PLEASLEY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 6 November 2017

Present

Councillor J H Wright (Chair)

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

Also present:

Two members of the public

PART1 NON-CONFIDENTIAL INFORMATION

248/17 <u>Apologies for absence</u>

Apologies for absence were received from Councillor Mrs V Douglas and Councillor Mrs C Randall who were ill; and from County Councillor C Dale who was required to attend a different meeting in her role as County Councillor.

249/17 Declaration of Members interests

None

250/17 <u>Dispensation granted to Members declaring disclosable</u> pecuniary interests in an agenda item

None

251/17 <u>Public Participation</u>

(i) Two members of the public were present. One resident enquired about the style of the village name signs, used at the entrance to the villages, which are different in appearance to those used in Bolsover; Councillor Gamble stated that this issue had been raised in the past and it had been established that the current signage is the signage the village is entitled to. A question was also asked about the date of the next Parish Council Elections; the Clerk reported that as the last elections were in 2015 the next are scheduled for 2019. Another resident requested access to paperwork held by District Councillor Bowmer which related to the Meden Valley Making Places renewal scheme at New Houghton; District Councillor Bowmer explained that this was not available for confidentiality reasons.

(ii) Report of the Police Representative

No police representative was present at the meeting. Crime statistics for August 2017, from the Police website, were presented by the Clerk:

Anti-Social Behaviour 4
Burglary 1
Criminal damage and arson 2
Other theft 1
Vehicle Crime 1
Violence and sexual offences 4

(iii) Report of the County Councillor

None

(iv) Report of the District Councillor Mrs P M Bowmer

It was reported that the Chief Executive of Bolsover District Council is undertaking a review of the Senior Management Structure of the Council. She also reported that the latest sixmonth performance review, undertaken by the District Council, indicated a good level of performance. It was also reported that the Leisure Centre at Clowne is still proving popular with high usage levels of the facilities.

252/17 <u>Date of next Meeting</u>

<u>RESOLVED</u> that the next meeting of the Parish Council be held on Monday 4 December 2017 in the Verney Institute, Newboundmill Lane, Pleasley and that the meeting for December be provisionally fixed for Monday 8 January 2018.

253/17 Minutes of Last Meeting

<u>RESOLVED</u> that the minutes of the Parish Council meeting held on 2 October 2017 be approved as a correct record and signed by the Chairman.

254/17 Chairman's Announcements

None

255/17 <u>Allotments</u>

The Clerk reported that a further meter reading of the water supply to the Meden Avenue Allotment site had been taken, as part of the monitoring process for the on-going investigation into high water usage earlier in the year. This reading indicated no abnormal usage. It was also reported that, to date, it had not been possible to identify a suitable tap which prevents a hosepipe being connected and

therefore, if considered necessary, other preventative measures may be considered at a future meeting. It was

RESOLVED that the report be noted.

256/17 Cemetery

(i) The Clerk reported that he had attended a training event organised by DALC on Cemetery Management and it would be necessary to consider a number of issues arising from this at future meetings. It was

RESOLVED that the report be noted.

257/17 Footpaths

(i) The Clerk reported that a dog waste bag dispenser has been installed on Pleasley Footpath 26 (alongside the Pleasley Miners Welfare Field); mounted on the post displaying the 'No Cycling' sign at the Phoenix Rise entrance. Councillor Allen reported that the footpath leading off Rotherham Road onto Verney Street and Verney Way is in poor condition. It was

<u>RESOLVED</u> that the report be noted and the condition of the footpath will be reported to Derbyshire County Council

258/17 <u>Highways</u>

- (i) The Clerk reported that Councillor Gelsthorpe had carried out a check of the grit bins in the Parish and none required filling or other maintenance. It was also reported that the grit bin on Meden Avenue had been moved back to its original location after the completion of the housing development work. It was also reported that the light in the Bus Shelter opposite the Doctor's Surgery was not working. It was
 - <u>RESOLVED</u> that the report be noted and the lighting issue is reported to Derbyshire County Council
- (ii) A discussion was held to decide on the response of the Parish Council to the Derbyshire County Council proposal for changes to road markings at the junction of Newboundmill Lane near Pleasley Cross. It was

RESOLVED

- (i) To endorse the proposal to introduce 'no waiting at any time markings' as indicated on the Derbyshire County Council drawing number HMT/PB/305/17, and
- (ii) To endorse the proposal to alter the traffic flow to 'one entrance and one exit' as indicated on the Derbyshire County Council drawing number HMT/PB/305/17

259/17 New Houghton Community Centre

(i) No issues

RESOLVED that the report be noted.

