**MINUTES OF THE PINXTON PARISH COUNCIL MEETING**

**Held on the 19TH JUNE 2019 at the Village Hall, Kirkstead Road, Pinxton. Commencing at 7.30pm following a HS2 presentation at 6.30pm.**

Present: Cllrs: Hinman, Fox, Kelly, Dooley, Watson, Meredith, Street, Coyle, Drake-Brockman, Marshall, Chippington.

Clerk: John Ritchie

Members of the public: several members of the public were present to listen to the HS2 presentation and stay for the Council Meeting.

HS2 presentation:

Victoria Young & Nikala Elliott- Carter gave a presentation regarding HS2 and the route of the line and the siting of the compounds, and the construction traffic route.

This is all available in LA08.

What certainly occupied the thoughts of the meeting was the construction route of Alfreton Road, Town Street, through to New Selston.

Many questions were asked, and the presentation overran by 25 minutes, but it was a very useful session. Victoria said anyone could send in further questions or observations.

Victoria and Nikala were thanked for their attendance.

**19/017 To receive apologies for absence:**

Councillor Stokoe tendered her apologies due to work commitments.

**19/018 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.

Councillor Hinman declared a pecuniary interest in item 19/024.1 and stated he would leave the room whilst the matter was debated and resolved.

**19/019 To receive and approve requests for dispensations from Members on matters in which they have a Disclosable Pecuniary Interest.**

None

**19/020 To confirm the Minutes of the Parish Council meeting held Wednesday 15th May 2019**

Cllr. Watson advised that he had abstained from the voting for the Vice Chair not voted against.

Moved by Cllr. Dooley and seconded by Cllr. Fox that the Minutes be accepted with the change of wording to abstention from against as outlined by Cllr. Watson.

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

**19/021 To note updates on matters arising from the Minutes** (for information only)

None.

**19/022 Public Speaking**

**022.1 Parishioner Matters**

Parishioner asked about the BDC In touch paper and the cost of printing as it was printed in Liverpool and the cost of posting it out to all residents. Cllr. Watson to pursue at BDC.

Parishioner asked again about contamination from the churchyard. Clerk explained he had spoken to the EH officer who said what ever you tested for, you would find. Not a concern. The Chair explained the design of a new drainage scheme had been put on hold at the minute, pending the start of the new houses Park Lane, whereupon further discussions may take place.

Parishioner mentioned that 254 vehicles had come down Town Street between 2pm - 5pm on one day and something needing doing about it.

**022.2 Police Matters**

No report from the police.

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

Cllr. Drake- Brockman reported that she had been in touch with Sue Evans at the welfare to ask when the Committee met as Cllr, Drake-Brockman was the PC rep.

P. Brown the Secretary at the welfare said he didn’t know and Cllr. Brockman couldn’t stay.

Cllr. Dooley told Richard Riley that Cllr. Brockman was the new rep.

The Clerk was instructed to write to the Secretary seeking a meeting with them and our Chair and V/Chair and asking for dates when the welfare committee met.

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

Cllr. Watson said at the annual meeting of BDC on the 22nd May 2019 that 5 Independents aligned with Labour and Labour formed the Leadership. Cllr. Watson voted against the appointment of the Leader and Deputy Leader.

There are now two Independents on the Executive Committee at Bolsover and all the Chairs have been taken by Labour except for Licensing which has an independent Chair and V/Chair.

Cllr. Dooley reported on the planning matter at Erewash Garage which now had planning permission with conditions attached including the planting of more trees and the remaining woodland having a conservation order attached to it.

Cllr. Dooley also reported that she understood the Youth Service was going to be cut and that up to two-thirds of the workforce would go.

Cllr. Coyle said there would be severe cuts to the Youth Service but wasn’t sure at this stage how many staff would be involved, but it would be a substantial amount.

Cllr. Dooley reported upon the footpaths between Sleights Lane and Birchwood and said some of the routes formerly taken were not actual Public Rights of Way (PROW). There was a discrepancy between the DFP12 (Definitive Foot Path) and the walked route. The situation would be monitored by the Rights of Way Officer at DCC.

**19/023 Planning Applications**

No comments on the planning applications listed in the agenda.

**The following applications have been granted**

In addition to the list on the agenda the following have come in since;

19/00039/FUL 9, Barley Croft Broadmeadows – extension

17/00396/OUT 65 dwellings rear of 17 -95 Alfreton Road, Pinxton.

**The following applications have been refused.**

None

**19/024 Parish Council – Items for Decision.**

024.1 Updated bar agreement.

Councillor Hinman left the meeting whilst this matter was discussed and Cllr. Fox took over the Chair.

The Clerk explained the bar agreement hadn’t been looked at since 2015 and here was an updated version.

Cllr. Watson proposed that the bar franchise be re-tendered and that the rent be £100 per week or at least £75.00

Cllr. Drake- Brockman said there was a conflict of interest with the Chair of the PC being the franchisee.

Cllr. Street thought we had consistency with the current franchisee.

