10th July 2019

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 17th July 2019 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

19/030 To receive apologies for absence

19/031 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 indicate the action to be taken.

19/032	To receive and approve requests for dispensations from members on matters in
	which they have a Disclosable Pecuniary Interest.

19/033 To confirm minutes of the Parish Council meeting held Wednesday 19th June 2019

19/034 To note updates on matters arising from the minutes (for information only)

19/035 Public Speaking

035.1	Parishioner Matters
035.2	Police Matters
035.3	Reports from Council Representatives on Outside Bodies
035.4	Reports from District and County Councillor Representatives on

matters of direct relevance to Pinxton Parishioners

19/036 Planning Applications

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

19/00340/FUL to drop 4 kerb edgings and extend off road parking at 24 Victoria Road Pinxton

The following applications have been granted permission:

19/00273/ADV Signage for new car park at East Midlands Designer Outlet

18/00391/OUT Erection of two detached dwellings including alteration to 48 King st. to facilitate construction at 48 King St. Pinxton.

The following applications have been refused:

None

19/037 Parish Council – Items for Decision/Action

037.1 The Clerk has received a complaint from a parishioner concerning the football club wanting to place a tin shed on the perimeter of the football ground directly in line with his house on Platt Street, Pinxton.

The Football club keep a mower inside the perimeter fence and the FA inspectors have said they want it moving as it reduces the space for people to access and egress the viewing areas and is a H&S matter.

The football club want to take down the perimeter fence and lay a concrete plinth and place a tin shed, on the concrete plinth, on the Council land just beyond the fence, and re-fence around the plinth if necessary, thus not altering the parishioners view.

I have sent out a drawing of the proposed works and for Members to see how it looks. The land outside the perimeter fence is level for a short distance then falls to the dyke, then over the dyke is the parishioners garden then his house.

Members views are sought

037.2 The Clerk has received a request from Paul Beardsmore of the Pinxton Boxing Club for preferred Group status. He is holding a Boxing Show in November and requires the small hall for the weigh-ins. The actual boxing will be in the PASS Centre.

Members views are sought

037.3 This item was deferred from the last meeting to this meeting. The Clerk wishes to know if the PC want a VE day group to prepare in readiness for the 75th anniversary of the end of the 2nd World War. The Spring Bank Holiday has been moved to Friday 8th May 2020 from the 3rd May 2020 and there will be three days of celebrations starting on the Friday.

Members views are sought

037.4 The Clerk has received a complaint regarding the trees running down from Wharf Road to the Toll Bar. On looking back to 2006 Charles Pugh (Glass) Ltd asked the PC for a contribution to the £8,000 cost of dealing with the 27 Poplars roadside and 42 Poplars factory side of the fence, to which the Council declined. Mr. Cedric Richards complained again 2011 and has now been in to complain again. From the correspondence I can see the trees are not the responsibility of the DCC nor PPC.

Members views are sought.

037.5 The Clerk has received a request from a lady, Mrs. Elaine King, who wishes to start up a coloured pencil craft group for Pinxton people and from the surrounding area and is seeking preferred group status.

Members views are sought.

037.6 The Clerk has received a letter from the Hop Inn, Pinxton asking if the Tops football ground would be available for the season. They realise the ground is used already but suggest the games could be morning and afternoon with the fixtures sorted by the league to avoid clashes.

The assistant Clerk has informed me that the gentleman who is requesting the use of the pitch still owes money from the last time he ran a football club up on the Tops. The amount is £119.00 and that goes back to 2015.

Members agreement is sought.

- 037.7 Councilor's essential training and suggestion all Members should attend a session **Members views are sought.**
- 037.8 The Clerk has sent out details of an Employers briefing note from LGPS for Derbyshire following the Mc Cloud case.

 Members views are sought.
- 037.9 The Clerk wishes to bring to Members attention the three incidents at the VH which include a parishioner dumping in our skip, a crash in the car park and a car being stolen.

All these incidents were recorded on our CCTV, but the cameras could not identify people nor car registrations. The cameras really need to be HD cameras for them to be more effective. The Clerk is obtaining a quote for upgrading the system.

Members views are sought.

037.10 The Clerk has received an email from BDC Solicitor seeking views on having a Public Spaces Protection Order (PSPO) District wide to tackle activities which have a harmful effect on people, such as dog fouling, dogs running off leads in play areas etc.

The email has been circulated and one reply has been received.

Members views are sought so the Clerk can feedback to BDC

037.11 The Clerk has received the HS2 presentation and notes which have been circulated from the public meeting at the last PC meeting.

Members views are sought

- 037.12 The latest DALC Circular contains details of The **Public Sector bodies**(Websites and Mobile Applications) (No2) Accessibility Regulations 2018.

