel expenses NHCC	£61.60
3737	Mick Plant	computer group	
		Print and deliver	£260.00
		Newsletter	
3738	Live & Local	Fee for concert	£339.30

3739	Glapwell Nurseries	Supply & maintain hanging baskets	£7258.32
3740	HM Revenue & Customs	Tax & NI	£387.72
3741 to 3745 & 3747	Employees	Wages & Expenses	£2579.84
3746	Cancelled		
3748	Mick Plant	Print and deliver Newsletter	£150.00
3749	Cancelled		
3750	Riley & Co	Paint Verney Institute	£7494.00
3751	Shelter Maintenance	Clean and repair bus shelter	£150.48
3752	ASI Security Systems Ltd	Alarm at New Houghton Community Centre	£257.20
3753	PSB Services	Audit	£150.00

Income

Paid into bank	5/10/15	19/10
New Houghton Community Centre		£316.00
Verney Institute	£206.00	
Computer group	£40.00	
Allotments		
Cemetery		
Live & Local	£384.57	
Wayleave		£6.52
Total	£630.57	£322.52

Balance at bank on 27/10/2015 £140996.85

Signed.....
Chairman