10th June 2020

To: The Chairman and Members of Pinxton Parish Council

Dear Councillor

**You are summoned to a Virtual Meeting on Zoom of Pinxton Parish Council which is to be on Wednesday 17th June 2020 at 7.00 p.m.**

**The meeting ID is 910 994 8302 and the PASWORD is 2eDX7U**

**Yours sincerely**

**John Ritchie**

 **John Ritchie**

**Clerk & RFO**

**AGENDA**

**19/154 To receive apologies for absence**

**19/155 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.**

**19/156 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**19/157 To confirm minutes of the Parish Council virtual meeting held via Zoom on Wednesday 13th May 2020**

**19/158 To note updates on matters arising from the minutes (for information only)**

**19/159 Public Speaking**

 **159.1 Parishioner Matters**

 **159.2 Police Matters**

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

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

**19/160 Planning Applications**

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

**None**

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

 **None**

 **The following applications have been refused:**

 **None**

 **19/161 Parish Council – Items for Decision/Action**

 **161.1 The Clerk has received a request from two sources for Billy Eccles to be recognised for his work during the current crisis. It is suggested he is given the Freedom of Pinxton Award for his efforts.**

 **Members views are sought**

 **161.2 The Clerk has received another request that the Manageress at the Pinxton Manor Care Home also be recognised with the Freedom of Pinxton Award due to her outstanding work over the past few months in dealing with the emergency and looking after all her residents.**

 **Members views are sought.**

 **161.3 The Clerk has been asked to place on the agenda the following item: To consider what steps, if any, to be taken to investigate and, if appropriate, remedy the ingress of water from the reservoir site at Church Street West onto nearby properties. The Clerk has received a joint letter from two residents on Park lane, Pinxton regarding the damage to their properties and the clerk has taken up with the engineers at BDC to see if they can help.**

 **The site originally belonged to Pinxton collieries, then Blackwell RDC, then Severn Trent Water before PPC enquired about purchasing it for a park to stop the dumping mainly. STWA agreed and it is now in the ownership of PPC.**

 **A plan is enclosed of the site and Park Lane and it may be worth considering any action in line with the upgrading of the Tops which appears later on the agenda.**

 **Members views are sought.**

**161.4 The Clerk wishes to bring it to Members attention that at the June 21st meeting in 2017 at Min. 17/188/2 The Council decided to support the Public having access to Defibrillators within the village. The relevant passage from the Minutes has been sent out to everyone. At point 188.2.2.d. the Minute says - After a period of three years, if not before, the account will close, and any remaining money will transfer into the PPC accounts for use as described in 188.3**

 **188.3 states Underpin ongoing support for a maximum of five defibrillators, where other sources are not forthcoming, basic maintenance, replacement of electrodes, replacement cost -given ten-year life and provide insurance cover.**

 **It is now three years and the Council need to update the Minute or take the stated actions. The Clerk has spoken with Mr. Satterthwaite, who organised the Defibrillators currently in position, and he is continuing to organise more defibrillators in the village, such as at the bus stop on Wharf road when we get the new bus shelter.**

 **Members views are sought.**

**161.5 The Clerk has received a tentative request from the Pinxton Brookhill Group for a PPC view on holding the 2021 Carnival on the land adjacent Hilltop Park and if need be across the land at the top of Queen Street and down on to the Tops Recreation area.**

 **Members views are sought**

**161.6 The Clerk has had inaugural meetings with BDC Procurement team and G.F. Tomlinson’s (GFT), who are the contractors on the SCAPE Framework who would work with us. The Clerk has met Craig Stopper from GFT, and he has gone away with a set of the existing plans of the VH to look at some options with Architects Lung Fish.**

 **In a subsequent virtual meeting with the GFT and SCAPE, documents have been exchanged with no obligation on the Council to commit to anything, but it needs the agreement signing to move the project on.**

 **The Clerk has sent out the Regional Construction Map Process, Regional Construction Framework and the project request form so all Members can see we are at the FEASIBILITY stage and this allows the Architects to come up with options at no cost to the PPC, so we can discuss with Members, the Public and the County before we move along the map. As part of the scheme, we should look at water harvesting and solar panels and consider any changes necessary due to the virus.**

