11th September 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 18th September 2019 at 6.45 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**

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

 **Note: Craig Barnes from Bolsover DC Leisure Services will be attending at 6.45pm to inform Councillors what he is doing for the village in respect of GP referrals.**

**19/056 To receive apologies for absence**

**19/057 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.**

**19/058 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**19/059 To confirm minutes of the Parish Council meeting held Wednesday 21st August 2019**

**19/060 To note updates on matters arising from the minutes (for information only**

**19/061 Public Speaking**

 **061.1 Parishioner Matters**

 **061.2 Police Matters**

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

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

**19/062 Planning Applications**

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

**19/00509/FUL single storey, side and rear extension and porch to front at 6 Honey croft Court Broadmeadows.**

**19/00526/FUL proposed first floor extension over existing garage and single storey side/rear extension at 2, Oakdale Road, Broadmeadows, Pinxton, Nottingham.**

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

**19/00**

 **The following applications have been refused:**

**None**

**19/063 Parish Council – Items for Decision/Action**

**063.1 The Clerk wishes to report that Craig Barnes from Bolsover Leisure services will attend to give an update on GP referrals.**

 **Members views are sought**

**063.2 The Clerk has received positive responses from Cllr. Fox, Kelly, Marshall, Dooley and Street concerning a VE group being set up to arrange the weekend programme of the 8th, 9th, 10th May 2020. One artist has already been booked. It now requires a full programme discussing. The Clerk suggests a separate meeting with the Councillors, and if required other groups who can be involved over the weekend.**

 **Members views are sought**

**063.3 The allotment site visit has taken place and will be reported back at the meeting and a plan formulated going forward.**

 **Members views are sought**

**063.4 The Clerk has circulated all the Risk Assessments by email a few weeks ago. Members now need to discuss any concerns they have with the Risk Assessments so alterations can be made if required. If Members are happy with the Risk Assessments, it will be recorded here for audit purposes.**

 **Members views are sought.**

**063.5 The Clerk has received a request, as Members know, from the Bolsover Bulls Rugby club regarding somewhere to train and Wharf Road is a possibility if the playground was moved and the ground levelled. It appears there is funding from the RFU. Furthermore, the Derbyshire FA are willing to look at the Tops recreation ground to improve its facilities and offer a grant of up to 50% of eligible costs. They are suggesting a new pavilion would cost around £400,000 The Clerk has been in contact with CISWO as they are the landlord and the PC have a 125-year lease from 1997. It may be feasible to have a new football pitch, a rugby pitch, new changing rooms and car park on the Tops if CISWO, PPC, RFU and Derbyshire FA all work together. The Clerk understands Pilsley PC have just upgraded the facilities at the side of the old welfare with the Derbyshire FA, etc. and would like permission to speak to Pilsley PC and see how they went about it, and then progress the matter for PPC**

 **Members views are sought.**

**063.6 The Clerk has been asked to place on the agenda an item for a Parish Newsletter, as opposed to having space on PBG newsletter.**

 **Members views are sought.**

 **063.7 The Clerk has obtained three quotes for the two Noticeboards requested for Alfreton Road and Town Street, after along search looking at recycled plastic, hand made by the local joiner, and metal noticeboards with double doors and a header board. The prices are Church Notice Boards of Northwich, £1,170, Red 17, Web based company, £1189.00 and Whitehill Direct Ltd, £1,379.00.**

 **Members views are sought.**

 **063.8 The Clerk has circulated the annual independent play area inspection reports. The only matter highlighted in Red has already been dealt with and there were no other concerns.**

 **Members views are sought.**

**063.9 The Clerk wishes to report that the Blue plaque recognising John King for his pit wheel king pin invention has now been mounted on a piece of local stone and positioned at the side of the winding wheel. It is covered up pending an official launch which needs discussing and arranging.**

 **Members views are sought.**

**063.10 Members are asked to consider moving the October meeting from the 16th October back to the 23rd. October 2019, as the Clerk is on annual leave, 6th -13th October 2019 and it would give him more time to prepare the agenda. If the meeting is not moved the agenda would have to be ready for the 4th October 2019, so it could be distributed on the 9th October whilst the clerk was away, with no potential to add late items.**

 **Members views are sought**

**063.11 During the recent upgrades to the lighting, it was highlighted that certain changes were needed to the major fuse boards to comply with the latest regulations, version 18. It was also pointed out the Fire alarm arrangements also needed checking out, which was done, and that produced a report which indicated that to be compliant the Council needed a new fire panel, 24 Apollo detectors, 3 emergency lighting bulkheads, 2 panel batteries, MCP covers, sundries and Labour.**

