17th January 2018

To: The Chairman and Members of Pinxton Parish Council

Dear Councillor

You are summoned to a meeting of the Parish Council which is to be held at the Village Hall, 3, Kirkstead Road, Pinxton on Wednesday 24th January 2018 at 7.00pm

**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. J. RITCHIE***

**M. John Ritchie**

**Clerk/RFO**

**AGENDA**

**17/276 To receive apologies for absence:**

**17/277 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.**

**17/278 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**17/279 To confirm minutes of the Precept Meeting and Parish Council meeting held Wednesday 20th December 2017 (enc)**

 **17/280 Co -option of Councillor**

There was no request by the required 10 voters to have an election. The Clerk has received one expression of interest in the casual vacancy.

Does the Council wish to co-opt the interested party or does the Council wish to interview the interested party first?

A resume of the candidates details are;

Lived in Pinxton for the last five years.  Currently head of history at Loughborough College. Passionate about the local community and is a member of the Labour Party. (Enclosed)

**17/281 To note updates on matters arising from the minutes (for information only)**

**17/282 Public Speaking**

 **282.1 Parishioner Matters**

 **282.2 Police Matters**

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

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

**17/283 Planning Applications**

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

17/00662/FUL - Construction of terrace of three two-storey dwellings, being partial amendment to outline consent 16/00010/OUT to add one additional house to the site to.

 Land To The West Of Sun Inn Public House Town Street Pinxton for Mr Dave Williams **(Enclosed)**

 **ADDITIONAL INFORMATION AND/OR REVISED PLANS**

 17/00575/FUL - Erection of 5no. two- storey dwellings at Garage Site Elm Close Pinxton

 for Mr Matt Broughton **(Enclosed)**

17/00571/FUL - Proposed residential development of 6 no. two-storey dwellings on Land To The South 16 And 18 Ash Close Pinxton for Mr Matt Broughton which was originally to be determined by the Planning Officer under delegated powers. The application is now be determined by the Planning Committee. The application is to be considered at the Planning Committee to be held on 7th February 2018. **(Enclosed)**

18/00026/FUL - Change of use to showman's site at Land Adjoining 7 Brookhill Road Pinxton for Mr and Mrs Cox **(Enclosed)**

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

 17/00255/FUL - To use front area of site for car sales. To use rear area for storage and distribution of building materials. To place portacabin on rear area for use of office. To replace chippings on front area at Erewash Garage Kirkby Lane Pinxton Nottingham for

 Mr Andrew Smith

17/00536/FUL - Removal of existing single storey front lean to extension and erection of two storey front extension at The Poplars Kirkby Lane Pinxton for Mr R Lee

17/00535/FUL - Two storey extension to side at 1 Little Breck Broadmeadows Pinxton for Mr Paul Douglas

 17/00555/FUL - Two storey extension to rear at 110 Church Street West Pinxton for Mr A Tomlinson

 17/00610/FUL - Two Storey Extension to Rear at 14 Maple Drive Broadmeadows Pinxton for Mr & Mrs Fisher

 17/00602/FUL - Two Storey Side Extension at 18 Westland Drive Pinxton for Mr & Mrs Crew

**The following application has been REFUSED:**

 16/00584/FUL - New power generation facility converting natural gas into electrical power for KB Events Limited 1 Plymouth Avenue Pinxton Nottingham for Mr Robert Starling

**17/284 Parish Council – Items for Decision/Action**

**284.1 Letter and photographs from Mr. David Butler regarding Cemetery. (Enclosed)**

**17/285 Financial Matters**

**To receive and approve accounts and financial information for the month of December**

 **2017 (Enclosed)**

 **285.1 Income and expenditure Details for 31ST December 2017**

 **285.2 Bank reconciliation Statement as at for 31ST December 2017**

 **285.3 Monthly analysis of cash book up to for 31ST December 2017**

 **17/286 To receive – Clerks Report**

**No Report**

**17/287 To note – Correspondence received**

**287.1 DALC CURCULAR 15/2017 ALREADY CIRCULATED**

**287.2 DALC CURCULAR 1/2018 ALREADY CIRCULATED**

**287.3 DALC CURCULAR 2/2018 ALREADY CIRCULATED**

**287.4 Update letter from Highways England regarding work to A38 between the A610 roundabout and the M1 junction 28 roundabout.**

Due to the poor weather in December, work had not been completed within Phase 1 as anticipated. As a result work is planned to be carried out on the outstanding resurfacing works over a night time weekend closure **(Enclosed)**

Phase 1 overnight closures of the A38 northbound carriageway between the A61 and the M1 junction 28, 8pm Saturday 27 January to 6am Monday 29 January.

Phase 2 overnight closures of the A38 southbound carriageway between the M1 junction 28 and the A61 from 8pm Monday, 08 January to 6am Saturday, 03 February.

Phase 3 overnight closures of the A38 southbound carriageway between the A61 and the A610 from 8pm, Tuesday, 06 February to 6am Wednesday, 07 March.

Phase 4 overnight closures of the A38 northbound carriageway between the A610 and the A61 from 8pm Wednesday 07 March to 6am Tuesday, 03 April.

**287.5 Derbyshire Law Centre – Open Day 12 -2 on Friday 26th January 2018 at 1 Rose Hill Chesterfield. S40 1NU (Enclosed)**

**287.6 Agenda for Bolsover Partnership and Parish Councils Liaison Meeting on Monday 28th January at 1.30pm in the Council Chamber The Arc Clowne and Minutes from meeting on 20th November 2017 (Enclosed)**

**287.7 Jane Foley –General Data Protection Consultant – Compliance Audit**

 **(Enclosed)**

**287.8 Diane Malley – General Data Protection Consultant – Data Protection Officer services (Enclosed)**

 **17/288  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.*

**17/289 To note – The date of the next Parish Council meeting, which is the 21st February 2018 at 7.00pm**