 **Members views are sought**

**161.7 The Clerk has received notification from Brian Wheatcroft of Pinxton United that he has approached the Derbyshire FA about some funding for the Tops and that with a little help from the PPC what the footballers require on the Tops can be accomplished without a new pavilion.**

 **The football club(s), because they have spoken together, are looking at stripping the external cladding off the pavilion and recladding it in plywood, insulation board then K-render which would serve for many more years.**

 **Internally the rooms and floors are ok, and the storeroom would be changed to a ladies changing room with the advent of lady referees and lines people.**

 **Externally on the ground the pitch needs moving away from the pavilion, the drainage needs sorting between the pitch and the changing room. The ground needs dug outs and a steel tubular fence around the perimeter and a new entrance along Church Street West so a proper car park can be provided to reduce the traffic on Church Street West on matchdays.**

 **Mr. Wheatcroft thought the FA would provide up to £20,000 and we had already put £10,000 in the budget for this year to start the process of looking at the upgrade. The footballers believe if the £30,000 is available they could do everything required to bring the Tops and pavilion up to scratch.**

 **Members views are sought.**

**161.8 The Clerk has received an email from a resident on Platt Street asking if he can have the 5 sq.m of land at the bottom of his garden which is in fact the drainage ditch at the back of the allotments. He says it is overgrown and causing his property damage.**

 **The land is in the Lease held by the PPC for the next 120 years along with the recreation areas. Previously another resident on Platt Street looked after the land at the bottom of his garden and won an Adverse Possession Order in court to retain the land.**

 **Members views are sought.**

**161.9 The Clerk has received a complaint regarding the trees along the footpath near the old reservoir which are impacting on the fences belonging to the new houses on Park Lane. Members may recall having them cut back about three years ago.**

 **I obtained a price for the cutting back again but was too late to do it before the nesting season, so I intend to organise the work as soon as possible. I had spoken to the chair about it and Cllr. Watson has also received a complaint regarding the same. The cost to cut it down to knee high is £890.00 and LT Horticulture have provided the price. The Clerk is seeking endorsement for the work as soon as it can be done. Please note agenda item 161.3**

 **Members views are sought.**

**161.10 The Clerk has sent out various papers on the coronavirus regarding measures to take to allow the VH to re-open and continue to operate. Further papers will be available as they are released and hopefully some specifically on the VH.**

 **The Clerk is waiting for a Risk Assessment for VH to come from DALC. Meanwhile there is a tremendous amount of work to do to be compliant to get the VH open again. Even then Weddings and events like bingo will not be able to take place.**

 **The Clerk is in discussion with the schools about their use, and if they can come back in, it creates a tremendous amount of additional cleaning after their use.**

 **The Clerk will have to order lots of goods and materials in order to meet the rules of re-opening and that may include paper towels and dispensers, screens, signage and operating a one way system utilizing the crash doors and the entrance.**

 **You can see from what was sent out that all staff will need to be involved in a meeting and their Health and Wellbeing put first, and their mental health as well, and anyone with a “letter” definitely will not be allowed to return to work, and anyone on the next list shouldn’t be at work.**

 **I believe it may require additional staff on cleaning duties or additional hours for the current staff, I cannot see a way around it. The Clerk would like an endorsement to alter the staffs hours to reflect the additional cleaning and to be able to bring in casual staff for cleaning as the current cleaning staff have maximum hours they can work due to other considerations.**

 **The Clerk would also like permission to purchase goods as necessary which will allow the VH to re-open in some form as and when the Government decrees.**

 **Members views are sought.**

**161.11 The Clerk has been asked “what has PPC done for the parishioners during the coronavirus?” The Clerk is aware that there are groups in Pinxton doing good deeds and the PPC have always been in the background willing to help and assist where necessary. Certain PPC Members are still working and some are isolated and will be for some time to come. PPC have always said they would have a big party when they are allowed, to thank all the people who have gone the extra yard in the current situation.**

 **If Members wish to have a food parcel scheme for the elderly, isolated, disabled etc., then the Clerk would run it from the VH, as the VH can be open for such events. Help would be required in identifying the recipients and in boxing up the goods.**

 **What PPC can say is that they have donated to the DUWC, The Derbyshire Children’s Holiday Centre, the Scouts, the recent floods in Pinxton, Summer Fair, Pinxton Manor Care Home and Jubilee Court, Christmas Fair and will step in wherever there is a concern.**

