

PLEASLEY PARISH COUNCIL

**MINUTES OF THE MEETING OF THE PARISH COUNCIL
HELD ON 4th January 2016**

Present

Councillor J H Wright (Chairman)

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

Also present
None

PART 1 NON-CONFIDENTIAL INFORMATION

1/16 Apologies for absence

Apologies for absence were received from Councillor Mrs J Jones

2/16 Declaration of Members interests

None

3/16 Dispensation granted to Members declaring disclosable pecuniary interests in agenda an agenda item

None

4/16 Public Participation

(i) There were no members of the public present

(ii) Report of the Police Representative

There was no report from the Police Representative

(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 had nothing to report and agreed to answer any questions raised. No matters were raised.

5/16 Date of next Meeting

RESOLVED that the next meeting of the Parish Council be held on Monday

1st February 2016 at 7pm in the Verney Institute, Newboundmill Lane, Pleasley and that the date for the January Parish Council meeting be provisionally agreed as Monday 7th March 2016.

6/16 Minutes of Last Meeting

RESOLVED that the minutes of the Parish Council Meeting held on 7th December 2015 be approved as a correct record and signed by the Chairman

7/16 Chairman's Announcements

None.

New Houghton Community Centre

8/16 (i) Open Door computer Group

Councillor Gamble gave a breakdown of the numbers attending the sessions indicating numbers from within the Parish and those from outside the Parish.

RESOLVED that the report be noted

(ii) Report on the replacement of some of the computers for the Open Door Computer Group

Following a discussion on the replacement of the computers it was:

RESOLVED that 3 computers be replaced Councillor Kirkham to submit details of the costings to the next meeting

(iii) Report on the problems with the drains and fencing

The Clerk reported that the ownership of the land on which the tree stands has still to be confirmed. A discussion took place concerning the fence when it was reported that legal responsibility for the fence had still to be determined.

RESOLVED that the report be noted

9/16 Correspondence

The following items of general correspondence have been received:

- (i) Notice from Derbyshire County Council of the closure of Newboundmill Lane from Chesterfield Road to Bately Lane from 1st February to 12 February 2016.

RESOLVED that the contents be noted

10/16 DALC Circular 26 to 27

.RESOLVED that the contents be noted

11/16 LSP Feedback

Councillor Gamble reported that no meetings had taken place over the Christmas period

RESOLVED that the report be noted

12/16 Production of a Pleasley Parish Council Newsletter

.No matters were raised under this item

RESOLVED that the report be noted.

13/16 Pleasley Parish Council Web Site

No matters were raised under this item

RESOLVED that the report be noted

14/16 Report from the Scarecrow Working Party

The Working Party recommended that the charity for the event be The John Eastwood Hospice and that the event will take place on the 11th and 12th June 2016

RESOLVED that the chosen charity for the Scarecrow Festival to be held on the 11th and 12th June 2016 is The John Eastwood Hospice

15/16 Report on the replacement of the Clerk and Responsible Financial Officer following the retirement of the present post holder

The Chairman reported that he had received the notice from the present Clerk who wish to retire on the 31st March 2016 and therefore it was necessary to start the recruitment process. The Clerk presented a proposed advert for the vacancy which was agreed subject to an addition concerning IT competence.

RESOLVED that the vacancy be advertised

16/16 Appearance of Pleasley Parish Area

No matters were raised under this item

17/16 Planning Matters

Planning applications

None

Notification of decision

15/00080/FUL New external doorway to access new office Mill Unit 1 AG
Pleasley Vale Business Park Outgang Lane Pleasley Mrs Amanda Page

18/16 Accounts

Expenditure

<u>Cheque No</u>	<u>To</u>	<u>For</u>	<u>Amount</u>
3776	The Copy and Print Centre	Notices for cemetery	£120.00
3777	PSB Services	Audit	£150.00
3778	BT Payment Services	Telephone Verney Institute	£106.77
3779	BT Payment Services	Telephone NHCC	£116.18
3780	Cancelled		
3781	Ken Burrows Ltd	Electrical testing NHCC	£293.42
3782	Ken Burrows Ltd	Electrical testing Verney Institute	£327.60
3783	H M Revenue & Customs	Tax & NI	£426.32
3784 to3 788	Employees	Wages & expenses	£2371.47

Income

Paid into bank 8/12/15

New Houghton Community Centre

Verney Institute £384.00

Computer group £52.00

Allotments

Cemetery £100.00

Live & Local

Total £536.00

Balance at bank on 4/1/2016 £109379.47

19/16 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.

20/16 Precept requirement and budget for 2016/17

The Clerk outlined the various options to be considered in setting the precept. Following a discussion it was:

RESOLVED that

(i) the estimate of expenditure for 2016/17 as set out in column 5 of the budget attached to these minutes be approved

(ii) Bolsover District Council be informed that the Parish Precept is set at a level so that the Parish Council receives a total funding of £72626.00 made up of a precept of £64654.00 and a CTS grant of £7972.00

Signed.....
Chairman