**MINUTES OF THE PINXTON PARISH COUNCIL MEETING**

**Held on the 21st October 2020 at 7.00pm via Zoom**

Present: Cllrs: Fox, Kelly, Hinman, Dooley, Drake-Brockman, Meredith, Coyle.

Clerk: John Ritchie.

**19/220 To receive apologies for absence:**

Apologies were accepted for Cllr. Chippington who had gone to University, Cllr. Street who had other commitments and Cllr. Brentnall who was isolating. No apologies were received from Cllrs. Watson or Marshall.

**19/221 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. Dooley declared an interest in items 227.14, 227.15 and Cllr. Meredith declared an interest in item 227.7**

**19/222 To receive and approve requests for dispensations from Members on matters in which they have a Disclosable Pecuniary Interest.**

None

**19/223 To confirm the Minutes of the Parish Council meeting held Wednesday 19th August 2020**

**19/224 To confirm the Minutes of the Special Parish Council meeting held on Wednesday 7th October 2020**

**19/225 To note updates on matters arising from the Minutes** (for information only)

None

**19/226 Public Speaking.**

**226.1 Parishioner Matters**

 None

**226.2 Police Matters**

There is a new neighbourhood team based in SN and the new officer said he would come to the meeting, but has obviously got held up, so there is no new police report.

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

None

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

Cllr. Dooley reported on the bottom shop at Town Street. The shop owner had been ordered to vacate the premises and was not allowed to run the shop. ~ The shop could be operated by others under strict conditions (14No.) imposed by the BDC Licensing team in conjunction with the police.

Cllr. Dooley also reported on the Welfare Drive having been re-tarmacked by John Robinson via Woodhead construction.

Cllr. Dooley also reported on the ASB on Glebe Avenue and said one tenant had vacated the premises and the situation should improve.

Cllr. Coyle reported on the £1,000 he had got for the bingo group in conjunction with the PBG and PPC for hampers to be prepared and delivered for the elderly and isolated this Christmas

Cllr Coyle also reported on the footpaths discussion still ongoing and he had a further meeting by zoom next week (W/C26/10) with Paul Smith and Peter White from DCC.

**19/226 Planning Applications**

Planning Application to add to the agenda which came in after the agenda was sent out.

20/004/FUL detached House, land SE of 2, Oakdale Road, Broadmeadows, Pinxton

Items were noted and no comments made. There was no application granted or refused to report on.

**19/227 Parish Council – Items for Decision.**

**227.1** The Clerk reported on the Interim Audit and Report carried out by Jo Taylor.

**Moved by Cllr. Coyle and seconded by Cllr. Kelly that it be noted. All in favour**

**227.2 The Clerk brought the External audit report and certificate of audit with nothing adverse to report.**

**Moved by Cllr. Kelly and seconded by Cllr. Dooley that it be noted. All in favour**

**227.3 The Clerk reported on the request of the family of the Late Tom Pepper and their request for a seat on the Thomas Pepper Memorial Ground**

**Moved by Cllr. Kelly and seconded by Cllr. Hinman that permission be granted for a seat as depicted in the picture circulated. All in favour**

**227.4 The meeting heard from Cllr. Dooley regarding the need for the kids to be able to use the Tops spare land and /or the surrounding area. The Clerk said the Council needed a meeting with BDC to try and resolve the Tops recreation area, the Queen Street parking and the Park Lane problems, if it was at all possible. Cllr. Dooley said there was a meeting set up with BDC next week.**

**Moved that the matter be discussed in the meeting with BDC and the Chair and V/Chair next week. All in favour.**

**227.5 The Clerk outlined the details for the Remembrance Service on the 8th November 2020. Stan Berrill would read out the names of the fallen, and the epitaph and would also read the poem In Flanders Fields. The Rev. Sally Mason would conduct the Service. The clerk would make 100 orders of service available which could be destroyed afterwards.**

**Cllr. Coyle said he would lay a wreath for the County Council at Pinxton this year.**

**Noted and All in Favour.**

**227.6 The Clerk reported on the decision to allow the pigeon club to have a container on the rear of the VH. Cllr. Kelly asked if it had cost the PC anything and the answer was no but it had cost the pigeon club £1700 to buy it and have it transported and lifted into place.**

**Cllr. Dooley though it was unsightly but Cllr. Coyle thought in the rear yard it was ok. Cllr. Drake-Brockman thought we should encourage the use of the VH, and this group was one such group.**

**Cllr. Coyle asked whether the school had got anywhere to store their container as we constantly bent over backwards for the schools due to the VH being on education land and it was time it altered.**

**Moved by Cllr. Coyle and seconded by Cllr. Hinman that retrospective permission is given for the container in the rear yard of the VH. All in favour.**

**227.7 The Clerk had explained about the 1st World War Memorial and the request for the PPC to take over the maintenance of the memorial as the current people involved were all getting on in years. It had been suggested that it be fenced around with a low wall and metal fence on top of the wall, with a stoned area inside the wall.**

**The cost would be in the region of £7,500. Cllr. Dooley asked that the Clerk get three quotes for the work. Cllr Meredith declared an interest and took no part in the debate.**

**Moved by Cllr. Kelly and seconded by Cllr. Drake-Brockman that the Council agree to this and put it on the All in Favour, except Cllr. Meredith who had declared an interest.**

**227.8 The Clerk outlined the need for the perimeter fence at the welfare football ground to be replaced as it was under the lease the PC had with CISWO and that ran for the next 125 years. The Clerk suggested the £16,000 earmarked for the welfare drive could be used instead for the fence or it could be an item on the precept meeting in December. The cost was estimated to be about £12,800 plus labour. Cllr. Hinman said he had inspected the fence whilst he was Chair and the football club had exposed some of the footings of the posts.**