 **Members views are sought.**

**161.12 The Clerk has received correspondence from the Leader at BDC, which you should all have received concerning a VJ day to incorporate the lost VE day and to that end he is looking at giving each parish an amount of money per head of electorate to assist with the celebrations subject to the PPC stating what they would put on. We could resurrect much of what we had planned for VE day if members are minded and submit that to BDC**

 **Members views are sought.**

**161.13 The Clerk has been asked again about a skip day for the village which we had organised, but which was cancelled due to the lockdown. We did however have two RORO skips at the VH in the middle of lockdown due to the Green bin being suspended and the tips being closed which cost £1,000**

 **4 skips, at Hilltop Rec. Wharf Road Rec., Welfare Drive and the VH would cost £2,000**

 **Members views are sought.**

 **161.14 The Clerk has been approached by Ian Barber from BDC acting on behalf of Dragonfly concerning the houses to be built on Park Lane Pinxton. The Officer is again asking PCC to consider the offer of a Drainage survey in the cemetery at about £1350.00 plus VAT, carried out by William Saunders Partnership, in exchange for use of the cemetery field in which to place the site huts and compound.**

 **The officer made it quite plain that Dragonfly wish to work with us, but cannot go to the lengths of putting in a road or paying excessive rent. He went on to say that they could work the site with the compound built on the road into the site, which currently PPC have an easement over, and Dragonfly would achieve this by seeking a Stopping up Order for the length of the works, in which case PPC would not benefit at all.**

 **This is not what Dragonfly want but have to be pragmatic.**

 **Members views are sought.**

 **19/162 Financial Matters (May 2020)**

 **162.1 Income and Expenditure Details for May 2020**

 **162. 2 Bank reconciliation Statement as at 31st May 2020**

 **162. 3 Monthly analysis of cash book for May 2020**

 **162. 4 Budget to date**

**162. 5 Statement of Parish Council Investment.**

**162. 6 Statement of Invoices for approval to be paid June 2020**

**162. 7 Bank Statement for both accounts.**

 **19/163 To receive – Clerks Report**

 **163.1 The Clerk wishes to report that the schools have requested a change of days to Tuesday to Friday, leaving Monday out, whereas before it was Thursday left out. The Clerk has said this is ok so long as the school realise that election days are always on a Thursday.**

 **163.2 The Section 137 money for 2020/2021 has been set at £8.32 per elector**

 **163.3 The Clerk has sent out the DALC newsletter and in you will see reference to the 6-month rule. Having no meeting does not preclude the 6-month rule being enforced.**

 **163.4 The clerk wishes to report he has sent everything off to the external auditors and will soon be uploading the papers to the website and displaying a copy at the VH.**

 **163.5 The clerk wishes to report he took up the matter of the Welfare Drive with the Insurance brokers, who passed him onto DAS Law for legal advice as it is in our policy. DAS Law unfortunately said the advice we wanted did not come under the remit of the legal advice as set out in our policy! The Clerk has asked the solicitor at BDC to deal with the matter for the Council.**

 **163.6 The Clerk wishes to report for information that the D2N2 LEP has given Chesterfield BC £3.2m for help with the masterplan route along Hollis Lane aligned to the station and HS2.**

**19/164 To note – Correspondence received**

 **164.1 Emails from Planning at BDC**

 **164.2 DALC Circular**

 **164.3 Updates on Coronavirus etc.**

 **164.4 email from BDC regarding no further funding from the Health & leisure grant, as we had the small business grant.**

 **164.5 Letters from Cllr. Dooley regarding Freedom of the Village awards.**

 **164.6 Email from Platt Street resident regarding land at the bottom of his garden.**

 **164.7 Various emails and downloads on SCAPE Frameworks and agreements to sign**

 **164.8 Email from the school regarding coronavirus and the return of children to the VH.**

 **164.9 Letter from two residents of Park Lane Pinxton**

 **164.10 Email from NALC on Website Accessibility Requirements from September**

 **164.11 Emails from Deputy Head regarding not requiring school until at least Sept.**

**19/165 To note – The date of the next Parish Council meeting – 15th July 2020.**

 **19/166  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.*

*NONE.*