12th February 2020

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 19th February 2020 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 Main Hall.**

**Yours sincerely**

**John Ritchie**

 **John Ritchie**

**Clerk & RFO**

**AGENDA**

**Can you please ensure all Mobiles are on silent and not used, if at all possible, during the meeting**

**19/128 To receive apologies for absence**

**19/129 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.**

**19/130 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**19/131 To confirm minutes of the Parish Council meeting held Wednesday 15th January 2020**

**19/132 To note updates on matters arising from the minutes (for information only)**

**19/133 Public Speaking**

 **133.1 Parishioner Matters**

 **133.2 Police Matters**

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

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

**19/134 Planning Applications**

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

**19/00592/FUL Installation of a synchronous gas-powered standby generation facility.**

**Planning was refused for the same plant in Durham, Blackpool and Hilcote and all were allowed by the planning Inspectorate, so whatever your thoughts it is unlikely to fail to get PP. I emailed all Members with information.**

 **The following applications have been granted permission:**

**None**

 **The following applications have been refused:**

**None**

 **19/135 Parish Council – Items for Decision/Action**

**135.1 The Clerk wishes to report that the Auditors have sent out the letter outlining their decisions on the 2017/2018 accounts, which were challenged by Cllr. Watson. You have all received a copy of the letter and to tie all the loose ends up we need to:**

 **135.1.i note the recommendation to ratify the Precept set at the meeting on 20/12/17. This was actually done in the Parish Council meeting which followed the Precept meeting on the same night at 271.6, but just for closure of the matter.**

 **135.1.ii ratify the recommendation made to remove the hedge from the side of the football pitch on the 20/12/17 at 270.4 which was added to the agenda at the time.**

 **135.1.iii ratify the approval for purchasing a flat deck mower which was purchased in 2017 and added to the agenda as an urgent item at the time.**

 **135.1.iv ratify the decision to alter the wall for safe access to the defibrillator on the VH wall which was added as an urgent item at the February 2018 meeting**

 **Members views are sought**

**135.2 The Clerk had written to CISWO concerning the Welfare Drive and CISWO had replied concerning the PPC Lease on the welfare area stating that the PPC were responsible under the terms of the lease to maintain the Welfare Drive, and further they could find no reference to the welfare being specifically required to maintain or contribute to repair of the driveway. They continued, “..however as Trustees they have a duty of care to maintain any assets held by the charity, that is the upkeep of the building and grounds including the driveway….”**

 **The Clerk has written back with specific questions and the letter is in your pack.**

 **Members views are sought.**

**135.3 The Clerk has received an email from DALC concerning a Member Council wanting to start up a group with a view to imposing 20mph speed limits.**

 **If the Council are interested, I must contact DALC for details of the Member Council**

 **Members views are sought.**

**135.4 The Clerk has received information about the Great British Clean Up from 20th March – 13th April 2020. Do the PPC wish to sign up to the Clean-up and what would PPC do? We are due to have another skip day, so that could be part of any event we may consider**

 **Members views are sought.**

**135.5 The Clerk has received a final account for the PPC v PPC employee case, on Hand Arm Vibration and all the PPC must do is pay the VAT element which is recoverable. The matter is then closed.**

 **Members views are sought.**

**135.6 The Leader of BDC has written to all Parishes inviting them to have a meeting if they wish to look how the PC can work with BDC to the mutual benefit. One matter that springs to mind is the Tops recreation Ground and surrounding area which includes some BDC land. If we really want to regenerate the recreation ground and possibly look at problems on Queen Street as well, then we would need the support of BDC and such a meeting may be useful.**

 **Members views are sought.**

 **135.7 The VE group have met and it was a good meeting with Councillors, Brookhill Group, Scouts, WW1 and other groups represented. It is intended to close the road outside the VH on Friday 8th May 2020 and Saturday 9th May 2020 as events take place inside and outside the VH. Flyers are being produced for a street party, G.I. Jane and Billy Eccles have been booked. A piper has been obtained for the Friday ceremony, and the church has been booked and the bell ringers. D. Cox funfair will provide a funfair at the VH over the weekend and the event is taking shape.**

 **Members views are sought.**

**135.8 The Clerk has received an email back from Kyle Howard at Woodhead’s Group saying the request for a drainage survey and a road through to the path at the corner of the football field is over and above what they had got in for the job. He says he will go back to the client who is Dragonfly Ltd. (BDC and Woodhead’s 50/50) and then revert to us**

