14th October 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 21st October 2020 at 7.00 p.m.**

**Yours sincerely**

**John Ritchie**

 **John Ritchie**

**Clerk & RFO**

**AGENDA**

**19/220 To receive apologies for absence**

**19/221 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.**

**19/221a To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**19/222 To confirm minutes of the Parish Council meeting held Wednesday 16th September 2020**

**19/223 To confirm the minutes of the special Parish council meeting held Wednesday 7th October 2020**

**19/224 To note updates on matters arising from the minutes (for information only)**

**19/225 Public Speaking**

 **225.1 Parishioner Matters**

 **225.2 Police Matters**

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

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

**19/226 Planning Applications**

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

 **20/00413/FUL Erection of two semidetached four-bedroom dwellings at 48 Victoria Road, Pinxton Notts**

 **200037/FUL Erection of a two storey extension to the side at 68 The Chine, Broadmeadows, Pinxton, Notts**

 **The following applications have been granted**

 **None**

 **The following applications have been refused:**

 **None**

 **19/227 Parish Council – Items for Decision/Action**

 **227.1 The Clerk wishes to report that the Interim Audit has been carried out and the report has been circulated. Members will note that the burial records have been audited as they were not available in the spring due to the Covid situation an dall the records being at the assistant Clerks house, whilst she worked from home.**

 **Members views are sought.**

 **227.2 The Clerk wishes to report the external auditors have finished their audit of the financial year 2019/2020 and have given the PPC a clean bill of health with no issues. Details have been circulated and are posted on the website and the VH door**

 **Members views are sought.**

**227.3 The Clerk has been contacted by the family of the late Tom Pepper, thanking us for the naming of the Tops the Thomas (Tom) Edwin Pepper Ground and for agreeing to a plaque in the VH. The plaque will say, “In Memory of Thomas Edwin Pepper, 19/06/34 -23/08/20, A lifelong supporter of grass roots football in the community. The thing about football…the important thing about football…is that it’s not just about football”**

 **The family have also asked for permission to put a seat up at the Tops, because Tom always said there is nowhere to sit. A picture of a seat has been circulated.**

 **Members views are sought.**

**227.4 The Clerk has been asked to place the Thomas (Tom) Pepper Memorial Ground on the agenda by Councillor Dooley.**

 **Members views are sought.**

**227.5 The Clerk wishes to report on the details for the Remembrance Sunday 8th November 2020. There will be a Church Service outside the church commencing at 10.40am followed by the homage to the fallen and the wreath laying, and the playing of the last post. The reverend Sally Mason will officiate the Church Service and then a Member of the 1st World War group will read out the names of the fallen from Pinxton. An Order of Service sheet will be given out, which can then be destroyed afterwards. People attending the Service must be socially distanced and come to the Cenotaph with a wreath when called.**

 **Members views are sought.**

**227.6 The Clerk has been approached by the pigeon club regarding having a container on the car park with the existing containers, as they have baskets and time clocks etc., but no pigeons. The school was approached about giving up their container, but they did not want to. As the Railway Inn was keen for the Pigeon club to move the Clerk has said yes, and the PPC will look at all the containers as the VH extension proceeds.**

 **Members views are sought.**

**227.7 The Clerk has been asked to place the 1st World War Memorial on the agenda with a view to a discussion regarding its upgrading and future maintenance as all those currently involved get a little older each year. A proposal ahs been made to build a low wall around the memorial and put a metal fence on top with symbols built in the fence like we are having no the benches and in side the wall put down either white chippings or red stone chippings. This would be very low maintenance and give reassurance to the elderly that the memorial will live on long after they have gone. The Clerk has an estimate for the wall and the stone of £5,800 and is waiting for the fence costs but would expect the whole job to cost around £7,500.**

 **If Members are minded to approve this it can go forward to the Precept meeting in December for next year’s budget.**

 **Members views are sought.**

**227.8 The Clerk wishes to bring to the Members attention the state of the perimeter fence which surrounds the welfare football field which is in the stewardship of the PPC. It could be an item on the precept budget meeting for next year or the £16,000 we haven’t spent on the welfare drive could be diverted and the work done sooner rather than later. A quick costing of 2x100m and 2 x 50m giving 300m of palisade fencing would be around £12,800.**

 **Members views are sought.**

**227.9 The Clerk has been asked if the VH is to be decorated with Xmas tinsel and lights etc., this Christmas given the pandemic and the rules we are currently working too?**

 **Members views are sought.**

**227.10 The Clerk has spoken to Ellie (of Singalong with Ellie) and Ellie does intend to make a profit one day and therefore cannot be given free use of the VH when she is able to commence the community singing. However it is very likely to be a very slow start and the “Lets Get Going Grant” would be ideal to fund the singalongs until next March, so the public pay nothing, subject to the grant monies being available. If we do not spend the grant, we must repay it, and this seems a sensible use of the money because it can involve all the community. Ellie has also brought out a DVD and songbook and a Christmas DVD also.**