Cllr. Coyle thought it was reasonable to put up the rent, and to have a tender exercise following the next four years.

Cllr Street proposed that the rent increase to £75.00 with an annual review and that the franchise be retendered every four years after the next four years.

This proposal received 6 votes with 2 against and one abstention.

**Resolved that the bar agreement as presented be accepted with the following amendments**

**The rent increase to £75 per week**

**The rent is reviewed annually**

**The franchise be retendered every four years starting in 2023**

**Cllr. Watson left the meeting.**

024.2 Representatives on outside bodies.

The Clerk explained he needed clarification on who was on which body.

**Resolved:**

Welfare - Cllr. Drake-Brockman

Parish Council Liaison -Cllr. Fox and Cllr Dooley who will then do two each of the four groups, Community Safety Partnership, Health & Wellbeing Partnership, Cultural/Tourism/Housing/ Environmental Partnership, Skills & Employment Partnership.

Newsletter Group – Cllr. Coyle, Cllr. Kelly, Cllr. Fox and Cllr Dooley

VE day events for 8th May 2020 -10th May 2020 -place on next agenda.

024.3 Request from Older People’s Forum for free use of the VH.

**Moved by Cllr. Coyle & seconded by Cllr. Street that as in previous years the VH be given free for the day.**

**All in favour.**

024.4 Request from SCOPE to site a recycling clothes bin at the VH to raise funds.

**Moved by Cllr. Street and seconded by Cllr. Kelly that permission be granted subject to:**

SCOPE keeping the site tidy

SCOPE taking all risks and indemnifying the Council

SCOPE having the necessary insurance

SCOPE arranging all the emptying

Clerk to have an agreement in place with SCOPE.

024.5 Members Code of Conduct for adoption by PPC

**Members agreed to adopt the Code of Conduct.**

Clerk to circulate the document for signatures and return to Clerk.

024.6 Insurance Quote from Ecclesiastical.

The Clerk confirmed the benefits from the quote mirrored the other quotes and had accepted the Insurance for three years

**Noted and agreed by Members**

024.7 Clerk reported Cllr. Watsons correspondence with the Information Commissioner’s Office (ICO), and the breach made by the Clerk.

The ICO was satisfied the matter had now been put right and the matter was closed.

**Noted and agreed by Members.**

024.8 Clerk reported on the application for Pinxton United to have the Tops football pitch for 2019/2020. And for a 5-a-side tournament for charity on 28/7/19.

The Clerk also reported that the Hop Inn had also written in seeking permission. Meeting agreed this would be on the next agenda.

**Resolved Pinxton Utd. Be granted permission to use the Tops football ground as outlined above.**

024.9 The meeting discussed the request by the Bolsover Bulls Rugby juniors section for use of the Wharf Road recreation ground for training purposes.

Cllr. Coyle questioned the legalities with regards to the residents and the PC. Cllr Kelly said it was a recreation ground and couldn’t see a problem in them using it.

Cllr. Street said he would be happy if they rugby club were adequately insured, and that we had all the legal angles covered and there was an agreement between the rugby club and the PC.

**Moved by Cllr. Street and seconded by Cllr. Dooley that the Clerk arrange a site meeting with the rugby club and discuss matters and enter into an agreement which protects the PC.**

**All in favour.**

024.10 The Clerk reported on receiving correspondence from Live & Local regarding PPC re-joining the Live & local set up.

Cllr. Street said we should pass it on to Pinxton Brookhill Group as we worked with them on events.

**Agreed by Members to the above course of action.**

024.11 The Clerk outlined DALC were looking for members to put themselves forward for the Executive for 2019 -2023. The Clerk explained it was only one Member from all the Parishes in BDC.

Cllr. Fox intimated he would like to be put forward.

**Resolved that Cllr. Fox be supported in his quest to be selected as the Parish Council executive member for the BDC area at DALC.**

024.12 The Clerk reported on the agreement with DCC over the Rights of Way maintenance for 2019/2020 for which the PC will receive £385.00

**Noted and agreed by Members.**

024.13 The suggestion of a sub group of the PC meeting relevant parishioners to discuss their thoughts and ideas was deferred to a future meeting.

024.14 Notice of potential staff item. There would be an item and it would be taken in exempt.

**19/025 Financial Matters**

Items 025.1 - 025.7 were moved enbloc by Cllr. Hinman and seconded by Cllr. Kelly

**All in Favour**

**19/026 To receive clerks report**

Items 026.1 – 026.4 were moved enbloc by Cllr. Coyle and seconded by Cllr. Street.

The Clerk just pointed out that the Manor care Home did not win the floral competition but put up a grand display.

The Clerk also note the “May day” BH for next year would be Friday 8th May and not Monday 11th May due to the three days VE celebrations.

**All in favour.**

**19/027 To note Correspondence received**

**Moved that the correspondence be noted**

**All in favour.**

**19/028 To note – the date of the next meeting of the Parish Council -17th July 2019 at 7.00pm**