8th January 2020

To: The Chairman and Members of Pinxton Parish Council

Dear Councillor

**You are summoned to attend the Meeting of Pinxton Parish Council which is to be held in the Village Hall, 3 Kirkstead Road, Pinxton on Wednesday 15th January 2020 at 7.00 p.m.**

**Members are asked to sign the attendance sheet for the meeting and to complete the Declaration Sheet (if appropriate). These will be located in the Main Hall.**

**Yours sincerely**

**M. John Ritchie**

**Clerk & RFO**

**AGENDA**

**Can you please ensure all Mobiles are on silent and not used, if at all possible, during the meeting**

**19/115 To receive apologies for absence**

**19/116 To receive Declaration of Members Interest/Update of Register – if you require**

**guidance from the Parish Clerk this must be sought well in advance of the meeting and, in any**

**event, by no later than 5pm two working days before the day of the meeting**

**Please note: Members must ensure that they complete the Declaration of Interest sheet prior to the**

**start of the meeting. Column 5 of the Declaration of Interest sheet must be completed in all cases to**

**indciate the action to be taken.**

**19/117 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**19/118 To confirm minutes of the Parish Council meeting held Wednesday 18th December 2020**

**19/119 To note updates on matters arising from the minutes (for information only)**

**19/120 Public Speaking**

 **120.1 Parishioner Matters**

 **120.2 Police Matters**

 **120.3 Reports from Council Representatives on Outside Bodies**

 **120.4 Reports from District and County Councillor Representatives on matters of direct relevance to Pinxton Parishioners**

**19/121 Planning Applications**

 **To receive, and where appropriate comment on the following applications:**

**19/00/**

 **The following applications have been granted permission:**

**None**

 **The following applications have been refused:**

**None**

 **19/122 Parish Council – Items for Decision/Action**

**122.1 The Clerk wishes to report that due to an error and confusion with the online banking transactions he paid the December salaries twice. When the Clerk checked online for the payments on the 20/1/2/19 they were not there as paid, nor were they on the scheduled to be paid. With it being Christmas and knowing some staff were going away that day, he immediately paid them again before receiving phone calls, saying people had been paid twice.**

 **The Clerk has written to the Co-op bank, Members have a copy, to ask that they look at their systems so that it is plainly obvious that money has gone out or is going out on the day that is being looked at. Payments for future scheduled dates do show, but at 6.30am on the 20th there was nothing showing that the payments were in the system for paying, although the Clerk knew they should be.**

 **Members views are sought**

**122.2 The Clerk has received a letter from BDC regarding the Active Communities fund, whereby if we put a £1,000 in they will add a further £1,500 giving £2,500 for a variety of activities. They can also help map out sport in the area and do consultations, so it may be helpful as we sort the Tops and Wharf Road Strategies.**

 **Members views are sought.**

**122.3 The Clerk has received a complaint that the Queen Street hammerhead is being used as a car park and as such it is impossible to turn around without a multiple forward and reverse manouvre. Cars have been damaged and indeed a loan vehicle, whilst a car was being repaired, was also damaged.**

 **Members are asked to consider No Parking signs on all sides of the hammerhead.**

 **Members views are sought.**

**122.4 The Clerk has received a letter from Kyle Howard from Dragonfly (Woodhead’s) who is going to project manage the Park Lane development. He asks about the possibility of Woodhead’s using our land for their site huts and compound.**

 **Obviously, it is an opportunity for the council to ask for something in return which could include the drainage survey in the cemetery or a road through the field to the edge of the football ground, whilst they are putting in the development road.**

 **Members should be aware that the Clerk works 20 hours per week for Woodhead’s but is only acting as the Clerk for Pinxton in this situation in bringing it to Members attention.**

 **Members views are sought.**

**122.5 The Clerk has been asked about the council running a “soup” kitchen during the school holidays, or a food bank because there a lot of children who have school meals which is their only meal of the day, so consequently when the school holidays are on, they may get nothing at all. This has been suggested before but was too close to the holidays to arrange anything.**

 **Members views are sought.**

 **122.6 The VE group needs to meet sooner rather than later to discuss events. Do we want a Road closure, do we want the church bells? These are all questions being asked. Do we want children making yards of bunting for a street party?**

 **The Clerk has emailed all likely groups, but no-one has come back to say they will join the group, so it needs progressing**

 **Members views are sought.**

**19/123 Financial Matters**

 **123.1 Income and expenditure Details for December 2019**

 **123.2 Bank reconciliation Statement as at 31st December 2019**

 **123.3 Monthly analysis of cash book for December 2019**

 **123.4 Budget to date**

**123.5 Statement of Parish Council Investment.**

**123.6 Statement of Invoices for approval to be paid January 2020**

**123.7 Bank Statement for both accounts**

 **19/124 To receive – Clerks Report**

 **124.1 The Clerk wishes to report that the fire extinguishers have all been serviced.**

 **124.2 The Clerk has received marketing information regarding water harvesting. The Clerk will look at it as it may be very advantageous for the Council given the expanse of roof we have.**

 **124.3 The Clerk is looking at putting a board in the churchyards with hooks on and purchasing a few watering cans, as the area is a little untidy with plastic bottles which people then see as rubbish and add to it with other rubbish.**

 **124.4 The Clerk wishes to report that the office has had anew photocopier under the agreement with Ricoh. It does everything as before but is not quite as big and the copies are slightly cheaper.**

**19/125 To note – Correspondence received**

 **125.1 Emails from Planning at BDC**

 **125.2 Letter from BDC re the Active communities Fund**

 **125.3 Letter from Woodhead’s regarding the Park Lane Development**

 **125.4 NALC Circular regarding the Spring conference**

 **125.5 Email from Ashfields about their sustainability policy for their Local Plan**

 **125.6 Email from Western Power Distribution regarding wattage use on Xmas lights.**

 **125.7 Email from DCC Pensions regarding details for new CR1 form for year end.**

 **125.8 Invoice from Welfare for half share of water bill.**

 **125.9 Marketing material for water harvesting.**

**19/126 To note – The date of the next Parish Council meeting – 19th February 2020 at 7.00pm**

 **19/127  Exclusion of Public (Confidential Items)**

*In accordance with Public Bodies (admission to meetings) Act 1960 section 1 (2) the*

*Council exclude the public and press from the meeting by reason of the confidential*

*nature of the business to be transacted.*

 **None**