PLEASLEY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 7 October 2019

Present

Councillor J H Wright (Chair)

Councillors I Allen, Mrs P M Bowmer, D M Gamble, N Jordan, Mrs C W Kirkham, T Kirkham and Mrs C Randall

Also present: Two members of the public

PART1- NON-CONFIDENTIAL INFORMATION

230/19 Apologies for absence

Apologies for absence were received and noted from Councillor Mrs V Douglas and Councillor Mrs J Jones who were ill; apologies were also received from County Councillor C Dale who was unable to attend due to dealing with the unexpected breakdown of her car.

231/19 Declaration of Members interests None

232/19 Dispensation granted to Members declaring disclosable pecuniary interests in an agenda item

None

233/19 Public Participation

(i) One member of the public referred to the need to replace some missing grassmat tiles underneath one item of gym equipment on the Terrace Lane Recreation Ground. The Clerk informed that this repair will be completed in the near future in conjunction with Bolsover District Council

(ii) <u>Report of the Police Representative</u>

 (i) No police representative was present at the meeting. The Clerk reported the crime statistics for August 2019 from the Police website.
<u>Reported in August 2019</u> Anti-Social Behaviour 6 Criminal damage and arson 3 Other Theft 1 Vehicle Crime 1 Violence and sexual offences 6

Total 17

lt was,

RESOLVED that the report be noted

The Clerk also reported that he had received a reply from the PCSO Supervisor in response to the request for the possible re-instatement of Safer Neighbourhood Team (SNT) meetings, previously held on an occasional basis at the Glapwell Centre. The reply stated that the current level of resources were insufficient for this to be re-instated but informed that in future there will be a far more representative way to identify community issues and concerns, from the larger majority of the community direct to Police, though a community surveying tool in development via the Derbyshire alert platform. It was

RESOLVED that the report be noted

- (iii) <u>Report from Community Speedwatch Initiative (if any)</u> Councillor Gamble reported that there were no Speedwatch events to report.
- (iv) <u>Report of the County Councillor</u> None

(v) <u>Report of the District Councillor</u>

District Councillor T Kirkham reported that an objective of the District Council Growth Committee was to increase grant applications for business funding. He also reported that the Derbyshire Unemployed Workers' Centres had previously put approximately £1m of financial support into the District but have now had their budget cut and are trying to raise funds to deal with the reduction.

234/19 Date of next Meeting

<u>RESOLVED</u> that the next meeting of the Parish Council be held on Monday 4 November 2019 in the Verney Institute, Newboundmill Lane, Pleasley and that the meeting for December be provisionally fixed for 2 December 2019

235/19 Minutes of Last Meeting

<u>RESOLVED</u> that the minutes of the meeting held on 2 September 2019 be approved as a correct record and signed by the Chairman.

236/19 Chairman's Announcements

None

237/19 <u>Allotments</u>

(i) No issues to report. It was

<u>RESOLVED</u> that the report be noted

 A short discussion was held to review the water consumption and consider the future water supply to the Meden Avenue Allotment Site. It was

<u>RESOLVED</u> that the Clerk will establish the cost of temporary disconnection and reconnection and that a further review of consumption and supply to the Crompton Street and Meden Avenue allotment sites will take place at a future meeting.

238/19 <u>Cemetery</u>

(i) No issues to report. It was

RESOLVED that the report be noted.

239/19 Footpaths

(i) Councillor Allen reported the urgent need to repair some areas of the footpath adjacent to the Children's Play Area at the Rotherham Road Recreation Ground. It was

<u>RESOLVED</u> that the report be noted and the Chairman would follow up his previous request to have this work completed in conjunction with the repair work on 'Shoulder of Mutton Lane'

240/19 Highways

(i) No issues to report. It was

RESOLVED that the report be noted

241/19 New Houghton Community Centre

(i) The Chairman reported that the house construction adjacent to the Community Centre was complete but that there was still some minor work to be completed at the Community Centre to complete the repairs needed for the damage caused following the demolition of the Church. It was

RESOLVED that the report be noted

(ii) Update on Open Door Computer Group

No issues to report. It was

RESOLVED that the report be noted.