(ii) Update on Open Door Computer Group

Councillor Gamble reported that the Office 365 software had been installed on one laptop. It was also reported that no session would be held on 9 November 2017.

RESOLVED that the report be noted.

260/17 Recreation Grounds

(i) No issues. It was

RESOLVED that the report be noted.

(ii) A short discussion was held about the possible scope of, and approach to, developing proposals for the potential future development of the Terrace Lane Recreation Ground. It was

RESOLVED that a working party consisting Councillor Gelsthorpe, Councillor Kirkham and the Clerk would be formed and report back to the whole Council at future meetings.

(iii) A discussion was held about the response to the report of dogs entering the fenced Play Equipment Area at the Rotherham Road Recreation Ground. It was

<u>RESOLVED</u> that two signs indicating 'No dogs allowed Except guide dogs' should be purchased and displayed on the Play Area fence.

261/17 Street Lighting

(i) None

RESOLVED that the report be noted

(ii) The Clerk informed the meeting that Derbyshire County Council are aware of the desire to undertake a conservation programme for the Cast Iron Lamp Posts across the County. There was a discussion about the preservation and conservation of the Cast Iron Lamp Posts in the Parish. It was

<u>RESOLVED</u> that the Clerk would write Derbyshire County Council to request that, as part of any Countywide programme, funding is allocated to carry out conservation work to the Cast Iron Lamp Posts in the Pleasley Parish.

262/17 <u>Verney Institute</u>

(i) The Clerk reported that a replacement tripod had been purchased for the lighting system used at the Live and Local events. It was

RESOLVED that the report be noted

263/17 Correspondence

The following items of general correspondence have been received:

- (i) Email from Derbyshire County Council giving information about a new set of bus and volunteer car services called Derbyshire Connect. It was
 - RESOLVED that the contents be noted
- (ii) Letter from St Michaels Church Pleasley inviting the Parish Council to take part in the Christmas Tree Festival at the Church. It was
 - RESOLVED that the Parish Council takes part in the Christmas Tree Festival at St Michaels Church Pleasley and the Chairman makes the necessary arrangements.
- (iii) Letter from Pleasley Parochial Church Council inviting Members of the Parish Council to attend the Service of Remembrance on the 12th November 2017 at St Michael's Church followed by the laying of wreaths at the War Memorials at Pleasley Miners Welfare Social Club and Rotherham Road, New Houghton.

<u>RESOLVED</u> that representatives of the Parish Council attend and lay wreaths.

(iv) Email from Sarah McQuaid, Live and Local artist, thanking the members of the Parish Council, and others, for their hospitality and help at the recent Live and Local Event

RESOLVED that the contents are noted.

264/17 <u>Pleasley Parish Council Newsletter</u>

The Chairman reported that the latest edition of the newsletter has been distributed. It was

RESOLVED that the report be noted.

265/17 Pleasley Parish Council's Web Site

The Clerk reported that the website was up-to-date. It was

RESOLVED that the report be noted.

266/17 Stony Houghton Phone Kiosk

The Clerk reported that at present it was proving difficult to obtain written quotes for the painting of the phone box. The Clerk also reported that the light in the phone kiosk was not working and that it was considered a good time to upgrade this to an LED fitting. It was also reported that a small pane of glass needs replacing. It was

<u>RESOLVED</u> the Clerk will continue to try to obtain quotes for all aspects of the refurbishment for consideration at a future meeting.

267/17 Installation of defibrillators

(i) The Clerk reported that the Defibrillators were now registered with the East Midlands Ambulance Service and therefore available for use. The Clerk also reported that an unauthorised advertising poster placed on the Pleasley Phone Kiosk had now been removed. It was

RESOLVED that the report be noted

268/17 Live and Local

(i) It was reported that thirty-seven tickets were sold for the event held on 7 October 2017. It was

RESOLVED that the report be noted

(ii) It was reported that, to date, fifty tickets had been sold for the next event on 10 December 2017. It was

RESOLVED that the report be noted

269/17 Robert Lane Music: Spring Tour

A short discussion was held to consider an enquiry from Robert Lane about the possibility of booking him to perform at the Verney Institute in 2018. It was

<u>RESOLVED</u> that the artist was not considered suitable in accordance with the style of events currently held.

270/17 DALC Circular 12

RESOLVED that the contents be noted

271/17 Bank Reconciliation at the end of September 2017

The Clerk presented the bank reconciliation and the accounts as at 30 September 2017. This was agreed.

RESOLVED that the bank statement and accounts are agreed.

