MINUTES OF THE PINXTON PARISH COUNCIL

 Held at 7.00pm on Wednesday 20th February 2019 at the Village Hall,

 3, Kirkstead Road Pinxton, Derbyshire.

**The meeting was preceded at 6.30pm with a powerpoint presentation on the Cromford Canal at the Pinxton Wharf end, given by John Baylis, BEM, Chair of Friends of Cromford Canal**

Present: Councillors: Hinman, (Chair), Kelly, Dooley, Marshall, Street, Meredith, Drake-Brockman, Watson, Coyle. Cllr. Fox came at 7.45 pm from another meeting. Cllr. Dooley left the meeting at 7.40pm and re-joined the meeting at 7.45pm

Clerk: J. Ritchie

Also present: 8 Members of the Public.

The meeting was recorded by Cllr. Watson.

**18/128 To receive apologies for absence**

 Cllr. Stokoe and Cllr. Fieldsend.

**18/129 To receive Declaration of Members Interest/ Update of Register**

 Cllr. Watson Item 18/135.9 Personal and stayed in meeting

 Cllr. Dooley item 18/135.4 Non-pecuniary and stayed in meeting

 Cllr. Hinman item 18/135.13 Personal and stayed in meeting

**18/130 To receive and approve requests for dispensations from members on**

 **matters in which they have a Disclosable Pecuniary Interest.**

None to report.

**18/131 To confirm the Minutes of the Parish Council Meeting held on**

 **Wednesday 16th January 2019.**

Moved by Cllr. Kelly and seconded by Cllr. Dooley that they be accepted.

 **All in favour, except Cllr. Watson who abstained as he wasn’t at the**

 **Meeting.**

**18/132 To note updates on matters arising from the Minutes (**for information

 only).

The Clerk gave an update on the footpath at the bottom of Mill Lane which had been blocked off.

Cllr. Watson asked how much the Queen Street hammerhead had cost as the price was not indicated in the minutes and the Clerk said it was £24,952.85

**18/133 Public Speaking**

 **133.1 Parishioner matters.**

A member of the public reported that the parking in the village was horrendous especially from Town St. onto Glebe Avenue in the vicinity of Chestnut Court. Cllr. Coyle said he would take the matter up.

A member of the public brought up the ongoing ASB and drugs problems on Glebe Avenue, despite some action having been taken by Bolsover DC. Cllr. Dooley said she would take it up again with the BDC officers in tenancy management and ASB unit.

A member of the public asked about a planning application on his land, but he was told it was in planning and it would run its course.

It was also reported that the Co-op had been subject to another robbery.

  **133.2 Police matters.**

There was a written report from the PCSO updating the Council. The report was read out as the meeting was being recorded by Cllr. Watson. The report will be published on the website. PCSO Lucy Naughton indicated in the report that she was leaving her role as a PCSO to join the ranks of Derbyshire Constabulary as a police officer.

 **133.3 Reports from Council Representatives on Outside Bodies.**

None

 **133.4 Reports from District and County Councillor Representatives on**

 **matters of direct relevance to Pinxton Parishioners.**

 Cllr. Dooley reported that the 4 properties burgled recently had all been visited by Cllr. Dooley and subsequently by staff from BDC, to fit sensors on windows and doors.

Cllr. Dooley said she would like to see a neighbourhood Watch scheme operating in the village and this would be on the agenda next month.

Cllr. Coyle reported that DCC had put their Council Tax up by 3.99% and the Leader of DCC wants six monthly reports due to the critical position of the DCC budget. Cllr. Coyle said DCC were expecting 200 redundancies from early help and Children’s Services.

 **18/134 Planning Applications**

**Planning Permission.**

**19/00035/FUL Orangery at 10 Croft Close Pinxton**

**19/00058/VAR East Midlands Designer Outlet variation to 18/00338/FUL**

**19/00070/FUL Lay hardstanding to provide vehicle parking for HGV and staff vehicles, at Erewash Garage, Kirkby Lane Pinxton.**

**This item was added to the agenda as it came in after all the papers were prepared.**

**Cllr. Watson wished the PC to comment on the application with regards to noise, pollution, flooding, tree preservation and the village already being congested. The Clerk to pass on matters to Planning**