242/19 <u>Recreation Grounds</u>

(i) The Clerk reported that the remaining balance of section 106 funding (£16,650.00) held by Bolsover District Council had been successfully claimed by the Parish Council as a contribution towards the installation of the gym equipment at the Rotherham Road and Terrace Lane Recreation Grounds. It was also reported that a suitable noticeboard for the Terrace Lane Recreation Ground had been identified and would be installed in the near future. It was

<u>RESOLVED</u> that the report be noted

(ii) The Clerk reported that the final statistics for the Extreme Wheel Session will be available after the final session during October halfterm. It was

RESOLVED that the report be noted

(iii) The Clerk presented an short interim report on the Bolsover District Active Communities programme which indicated that the trend this year had been towards more participation at Pleasley than New Houghton and an increase in the average age of participants at New Houghton compared to previous years; it was also reported that the final statistics would be available when the sessions had finished in October. It was

RESOLVED that the report be noted

243/19 Street Lighting

(i) Councillor Allen reported that two lights near the A617 roundabout were blocked by trees. It was

<u>RESOLVED</u> that the report be noted and that the Clerk will report this issue through the Derbyshire County Council website

244/19 Verney Institute

(i) No issues to report. It was

RESOLVED that the report be noted

(ii) A brief discussion was held about three quotes for internal re-decoration of the stairs and landing areas of the Verney Institute presented to members by the Clerk. It was

RESOLVED that the Clerk is authorised to offer the decorating work to the

contractor offering the best value quote using eggshell acrylic paint

(iii) A brief discussion was held about three quotes for carpet cleaning presented to members by the Clerk. It was

<u>RESOLVED</u> that the Clerk is authorised to award the carpet cleaning work to the contractor offering the best value quote using a 'deep cleaning' method of working

245/19 <u>Correspondence</u>

The following items of general correspondence have been received:

(i) Email from Derbyshire County Council about the Snow Warden Scheme 2019-20. It was

RESOLVED that the contents be noted

(ii) Email from the Police and Crime Commissioner informing that he has launched his 2019 -20 'Listening To You Survey' and inviting individuals to complete an online survey. It was

RESOLVED that the contents be noted

(iii) Email from Derbyshire County Council informing of its 'Live Life Better' free health and wellbeing service and inviting individuals to complete an online survey. It was

RESOLVED that the contents be noted

(iv) Letter from Bolsover District Council inviting representatives from the Parish Council to purchase tickets for The Bolsover District Talent Showcase on Friday 25th October 2019. It was

RESOLVED that the contents be noted

 Letter from Bolsover District Council detailing the consultation process and period relating to the Public Space Protection Order (PSPO) consultation draft order for dog related offences and inviting individuals to complete an online survey. It was

RESOLVED that the contents be noted

 Letter from Pauline Latham (Member of Parliament for Mid-Derbyshire) regarding a proposal to establish a Derbyshire County of Culture. It was <u>RESOLVED</u> that the contents be noted

(vii) Email from the Bolsover Co-ordinator of the The Derbyshire Home from Hospital Service informing that the service provides practical support for vulnerable people leaving hospital, or those living at home but at risk of being admitted. It was

<u>RESOLVED</u> that the Clerk will request posters for display on the Parish Noticeboards and that this information is included in a future edition of the Newsletter.

(viii) Email from The Police and Crime Commissioner (PCC) for Derbyshire informing of a 'Grants Open Evening' on Thursday 10th October 2019 which will provide information to local communities about the different grant schemes on offer which are available to the public to apply for. It was

RESOLVED that the contents be noted

(ix) Email from the Partnerships Policy Officer at Bolsover District Council requesting feedback from the Parish Council on what it considers to be the specific issues in relation to public transport within their community; a document giving details of bus and rail transport provision in the Bolsover District was attached to the email. It was

<u>RESOLVED</u> that the contents be noted and that this is included as an agenda item at the next meeting.

(x) Email from Derbyshire County Council informing of its 'Stoptober' challenge aimed at helping people stop smoking. It was

RESOLVED the contents be noted

 (xi) Email from the Communications, Marketing and Design Manager at Bolsover District Council giving links to the issue 5 of the District/Parish Gazettes; and also requesting that any items for inclusion in the next edition is forwarded as soon as possible. It was

RESOLVED that the contents be noted

(xii) Email from Derbyshire Association of Local Councils (DALC) with circular 11/2019. It was

RESOLVED that the contents be noted

(xiii) Email from District Councillor T Kirkham requesting consideration is given to finding additional storage space or acquiring additional storage facilities at the New Houghton Community Centre for the Houghton Village Hub and other potential future groups using the Centre. It was <u>RESOLVED</u> that the contents be noted and that the Clerk will liaise with the Chairman, Councillor Mrs C Randall and the Centre Caretaker to identify possible additional storage space.

(xiv) Letter from Bolsover District Council informing of the Review of Polling Districts, Polling Places and Polling Stations. It was

RESOLVED that the contents be noted

(xv) Email from Bolsover District Council giving details of the Business Bolsover Ebulletin - Launch of Bolsover Business Growth Fund. It was

RESOLVED that the contents be noted

(xvi) Email from Councillor T Kirkham requesting consideration is given to providing financial support to enable the Freedom Group to provide services within the Parish which include a food bank, grants, general advice and debt advice. It was

<u>RESOLVED</u> that the contents be noted and that this will be considered as an agenda item at a future meeting

(xvii) Thank you letter from Marion Stockdale on behalf of the Houghton Village Hub for the grant donation towards equipment costs. It was

RESOLVED that the contents be noted

246/19 Pleasley Parish Council Newsletter

The Chairman reported that Newsletter (issue 58) had been sent to the printers. It was

<u>RESOLVED</u> that the report be noted.