 The Clerk has started to investigate what if anything needs to be done to our website. There will need to be a statement posted online concerning "accessibility" Members views are sought.
- 037.13 Update from meeting with the welfare held on 11/7/19 **Members views are sought.**

19/038 Financial Matters

- 038.1 Income and expenditure Details for June 2019
- 038.2 Bank reconciliation Statement as at 30th June 2019
- 038.3 Monthly analysis of cash book for June 2019
- 038.4 Budget to date
- 038.5 Statement of Parish Council Investment.
- 038.6 Statement of Invoices for approval to be paid July 2019

19/039 To receive - Clerks Report

- 039.1 The Clerk wishes to report that the benches and bins for the Widmerpool play area will be fitted w/c 1st July 2019. They will be delivered to the VH on Friday 28th June 2019.
- 039.2 The Newsletter subgroup met for the first time on the 10th July 2019 at 7.00pm. An update will be given this evening.

- 039.3 The Clerk wishes to report continued dumping on the rear of Talbot Street by person(s) unknown. Pictures of the dumping are regularly passed to the Community Rangers and the EH dept. and they always investigate but it is very hard to identify the culprits, because being at the back of your house doesn't mean you have dumped it. The Clerk asks for any information to be forwarded.
- 039.4 The Clerk wishes to report he took up the fact that Mr. Nicholls was building at West End with the planners, when it was thought PP had been turned down. It transpires Mr. Nicholls had several applications in and is building against the one application for which he did receive planning permission.
- 039.5 The Clerk wishes to report that the van and tractor insurance renewal has been done through Ecclesiastical.
- 039.6 The Clerk has started to publish all invoice payments over £250.00. The Law says all invoices over £500 should be published but Good Practice says £250. The first three months are on the website and they will be published monthly from now on. It comes under the Open Government and Transparency Regulations 2015.
- 039.7 The Clerk has taken up the poor grass cutting carried out by BDC above Queen Street and BDC has apologised and said the mower broke down. The area will be brought back up to its normal state as soon as.
- 039.8 The Clerk has been back in touch with SCOPE to arrange a site for the clothes recycling bin, and to view their Insurance certificate and agree all details.
- 039.9 The Clerk wishes to report that the level crossing will be closed on 3/8/19 from 23.45 until 8.00am on the 4th August 2019.
- 039.10 The Clerk wishes to report he reported the footpath between Woodfield Road and Town Street as requested by a Councillor, but the County have come back and said there is no work required.
- 039.11 The Clerk wishes to report that the cleaning and repainting of the whole VH has commenced and will be in full swing during the 6 weeks school holidays. The curtains have been removed from the main hall as they covered the fire doors. They will be cleaned and reutilised. An obscure coating will be applied to the clear glass in the top half of the fire doors.
- 039.12 The Clerk wishes to report that the External auditors have sent an email informing the Council that they are getting around to looking at the challenges raised by Cllr. Watson on the 2017/2018 accounts and will shortly decide whether to accept formally any or all the objections.
- 039.13 The Clerk wishes to report that Cllr. Watson has asked two questions concerning Queen Street, one about the VAT recovery and one about whether the £16,000 grant from DCC was reported to Council and accepted. The Clerk has answered Cllr. Watson.
- 039.14 The Clerk wishes to report that Community Transport let the PC & PBG down badly by cancelling the bus the day before the event. The Clerk advised the

carnival organizer to try Maun Motors on 810007 down Berristow Lane. The organizer came back to say that it had been sorted and they had a bus. Clerk said PC would pay as they would have paid for the Community Transport had it been available.

19/040 To note – Correspondence received

- 040.1 Email from Matt Conley regarding benches and bins for Widmerpool Street.
- 040.2 Email from SCOPE regarding details and progressing of recycling bin.
- 040.3 Email from Planning about building put up at an address in Pool Close which is Being investigated.
- 040.4 Email from BDC concerning the poor grass cutting above Queen Street.
- 040.5 Email from BDC on how they publish invoices.
- 040.6 DCC various updates and whats new.
- 040.7 Email from BDC stating PP not required if football club site a shed on the ground.
- 040.8 Motor Insurance renewal and confirmation of the renewal.
- 040.9 Email from Derbyshire Pension Fund
- 040.10 Email from BDC on a proposal to have a PSPO for Dog Nuisances.
- 040.11 Notice from DCC about temporary road closure.
- 040.11 Email from DCC re footpath at Woodfield Road/Town Street.
- 040.12 Email from Cllr. Watson about the £16,000 grant from DCC for Queen Street & also a question on whether I had claimed the VAT back on the Queen Street job.
- 040.13 Planning Notices received
- 040.14 Email and HS2 presentation from Victoria Young.
- 040.15 DALC circular 9-19 including details of the new Accessibilty Regs. For Websites
- 040.16 Email from SBA LittleJohn external auditors concerning 2017/2018 challenge.
- 040.17 Emails from our website builder and website updater saying we are compliant under the Accessibility Regulations.

19/041 To note – The date of the next Parish Council meeting – 21st August 2019 at 7.00pm

19/042 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