**Planning Permission Granted.**

**18/00572/ADV Erection of non-illuminated sign at 40 Church Street West.**

**18/00631/FUL Widening of existing access and installation of electric gates at 99 Town Street.**

**18/00637/FUL Change of use from Charity shop to Microbrewery**

 **At 47 Wharf Road Pinxton.**

 **Planning Permission refused:**

 **None**

 **Council noted all matters and for Clerk to contact Planning**

 **regarding 19/00070/FUL**

 **18/135 Parish Council – Items for Decision/Action**

**135.1 The Clerk has received a quote from Gilgen doors following the annual inspection of the sliding entrance doors. The door needs full upgrade to comply with 16005 regulations and the quote is for £1914.46 in order that we comply.**

**Moved by Cllr. Watson and seconded by Cllr. Coyle that the work is done, all in favour**

**135.2 The Clerk wishes to know if the Council are going to support the Lantern Parade and Christmas Fair this year on December 7th. 2019 as there were no Members present at the time the Lantern Parade set off from the Village Hall in 2018.**

**Moved by Cllr. Coyle and seconded by Cllr. Street that the Council support both the above and the summer fair and community events for Pinxton, All in favour**

**135.3 The Clerk has contacted DCC regarding the VH Lease and Mark Bedford at the County is trying to arrange a meeting with the Council, The DCC legal team and the Education Development team.**

**Members noted as nothing had come in the interim.**

**135.4 The Clerk can report that Members met the Park Lane team from Woodheads Builders who are going to be building Park Lane houses and walked the site and discussed some reciprocal arrangements for work we may require in the cemetery. Woodheads have initially gone away to have designed up, a comprehensive drainage scheme by their engineers, William Saunders Partnership.**

**Woodheads have come back to the Council, and report that William Saunders Partnership have provided a quote to do as required for £1350.00 plus VAT.**

**Woodheads are prepared to pay that amount in exchange for using the PC land for their site cabins etc., during the build.**

**Cllr. Watson said it wasn’t enough money as the builders would be on site for about 12 months and that it equated to about £30pw. A discussion took place and it was resolved to**

**Approach Woodheads with a view to them revising their offer and asking how long they would be on site. All in favour**

**135.5 The Clerk has circulated to all Members, an updated Financial Regulations and Standing Orders documents. The Clerk asked for any comments before the meeting or at tonight’s meeting so they could be adopted if Members were happy with them.**

**Cllr. Watson moved acceptance of the update Standing Orders but said the Financial Regulations were not the latest NALC version available. The Clerk said he thought he had updated the latest set he had which he inherited in Sept. 2017. Cllr Watson also asked for the Internal Auditor to be invited to a meeting.**

**Moved by Cllr. Watson and seconded by Cllr. Coyle that the 2016 NALC Financial Reg’s be adopted to suit PPC and be brought to the next meeting, and the IA be invited to a forthcoming meeting. All in favour.**

**135.6 The Clerk has circulated to all Members, details of the areas to be cultivated, which is in conjunction with Pinxton Brookhill Group. Matters were discussed with both DCC and BDC so that the areas, and location of planting in those areas, could be agreed.**

**Cllr. Watson welcomed this initiative. Moved by Cllr Hinman and seconded by Cllr. Coyle that the planting takes place and is supported by the PC. All in favour**

**135.7 The Clerk has been notified by Cllr. Stokoe that a lady fell on the welfare drive whilst walking her dogs and needed medical treatment. The incident has not been notified to the Council by the lady or her family at this time.**

**Members will be aware that as part of letting Woodheads have the site huts on the welfare site they were to make good, parts of the drive. I have spoken with the client officer at BDC and asked him just to put that on hold pending this meeting.**

**The Parish Council and the Welfare have a joint responsibility for the drive, and it may be that it all wants some attention, and it may be more advantageous in having a monetary sum from the builders rather than them do a small piece of what is a larger job.**

**Members asked for the dilapidations schedule from Woodheads so that Members could see if the drive had deteriorated during the building of the houses. Resolved that the Chair meet Michael Faflik from Woodheads.**

**135.8 The Clerk has received a further email from DCC concerning the Alfreton Road, Town Street junction, following the Clerk writing as directed by Members following Cllr. Watsons exchange of emails with DCC.**

**Bridget Gould from DCC thanked us for the suggestions concerning cutting across to Hilltop from Alfreton Road, and going from Hilltop to Church Street West but said they haven’t the money for such a scheme(s) as it would cost £1m plus.**