247/19 Pleasley Parish Council's Website

No matters were raised under this item.

<u>RESOLVED</u> that the report be noted.

248/19 Scarecrow Festival 2020

A brief discussion was held to consider the Scarecrow Festival for 2020. It was

<u>RESOLVED</u> that a Festival will be held on 20th and 21st June 2020 with the Alzheimer's Society nominated as the charity to receive the donation of money raised at the festival

249/19 Review of Financial Regulations

The Clerk presented proposed amendments to the current Financial regulations in accordance with the updates to the NALC 2019 Model Financial Regulations. It was

<u>RESOLVED</u> that the current Pleasley Parish Financial Regulations will be amended and adopted to include the updates to the NALC 2019 Model Financial Regulations.

250/19 Bolsover LSP feedback

Councillor Gamble reported that the meeting held in September had included a presentation in relation to the Custom & Self Build Programme; there was also a presentation on Emergency Planning. The meeting also nominated representatives to four thematic Action Groups which included Councillor Mick Gamble for Bolsover Culture & Tourism Partnership and Councillor Wendy Kirkham for Bolsover Health & Wellbeing Partnership; it was noted that they would be attending on behalf of the Parish Council Liaison and not individual parishes. It was

RESOLVED that the report be noted

251/19 External Auditor Report 2018/19

The Clerk reported that the External Auditor Report and Certificate had been received from the external auditor (PFK Littlejohn LLP). There were no matters reported relating to the accounts. It was

<u>RESOLVED</u> that the contents of the report be noted.

252/19 Live and Local

Councillor Gamble reported that fifty-four tickets were sold for the 'Worry Dolls in Concert' event held on 5 October 2019. It was

<u>RESOLVED</u> that the report be noted

253/19 Appearance of Pleasley Parish Area

The Clerk reported that he had visited residents in Stony Houghton to discuss their project which aims to try and restore two sheep washes. The Clerk reported that the residents had been advised to consider applying for National Lottery Heritage Funding through the Chatsworth Estate and as a private individual due to the ownership of the land on which the sheep washes are located. It was

RESOLVED that the report be noted

254/19 Planning Matters

(i) Planning applications

Application for Full Planning Permission

Application	No: 19/00554/FUL	Decision Level: Delegated
Proposal:	Single storey flat roof extension t	to rear elevation
Location:	Living Accommodation 7B Rothe Mansfield	rham Road New Houghton
Applicant:	Mr SUKRAJ DHALIWAL	

RESOLVED No comments

- (ii) Planning applications received after the publication of the agenda None
- (iii) Ratification of decisions made by email consultation since the last meeting None

Notification of Decision

None

Part 2-CONFIDENTIAL INFORMATION

255/19 Resolve 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

None

256/19 Accounts

Expenditure

Cheque No	<u>To</u>	For	<u>Amount</u>
0397	L Brudenell	Reimbursement for ball valve for toilet repair at New Houghton Community Centre	£4.49
0398	Community Heartbeat Trust (Solutions) Ltd	Replacement Adult Pads for Terrace Lane defibrillator	£54.00
0399	PKF Littlejohn LLP	External Audit Fee	£360.00
0400	Shirebrook Town Council	Hire of outreach chair aerobics instructor for exercise class (August 2019)	£80.00

0401	Royal Britis	h Legion	Poppy Wre	eaths for ance Service	£34.00
0402	Bolsover District Council		Trade refuse contract for Cemetery (1/10/19 to 31/3/20)		£551.98
0403	Bolsover District Council		Trade refu	se contract for New Community Centre	£367.90
0404	Bolsover District Council		Trade refu	se contract for Verney /10/19 to 31/3/20)	£112.71
0405	Shelter Maintenance Ltd		Cleaning c	of bus shelters	£65.88
0406	Shirebrook Town Council		(September 2019) Hire of outreach chair aerobics instructor for exercise class (September 2019)		£80.00
0407 to 0412	Employees	i	· ·	d Expenses	£2955.23
0413	HMRC		Tax and N	•	£326.62
Income					
Paid into bank Verney	3/9/19 54.00	13/9/19 92.00	24/9/19 132.00	4/10/19 321.00	
New Houghton Community Centre	197.20			6.02	
Live and Local	21.00		100.00	73.50	
Cemetery Total (£)	272.20	92.00	400.00 532.00	400.52	

Total Balance as at 4 October 2019	£107,187.69
Balance of building society account as at 4 October 2019	9 £40,386.80
Balance of bank current account as at 4 October 2019	£66,800.89

Signed..... Chairman