12th June 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 19th June 2019 at 6.30 p.m. (HS2 will be here from 6.30 -7.00pm)**

**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**

 **Presentation by Victoria Young from HS2 (6.30 – 7.00pm)**

**19/017 To receive apologies for absence**

**19/018 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.**

**19/019 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**19/020 To confirm minutes of the Parish Council meeting held Wednesday 15rd May 2019**

**19/021 To note updates on matters arising from the minutes (for information only)**

**19/022 Public Speaking**

 **022.1 Parishioner Matters**

 **022.2 Police Matters**

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

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

**19/023 Planning Applications**

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

**19/00273/ADV signage to support new car park at EM Designer outlet**

**19/00254/FUL Proposed erection of 8 dwellings land to the West of the Sun Inn**

**19/000264/FUL – Historic signage 111 Station Road**

**19/00269/FUL – Historic signage Boat Inn**

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

**19/00175/FUL demolition of side gargae & store and erection of two storey, side, front and rear extension at 31, Acer Close , Pinxton NG16 6RB.**

**19/00070/FUL- land to rear of Erewash garage.**

 **The following applications have been refused:**

**None**

**19/024 Parish Council – Items for Decision/Action**

**024.1 Members are asked to look over and discuss a new bar agreement, which hasn’t been updated for a while.**

 **Members views are sought**

**024.2 Members may recall a discussion at the last meeting concerning representatives on outside bodies, and that still requires ratifying by Council.**

 **The groups or bodies requiring representation are:**

 **Welfare – suggested Cllr. Drake-Brockman**

 **Parish Council Liaison – suggested Cllr. Fox**

 **VE day 75 anniversary group for 2020**

 **Newsletter group – suggested Cllrs. Coyle, Dooley and Kelly.**

 **Members views are sought**

**024.3 The Clerk has received a booking for the Older People’s Forum, which will be on the 30th August 2019. For the past few years the Council have given the room free of charge and the Clerk wishes to know if it is the same this year.**

 **Members views are sought**

**024.4 The Clerk has received an email from Dave Rayner at SCOPE looking for a place to site a recycling bank for old clothes which in turn make money for the Charity.**

 **Members views are sought.**

**024.5 The Members Code of Conduct sent out by the Bolsover DC needs to be adopted by the Parish Council, if they wish to abide by the seven statutory principles. Each Member will then need to sign the Code and return to the Clerk.**

 **Members views are sought.**

**024.6 The Clerk wishes to confirm that the Insurance quote from Ecclesiastical did mirror the benefits set out in the bullet points by Inspire and as such The Clerk accepted the Ecclesiastical quote and took it for three years in order to gain a further discount.**

 **Members agreement is sought.**

**024.7 The Clerk wishes to bring to Members attention that Cllr. Watson reported the Clerk to the Information Commissioners Office (ICO) due to a document on the website containing Cllr. Watson’s signature, when it should have been redacted. The ICO wrote to the Clerk who put the matter right and informed the ICO. The ICO have emailed back thanking us for taking the action and have closed the case.**

 **Members views are sought.**

**024.8 Pinxton Utd. Have applied for us of the Tops football pitch for 2019/2020 and for use of the Tops for a 5-a-side tournament on 28/7/19.**

 **Members views are sought.**

**024.9 Bolsover Bulls Rugby League team are looking for a training ground in our area as they have up to 70 kids from this area in training. They wish to know if there is any scope for using part of Wharf Road.**

 **Members views are sought.**

**024.10 The Clerk has received correspondence from Live & Local asking if we would wish to get involved again.**

 **Members views are sought.**

**024.11 DALC have sent out a Notice, which has already been distributed to all Members, regarding the call for Executive Members for 2019 -2023. There is one place available to Members from BDC area.**

 **Members views are sought.**

**024.12 DCC have written and asked PPC to take part in the Rights of Way Minor Maintenance for 2019/2020 for which it will receive £385.00. Th is something we have carried out for many years now.**

 **Members views are sought.**

**024.13 A suggestion has been made that a sub group be set up to meet Parishioners to discuss all their ideas and thoughts and issues around the village.**

 **Members thoughts are requested**

**024.14 Notice of potential staff item which will be taken in exempt if the situation arises.**

**19/025 Financial Matters**

 **025.1 Income and expenditure Details for May 2019**

 **025.2 Bank reconciliation Statement as at 31st May 2019**

 **025.3 Monthly analysis of cash book for May 2019**

**025.4 Budget to date**

**025.5 Statement of Parish Council Investment.**

**025.6 Statement of Invoices for approval to be paid June 2019**

**025.7 Actual Bank Statements for initialing as at 31/5/19**

 **19/026 To receive – Clerks Report**

 **026.1 The Clerk wishes to report that the Council have helped Pinxton Manor with their competition and judging took place on June 10th. The Clerk will bring the result to the meeting.**

 **026.2 The Clerk has received notification from the Amber Valley DC reporting that they have withdrawn their Local Plan**

 **026.3 The Clerk has received a DALC circular, and with it a letter from SSAFA giving details about VE day celebrations on May 8th, 2020.**

 **026.4 The Clerk has received a letter today (5th June 2019) in response to a question raised with HMRC on the 15th March 2019. They apologise for the delay in replying and have asked further questions on when the land came into our ownership.**

 **The Clerk had already emailed BDC to see if there had been any objections to the land being given to PPC and once that is known, the Clerk can reply to HMRC.**

**19/027 To note – Correspondence received**

 **027.1 Letter from HMRC regarding VAT question.**

 **027.2 Letter from SSAFA regarding VE day 8/5/20**

 **027.3 DALC circular No.7/2019**

 **027.4 email from AVDC regarding withdrawal of Local Plan**

 **027.5 Letter from DCC regarding Rights of Way Minor Maintenance**

 **027.6 DALC call for Executive Members for 2019-2023**

 **027.7 Email from Live & Local with information regarding PPC rejoining.**

 **027.8 Email and poster from Bolsover Bulls rugby league team**

 **027.9 Ecclesiastical agreement for next three years.**

 **027.10 Email from BDC older people’s forum regarding booking in August.**

 **027.11 Email from SCOPE regarding site for textile recycling banks.**

 **027.12 Letter from Information Commissioner closing case raised by Cllr. Watson**

 **027.13 Email from Pinxton United concerning the next season and a 5-a-side tournament.**

 **19/028 To note – The date of the next Parish Council meeting – 17th July 2019 at 7.00pm**

**19/029  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.*

**Potential staff item which would be brought on the night if the situation arises.**