11th July 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 18th July 2018 at 7.00 p.m.**

**The Parish Council meeting will follow the Training meeting for all Councillors as suggested by the Independent Standards Person, folllowing a complaint earlier last year. The training will be delivered by Solicitors from Bolsover DC and it will commence at 6.00 pm**

**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**

**18/031 To receive apologies for absence**

**18/032 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.**

**18/033 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**18/034 To confirm minutes of the Parish Council Meeting held Wednesday 20th June 2018**

**18/035 To note updates on matters arising from the minutes (for information only)**

**18/036 Public Speaking**

 **036.1 Parishioner Matters**

 **036.2 Police Matters**

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

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

**18/037 Planning Applications**

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

**18/00338/FUL 505 space extension to car park at East Midlands designer outlet for the DROC Partnership.**

**18/00295/OUT New Dwelling and alterations to existing vehicular access at 14 Victoria Road Pinxton Notts NG16 6LR**

**18/00326/FUL Creation of vehicular access at 21 Alfreton Road Pinxton Notts NG16 6JZ**

**Planning Applications which have received permission:**

**18/00068/FUL Conversion of farm to form dwelling at Grange Farm Birchwood Lane South Normanton.**

**18/00229/FUL Drop kerb stones for off road parking at 16 Victoria Road Pinxton Notts NG16 6LR**

**18/00026/FUL Change of use to showman’s site on land adjoining 7 Brookhill Road Pinxton**

**18/038 Parish Council – Items for Decision/Action**

**038.1 Members will recall Cllr. Watson sending a letter to the external auditor raising several points. The auditor’s response to my contacting her, was to ask me to reply direct to Cllr. Watson and not herself, to see if the situation could be resolved without audit getting involved. The letter I sent was to be discussed at this meeting.**

 **The Rights of public notice to inspect the accounts was reissued due to the booking error on the precept figure and now runs from the 2/7 -10/8.**

 **Members views are sought so the auditor can be informed of the resolution.**

 **Cllr. Watson has written back to me again seeking further clarity on the Defibrillator Group, the purchase of the flat deck mower and the Notice for the precept meeting held last December and the little wall outside the VH to accommodate the Defibrillator. I am working on a further reply when I have the time as preparing for this meeting is taking precedence currently.**

**038.2 The Clerk has been in touch with Mr. Taylor regarding his request for consideration of calling Hilltop Park by another name in commemoration of WW1 and the planting of 74 oak trees. The Clerk suggested a better site would be the old reservoir which could be set out with trees, wild flowers and be an area telling a story. Mr. Taylor said he would like a site visit with the Chair, Clerk, and Cllr. Street given his former work background.**