 **Members views are sought.**

**135.9 The Clerk has received a letter from Norman Taylor concerning a proposed Living History Group. The letter is in your pack, but Norman is asking if the PPC would support the Group with meeting facilities, basic stationary items, photocopying and looking at the impediment of poor transport in the village, should such a Group begin.**

 **Norman is perfectly willing to come to a PC meeting to expand on his ideas.**

 **Members have already discussed the idea of an archive store in an enlarged VH, which may be pertinent to the topic under discussion**

 **Members views are sought.**

**135.10 The Clerk has received an answer to the question from the last meeting about the use of Active Communities Funding and the money cannot be used to repair the fence on the football ground, it cannot be a greater match than our £1,000 and their £1,500. Cannot buy equipment with it or buy expertise or professionals in, nor hire Jon Tipton’s crew.**

 **However the PC are considering doing meals in the school holidays for the kids who would not get as meal otherwise and as part of this we could put on activities for said children either before or after the meal in which case the money can be spent on those activities and BDC are willing to help with the scheme.**

 **Do Members wish to pay £1,000 into the Active Communities’ Fund in order to get an additional £1,500 which can then be used for activities around the school holiday meals project?**

 **Members views are sought**

**135.11 The idea of meals during the school holidays for the kids who wouldn’t get a meal during the school holiday was mentioned at the last meeting and the Clerk was asked to do a little more work. The Clerk wrote to all the schools in Pinxton and to Frederick Gents in SN for the Pinxton kids.**

 **Pinxton Nursery School have come back to the Clerk & Frederick Gents have. The Head Teachers thought it was a brilliant idea and passed me onto the youth worker at the school, Linda Piper who we all know from her Pinxton Youth club days and MAT team days.**

 **Linda has said she knows at least 40 kids at the school who would seriously benefit and that they may well have siblings at home at our junior and infant schools. Linda is perfectly happy to take a flyer to every vulnerable child and speak to the parents about what we may be doing. The Head teacher suggested we had some other activity on the meal days so that kids could come to the activity, so it gave them a purpose to be at the VH. The school is getting details of quantities of food for numbers of recipients and seeing if any dinner ladies may help should it all happen. Linda has suggested the Clerk contact James Green at DCC as he may have some funding for non-term time provision of meals.**

 **BDC have said they will help put some activities on through the Active Communities Fund and put us onto Fareshare who gather food with short dates from the supermarkets. An update from Fareshare will be given on the night**

 **Members views are sought.**

**135.12 The joint EH Service of BDC/NEDDC have carried out a Hygiene Inspection by bringing in a lady from Staffordshire Moorland DC due to the shortage of EH Officers at BDC/NEDDC.**

 **The report highlighted that we**

* **Must have soap at the wash hand basin in the kitchen**
* **We must have and use an anti-bacterial spray that complies with a British Standard for the work surfaces.**
* **Clean the cover of the extractor fan in the kitchen**
* **Clean and declutter the Cellar**
* **Seal shelving in the cellar by painting with gloss paint or varnish, so they are easy to clean**
* **Clean and declutter the bar, clean drip trays**
* **Clean the Ice Machine**
* **Keep raw and ready to eat meats separate in the freezer**

**The overall hygiene rating which we have to display is 4 out of 5 -Good.**

 **Members views are sought.**

 **135.13 Climate Emergency Workshops are being held for Parish Councils on the 5/3/20 for smaller councils. It is 10.00am -4.00pm at The Ballroom, Whitworth Centre, Darley Dale.**

 **Members views are sought.**

 **135.14 JSW amusements have written in asking for use of the Wharf Road Recreation Ground for the fireworks and funfair in September 2020**

 **Members views are sought.**

 **135.15 The Chairman of Bolsover District Council has written to PPC and cordially invited Members to the Civic Service on the Sunday 5th April 2020 at Whitwell Parish Church.**

 **Members views are sought.**

 **135.16 The caretaking staff have asked for a smoking ban in front of the VH, as the number of discarded cigarette ends grows and grows, especially when events are on such as Derbyshire Darts. Alternative suggestions include a smoking shelter at the rear accessed through the bar or buffet room**

 **Members views are sought.**

 **135.17 The Clerk would like permission to start the process of finding an architect or consultant who can drive the VH extension forward. Consultancy Groups like Focus can do everything from start to finish and VH are one of their specialities. Obviously there are others. The Clerk suggests we ask BDC Procurement to find the person/people we need through a procurement exercise so we are in a position to apply for a PWLB once the original loan ceases. This doesn’t mean the Council have to have an extension but unless we get plans, ideas and the cost the Council cannot decide. We have a budget figure for the process.**