**Noted by Members**

**135.9 The Clerk has received two letters from the Solicitor to the Council at BDC, concerning two complaints made by Cllr. Watson against Cllr. Dooley. The Clerk was asked to respond to the letters with necessary information which has been done. The letters and the Clerks response have been circulated.**

**The Clerk updated the meeting regarding two further letters from the Solicitor indicating no further action be taken in these matters.**

**Noted by Members**

**135.10 The Clerk has received a request from the new Brownie Leader for funding to help pay for trips out for the Pinxton Brownies, to supplement the funds they are raising themselves.**

**Moved by Cllr. Watson and seconded by Cllr. Coyle that we give £250.00 All in Favour**

**135.11 The Clerk has received a letter from PBG seeking funding. The letter has been circulated with the agenda.**

**Following a discussion, it was moved by Cllr. Watson and seconded by Cllr. Coyle that £1,000 be given to PBG as value for money for all they do in the village. All in favour except Cllr. Kelly who voted against.**

**135.12 The enquiry to the National Bowls Association may have done some good as Huthwaite Bowling Club have enquired about use of our green, and according to the bowling magazine, Pinxton is a very good green and excellent surface.**

**The Secretary of our bowling club has asked if any improvement could be made to the off green facilities? The pavilion is used by the footballers and users of the MUGA and the bowls equipment has been thrown around in the pavilion so they have moved it to a cleaners cupboard in the welfare. It is possible that lack of facilities for the bowls is putting off new members. Members are asked to consider how the situation could be improved, perhaps with a small wooden bowls pavilion.**

**A discussion took place and it was resolved to look at the pavilion and contact the welfare regarding the small room with French Windows which faces the green.**

**135.13 This was the additional item notified to all Members concerning the breakdown of the cellar cooling system. A quote had been received in the sum of £2,075 and an urgent decision was required to ensure business continuity.**

**Moved by Cllr. Watson and seconded by Cllr. Kelly that the work be undertaken asap and the expenditure be approved. All in favour.**

**18/136 Financial Matters**

 **136.1 Income and expenditure Details for January 2019**

 **136.2 Bank reconciliation Statement as at 31st. January 2019**

 **136.3 Monthly analysis of cash book for January 2019**

 **136.4 Budget to date sheet.**

 **136.5 Statement of PC Investment.**

**Moved by Cllr. Coyle and seconded by Cllr. Street that the**

**Accounts be accepted. All in favour except for Cllr. Watson who**

**Voted against.**

 **18/137 To receive – Clerks Report**

**137.1 The Clerk has received notification that the figure for S137 grants per head for 2019/2020 is £8.12, which means the Council could spend up to £27,136.00 next year if it wished.**

**137.2 The Chair of BDC has invited the Chair and guest to the Civic Service on Sunday 24th March 2019 at St. Lawrence Church Whitwell.**

**137.3 The Planning Enforcement team have written saying they have closed the case against 57 Glebe Avenue, saying there is no commercial activity taking place.**

**137.4 Notices and flyers gone out for the Fordante (Andre Rieu) concert on the 16th March 2019.**

 **Cllr. Coyle moved the Clerks report be noted. All in favour.**

**18/138 To note – Correspondence received**

 **138.1 Letters from Solicitor at BDC concerning complaints against**

 **a Councillor**

 **138.2 Email from Cllr. Stokoe regarding a lady falling over on Welfare**

 **Drive**

 **138.3 Three DALC Circulars already circulated.**

 **138.4 Quote from Gilgen regarding VH entrance doors..**

 **138.5 Letter invite to BDC Civic Service**

 **138.6 Email from BDC closing Planning Enforcement case.**

 **138.7 Email from English Bowls Association**

 **138.8 Email from DCC responding to our highway suggestions.**

 **138.9 Email from Woodheads and WS Partnership on Cemetery**

 **Drainage**

 **138.10 Email from Pinxton Brownies concerning funding.**

 **138.11 Letter from DCC giving permission for RPH surfacing to drop**

 **The kerb outside VH. PP already granted**

 **138.12 Planning applications and permissions/refusals. Already**

 **circulated including the later ones after this agenda had been printed**

 **138.13 Letter from Pinxton Brookhill Group regarding funding**

 **Cllr. Coyle moved that all correspondence be noted. All in favour**

 **18/139 To note – The date of the next Parish Council meeting – 20th March**

 **2019**

 **18/140 Exclusion of the public (Confidential Items)**

 **None**