9th January 2019

To: The Chairman and Members of Pinxton Parish Council

Dear Councillor

**You are summoned to attend the Meeting of Pinxton Parish Council which is to be held in the Village Hall, 3 Kirkstead Road, Pinxton on Wednesday 16th January 2019 at 7.00 p.m.**

**Members are asked to sign the attendance sheet for the meeting and to complete the Declaration Sheet (if appropriate). These will be located in the small Hall.**

**Yours sincerely**

**M. John Ritchie**

**Clerk & RFO**

**AGENDA**

**18/115 To receive apologies for absence:**

**18/116 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**

**indciate the action to be taken.**

**18/117 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest**

**18/118 To confirm minutes of the Parish Council Meeting held Wednesday 19th. December 2018**

**18/119 To note updates on matters arising from the minutes (for information only)**

**18/120 Public Speaking**

 **120.1 Parishioner Matters**

 **120.2 Police Matters**

 **120.3 Reports from Council Representatives on Outside Bodies**

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

**18/121 Planning Applications**

 **To receive, and where appropriate comment on the following applications:**

**18/00637/FUL Change of use from Charity shop to micro pub at 47 Wharf Road Pinxton**

 **Planning Permission granted:**

 **18/00599/FUL Dropped kerbs at Pinxton VH subject to DCC approval.**

 **Planning Permission refused:**

 **18/122 Parish Council – Items for Decision/Action**

**122.1 The Clerk has received back a letter by email regarding the Town Street junction.**

**Councillor Watson has written back to the County regarding the reply from DCC.**

**Members views are sought.**

**122.2 The Clerk wishes to report a parishioner complained of the parking on the small piece of grass outside the Nursery school .The Clerk passed on the complaint to DCC. Mark Beford at DCC passed it on to the Education team and Kirkstead School**

**Members views are sought**

**122.3 The Clerk has received a letter back from the solicitors at NALC after the Clerk contacted DALC about the VH Lease. The letter has been circulated and it is up for discussion.**

**Members views are sought**

**122.4 The Queen Street Quotations will have been received back (11th Jan 19) in the format requested and in the envelope provided and the Chair and Vice Chair will have opened them with the Clerk and the matter will be updated at the meeting.**

**122.5 Cllr. Fox has asked that the Brokkhill Lane flytipping be placed on the agenda.**

**The pictures of the most recent fly tipping are in your packs.**

**Members views are sought**

**122.6 Councils response to the external auditor enclosed. This needs endorsing by the Council before the Clerk submits it to the auditors. It is along the same lines as two previous letters to the auditors and answers Cllr. Watsons challenge on the 2017/2018 accounts. It has to be with the auditors by the 31/1/19.**

**Members views are sought.**

**18/123 Financial Matters**

 **123.1 Income and expenditure Details for December 2018**

 **123.2 Bank reconciliation Statement as at 31st. December 2018**

 **123.3 Monthly analysis of cash book for December 2018**

 **123.4 Budget to date sheet.**

 **123.5 Statement of PC Investment.**

 **123.6 PWLB statement**

 **123.7 Precept confirmation and details from last year from BDC**

 **18/124 To receive – Clerks Report**

**124.1 The Clerk has received forward notice of the level crossing being shut for one evening 17/2 at 11.30pm until 5.30am on the 18/2/19**

**124.2 A parisioner complained about the Widmerpool play area and what you got for £21,000 suggesting not all the money had been spent. The Clerk and Leisure team at BDC set out the expenditure for him, which included the surface of the park at £12,000 which resulted in the parishioner accepting the money had all been spent. Bins and seats were to follow.**

**124.3 The DCC have sent out the cultivation Licences for the roadside verges which PBG are going to plant out. The Licences have been signed by the Parish and the PBG.**

**124.4 The Clerk asked the BDC Valuer to Value all the assets so that the Asses Register could be updates in readiness for the next financial year end. The Insurance company also looked at their risks and up dated as well. The Valuers report is attached.**

**124.5 The Clerk has written to BDC concerning the Precept for the 2019/2020 financial year following the recent Precept meeting. Angie Jones has sent an email back detailing the difference which you have all had in your packs.**

**18/125 To note – Correspondence received**

 **125.1 Level Crossing closure notification.**

 **125.2 Asset valuation report of PCC building**

**125.3 email from Mark Bedford at DCC regarding parking right outside the nursery. 125.4 Email from parishioner querying the play area costs and expenditure.**

**125.5 Letter/email from DCC re: Town Street Junction**

 **125.6 Email from Cllr. Watson answering the DCC over Town st. junction.**

 **125.7 Letter from NALC regarding the VH Lease**

 **125.8 Letter from BDC notifying the next PC liaison mmeting is cancelled (21/1/19)**

 **125.9 Email from BDC concerning precept for 2019/2020**

 **125.10 Letter from PWLB concerning next payment and outstanding debt of £50,176.63**

 **125.11 Powerpoint presentation from the Police & Crime Commissioner circulated.**

 **18/126 To note – The date of the next Parish Council meeting – 20th February 2019**

 **18/127 Exclusion of the public (Confidential Items)**

 **None**