Pinxton Village Hall

Pinxton Parish Council

Pinxton Parish Council

3 Kirkstead Road

 Pinxton

 Derbyshire

NG16 6NA

12th May 2021

**The Annual meeting of the Parish Council is to be held on Wednesday 19th May 2021, the meeting will commence at 7.00pm straight after the Annual Parish meeting which commences at 6.30pm.**

**This meeting will be held in the Village Hall, 3 Kirkstead Road, Pinxton, NG16 6NA.**

**Please note meetings are no longer accessible via Zoom.**

**Yours sincerely**

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**Lisa J Powell (Ms)**

**Clerk & RFO**

**AGENDA**

**21/****108 Election of Chairman of the Council and Acceptance of Office**

 **To elect a Chairman for the ensuing year.**

**21/109 Election of Vice Chairman of the Council and Acceptance of Office**

 **To elect a Vice Chairman for the ensuing year.**

 **21/110 To receive apologies for absence – When giving apologies please ensure reasons for non attendance are given and apologies are with the Clerk by 4pm on the day of the meeting.**

**21/111 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.**

**21/112 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**21/113 To determine which items, if any, should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: “In view of the confidential nature of some items, it may be necessary to discuss these items with the Public and Press excluded in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1.**

**21/114 Minutes**

 **To confirm or amend, as appropriate, minutes of the Full Parish Council meeting held Wednesday 21st April 2021 – Appendix 1**

**21/115 To note updates on matters arising from the minutes (for information only)**

**21/116 Public Speaking**

 **116.1 Parishioner Matters**

 **116.2 Police Matters**

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

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

**21/117 Planning Applications**

**To receive, and where appropriate comment on recent planning applications and decisions, to also re-address application 20/00457/FUL as deferred from the April meeting– Appendix 2**

**21/118 Parish Council – Items for Decision/Action**

**118.01 Standing Orders**

**To review Standing Orders – Appendix 3**

**118.02 Financial Regulations**

**To review Financial Regulations – Appendix 4**

**118.03 Freighter Day**

**To consider what date is suitable to hold another Freighter Day, choice of dates awaited from Bolsover District Council.**

**118.04 Dog Bins**

**To consider where and how many additional dog bins shouls be located .**

**118.05 Star Council Awards**

**To consider applying for the Star Council Awards – Appendix 5**

**118.06 Junior Football**

**To consider allowing a junior football team to play on the recreation ground.**

**118.07 General Power of Competance**

To resolve from 19th May 2021, until the next relevant Annual Meeting of the Council in May 2022, that the Council is eligible to use and adopt the General Power of Competence (Localism Act 2011 sections 1-8) as the number of members elected at the 2019 ordinary elections is equal to or greater than two thirds of the total number of seats on the Council and that the Council has a qualified Clerk, as defined in section 2 of The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 (Statutory Instrument 2012 No. 965) – **Appendix 6**

**118.08 Footpaths**

**To consider any action required in relation to footpaths started by the late Cllr Watson.**

**118.09 Grant**

**As deferred from the meeting of 17th March: To consider a request from a Frederick Gents pupil seeking help raising £2,000 for a trip to Africa in July 2022.There are seven students, four from Pinxton and three from SN and they each have to raise £2,000 for the trip. The trip will enable the students to provide first aid to the villagers and also carry out conservation work.**

**118.10 Village Hall Fire Doors**

**To consider the quotation for the replacement of fire doors at a cost of £1,400 per set (2 sets required). One set of doors is currently broken and cannot be used, the other is experiencing problems.**

**118.11 Football Pitches**

**To consider the applications to use the football pitches for the coming season:**

**The Tops: Pinxton United Saturday afternoon and Sunday afternoon teams. Hop In Sunday morning team.**

**21/119 Financial Matters (April 21) – Appendix 7**

**119.1 Income and Expenditure Details for April 2021**

**119.2 Statement of Parish Council Investment.**

**119.3 Bank Statement for both accounts.**

**21/120 Annual Governance Statement**

**To consider the Annual Governance Statement and which statements the Parish Council are in agreement with – Appendix 8**

 **21/121 Accounting Statements for 2020/21**

 **To consider the accounting statements as completed by the Clerk and supporting explanation of variances – Appendix 9**

 **21/122 Annual Internal Audit Report 2020/21**

 **To consider the Annual Internal Audit Report 2020/21 from Auditor Jo Taylor – Appendix 10**

 **21/123 To receive – Clerks Report**

* **We still are using a hire vehicle due to the Parish Council’s being in for repair**
* **Where we purchased the war benches from do not do NHS benches so we are awaiting a reply from South Normanton as to where they obtained their benches**
* **The supplier of the wages provision has changed their system and in the Clerk’s opinion is less cost effective so other options will be looked at**
* **The Pigeon Club has commenced on a Friday and Saturday to the rear of the building**
* **The Clerk had applied for the Restart Grant but has been turned down**
* **The travellers have left Pinxton and moved on to the Blue Bell car park in South Normanton**

 **21/124 To note – Correspondence received (Copies available from Clerk upon request)**

* **DALC Newsletter**
* **Clerks & Councils Direct Magazine**
* **Pinxton Brookhill Community News**

 **21/125 Date of the next Parish Council meeting – 16th June 2021 7pm in the Village Hall,**

 **3 Kirkstead Road, Pinxton, NG16 6NA**

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