12th August 2020

To: The Chairman and Members of Pinxton Parish Council

Dear Councillor

**You are summoned to a meeting of the Parish Council, which will be held in the main hall on Wednesday 19th August 2020 at 7.00 p.m.**

**Yours sincerely**

**John Ritchie**

 **John Ritchie**

**Clerk & RFO**

**AGENDA**

**19/186 To receive apologies for absence**

**19/187 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.**

**NB Members should indicate to the Clerk by email before or during the meeting and the Clerk will fill out the form on the Members behalf.**

**19/188 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**19/189 To confirm minutes of the Parish Council meeting held Wednesday 15th July 2020**

**19/190 To note updates on matters arising from the minutes (for information only)**

**19/191 Public Speaking**

 **191.1 Parishioner Matters**

 **191.2 Police Matters**

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

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

**19/192 Planning Applications**

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

 **20/00296/FUL erection of hotel and pub./restaurant on ground floor with associated access, parking landscaping and lighting at 73 Mansfield Road South Normanton**

 **20/00295/OUT Employment Development comprising the erection of class B employment units with ancillary office floorspace, car parking and service yards. Land to the North and West of Berristow Farm, Mansfield Road South Normanton.**

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

 **None**

 **The following applications have been refused:**

 **None**

 **19/193 Parish Council – Items for Decision/Action**

 **193.1 As Members will recall at last months meeting the proposed cost of the VH extension was discussed as it came in at £800,000 or thereabouts and Members said the budget previuosly discussed was around £500,000 in order to continue paying similar to the PWLB as we paid now for the existing VH.**

 **The clerk went back to the drawing board and looked at what was really essential and thought it was the extension to the bar lounge, which could double as a meeting room/function room during the day. An archive room which could also be a meeting room or alternative function room. With this in mind a new drawing was sent to the contractors who priced it up at £539,000.**

 **The clerk is of the opinion that the £500,000 could be from the PWLB and the £39,000 from reserves, and Members are asked for their views on that. To get below the £500,000 one of the two elements described above cannot happen.**

 **The Clerk needs to go back to the contractors with an answer to the revised price so things can progress to proper plans and investigations then public consultation, if Members wish to proceed as indicated at the last meeting. This is likely to be an item every month if it goes ahead as there will always be Members input required**

 **Members views are sought.**

**193.2 The Clerk wishes to update Members on the Let’s Get Going Grant in the sum of £5890 from Bolsover DC. Members will recall an invite to a meeting with various groups to look at a programme which would meet the grant criteria between now and next March 2021. The meeting has taken place and a programme is emerging.**

 **Members views are sought**

 **193.3 The Clerk has been asked to source some seats which are bespoke made and reflect either the WW2 heroes or the NHS heroes in the current pandemic. Details have been sent out prior to the meeting.**

 **Members Views are sought.**

 **193.4 The Clerk wishes to bring an update on the reservoir situation. The insurers have asked a loss adjuster to assess the site and the Clerk and the Loss Adjuster visited the site on Tuesday 30/6/2020 then had a meeting in the office, at social distancing. The Loss adjuster has reported back to the insurers and they have now appointed a firm of solicitors to act on our behalf given the very complicated situation of land ownerships and the problem the residents have. The Clerk also wishes to report he did visit the residents on Park Lane and can confirm there are some serious problems with the gardens and in one case a huge sink hole, but cannot see were it is the responsibility of the PPC.**

 **Members views are sought.**

 **193.5 The Clerk wishes to report he has received a telephone call from the landlord at the Railway Inn in which he stated he had use of the Tops this season. He was very rude and after a discussion the Clerk said he would put it on the agenda.**

 **The clerk said the football teams on the Tops were Brian Wheatcroft’s team, Pinxton United and Graeme Murrays team, The Hop inn. The landlord said it was the Railway Inn playing up there not the Hop Inn, and the Clerk replied Graeme has the team up there and it was the Hop Inn ,then the Railway inn, and now back to the Hop Inn, and that was it. The landlord said he had purchased kit and equipment etc. and he had the right to play up there. The Clerk said he would agenda it. The landlord also complained about an U18 team playing on the welfare pitch as they were from outside the village. The Clerk has checked this out and it is untrue, the Secretary at the Pinxton FC states they are a Pinxton FC U.18 side.**

 **A general observation would also be that the Railway Inn is also outside the village.**

 **Members views are sought.**

**193.6 The Clerk wishes to report that 12 months ago the Derbyshire Darts group were granted preferred status with a review at the 12-month stage. They have had the rooms on 4 weekends up to the lockdown and a meeting room on 16 occasions up to the lockdown.**

 **Members views are sought.**

**193.7 The Clerk wishes to bring to Members attention that the Rent Review is due for the bar. It was agreed at Minute 19/024 that the bar franchise is retendered every four years and the next time being in 2023 but the rent be reviewed annually.**

 **Members views are sought.**

**193.8 The Clerk is seeking thoughts on the autumn season and winter season events. Normally about this time there would be a request for the fireworks on the wharf Road Recreation Ground. None has come in yet, but the Clerk would like a steer should such a request come in. Such events are currently not allowed due to the lack of social distancing such an event causes, but the situation is ever changing, and a decision is required. The Christmas fayre has already been cancelled as has the Lantern Parade, but the Christmas lights will still go up as we have a contract with Festive lighting. However, a decision needs to be made on whether we need or want three Christmas trees outside the VH this year.**

 **The Remembrance Service on Sunday November 8th is in serious doubt as well now, again due to the pandemic. It may go ahead outside at the cenotaph and across the road at the VH all with social distancing, but nothing has been planned at this time.**

 **Members views are sought.**

**193.9 The Clerk has investigated the A-Frame at the top of Queen Street at the request of Cllr. Watson as it only has an 11” clearance where it is usually 14”. This is due to damage to the A-frame at some time in the past. A quote has been received to replace the A-frame (delivered to site not fitted) at a cost of £772.00**

 **Members views are sought.**

 **19/194 Financial Matters (July 2020)**

 **194.1 Income and Expenditure Details for July 2020**

 **194.2 Bank reconciliation Statement as at 31st July 2020**

 **194.3 Monthly analysis of cash book for July 2020**

 **194.4 Budget to date**

 **194.5 Statement of Parish Council Investment.**

 **194 6 Statement of Invoices for approval to be paid August 2020**

 **194.7 Bank Statement for both accounts.**

 **19/195 To receive – Clerks Report**

 **195.1 The Clerk wishes to report that most of the groups have been in touch or we have been in touch with them regarding the VH and future bookings. All groups will need to provide a Risk Assessment before they reconvene and there does not seem to be a rush from any group to come back soon**

 **The next big step for the VH is the return of the schools in September and how that will plan out, but again they will need a Risk Assessment, which I am sure they will have.**

 **195.2 The Clerk wishes to report that a new van has been purchased with 13 miles on the clock for the sum of £14,999 + £68.75 pre inspection fee. It is a white Renault traffic diesel van and was picked by the lads. They will collect it on the 3/8/20**

**19/196 To note – Correspondence received**

 **196.1 Emails from Planning at BDC**

 **196.2 DALC information on the virus etc.**

 **196.3 Letter from insurers changing bank details**

 **196.4 Email from Insurers appointing solicitors re: the reservoir**

 **196.5 Details of new feasibility based on new design for VH**

 **196.6 Email from BDC regarding no objection to new bus shelters**

 **196.7 Emails from residents regarding no objection to new bus shelters.**

**19/197 To note – The date of the next Parish Council meeting – 16th September 2020.**

 **19/198  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.*

**109.1 Staff hours and opening times**