 **The quote has come in at £1500.00 and given the nature of the work and the Health & Safety issues which may arise, the Clerk and the Chairman have taken a decision to order the work. Members are asked to endorse the actions of the Chair and the Clerk in accepting Fire stoppers quote of £1500 to make the PC fully compliant with the Fire regulations and the safety of the village hall users.**

 **Members are asked to endorse the Clerk and Chairs actions.**

**063.12 The Clerk has been asked to put on the agenda an item for a Dog bin to be sited on the field above the Queen Street Hammerhead. There is a cost to purchasing fitting and then regular emptying.**

 **Members views are sought.**

**063.13 The Clerk has received correspondence from the Information Commissioner, and it concerns DATA protection. The only concern the Clerk has is the use of private email addresses for receiving Council business. Best Practice is for all Councillors to have an email address linked to the Parish Council rather than personal email addresses, or even accessing via their husbands/ wife’s email addresses.**

 **It would require our computer man Blue Gecko to come and sort it all out and may involve visiting individual houses, or the PC providing new iPad/laptops for everyone. It may be a sledgehammer to crack a walnut, but it is very important that Data is protected, otherwise it could cost the PC £,000’s in fines.**

 **Members views are sought**

**063.14 Air quality directive. The Clerk has received a report from BDC which requires Members attention and a further discussion on whether to reverse the decision to object to the closing of the footpath adjacent to the A38**

 **Members views are sought.**

**063.15 Members are asked to discuss the Lantern Parade and the continuation of the parade. Junction Arts have said they can help but it would be at a cost, possibly up to £1,000**

 **Members views are sought.**

**19/064 Financial Matters**

 **064.1 Income and expenditure Details for August 2019**

 **064.2 Bank reconciliation Statement as at 31st August 2019**

 **064.3 Monthly analysis of cash book for August 2019**

 **064.4 Budget to date**

**064.5 Statement of Parish Council Investment.**

**064.6 Statement of Invoices for approval to be paid September 2019**

**064.7 Bank Statement for both accounts**

 **19/065 To receive – Clerks Report**

 **065.1 The Clerk received an email from Derbyshire Building Control Partnership which indicated that the new housing on Park Lane will be on a Street called Cotterill Place. The email needed responding to by the 11th September and Members were asked for their views. To date Members views are for St. Helens View, Place, Road, Memory Way, Coke Crescent, Churchside. The Clerk has sent all the possibilities to DBCP.**

 **065.2 The Clerk can report that the Children’s Air ambulance recycling bank is in place just inside the car park. A letter of thanks has been received from the Air Ambulance charity.**

 **065.3 The Clerk wishes to report that the Bolsover DC Talent Showcase is on the 25th October 2019 at the Auditorium, sports Direct, Shirebrook. Tickets are £3.00 for all adults and the money raised will go to Just Good Friends Charity.**

 **065.4 The Clerk wishes to report he has obtained all the football fixtures from both teams and it all seems settled now.**

 **065.5 The Clerk has received an email following a petition going online regarding the closing of the footpaths through the farmers’ fields. The email suggests we need to respond to the email. I have responded explaining the matter has been brought to the Council previously and is out of our hands. The second page of the online petition is dire, and we shouldn’t be associated with it.**

 **065.6 The Clerk has received a thank you letter from PBG for all the help we provided with the event.**

 **065.7 The office alterations and boiler house alterations are underway. It will be a great improvement to both areas.**

 **065.8 The Clerk has circulated a report from Derbyshire Police regarding a Civil Injunction being placed on a Pinxton woman for continuous ASB.**

**19/066 To note – Correspondence received**

 **066.1 Emails from Planning at BDC**

 **066.2 Email from DBCP regarding naming the new housing on Park Lane.**

 **066.3 Email regarding an online petition.**

 **066.4 Childen’s air Ambulance thanks you letter**

 **066.5 PBG thank you letter**

 **066.6 ICO fact sheet on Data Protection.**

 **066.7 Letter regarding BDC Talent showcase 25/10/19**

 **066.8 Letter regarding BDC Parish Council Liaison on 16/9/19**

 **066.9 Fire stoppers quote for work required**

 **066.10 Email from Derbyshire FA**

 **066.11 3 quotes regarding Notice Boards.**

 **066.12 Email from DCC re LGPS and Discretions Policy.**

 **066.13 Email from Ken Brockway – Great English Walk, Peak & Northern Footpath Soc.**

 **066.14 Card from Pinxton Manor regarding thanks for help with display.**

 **066.15 Email received concerning Civil Injunction served for ASB on Pinxton woman.**

**19/067 To note – The date of the next Parish Council meeting – TBC October 2019 at 7.00pm**

**19/068  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**