**MINUTES OF THE PINXTON PARISH COUNCIL MEETING**

**Held on the 18th. DECEMBER 2019 at the Village Hall, Kirkstead Road, Pinxton. Commencing at 7.00pm**

Present: Cllrs: Fox, Kelly, Watson, Meredith, Street, Chippington, Marshall, Drake-Brockman

Clerk: John Ritchie.

**19/0 To receive apologies for absence:**

Councillor Brentnall tendered her apologies due to work commitments.

**19/083 To receive Declaration of Members Interest/update of Register –** if you require guidance from the 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 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 indicate the action to be taken.

Cllr. Watson declared an interest in item 19/088 planning applications. Cllr Watson is on the Planning Committee at Bolsover DC. He elected to leave the meeting whilst matters were considered.

Cllr. Watson declared an interest in items 19/089.8, as it concerned Digital 5G and he had been approached by a resident. He remained in the meeting whilst the item was discussed, and took part in the discussion

Cllr. Watson declared an interest in item 10/089/10 as it concerned the VAT Office, and Cllr. Watson is an HMRC employee. He left the meeting whilst the item was being discussed.

**19/084 To receive and approve requests for dispensations from Members on matters in which they have a Disclosable Pecuniary Interest.**

None

**19/085 To confirm the Minutes of the Parish Council meeting held Wednesday 23rd October 2019**

**All in favour except for Cllr. Watson who abstained. The Minutes were moved by Cllr. Dooley and seconded by Cllr. Meredith.**

**19/086 To note updates on matters arising from the Minutes** (for information only). Cllr Dooley said she had tried for a grant, but it had been turned down as it was a Grant from the HRA account and didn’t meet the criteria.

Trees mentioned on Wharf Road again, still ongoing due to the adverse weather.

**19/087 Public Speaking.**

**087.1 Parishioner Matters**

A resident mentioned the water in the churchyard and asked if the churchyard was fit for purpose.

A resident had complained about excessive noise at 5.00am from Pugh Glass Ltd. Clerk to pass on.

**087.2 Police Matters**

None to Report

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

Cllr. Dooley reported on the Parish Council Liaison meeting. The Clerk said he would forward the Minutes to all.

Cllr. McGregor and Cllr. Dooley had been voted onto the Executive Board of the LSP.

 Liz Partington the DCC Emergency Planning Officer had spoken to the Partnership meeting and since then the floods had arrived and a small group had been set up.

**087.4 Reports from District & County Councillor Representatives on matters of direct relevance to Pinxton Parishioners.**

Cllr. Watson gave special thanks to Wayne Richards, the Clerk and Cllr. Dooley for their help with the floods rallying around and filling sandbags and delivering sand bags down to Yorke Terrace and Alexander Terrace. Only three of the 17 houses were breached by the flood water. The Clerk was in contact with the CEO and Directors at BDC.

Cllr. Dooley said she had been to the Boat Inn and BDC had helped get the staff out of the boat and over the bridge. Cllr. Dooley had also helped with the sandbags and deliver the bags.

Cllr. Dooley reported from a Welfare meeting that someone had offered to purchase the welfare and surrounding area. No further information was available, but the surrounding area to the welfare was not in the ownership of the welfare.

Cllr. Dooley reported upon lorries using Brookhill Lane which wasn’t big enough for lorries and asked if the DCC should be approached to stop up the lane for HGV use.

**19/088 Planning Applications**

Cllr Watson had declared his interest as he was on the BDC Planning Committee

**He left the meeting at this point whilst these matters were discussed.**

The applications listed in the agenda were Noted

**The following applications have been granted permission**

 The following application was added to the meeting as it had come in after the agenda was sent out.

19/00575/FUL single storey rear extension at 59 West End Pinxton.

**The following applications have been refused.**

None

**19/089 Parish Council – Items for Decision.**

089.1

The Clerk had received an invite to the Annual Civic Luncheon of the Showman’s Guild.

**Moved by Cllr. Coyle and seconded by Cllr. Kelly that the Chair plus one should attend.**

**All in favour except Cllr. Watson who wished his vote recording against the motion.**

0.89.2

The Clerk had received a request from Pinxton Scouts for a S137 grant. After a discussion it was moved by Cllr. Kelly and seconded by Cllr. Dooley that £500 be given.