**Cllr. Coyle said we must bear the responsibility and we should get it done and Cllr. Dooley agreed and asked that we get three quotes and inform the welfare out of courtesy.**

**Moved by Cllr. Coyle and seconded by Cllr. Dooley that the fence is replaced with the money saved from the welfare drive and that three quotes are obtained. All In favour.**

**227.9 The Clerk had asked the meeting if the VH was to be decorated with all the usual Christmas decorations as the pandemic and restrictions appeared to be here for some time yet, and many of the usual functions will not or may not happen.**

**Cllr. Dooley moved we should carry on as normal and decorate and that was seconded by Cllr. Kelly and Cllr. Coyle. All in favour**

**227.10 The Clerk explained that Singalong with Ellie will be a profit-making business and consequently cannot have a reduction in the room fees. The Clerk went onto explain that it would be a very slow start given the everchanging rules and the confidence needed in the public to venture out. It was suggested that the Lets Go Grant could support the room costs until next March as it was a community project and any unspent grant has to be returned, and it was also suggested that a few DVD’s be purchased to use in the community to uplift people.**

**Moved by Cllr. Kelly and seconded by Cllr. Meredith that the Let’s go grant be used for the community singalong project and supporting DVD’s and songbooks. All in favour.**

**227.11 The Clerk informed the Council that Derbyshire Air Ambulance had written in seeking a donation as it cost £17,000 per day to keep the ambulance in the air and fundraising was down due to the pandemic.**

**Moved by Cllr. Kelly and seconded by Cllr. Dooley that £500 be donated to the Derbyshire Air Ambulance. All in favour.**

**227.12 The Clerk reported the Chair had requested another skip day before Christmas, and this was discussed about which day, where to place the skips or even the possibility of a refuse freighter and driver on a Saturday morning going to certain spots in the village.**

**Cllr. Kelly said people on Talbot street had asked as the previous skips had not got down the bottom end of the village. Cllr Coyle asked if the lads could fetch people’s rubbish to the skip?**

**Moved by Cllr. Fox and seconded by Cllr. Kelly that the Clerk contact BDC with a view to having a refuse freighter and driver on a Saturday morning to collect from various points in the village. If that is not possible to report back to the next meeting.**

**227.13 The Clerk reported on the Public Spaces Protection Orders (PSPO) which was going live in October and that it would cost PPC about £1,115.00 for the signs and posts around our PSPO areas. BDC would have all the signs made and would fix them up.**

**Moved by Cllr. Kelly and seconded by Cllr. Coyle that the matter be agreed and noted. All in favour.**

**227.14 The Clerk outlined the balance bikes scheme to run for six weeks in the VH with the dates to be confirmed as 1/11/20 to 6/12/20 subject to the current pandemic rules. PPC would help with the promotion and publicising. The room fees to come from the active community’s fund which BDC hold on the PPC behalf.**

**Cllr. Dooley declared an interest in the item and took no part in the discussion.**

**Moved by Cllr. Kelly and seconded by Cllr. Coyle that we support the initiative. All in favour except Cllr Dooley who had declared an interest.**

**227.15 The Clerk had received another outlined proposal by BDC for a Flowerpot Festival in the village next summer, date to be confirmed, as they had been held elsewhere in the district and proved to be very popular.**

**Cllr. Coyle said it was a good idea and PPC should work with PBG to ensure a good festival. The Clerk was asked to speak to Sarah Chambers regarding a date.**

**Cllr. Dooley declared an interest and took no part in the discussion.**

**Moved by Cllr. Coyle and seconded by Cllr. Kelly that Pinxton has a Flowerpot Festival in 2021 on a date to be confirmed. All in favour, except Cllr. Dooley who had declared an interest.**

**227.16 The Clerk reported that he had met the contractor for the VH extension on site along with the Architect, the M&E man, the Estimator, and the Contracts Manager. The next step was a meeting with the Council to look at the plans and agree the costs and the fee schedule, then some public consultation before an application for a loan is made to PWLB.**

**Moved by Cllr. Coyle that it be noted, and progress made with the project.**

**Seconded by Cllr. Kelly. All in favour.**

**227.17 The Clerk reported that Chris McKinney from BDC had been in touch about community woodland and tree planting areas for all the district and could we identify areas. Members discussed this and Cllr Kelly said we should involve the children.**

**Members are asked to let the Clerk know if they can suggest any suitable area.**

**Moved by Cllr. Fox and seconded by Cllr. Kelly that PPC take part in the initiative. All in favour.**

**19/228 Financial Matters (September 2020)**

 **228.1 Income and Expenditure Details for September 2020**

 **228. 2 Bank reconciliation Statement as of 30th September 2020**

 **228. 3 Monthly analysis of cash book for September 2020**

 **228. 4 Budget to date**

 **228. 5 Statement of Parish Council Investment.**

 **228. 6 Statement of Invoices for approval to be paid October 2020**

 **228. 7 Bank Statement for both accounts.**

**Moved by Cllr. Coyle and seconded by Cllr. Dooley that the accounts be moved enbloc. All in favour.**

**19/229** **To receive – The Clerks Report**

**Moved by Cllr. Drake-Brockman and seconded by Cllr. Coyle that the Clerks report be received and accepted enbloc. All in favour**

**19/230 To note Correspondence received**

 **Moved by Cllr. Fox and seconded by Cllr. Coyle that the correspondence be noted**

 **All in favour.**

**19/231 To note – the date of the next meeting of the Parish Council -18th November 2020 at 7.00pm in the village hall.**

**19/232 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.*

*None.*