12th September 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 19th August 2018 at 7.00 p.m.**

**The Parish Council meeting will follow the presentations by the two people invited to speak for up to ten minutes each on why they would make a good Parish Councillor, so the Council can make a decision on co-option or not for the vacancyies, and it will commence at 6.30 pm. The Council at the July meeting agreed to interview interested parties and then co-opt. This can be done and will be recorded in the items for decisions and action.**

**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**

**18/057 To receive apologies for absence:**

**18/058 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.**

**18/059 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**18/060 To confirm minutes of the Parish Council Meeting held Wednesday 15th August 2018**

**18/061 To note updates on matters arising from the minutes (for information only)**

**18/062 Public Speaking**

**062.1 Parishioner Matters**

**062.2 Police Matters**

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

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

**18/063 Planning Applications**

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

**18/00238/FUL Construction of a 3-bed dormer bungalow on the garden of 16 George Street. Pinxton Ng16 6NP**

**Planning Permission granted:**

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

**18/00254/FUL Erection of industrial units and offices (B1, B2, and B8 use). Demolition of existing building at 50 Brookhill Road Pinxton**

**Planning Permission refused:**

**18/00373/OUT Development of two detached dwellings. Land to the North of 59 West End Pinxton.**

**18/064 Parish Council – Items for Decision/Action**

**064.1 Back in 2013 (15/05/13) Cllr. Kelly asked for the 50 plus forum to be granted free use of the Village Hall for their meeting in the village hall. This was agreed by the meeting at the time. The forum is meeting again this September 2018 and the Meeting is asked again whether it can be free of charge. Members views are sought.**

**064.2 A Member has asked if the full kerbs outside the VH in between the two dropped kerbs can be dropped to give a wider run on to the spaces including the disabled spaces. The Clerk would like to suggest, that subject to Members agreeing to this request, and then DCC permissions being sought, the successful contractor for the Queen Street project be invited to carry out this work as well, to save a further tendering exercise. Note: to date none of the 7 companies asked to tender for the Queen Street works have come back with a price yet, although it has been holiday season. Members views are sought.**

**064.3 Members will recall the Clerk at last months meeting, informing Members about a scheme to change all the light fittings and bulbs, tubes etc. The initial cost is circa £11,600 which is put into our bank, so we can have the scheme and then the PC pay the money back by standing order over 53 months. The benefit to the council is a reduction in energy bills of £2629.00 per annum and a CO2 saving of 12,662 kgs. It is a Government sponsored scheme and operated for us by SALEX in conjunction with Juice Electrical of Pinxton. Members wishes are requested.**

**064.4 The Clerk has been asked to put Festive Lighting on the agenda by the Chair and V/Chair. The existing contract, with the additions previously made, runs out in 2019 and Members need to consider the new contract. Another aspect to consider is more festive lights in new locations. The Clerk, Chair and V/Chair met with Sam Potts from Festive Lighting to discuss the options available and the practicality of additional lighting in the Sleights lane, Widmerpool street, Talbot Street, Park Lane, Alfreton Road and Victoria Road areas, or in some of those areas.**

**The additional costs will be available for the meeting, and a new contract for the meeting to decide. A briefing note will be circulated before the meeting with some of the points for consideration, taken from the meeting with the contractor.**

**Members views are requested.**

**064.5 The Clerk wishes to bring to the meeting the Internal Auditors Interim Report which is the second of the two audits required per annum. Members views are sought.**

**064.6 The Clerk has received a letter from HS2 stating they (HS2) are eager to meet with the Parish Council in either October, November or December to outline their latest revised plans and designs, and how it affects our area. Members views are sought.**

**064.7 The Clerk has received a flyer regarding a new show on tour “Romance to the Movies” The Arts Council have subsidized the tour so that the concert would only cost the PC £350.00 with a 50/540 split on ticket sales over this.**

**The five-piece ensemble style themselves on the Andre Rieu orchestra, which delights in bringing classical music to people without the usual stiffness of classical performances. Tour dates are from this October to November 2019. Members views are requested.**

**064.8 Councillor Fox has asked for an item on the agenda regarding an additional dog bin adjacent to the old reservoir site. The cost for supplying and fixing a dog bin and post is £229.00 plus VAT and the emptying once a week for a year is £167.96 plus VAT. Members views are requested.**

**064.9 Councillor Fox has asked that the “hotspots” be placed on the agenda following the walk round of the village on the 21st July 2018. All Members have photographs of the “problems” Members views are requested.**

**064.10 Members will recall the Zip Wire failing on the Hill Top play area and the calls for a new one to be fitted. The three prices received back, which includes removing the existing one and fitting the new one, are for £6,653.00, £7,950.00 and £9,500.00 Members views are requested.**

**064.11 Members asked the Clerk to seek out prices for the recommissioning of the air conditioning in the main hall in the village hall. The Clerk has written to three firms but only received a reply from one firm, which is the firm which fitted the original system and quoted the last time it was on the agenda in 2016. The price is £5,975 plus VAT. Members views are requested.**

**064.12 The Clerk was asked at the last meeting to seek prices for two additional noticeboards for top of Alfreton Road and the junction of Town street and Glebe.**

**The Clerk duly wrote to three firms but again has only had one price returned and that is for £1,652.88 plus VAT for each Notice Board. Members views are requested.**

**064.13 The Bolsover District Council has received a quote of £23,500 for the Talbot Street Recreation Ground and the S106 money is circa £20,000. Members are asked to consider covering the shortfall. The work needs commencing urgently to protect the S106 money. Members views are sought.**

**18/065 Financial Matters**

**065.1 Income and expenditure Details for August 2018**

**065.2 Bank reconciliation Statement as at 31st August 2018**

**065.3 Monthly analysis of cash book for July 2018**

**065.4 Budget to date**

**065.5 Statement of PC Investment**

**18/066 To receive – Clerks Report**

**066.1 The Clerk has received a letter from DCC concerning the permission to fit poppies to lamp posts subject to certain criteria, regarding hieght, trimming the cable tie and not obscuring the other signs on the lam post.**

**066.2 The Clerk wishes to bring Members up to date with the Website which is nearing completion. The page in your papers shows where we are at present. A big effort will be made to tackle the outstanding matters so it can go live.**

**066.3 The Clerk wishes to notify Mmebers that at the moment nothing has been received from DCC concerning the lease and the VH, following the Clerk writing to the County. The Clerk will pursue this now the holiday season has passed.**

**066.4 The Clerk has received a plan showing all areas of grassland in Pinxton Parish and who “owns” the areas.**

**066.5 The DUWC have released a pepar on Universal Credit which has been circulated to all Members. The Clerk wishes to remind all Members they agreed to pay £2,500 to the DUWC in 2017/2018 and 2018/2019. This years payment of £2,500 will be paid shortly.**

**18/067 To note – Correspondence received**

**067.1 DUWC paper on Universal Credit**

**067.2 Letter from resident regarding PC vacancy**

**067.3 Letter from DCC re “poppies”**

**067.4 Letter and interim report from Internal auditor.**

**067.5 Quotes for the zip wire**

**067.6 Quote for the air conditioning**

**067.7 Quote for the Notice boards**

**067.8 Quote for the additional dog bin.**

**067.9 Flyer regarding the ensemble and the “Andre Rieu” type concert.**

**067.10 Email received concerning appointment of Councillors.**

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

**18/068 To note – The date of the next Parish Council meeting – 17th October 2018**