14th November 2018

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 21st November 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 small Hall.**

**Yours sincerely**

**M. John Ritchie**

**Clerk & RFO**

**AGENDA**

**18/070 To receive apologies for absence:**

**18/071 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.**

**18/072 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**18/073 To confirm minutes of the Parish Council Meeting held Wednesday 19th September 2018**

**18/074 To note updates on matters arising from the minutes (for information only)**

**18/075 Public Speaking**

 **075.1 Parishioner Matters**

 **075.2 Police Matters**

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

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

**18/076 Planning Applications**

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

**NONE**

**Planning Permission granted:**

**18/00200/FUL erection of two storey dwelling and detached garage at Sunningdale Storth Lane South Normanton.**

**18/00338/FUL 505 space extension to car park at East Midlands Designer Outlet.**

**Planning Permission refused:**

**NONE**

**18/077 Parish Council – Items for Decision/Action**

**077.1 The Clerk has been approached by a resident to seek a second allotment. There is a list of people waiting for an allotment, but we do have one resident who does have two allotments, so the Council need to decide on the system going forward. Members views are sought.**

**077.2 The Clerk has received a request for grant funding from Pinxton U.18 football club. The club wishes to purchase a new kit for the team as the kit used, was purchased for a younger age group and the kit has moved up with the boys as they have got older. It doesn’t really fit the boys now. Members views are requested**

**077.3 The Clerk has been asked to place on the agenda an item concerning John King and the possibility of a Blue Plaque commemorating his connection with Pinxton. The Clerk had sourced such a plaque and the cost would be £350.00. The Clerk understands if purchased it would be placed on the outside wall of the Doctors surgery. Members views are sought.**

**077.4 Members will recall at last months meeting the Clerk mentioned a show by an “Andre Rieu” inspired ensemble. Questions were asked regarding publicity and food.**

 **The leader of the band has said food for the 5 musicians would be greatly appreciated. The seating arrangements could be in rows of chairs or set out with tables and seats around the tables.**

 **The publicity is promoted on their website, and it would be on ours and PBG, but they also provide 500 A5 flyers and up to 50 A$ posters which we can overwrite with ticket prices, venue, date and time etc.**

 **I have suggested a March date when Christmas is out of the way and all the bad weather has gone, hopefully, sop that we can reach out to the widest audience.**

 **Members views are sought on the above.**

**077.5 The Clerk has received a petition concerning the Government giving Permitted Development Rights to Fracking companies by-passing both District Councils and County Councils. We are being asked to write and oppose the Government granting such rights, as an affront to the Democratic Process.**

 **Members wishes are sought.**

**077.6 The Clerk has received one price back for Queen Street hammerhead which is over £22,000 when the DCC gave us £16,000. The Clerk has tried 12 companies without further reply. The Clerk would suggest to members that Bolsover DC or DCC be asked to help with a specification and tender exercise to try and get the best available price. Furthermore, the Clerk requires a decision on the scheme if it comes in above the money the County have given, as it looks like it will**

 **Members views are sought.**

**18/078 Financial Matters**

 **078.1 Income and expenditure Details for September 2018**

 **078.2 Bank reconciliation Statement as at 30th September 2018**

 **078.3 Monthly analysis of cash book for September 2018**

**078.4 Budget to date**

**078.5 Statement of PC Investment.**

 **18/079 To receive – Clerks Report**

**079.1 The Clerk has received a document celebrating the 200th Anniversary of the Mansfield to Pinxton Railway line. It is in your pack and any observations would be welcome**

**079.2 The Clerk has notes of the Town & Parish Council Consultation meeting with DCC. Circulated to all.**

**079.3 The website is up and running and the proper link is now pinxtonparishcouncil.co.uk Please have a look and if anything wants altering or adding please let me know.**

**079.4 The WW1 day is organised and the plaque and cabinet will shortly be in their new position. The 10 silhouettes came, and were not impressive. The further 64 which were ordered was cancelled and replaced with 4no 6’ Tommies. They need locations deciding.**

**079.5 The external auditors have sent an interim report, invoice and Notice but not a completion Certificate because they are still working on audits were there has been a challenge. As the challenge went to the last day possible and they are dealt with in order they came in, it is unknown yet when we will have the outcome and the final certificate. The details to date have been posted on all noticeboards and on the Pinxton page of the BDC website. All met the 30th September deadline.**

**18/080 To note – Correspondence received**

 **080.1 S137 grant request from Pinxton U.18**

 **080.2 Blue Plaque details**

 **080.3 Correspondence regarding 5 piece ensemble**

 **080.4 External audit papers, invoice and Notices.**

 **080.5 Request to join in the “Permitted Development” debate concerning fracking.**

 **080.6 Notes on the Town & Parish Council consultation meeting**

 **080.7 Paper celebrating the 200th anniversary of the railway line.**

 **All the above correspondence has been dealt with elsewhere in the agenda.**

 **18/081 To note – The date of the next Parish Council meeting – 21st November 2018**

**18/082  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.*