**Members views are sought**

**038.3 Mr. Taylor also asked that an item be placed on the agenda for this meeting asking**

 **If the Council would like him to write a short history of Pinxton to be put in a**

 **welcome pack from the Parish Council.**

 **Members views are sought.**

**038.4 The Clerk has received an opportunity to bid for a grant for silhouettes for WW1**

 **events coming up to this November and the centenary of the first world war.**

 **The silhouettes can be placed in church or on the parade route or in the VH as**

 **a reminder to the fallen. The grant if successful will pay for ten of them.**

 **Members views are sought on whether we should purchase more, or if the bid is**

 **unsuccessful do we want to buy some anyway.**

**038.5 The Clerk wishes to report that he has had interest from three people for the role**

 **of Councillor, given we have a vacancy. One gentleman came in to the office and**

 **one lady emailed then wrote in. Her letter is in your packs. The other name came**

 **from Cllr. Kelly and Cllr. Dooley.**

 **Members views are sought.**

**038.6 The Clerk has received the annual playground inspection report from the play**

 **Inspection company, which is in addition to our regular inspections by the**

 **Officer from BDC.**

 **The inspection has highlighted two areas of concern which need a member input.**

 **The rope slide or cable runway which is a timber structure needs attention as**

 **some of the timber supports have rotted. Because it is made of timber rather than**

 **a metal structure the recommendation is that it should be removed rather than**

 **repaired. I have had the apparatus you hang on, to travel, removed as a**

 **precaution pending members decision. The cost of a new apparatus is in the**

 **region of £5,000 -£6,000**

 **The other item of equipment is the pendulum swing. It requires dismantling**

 **for proper inspection and the ground underneath needs a complete overhaul.**

 **I am arrranging this work.**

 **Members views are sought on the cable way.**

 **038.7 The Council have received an application for a memorial from a mason which**

 **would be in a buff coloured stone. As we have no other memorials at all in**

 **Ancaster Stone Members views are sought on this.**

 **038.8 Cllr. Jim Coyle has asked that an item be placed on the agenda concerning the**

 **the land the VH sits on and the possibility of purchasing the said land following**

 **the school(s) becoming an academy. Cllr. Coyle will update at the meeting.**

 **038.9 The Clerk has received an email from the fireworks company asking if we are**

 **having fireworks this year as they haven’t heard from us. The Clerk needs a**

 **decision due to the lead in time.**

 **038.10 The Clerk has been asked to place on the agenda an item regarding a**

 **“Hotspot” group who will visit areas of the Parish to consider the state of the**

 **Parish and report back to the Council for action required.**

 **Members views are sought.**

 **038.11 To NOTE, three decisions will be required for matters in excluded.**

**18/039 Financial Matters**

 **039.1 Income and expenditure Details for June 2018**

 **039.2 Bank reconciliation Statement as at June 2018**

 **039.3 Monthly analysis of cash book for June 2018**

**039.4 Budget to date**

**039.5 PWLB letter**

**039.6 BDC statement of investment at 30/6/18**

 **18/040 To receive – Clerks Report**

 **040.1 The re-issuing of the public rights of Notice to inspect the accounts.**

 **Members will be aware that the Notice of Public Rights has been re-issued and the**

 **Dates have changed to the 2/7/18 – 10/8/18. Figures where in wrong boxes but the**

 **bottom line didn’t change.**

 **040.2 The Clerk wishes to remind Members that the Bulwell Engineering Company**

 **Is having an Apprentice day on the 25th July at 1.00pm.**

 **040.3 Flyers are out and about for the summer diversionary activities and they are**

 **all in your papers for reference. Every school child has received a slip about the**

 **get creative Programme.**

 **040.4 The company who have built the Calisthenics Park are having a seminar on**

 **the 19th July in the small hall. Members have been notified of this because the date**

**for anyone wishing to attend and book is the 13th July. The flyer is again in your pack**

**040.5 The new Tea Dance starts on the 6th September and the flyer is in your pack.**

**040.6 The Clerk has received an email from Dean Findlay at DCC following my email**

**to him regarding traffic cencus data in Pinxton. He has replied that the only data they**

**have is for a manual count in 2011 on Kirkstead Road.**

**040.7 Letters had been delivered around the Talbot Street area, detailing a meeting for**

**all interested parties at the VH on the 13th July 2018 at 6.00pm. It was necessary to**

**deliver two letters to assuage the residents fears that it may be housing being**

**considered, which of course it isn’t. It is a small park utilising S106 money.**

**040.8 The Clerk has written to the Pinxton Events Group asking questions about the**

**remaining funds, reports from activities and the constitution of the group whilst it was**

**formed as that may inidcate how any remaining funds are dealt with.**

**040.9 The Clerk has had a reply from DCC concerning the joining of footpaths across the**

**farmers land as raised by Cllr. Alexander. The County are getting in contact with the**

**farmer to discuss the matter and if all is agreed the County can do the necessary.**

**040.10 The County have sent out the draft Derbyshire Bus Partnership Plan 2018- 2023.**

**This has been circulated to all Members. It seems ok if you actually get buses in the first**

**instance.**

**18/041 To note – Correspondence received**

 **041.1 DALC circular, already sent out to Members.**

 **041.2 Streetscape free information day flyer**

 **041.3 Letters/Emails from Cllr. Watson/external auditors**

 **041.4 Flyers from BDC extreme wheels**

 **041.5 Annual Play Equipment inspection report (In office if required)**

 **041. 6 Letter from BDC re investment at 6 months.**

 **041.7 Letter from PWLB re outstanding balance and next payment.**

 **041.8 Letter from Lady interested in PC vacancy.**

 **041.9 Email from gentleman interested in purchasing charity shop & flat**

 **041.10 Application from independent mason for Buff coloured memorial**

 **041.11 emails from DCC re linking footpaths & Data from road census.**

 **18/042 To note – The date of the next Parish Council meeting – 15th August 2018**

**18/043  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.*

1. The charity shop & flat. The Clerk has continued to show people around the flat and shop and there was some interest, however only one written offer has been received despite me telling the most recent visitors time to bid was short.

The offer made is in the sum of £60,000.00 and he is prepared to put an immediate deposit down of £5,000.00.

Members views are sought, and if the offer is accepted, have members any thoughts on a conveyancer for the Council side or would you wish a tender exercise. At £60,000 you are probaly looking at £600 -£750.

1. Mr. Wright of 43 Wharf Road has asked if the Council would be willing to sell the piece of land marked pink on the plan you all have in your papers. It lines up with his property.

Members views are sought.

1. Members need to decide on three or more contractors to contact for the Queen Street Works and then the Clerk can write out to them with a specification once it is received from the County.