 **Members views are sought.**

 **135.18 The Railway Inn Pigeon club wish to move to the VH for their meetings and become the Pinxton VH Pigeon Club. The Railway Inn is closing. It is a club which has had several homes starting at the Sun Inn in the 1950’s. It is made up mainly of Pinxton People and the club would like the PC to consider Preferred Group status**

 **Members views are sought.**

 **135.19 Derbyshire Childrens Holiday Centre have written in and applied for a S137 grant.**

 **Members views are sought.**

 **135.20 BDC have sent the GM contract for 2020 for ~Wharf road and the play area. It is £1371.00 plus VAT**

 **Members views are sought.**

**19/136 Financial Matters**

 **136.1 Income and Expenditure Details for January 2020**

 **136.2 Bank reconciliation Statement as at 31st January 2020**

 **136.3 Monthly analysis of cash book for January 2020**

 **136.4 Budget to date**

**136.5 Statement of Parish Council Investment.**

**136.6 Statement of Invoices for approval to be paid February 2020**

**136.7 Bank Statement for both accounts**

 **19/137 To receive – Clerks Report**

 **137.1 The Clerk wishes to report that BDC have put up a new bus shelter near the toll bar crossroads.**

 **137.2 The Clerk has written to Dawn Thornley, Manager at the Manor Care Home Pinxton, congratulating them on their award.**

 **137.3 The Clerk wishes to report that he has received details of water harvesting and considers this may be very useful should the VH be developed.**

 **137.4 The Clerk wishes to report that he has written to the DCC concerning the proposal to extend the VH, seeking the way forward with the County as Landlords.**

 **Mark Bedford from DCC has responded with what the PC need to do, which is have the extension approved by DCC by them seeing plans etc., have the extension approved by Children’s Services and pay the DCC Legal and Surveying costs. He will start matters at DCC end when we move forward in the new financial year.**

**137.5 The Clerk has received the dog bin and litter bin emptying charges for 2020/2021 and the total charge will be £1272.30 plus VAT which is £3.50 per bin empty per week. This will of course go up as we add the bins on Broadmeadows as agreed in the Precept meeting.**

**137.8 The Clerk wishes to report that he attended a DCC Pensions seminar concerning going online with the CR1 forms which are sent in every month. For a small Council like Pinxton with only 4 employees in the pension it is not a problem whether it is paper or online, but you can understand an employee like DCC with 24,000 employees and the benefits they could gain by doing it all online. Pinxton will go over to online CR1’s about September time.**

**137.9 The clerk wishes to report he has engaged a solicitor to act on the PC behalf in seeking payment of the unpaid invoice for a burial. Members will be aware of the case and the debt of £1372.00**

**19/138 To note – Correspondence received**

 **138.1 Emails from Planning at BDC**

 **138.2 Letter from BDC re the road closure**

 **138.3 Letter from Weightmans regarding Pepperday case**

 **138.4 DALC Circular**

 **138.5 Email from DALC re 20mph speed limits**

 **138.6 Email from Keep Britain Tidy re GBCU March to April 2020**

 **138.7 Letter from CISWO**

 **138.8 Email from SJAB thanking us for £30.00 donation for helping with Xmas Fair**

 **138.9.Email concerning bugler and piper from Nottingham Trent University**

 **138.10 Email from Mark Bedford at DCC re Extending the VH**

 **138.11 Report from Env. Health on Food Hygiene Inspection.**

 **138.12 Letter from BDC regarding Chairmans Civic Service 5/4/2020**

 **138.13 Letter from BDC regading Servicing of dog bins and litter bins for 2020/2021**

 **138.13 Letter from Railway Inn Pigeon Club**

 **138.14 Letter from Jay Weightman regarding September fireworks and funfair**

 **138.15 Letter from Norman Taylor concerning the Living History Group proposal**

 **138.15 Letter from Derbyshire Childrens holiday Centre**

 **138.16 Letter from BDC re Grounds Maintenance**

 **138.17 Letter from Pinxton 0-5 school regarding several matters, some of which I will agenda for March.**

**19/139 To note – The date of the next Parish Council meeting – 18th March 2020 at 7.00p**

 **19/140  Exclusion of Public (Confidential Items)**

*In accordance with Public Bodies (admission to meetings) Act 1960 section 1 (2) the*

*Council exclude the public and press from the meeting by reason of the confidential*

*nature of the business to be transacted. NONE.*