PLEASLEY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 6 June 2016

Present

Councillor J H Wright (Chair)

Councillors I Allen, Mrs V Douglas, D M Gamble, D Gelsthorpe, and Mrs J Jones

Also present None

PART 1 NON-CONFIDENTIAL INFORMATION

(iv)

None

<u>Apolo</u>	pologies for absence				
•	gies for absence were received from Councillor P M Bowmer who was on holiday and Councillor T Kirkham who was at work				
<u>Decla</u>	eclaration of Members interests				
None					
<u>Dispensation granted to Members declaring disclosable</u> <u>pecuniary interests in an agenda item</u>					
None					
Public Participation					
(i)	There were no members of the public present.				
(ii)	Report of the Police Representative				
	None				
(iii)	Report of the County Councillor				
	None				
	Apolo Decla None Dispe None Publi (i) (ii)				

Report of the District Councillor Mrs P M Bowmer

112/16 <u>Date of next Meeting</u>

RESOLVED that the next meeting of the Parish Council be held on Monday 4 July 2016 in the Verney Institute, Newboundmill Lane, Pleasley and that the meeting for September be provisionally fixed for 5 September 2016.

113/16 Minutes of Last Meeting

RESOLVED that the minutes of Annual Parish Council meeting held on 9 May 2016 be approved as a correct record and signed by the Chairman.

114/16 Chairman's Announcements

None

115/16 <u>Cemetery</u>

A discussion took place about the response to unauthorised kerb surrounds in the Cemetery and it was

RESOLVED that the family of each grave with an unauthorised kerb surround will be contacted and asked to arrange for it to be removed. Graves with a burial date before 12 May 2008 will be given the opportunity to apply for a kerb to be professionally installed by a NAMM registered monumental mason; in accordance with the cemetery rules and regulations prevailing at that time.

116/16 Footpaths

The Clerk reported that the County Council still operates a scheme for minor maintenance on public footpaths and the Parish Council had been allocated up to £385. He indicated that the Parish Council would like to take part in the scheme again and that some of the money could be used to cut back vegetation on the footpath alongside the Pleasley Miners Welfare field and on the footpath which runs from the Cemetery entrance on Common Lane to New Houghton

RESOLVED that the report be noted

117/16 Recreation Grounds

It was reported that PCSO Dave Hancock was investigating the damage to the safety matting at the Terrace Lane Recreation Ground. He had also asked the Bolsover District Council Community Action Network (CAN) Rangers to carry out surveillance. Further advice suggested that signs relating to rabbit holes were not required.

RESOLVED that the report be noted

118/16 New Houghton Community Centre

Update on Open Door Computer Group

Councillor Gamble indicated that there are on-going problems with Wi-Fi connection and software installation. This may require contacting Purple Zebra to request a site visit to resolve.

<u>RESOLVED</u> that the report be noted and Purple Zebra will be contacted if the internet and software issues cannot be resolved

Decorating of the Community Centre

Councillor Wright reported that the interior of the centre needs decorating

RESOLVED that:

- 1. the Clerk obtains two quotations for the painting of the inside of the New Houghton Community Centre
- 2. delegated authority be granted to the Clerk in consultation with the Chairman to accept the most suitable quotation

119/16 <u>Correspondence</u>

The following items of general correspondence have been received:

(i) Thank you letter to the Parish Council from Anthony Bek School for the donation of three laptops

RESOLVED that the contents be noted

120/16 DALC Circular 8 and 9

DALC Circular 9 contained details of the New Financial Regulations 2016

RESOLVED that the Clerk review the current Financial Regulations of the Parish Council and identify any required amendments and updates for approval

121/16 Feedback from Bolsover LSP meeting

None

122/16 <u>Pleasley Parish Council Newsletter</u>

The Chairman reported that the next edition of the Newsletter was under construction and would be competed after the Scarecrow Festival.

RESOLVED that the report be noted.

123/16 <u>Pleasley Parish Council's Web Site</u>

The Clerk reported that it is now a requirement to publish various documents relating to the Annual Accounts and external audit on the website and this had been completed

RESOLVED that the report be noted.

124/16 War Memorial

Pleasley and Pleasely Hill War Memorial

The Clerk reported that a letter had been received from the War Memorial Trust making a grant offer of up to £1460, representing 75% of the cost quoted by the preferred contractor, for the restoration work

RESOLVED that the Parish Council will:

- 1. accept the terms and conditions of the grant contract, and
- 2. make the required contribution to the balance of the total cost, quoted by the preferred contractor, after the grant deduction

New Houghton War Memorial

The Clerk reported that the request to add the name of K Evans to the New Houghton War Memorial had been completed. The family will be informed and a request will be made for a short dedication at the next Remembrance Day service

RESOLVED that the report be noted

125/16 Update on Scarecrow Festival

The Chairman indicated that thirty entries had been received to date and all final arrangements for the event were being made.

RESOLVED that the report be noted.

126/16 <u>Appearance of Pleasley Parish Area</u>

No matters were raised under this item.

127/16 Planning Matters

None

Part 11-CONFIDENTIAL INFORMATION

Signed	 	 	 	 	 	
Chairman						

128/16 Accounts

Expenditur

<u>e</u>

Cheque No	<u>To</u>	<u>For</u>	<u>Amount</u>
3873	Pleasley Pit Nature Study Group	Wildlife Day	£100.00
3874	J H Wright	Chairman's Allowance	£500.00
3875	Mansfield Memorials	Addition of name to New Houghton War Memorial	£252.00
3876	Mick Plant	Print and deliver Newsletter Issue 44	£260.00
3877	Volunteer NHCC computer group	Travel expenses	£61.60
3878	Shelter Maintenance Ltd	Clean bus shelters	£61.56
3879	Stannah Lift Services Ltd	Maintenance of stair lift at Verney Institute	£259.15
3880	ВТ	Broadband - Verney Institute	£129.61
3881 to 3886	Employees	Wages and expenses	£2517.74
3887	HM Revenue & Customs	Tax & NI	£314.20
3888	P Crouch	Weedkiller for Verney Institute	£8.25
3889	DALC	Training support for Certificate in Local Council Administration qualification	£250.00

<u>Income</u>

Paid into bank	10/5/16 £	24/5/16 £	26/5/16 £	3/6/16 £	
New Houghton Community Centre	-	132.00		~	
Computer Group			60.00		
Verney Institute	76.00	66.00		296.00	
Allotments	135.00		90.00		
Live and Local	18.00				
Scarecrow Sponsorship		50.00			
Cemetery				75.00	
Total	229.00	248.00	150.00	371.00	

Balance at bank on 3 June 2016 £116,304.93