**All in favour.**

089.3

The Clerk reported on the Asset Register which must come to Council once a year and which had been seen by the internal Auditor.

**Moved that it be noted. Agreed by all except Cllr. Watson who abstained from the vote.**

089.4

The Clerk had circulated the Internal Auditors interim report.

**Moved by Cllr. Coyle and seconded by Cllr. Marshall that the report be accepted**

**All in favour, except Cllr. Watson who abstained.**

089.5.

This item was moved to confidential items as it referred to a debt owed to the Council.

089.6

Cllr. Watson had raised the fact that Broadmeadows ward paid one third of the Precept to PPC but had only one dog bin and one Noticeboard and no Xmas lights. He also thought there could be a track for walking or exercise along the A38.

**It was proposed by Cllr. Watson and seconded by Cllr. Drake-Brockman that the scope for an 80-100 metre all-weather track be ascertained and at least three dog bins be fitted in the Broadmeadows ward, especially along the Chine.**

**All in Favour.**

089.7

The Clerk had sent out the annual DUWC report including the letter where the DWP referred to a client who had died as MR. A. Deceased

**Resolved it be noted**

089.8

Clerk reported on a resident coming forward with concerns on 5G, the latest mobile data technology. After the PC supported the resident and heard that questions had been asked at BDC as well it was suggested more information be gathered for a further discussion at the next meeting perhaps with a presentation.

**All in favour**

**Cllr. Watson left the meeting.**

089.9

The Clerk reported on the forthcoming Xmas Fair and market, disco and Santa’s Grotto etc and sought approval to for expenditure around £600.00

**Moved by Cllr. Coyle and seconded by Cllr. Meredith that the spending be approved.**

**All in favour.**

089.10

The Clerk reported on the question of digital VAT and whether the Council would be better de-registering for VAT and claiming back on form 126. After a discussion the Clerk was told to pursue it, having taken DALC’s advice.

**Moved by Cllr. Coyle and seconded by Cllr. Drake-Brockman.**

**All in favour**

089.11 The Clerk reported on a Members request for a flood fund to be set up for those inundated at Matlock, which is nearer home to us than Doncaster etc. Since the agenda item, Pinxton itself has seen flooding with three properties flooded and others saved due to the previously reported details in these Minutes.

Councillor Coyle asked if individual PC’s could send money outside of the PPC, and Cllr. Street said the Erewash wanted some attention to stop the damming of the river which then floods.

**Resolved the Clerk speak to DCC, STWA, BDC and the Environment Agency with a view to improving matters.**

**Cllr. Hinman left the meeting**

089.12 The SJAB had sought permission to hang an A4 picture frame up in the main hall indicating that ONE-STOP had donated £1,000 to the SJAB. Cllr. Coyle had asked how long the frame would be hung on the wall, and where would it end, as obviously ONE-STOP was seeking the publicity. The Clerk was asked to gather further information.

**Noted**

089.13 Following the Remembrance Service it was suggested that the Chairs badge of office should be on a chain not on a ribbon.

**Moved by Cllr. Dooley and seconded by Cllr. Coyle that a chain be sought for the badge.**

**All in favour.**

**19/090 Financial Matters**

 Items 90.1-90.7 were moved enbloc by Cllr. Coyle and seconded by Cllr. Dooley

 **All in Favour**

**19/091 To receive clerks report**

 It was moved that the report be accepted enbloc.

**All in favour**

**19/092 To note Correspondence received**

 **Moved that the correspondence be noted**

 **All in favour.**

**19/093 To note – the date of the next meeting of the Parish Council -18th December 2019 at 7.00pm**

**The PRECEPT meeting would be the 11th December 2019 at 7.00pm**

**19/081 Exclusion of the Public (confidential items)**

*In accordance with Public Bodies (admission to meetings) Act 1960 section 1 (2) the Council exclude the public and the press from the meeting by reason of the confidential nature of the business to be transacted.*

089.5 This item was brought from the main agenda as it concerned the unpaid fees by an undertaker from April in the sum of £1372.00

Members wished for the debt to be chased up and for the Clerk to see if DALC have any help to offer with any legal services.

**Council resolved to pursue the debt.**