**AGENDA**

**18/141 To receive apologies for absence:**

**18/142 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.**

**18/143 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest**

**18/144 To confirm minutes of the Parish Council Meeting held Wednesday 20th. February 2019**

**18/145 To note updates on matters arising from the minutes (for information only)**

**18/146 Public Speaking**

 **146.1 Parishioner Matters**

 **146.2 Police Matters**

 **PC Daniel Bird will be at the meeting.**

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

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

**18/146 Planning Applications**

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

**19/00070/FUL Additional info or revised plans for the land rear of Erewash Garage and woodland at the garage Kirkby Lane Pinxton.**

**19/00130/FUL Proposed single storey pitched/flat roof extension to the front of the property at 7 Cedar Grove Broadmeadows Pinxton**

 **Planning Permission granted:**

 **19/00035/FUL Orangery at 10 Croft Close Pinxton**

 **Planning Permission refused:**

 **None**

 **18/147 Parish Council – Items for Decision/Action**

**147.1 Cllr. Watson asked that we invite the Internal Auditor to the meeting to answer questions. The IA is here for that purpose**

**Members views are sought following the Q&A session**

**147.2 The Clerk has been asked by Cllr. Dooley to place “Neighbourhood Watch” on the agenda, due to the spate of recent burglaries.**

**Members views are sought**

**147.3 The Clerk has been notified that the street lights on welfare drive are both not working and the condition of the drive surface is also poor. The Clerk has arranged a meeting with the Chair, V/Chair and Woodheads concerning the dilapidations and the meeting will be updated. The Clerk has also written to the Welfare regarding their responsibility and a reply is awaited.**

**Members views are sought**

**147.4 The Clerk received a report from Junction Arts on last years activites. This has been circulated. The Clerk wishes to know if the Council wish to pay for activites in the coming year. The Clerk has also received an email from BDC on sports diversionary activities. It is in your pack.**

**Members views are sought.**

**147.5 The Clerk has circulated to all Members, an updated Financial Regulations document. The Clerk asked for any comments before the meeting or at tonights meeting so they could be adopted if Members were happy with them.**

**Members views are sought**

**147.6 The Clerk has received the new contract from Sam Potts at festive lighting and the details and brochure of motifs has been discussed with the V/Chair. The clerk will update on the night.**

**Members views are sought.**

**147.7 The Clerk has received a letter from Derbyshire Childrens Home Centre seeking a donation. The pletter and pamphlet have been circulated.**

**Members views are sought.**

**147.8 The Clerk has been asked by D. Cox Funfairs if the Wharf Road recreation gorund would be available for a fair, as it has recovered and the new park hasn’t commenced yet.**

**Members views are sought.**

**147.9 The Clerk has received a response from Woodheads concerning the rent for use of our land adjacent to the Park Lane site. They have stated £1,300 is a fair offer and if the Council will not accept that, they will make alternative arrangements and not use the Council land**

**Members views are sought.**

**147.10 The Clerk has received the DALC subscription for 2019/2020. It is for £978.52 which includes free training on any of their group one courses.**

**Members views are sought.**

**147.11 The Clerk has received the hanging basket details for this year which is the last year of a 3 year contract. There are 56 baskets. Do Members want any more. This wants sorting now as it also involves lamp post testing on any new lights we use.**

**18/148 Financial Matters**

 **148.1 Income and expenditure Details for February 2019**

 **148.2 Bank reconciliation Statement as at 28th. February 2019**

 **148.3 Monthly analysis of cash book for February 2019**

 **148.4 Budget to date sheet.**

 **148.5 Statement of PC Investment.**

 **148.6 Invoices for submission for payment at March’s meeting.**

 **148.7 Budget forecast sheet for next three years.**

 **18/149 To receive – Clerks Report**

**149.1 The Clerk has received notification that the interest free loan from Salix for the lighting changes in all buildings has been approved by the Sof S. Work will commence over the Easter fortnight. The loan is paid to the Council on completion and repayment starting six months after that in order to accrue some of the savings beforehand. The repayment will be taken twice a year.**

**149.2 The Clerk has circulated an email from PC Bird concerning the co -op robbery and the facts from the police point of view.**

**149.3 The Clerk has written to the Welfare regarding the bowls club using the room with french doors. The Clerk will update on the night.**

**18/150 To note – Correspondence received**

 **150.1 Report from Junction Arts on last years activities.**

 **150.2 Email from Pc Bird re the Co-op and invite from Inspector Parker.**

**150.3 DALC Circulars already circulated.**

 **150.4 Invite to Charity fashion show.**

**150.5 Letter invite to BDC fashion Show**

 **150.6 Email from Derbyshire Childrens Holiday Centre.**

 **150.7 Email from DALC annual subscription**

 **150.8 Email from Cllr. Watson concerning the IA and the Fin Regs and a VAT Question**

 **150.9 Thank you card from the Brownies for the £250 donation to their funds**

 **150.10 Verbal communication received from the Welfare Secretary.**

 **150.11 An invitation from the Mansfield & Pinxton railway to the celebration in Mansfield**

 **150.12 Planning applications and permissions/refusals. Already circulated.**

 **150.13 Precept payments letter from BDC circulated**

 **150.14 end of year info from HMRC**

 **150.15 BDC partnership liason meeting invite. Circulated.**

 **18/151 To note – The date of the next Parish Council meeting – 17th April 2019**