

# Pinxton Parish Council

Pinxton Village Hall 3 Kirkstead Road Pinxton Derbyshire NG16 6NA 01773 580046

9<sup>th</sup> May 2024

There will be a meeting of Pinxton Parish Council on Wednesday 15<sup>th</sup> May 2024, the meeting will commence at approximately 7.00pm straight after the Annual Parish meeting which commences at 6.30pm.

This meeting will be held in the Village Hall, 3 Kirkstead Road, Pinxton, NG16 6NA.

Yours sincerely

Lisa J Powell (Ms) Clerk & RFO

This council supports the rights of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting, by means of the recording, and expresses the hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded

#### **AGENDA**

- **24/001** Election of Chairman of the Council and Acceptance of Office To elect a Chairman for the ensuing year.
- **24/002** Election of Vice Chairman of the Council and Acceptance of Office To elect a Vice Chairman for the ensuing year.
- **24/003** To receive apologies for absence When giving apologies please ensure reasons for non attendance are given and apologies are with the Clerk by 4pm on the day of the meeting.
- **To receive Declaration of Members Interest/Update of Register** if you require guidance from the Parish 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 that 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.
- 24/005 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.
- 24/006 To determine which items, if any, should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: "In view of the confidential nature of some items, it may be necessary to discuss these items with the Public and Press excluded in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1.

#### 24/007 Minutes

To confirm or amend, as appropriate, minutes of the Full Parish Council meeting held Wednesday 17<sup>th</sup> April 2024 – **Appendix 1** 

To confirm or amend, as appropriate, the confidential minutes of the Full Parish Council meeting held Wednesday 17<sup>th</sup> April 2024 – **Appendix 2** 

**24/008** To note updates on matters arising from the minutes (for information only)

# 24/009 Public Speaking

009.1 Parishioner Matters

009.2 Police Matters

009.3 Reports from Council Representatives on Outside Bodies

## Reports from District and County Councillor Representatives on matters of direct relevance to Pinxton Parishioners

# 24/010 Planning Applications

To receive, and where appropriate comment on recent planning applications and decisions – **Appendix 3** 

## 24/011 Parish Council – Items for Decision/Action

#### 011.01 Outside Bodies

To elect representatives to sit on outside bodies.

#### 011.02 HR Committee

To elect representetives to sit on the HR Committee (5 in total including the Chair).

#### 011.03 Freeman of Pinxton

To consider any Pinxton residents deserving of the Freedom of Pinxton Award

#### 11.04 Events Committee

To elect a new member on to the events committee due to the resignation of Cllr Oldfield.

#### 11.05 Litter bin – Alfreton Road

At the request of Cllr Dooley, to consider installing a litter bin on Alfreton Road, site to be agreed.

#### 11.06 Active Communities 2024

To consider the information from Wayne Hatton regarding Active Communities 2024, whether to join and which activities would be most beneficial for Pinxton – **Appendix 4** 

#### 11.07 NALC Model Financial Regulations

To consider adopting the latest NALC Model Financial Regulations - Appendix 5

#### 011.08 General Power of Competance

To resolve from 15<sup>th</sup> May 2024, until the next relevant Annual Meeting of the Council in May 2025, that the Council is eligible to use and adopt the General Power of Competence (Localism Act 2011 sections 1-8) as the number of members elected at the 2019 ordinary elections is equal to or greater than two thirds of the total number of seats on the Council and that the Council has a qualified Clerk, as defined in section 2 of The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 (Statutory Instrument 2012 No. 965) – **Appendix 6** 

### 011.09 Footpaths

To receive an update on footpaths in the area.

#### 011.10 Catering Franchise

At the request of Cllr Dooley, to consider putting the Village Hall catering out to franchise.

#### 011.11 Staffing matter

To consider a vehicle incident caused by a member of staff.

## 24/012 Financial Matters (April) - Appendix 7

- 012.1 Income and Expenditure Details for April 2024
- 012.3 Bank Statement for both accounts.
- 012.4 Bank Reconciliation

## 24/013 To receive – Clerks Report

- The hanging baskets will be put up soon.
- The Caretakers are giving the village hall a spring clean.
- The sound system has been updated
- The wall on the Tops has been vandalized, the Groundsmen are repairing them.
- Wharf Road Rec has large ruts in the grass from where the District Council tractor got stuck in the wet grass. This has been reported to Martin Hunter.
- The tree in the Cemetery hanging over a property in Oak Close has been trimmed.
- The zip wire on Hill Top play area has been repaired.

# **24/014** To note – Correspondence received (Copies available from Clerk upon request)

- NALC Newsletter Events
- NALC Newsletter
- Derbyshire County Council News
- DUWC Spring 2024 Edition Solidarity
- Junction Arts April Newsletter

Data of the ways Daviels Council months

 Donkey Sanctuary Christmas Card, Chesterfield Philharmonic Orchestra info, religious leaflets – no postage paid so cost council £5

40th June 2004 Zees in the Villege Hell

24/015	3 Kirkstead Road, Pinxton, NG16 6NA