 **It seems a very worthwhile venture to support until the numbers get up to make her visits worthwhile, and because of the Covid and the rules we are not actually spending a great deal of the grant currently.**

 **Members views are sought.**

**227.11 The Clerk has received a letter from the Derbyshire Air Ambulance seeking any help we can give around Christmas activities, as a charity partnership, or a partnership for the remainder of 20/21, or a one off donation as they seek to claw back £2.5m lost in donations due to the pandemic. The helicopter hasn’t stopped flying at all and costs £17,000 per day to run.**

 **Members views are sought.**

**227.12 The Chair has asked me to put on the agenda the question of another skip day leading up to Christmas, whether that be skips or asking BDC for a price for a refuse freighter to come to the VH for a morning.**

 **Members views are sought.**

**227.13 The Clerk has received an email from a Solicitor at BDC informing the PPC that the Public Spaces Protection Order (PSPO) is going live and BDC will do all the work by providing signs for posts or fences with the right words on the signs and fit the said posts and signs. It will cost about £1115.00. The PSPO is to stop dog owners taking their dogs into public spaces where children may be playing or on sports grounds where sports teams play.**

 **Members views are sought.**

**227.14 The Clerk has received a letter from Sarah Chambers from BDC following a conversation with Cllr. Dooley regarding the PPC supporting the 6x level 1 balanceability children’s bike sessions. The course is usually about £35.00 for the six sessions, but PPC pay into the active community’s fund and have £830 unspent, so could use that to subsidise the event. BDC are looking for help promoting the event and wish to book the room for the six Sundays from 1st November 2020 until 6th December 2020, subject to the state of the pandemic and its impact on using the main hall.**

 **Members views are sought.**

**227.15 The Clerk has received a letter from Sarah Chambers at BDC following a conversation with Cllr. Dooley regarding PPC supporting the Pinxton Flowerpot Festival in 2021, which has been held very successfully in other Parishes. Individuals and families are encouraged to make their own flowerpots and flowerpot characters. Coverage of Paltertons festival can be found on BDC TV (7/9/20 episode).**

 **Members views are sought.**

**227.16 The Clerk wishes to report he has met the Contractor and the architect on site, so progress can be made with proper drawings, new proposed costs and an item on the agenda for November or December where the contractor and architect will be in attendance. Following that there would be some public consultation before a PWLB application was submitted.**

 **Members views are sought.**

**227.17 BDC Planner Chris McKinney has contacted the Council regarding sites for community woodland and tree planting. Even around the edges of play areas can be used. The planting is to help offset the carbon we produce. The email is in your packs.**

 **Members views are sought.**

 **19/228 Financial Matters (August 2020)**

 **228.1 Income and Expenditure Details for September 2020**

 **228.2 Bank reconciliation Statement as of 30th September 2020**

 **228.3 Monthly analysis of cash book for September 2020**

 **228.4 Budget to date**

 **228.5 Statement of Parish Council Investment.**

 **228 6 Statement of Invoices for approval to be paid October 2020**

 **228.7 Bank Statement for both accounts.**

 **19/229 To receive – Clerks Report**

 **229.1 The Clerk wishes to report that the “Tommy’s” which fit in the windows have arrived.**

 **229.2 The Clerk also wishes to report that the new gas cooker and the hot water boiler have also arrived and have been fitted in the kitchen ready for the day the kitchen can re-open.**

 **229.3 The Clerk wishes to report he is looking at a grant fund from Severn Trent Water Authority which can be from £2,000 - £200,000 and the PPC are eligible.**

**19/230 To note – Correspondence received**

 **230.1 Emails from Planning at BDC**

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

 **230.3 Letter from Sarah Chambers at BDC re: Flowerpot festival**

 **230.4 Email from HS2 saying they ares till open but don’t know yet if the Eastern link will happen**

 **230.5 Letter from Sarah Chambers at BDC re: Balacne ability classes**

 **230.6 Email from Craig Stopper at Tomlinsons re the VH extension regarding the next meeting**

 **230.7 Letter and report from the internal Auditor**

 **230.8 Letter and notices from tPKF LittleJohn the external Auditors.**

 **230.9 Email from Stan bErrill regarding Remembracne Sunday**

 **230.10 Emails from Singalong with Ellie.**

 **230.11 PSPO details and goods costs from Victoria Dawson, solicitor at BDc.**

**19/231 To note – The date of the next Parish Council meeting – 18th November 2020.**

 **NB: please note I have been asked to agenda an item for the November meeting with a time slot of 45 Minutes and allowing for full public participation to discuss public footpaths in Pinxton.**

 **I have consulted the chair and will make the rest of the agenda as light as possible.**

 **Thanks**

 **19/232  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.**