8th August 2018

To: The Chairman and Members of Pinxton Parish Council

Dear Councillor

**You are summoned to attend the Meeting of Pinxton Parish Council which is to be held in the Village Hall, 3 Kirkstead Road, Pinxton on Wednesday 15th August 2018 at 7.00 p.m.**

**The Parish Council meeting will follow the presentations by the three people invited to speak for up to ten minutes each on why they would make a good Parish Councillor, so the Council can make a decision on co-option or not for the vacancy, and it will commence at 6.30 pm**

**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. John Ritchie**

**Clerk & RFO**

**AGENDA**

**18/044 To receive apologies for absence:**

**18/045 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.**

**18/046 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**18/047 To confirm minutes of the Parish Council Meeting held Wednesday 18th July 2018**

**18/048 To note updates on matters arising from the minutes (for information only)**

**18/049 Public Speaking**

 **049.1 Parishioner Matters**

 **049.2 Police Matters**

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

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

**18/050 Planning Applications**

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

 **18/00238/FUL Construction of a 3-bed dormer bungalow with double garage to the rear of 16 George Street, Pinxton. Going to Committee on a date TBC**

**18/00/373/OUT Development of two detached dwellings, land to the North of 59 West End Pinxton.**

**18/0391/OUT Erection of two detached dwellings including minor alterations to No. 48 King Street Pinxton to facilitate the development.**

**Planning Permission granted:**

**18/00295/OUT new dwellings & alterations to existing vehicular access at 14 Victoria Road, Pinxton.**

**18/051 Parish Council – Items for Decision/Action**

**051.1 Members will recall Pinxton Brookhill Group wanting to plant out some areas and the PC asking for further information. PBG have now firmed up their proposal and it is here for discussion and Members views are sought.**

**051.2 The Clerk has been asked to bring an agenda item to the meeting which seeks members views on having noticeboards on Town Street and Alfreton Road, after a parishioner requested it of Cllr. Kelly. Members views are sought.**

**051.3 A group of Members met with the PBG to discuss the newsletter, and the feedback will be given at this meeting.**

**051.4 Cllr. Dooley has asked for an item to be tabled concerning the training given to the caretaker and deputy recently.**

**051.5 The Clerk has been asked to agenda additional festive lighting for Town Street, Alexander Terrace and Widmerpool Street. Members views are sought.**

**051.6 The Clerk has received a request to look at air conditioning in the main hall, as the recent good weather has resulted in the fire doors being opened to dissipate the extreme hot air in the hall when it is being used and then the residents of nearby properties complain about the noise etc.**

**The Clerk understands that this was discussed in 2014 and the cost was circa £5,000 but it wasn’t progressed after the Clerk at the time left. Given the summer we have just had will end in four or five weeks time, and probably not re-occur until 2060, members views are sought.**

**051.7 At the last meeting the zip wire was repoted as broken at Hilltop play area, with a replacement cost of around £6,000. Members decided the kids should be asked if they wanted the zip wire replacing or another piece of equipment which might be up to date.**

**The Clerk asked PBG to put the scenario out on twitter and Facebook to gauge what the kids thought, and PBG asked parents picking up the thread to ask the kids. The overwhelming response is that the kids want the zip wire renewing as it is a very exciting piece of equipment and well used. I have seen many of the comments and haven’t seen a comment against the zip wire yet. Members views are sought.**

**051.8 The Clerk wishes to update Members on the Queen Street Hammerhead**

**Alterations. The Clerk has asked three local contractors to quote for the work to the hammerhead. One contractor has not replied at all and the other two quotes are awaited but both are willing to provide a quote. The Clerk will update on the night if there is further to report. DCC provided a grant for the work and hopefully the quotes will not exceed the grant figure. Members views will be sought if the quotes are over the grant figure and also seek advice on what to do with the remaining funds if the quotes are under the grant figure.**

**051.9 The WW1 group met with members of the PBG and the Parish Council on Wednesday night 1st. August 2018 to discuss the plans for the remembrance and commemoration of the First World War on the 11th November 2018. A separate sheet with notes from the meeting is attached to your papers. Members input will be required to cover the money to be expended by the Council, in the way of refreshments over and above what the Derbyshire Hotel are providing (first 100 people), the University band from Nottingham, additional poppies on the parade route, a bugler if one is available, and the provision of a plaque made for the village hall entrance which would also see the book of Remembrance moved from the small hall to a position under the plaque in the in the entrance corridor.**

**Members have already agreed to purchase silhouettes at a previous meeting.**

**Members support is requested for the above Commemoration, and Members are reminded that a budget was put to the WW1 for this year (£1,250)**

**051.10 Risk Assessments to be reviewed and accepted**

**051.11 Notice of decisions to make in Excluded items concerning the shop and flat.**

**18/052 Financial Matters**

 **052.1 Income and expenditure Details for July 2018**

 **052.2 Bank reconciliation Statement as at July 2018**

 **052.3 Monthly analysis of cash book for July 2018**

**052.4 Budget to date**

 **18/053 To receive – Clerks Report**

**053.1 The Clerk wishes to update Members on the website. The assistant Clerk and myself have passed many pages of information and pictures to Kevin Cooper from the Big Idea and it should all now be taking shape ready for the launch. Kevin has said he is extemely busy and it may be a little time longer before it is up and running. This is ongoing and hours have been spent passing over information. As soon as it is available the Clerk will let Members know. Once perused by members it can be adjusted and then launched.**

**053.2 Juice electrical have conducted a survey of all the lighting in the VH, bar, Tops pavilion and the football changing rooms with a view to the PC having a grant for changing all the lights to LED’s which will save money on the electric bill, which is excessive in the VH. The Clerk will further update at the meeting.**

**053.3 The hot water on the main hall side of the VH has not been working for a few weeks, since the boilers were serviced. The regular plumber and heating engineer has been involved in an accident so another heating engineer has been brought in.**

**He said the boiler thermostat on the heating was turned down for the service and not turned up again, and once this was done the hot water came back on, but the engineer also noticed that the pressure vessel adjacent to the cylinder which should be full of air was actually full of water. This needs replacing which has been ordered. Currently as this agenda is under production, the water is off again on that side of the building.**

**053.4 It has been suggested that to replace the Pinxton Main Event (The fireworks) the council should organise or help to co-ordinate the “Pinxton Main Event-Super Saturday” which could include 5-a-side on the tops or MUGA, a match on the welfare, a Darts open in the VH, skittles, and a boxing tournament at the boxing club.**

**Members views are sought.**

**053.3 The Chair has been approached concerning some field being fenced off which bar people from using footpaths 19,20,21. The Clerk has been in touch with DCC to report this matter.**

**18/054 To note – Correspondence received**

 **054.1 DALC circular, and AGM Notice already sent out to Members.**

 **054.2 BDC letter about the annual canvass. Notice posted on all noticeboards.**

 **054.3 letter from J.A.Taft Conveyancing.**

 **054.4 letter and quote from Hopkins Solicitors Sutton-in-Ashfield.**

 **054.5 letter from Maclaren Warner Solicitors quote for conveyancing.**

 **18/055 To note – The date of the next Parish Council meeting – 19th September 201**