272/17 Report on changes in terms for the bank current account

The Clerk reported that a letter had been received from RBS Bank giving notification of a change to the account used by the Council for its on-going transactions. Although the existing account has some of the features of a current account, it is in fact a deposit account and the changes being made by the bank would result in the account being converted to a deposit account without the facility to make cheque or Direct Debit transactions. It was

RESOLVED that authority is given to the Clerk to administer the application and process of transferring the funds from the existing Royal Bank of Scotland account to a new Business Current Account, to be opened with The Royal Bank of Scotland plc; or other suitable current account if necessary

273/17 Renewal of Insurance Policy

The Clerk reported that the insurance policy was due for renewal in line with the current long-term agreement. However, it was considered that the sum insured for Street Furniture should be increased to cover the Pleasley and Stony Houghton Phone Kiosks for loss or damage; this was expected to result in a small increase in the premium. It was

<u>RESOLVED</u> that the insurance should be renewed at the increased premium to provide insurance cover for the Phone Kiosks.

274/17 Appearance of Pleasley Parish Area

No issues were raised. It was

RESOLVED that the report be noted

275/17 **Planning Matters**

Planning Applications

Application No: 17/00512/FUL Decision Level: Delegated Proposed raised hard standing with vehicle access, Proposal:

fence and gate.

Location: 1 The Paddock Pleasley Mansfield NG19 7PX

Applicant: Mrs Caroline Knight

RESOLVED that no objections be raised

Notification of decision

Application No: 17/00337/REM

Construction of 19 dwellings comprising of 4 No. 3 bed Proposal: bungalows, 11 No. 4 bed two storey dwellings, 4 No. 3 bed two storey dwellings and associated car parking, new private road, landscaping, boundary treatments, alterations to Pit Lane turning head.

Location: Land To The East Of Pleasley Pit Trust And South Of

Bank Villa Pit Lane Pleasley Ms A Clayton Applicant:

Approved subject to three conditions

RESOLVED that the report be noted

276/17 **Accounts**

Expenditure			
Cheque No	<u>To</u>	<u>For</u>	<u>Amount</u>
4247	DALC	Data Protection Training	£40.00
4248	Shelter Maintenance Ltd	Cleaning of bus shelters	£70.20
4249	Royal British Legion	Poppy Wreaths	£34.00
4250	Archer Signs and Panels Ltd	Dog Fouling Signs	£23.82
4251	J P Leisure Ltd	Replacement stand for Stage Lighting Unit	£66.48
4252	PSB Services	Internal Audit	£150.00
4253	Mick Plant	Print and deliver Newsletter Issue 50	£260.00

4254	JRB Enterprise Ltd	Dispenser Refill - Dog Foul Waste Bags	£294.00
4255	N Pocklington	Software for New Houghton Open Door Computer Group	£79.99
4256	Bolsover District Council	Business Rates for New Houghton Community Centre (01.11.2017)	£140.00
4257	C Shaw	Electrical Installation of Defibrillators	£200.00
4258	Bolsover District Council	Dog and litter bin emptying at Rotherham Road (July- Sept 2017)	£103.30
4259	Cancelled	,	
4260	Came & Company	Engineering Insurance	£373.70
4261	Shelter Maintenance Ltd	Cleaning of bus shelters	£70.20
4262	ASI Security Systems Ltd	Alarm at New Houghton Community Centre	£365.40
4263	Instructor for Senior Citizens Exercise Class	Instructor fee for Senior Citizens Exercise Class for sessions in September 2017	£80.00
4264	Live and Local Ltd	Concert fee	£349.00
4265	L Brudenell	Replacement light tubes for New Houghton Community Centre	£43.00
4266	J H Wright	Centre Chairman's Allowance	£500.00
4267	J H Wright	Prizes for Wordsearch (Newsletter issues 44 to 50)	£70.00
4268 to 4272	Employees	Wages and	£2609.24
4273	HMRC	Expenses Tax and NI	£327.66

4274	T Clarke	Repair to boiler –	£228.00
		Verney Institute	

Income

Paid into bank Verney	3/10/17 48.00	10/10/17 235.00	19/10/17 84.00	24/10/17 68.00	31/10/17 80.00
NHCC	34.40				303.00
Live and Local	20.00	361.73			
Wayleave		6.02			
Cemetery					75.00
Total (£)	102.40	602.75	84.00	68.00	458.00

Total Balance as at 31 October 2017	£124,007.30
Balance of building society account as at 31 October 2017	£40,000.00
Balance of bank current account as at 31 October 2017	£84,007.30

Signed	 	
Chairman		