**MINUTES OF THE PINXTON PARISH COUNCIL MEETING**

**Held on the 19th. August 2020 at the Village Hall in Pinxton. Commencing at 7.00pm**

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

Clerk: John Ritchie.

Before the meeting started the Chair opened the sealed envelopes for the sale of the old van as two people had expressed an interest around the part exchange figure of £300 offered by Motorpoint. The winning offer was £450.00 by Pinxton car dismantlers. The other offer was £350.00

**19/186 To receive apologies for absence:**

Apologies were accepted for Cllr. Brentnall and Cllr. Dooley.

**19/187 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.

**19/188 To receive and approve requests for dispensations from Members on matters in which they have a Disclosable Pecuniary Interest.**

None

**19/189 To confirm the Minutes of the Parish Council meeting held Wednesday 15th July 2020**

**Moved by Cllr. Drake-Brockman and seconded by Cllr. Meredith that the Minutes be approved. All in favour**

**19/190 To note updates on matters arising from the Minutes** (for information only).

Cllr. Kelly asked if anything had been received back from the Welfare. The Clerk informed the meeting nothing had been received back

**19/191 Public Speaking.**

**191.1 Parishioner Matters**

 None

**191.2 Police Matters**

None, but to report that PC Bird has moved onto Ripley and two new PCSO’s were going to be at the Hub in SN and the Hub police point would be staying open.

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

Nothing to report.

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

Cllr. Coyle reported that the DCC had stopped the planned closure of care homes at the present time.

**19/192 Planning Applications**

Planning matters were noted with no comments on the applications or on the permissions granted.

There were no PP refusals to report

**19/193 Parish Council – Items for Decision.**

**193.1** The Clerk updated the meeting with the new cost of the VH extension at £539,000 and the meeting discussed the new proposals. Cllr. Street said it did not matter what it cost so long as we got it right for the next 5 generations, it was the hub of the community.

Members wanted to see the builders and the architects, and some real plans and the Clerk was instructed to invite the same to a meeting of the Parish Council, which the Clerk said he would organise.

**Moved by Cllr. Street and seconded by Cllr. Kelly that the Clerk contact the builders and architects to come to a meeting at the VH. All in favour.**

**193.2 The Clerk updated the meeting on the “lets Get going Grant” of £5890 now sat in the bank. A meeting had been held with councillors, PBG and the scouts and a programme was being drawn up from September to March 21, including a Halloween month, Christmas month, and Easter events along with a Remembrance service across the road from the village hall in November and a NHS/Macmillan day at the end of September at which balloons will be sent into the sky with blue white and yellow balloons**

**Moved by all the update be accepted.**

**193.3** The Clerk was asked to agenda the memorial benches which are available, and the meeting discussed having one to commemorate the WWI/WWII and one for the NHS. Cllr. Hinman suggested using Ripley Laser Fabrication and he passed some photos onto the clerk.

**Moved by Cllr. Kelly and seconded by Cllr. Meredith that we have two seats, one for the NHS and one for the World Wars and that they are placed outside the VH (NHS) and the other one across the road at the memorial (WWI/WWII)**

**All in favour.**

**193.4 The Clerk updated the meeting with the position on the old reservoir site. The solicitors acting for the PC through the insurers had written a letter indicating they did not think there was any liability on the PC and that the complainants would have to prove such liability. Cllr. Street asked that it be investigated to see if any water was coming from old lead pipes which used to feed the houses that previously stood on the site of the new houses.**

**Moved it be noted**

**193.5 The meeting heard that the Clerk had received a phone call from the Railway Inn seeking permission to play on the Tops on Sundays as he had purchased kit and the Hop Inn had been going to alter the name to the Railway Inn. The Hop Inn then decided to stay as the Hop Inn and therefore it is that team which will play on a Sunday on the Tops, and the landlord of the Railway Inn has no claim to the use of the pitch.**

**It was also confirmed that there will be a Saturday team on the Tops.**

**The meeting then discussed the re-opening of the changing rooms at the welfare ground, due to new guidelines from the Government. The Clerk had read the new guidelines and thought it was open to interpretation and so required the thoughts of Members. Cllr. Marshall said they had a Covid officer and it would be policed.**

**Members discussed using the entrance as the way in and both fire doors as exits, only having 6 in each changing room, home and away at once, retaining social distancing, and only players and officials with everywhere else locked off as much as possible, e.g. kitchen and ladies changing room in order to cut down risk of spreading any virus.**

**Moved by Cllr. Hinman and seconded by Cllr. Kelly that the changing rooms at the welfare be opened in line with what has been discussed. All in favour.**

**193.6 The Clerk reported that the 12 months preferred status for the Derbyshire Darts Group had passed and it was time to review it. Members said they hadn’t really had 12 months due to the Covid-19 pandemic and the matter should be deferred for a further twelve months.**

**Moved by Cllr. Street and seconded by Cllr. Kelly that the review be brought back in 12 months’ time. All in favour.**

**193.7 The Clerk reported that the rent review for the bar was due, 12 months from the last review, as agreed at last August meeting. Members concluded as they did with the last item that it had not been a normal 12 months and the matter should be deferred for a further 12 months.**

**Moved by Cllr. Street and seconded by Cllr. Kelly that the review be brought back in 12 months’ time. All in favour.**

**193.8 The Clerk had put on the agenda the events which would be affected by the ongoing pandemic and wished to discuss aspects which could still go ahead. Most of the discussion had been had under 193.2 but the Xmas tree decision was still required. Usually the PPC had three xmas trees outside the VH but had had poor trees last year and had lost lights due to theft.**

**Members discussed whether we should have one big tree or stick with the three smaller trees. Cllr. Street said have the three trees but put better surveillance on the area. Cllr. Kelly also wanted the three trees.**

**Moved by Cllr. Kelly and seconded by Cllr. Street that we have three trees as usual but look at increasing the surveillance at the front of the VH during this period. All in favour.**

**193.9 The Clerk reported that a new A frame for the top of Queen street would be £772.00 and the meeting discussed whether the existing A Frame could be spread by the three inches it required rather than renew it. Cllr. Hinman said he would look at it with his son to see if they could use a jack to open the top up three inches.**

**Moved by Cllr. Hinman and seconded by Cllr. Street that we try this action. All In favour.**

**19/194 Financial Matters (July 2020)**

 **194.1 Income and Expenditure Details for July 2020**

 **194. 2 Bank reconciliation Statement as of 31st July 2020**

 **194. 3 Monthly analysis of cash book for July 2020**

 **194. 4 Budget to date**

 **194. 5 Statement of Parish Council Investment.**

 **194. 6 Statement of Invoices for approval to be paid August 2020**

 **194. 7 Bank Statement for both accounts.**

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

**19/195** **To receive – The Clerks Report**

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

**19/196 To note Correspondence received**

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

 **All in favour.**

**19/197 To note – the date of the next meeting of the Parish Council -16th September 2020 at 7.00pm in the village hall**

**19/198 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.*

**198.1 Staff Hours and opening times.**

This item was requested for the agenda by Cllr. Dooley. Given that due to personal circumstances Cllr. Dooley couldn’t attend the meeting the Chairman asked that the item be deferred until the next meeting.

**All in agreement.**