13th February 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 20th February 2019 at 7.00 p.m.**

**Before the meeting at 6.30pm there will be a talk and slide show by John Baylis BEM, from Friends of Cromford Canal.**

**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**

**18/128 To receive apologies for absence:**

**18/129 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.**

**18/130 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest**

**18/131 To confirm minutes of the Parish Council Meeting held Wednesday 16th. January 2019**

**18/132 To note updates on matters arising from the minutes (for information only)**

**18/133 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**

**18/134 Planning Applications**

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

**19/00035/FUL Orangery at 10 Croft Close Pinxton.**

**19/00058/VAR East Midlands Designer Outlet variation to 18/00338/FUL**

 **Planning Permission granted:**

 **18/00572/ADV Erection of non- illuminated sign at 40 Church Street West, Pinxton**

 **18/00631/FUL Widening of existing access and installation of electric gates at 99 Town**

 **Street Pinxton.**

 **18/00637/FUL Change of use from charity shop to Micro- brewery at 47 Wharf Road**

 **Pinxton.**

 **Planning Permission refused: None**

 **18/135 Parish Council – Items for Decision/Action**

**135.1 The Clerk has received a quote from Gilgen doors following the annual inspection of the sliding entrance doors. The door needs full upgrade to comply with 16005 regulations and the quote is for £1914.46 in order that we comply.**

**Members views are sought.**

**135.2 The Clerk wishes to know if the Council are going to support the Lantern Parade and Christmas Fair this year on Decmber 7th. 2019 as there were no Members present at the time the Lantern Parade set off from the Village Hall in 2018.**

**Members views are sought**

**135.3 The Clerk has contacted DCC regarding the VH Lease and Mark Bedford at the County is trying to arrange a meeting with the Council, The DCC legal team and the Education Development team.**

**Members views are sought**

**135.4 The Clerk can report that Members met the Park Lane team from Woodheads Builders who are going to be building Park Lane houses and walked the site and discussed some reciprocal arrangements for work we may require in the cemetery. Woodheads have initially gone away to have designed up, a comprehensive drainage scheme by their engineers, William Saunders Partnership.**

**Woodheads have come back to the Council, and report that William Saunders Partnership have provided a quote to do as required for £1350.00 plus VAT.**

**Woodheads are prepared to pay that amount in exchange for using the PC land for their site cabins etc., during the build.**

**Members views are sought.**

**135.5 The Clerk has circulated to all Members, an updated Financial Regulations and Standing Orders documents. The Clerk asked for any comments before the meeting or at tonights meeting so they could be adopted if Members were happy with them.**

**Members views are sought**

**135.6 The Clerk has circulated to all Members, details of the areas to be cultivated, which is in conjunction with Pinxton Brookhill Group. Matters were discussed with both DCC and BDC so that the areas, and location of planting in those areas, could be agreed.**

**Members views are sought.**

**135.7 The Clerk has been notified by Cllr. Stokoe that a lady fell on the welfare drive whilst walking her dogs, and needed medical treatment. The incident has not been notified to the Council by the lady or her family at this time.**

**Members will be aware that as part of letting Woodheads have the site huts on the welfare site they were to make good, parts of the drive. I have spoken with the client officer at BDC and asked him just to put that on hold pending this meeting.**

**The Parish Council and the Welfare have a joint responsibility for the drive, and it may be that it all wants some attention, and it may be more advantageous in having a monetary sum from the builders rather than them do a small piece of what is a larger job.**

**Members views are sought.**

**135.8 The Clerk has received a further email from DCC concerning the Alfreton Road, Town Street junction, following the Clerk writing as directed by Members following Cllr. Watsons exchange of emails with DCC.**

**Bridget Gould from DCC thanked us for the suggestions concerning cutting across to Hilltop from Alfreton Road, and going from Hilltop to Church Street West but said they havent the money for such a scheme(s) as it would cost £1m plus.**

**Members views are sought.**

**135.9 The Clerk has received two letters from the Solicitor to the Council at BDC, concerning two complaints made by Cllr. Watson against Cllr. Dooley. The Clerk was asked to respond to the letters with necessary information which has been done. The letters and the Clerks response have been circulated.**

**Members views are sought.**

**135.10 The Clerk has received a request from the new Brownie Leader for funding to help pay for trips out for the Pinxton Brownies, to supplement the funds they are raising themselves.**

**Members views are sought.**

**135.11 The Clerk has received a letter from PBG seeking funding. The letter has been circulated with the agenda.**

**Members views are sought.**

**135.12 The enquiry to the National Bowls Association may have done some good as Huthwaite Bowling Club have enquired about use of our green, and according to the bowling magazine, Pinxton is a very good green and excellent surface.**

**The Secretary of our bowling club has asked if any improvement could be made to the off green facilities? The pavilion is used by the footballers and users of the MUGA and the bowls equipment has been thrown around in the pavilion so they have moved it to a cleaners cupboard in the welfare.It is possible that lack of facilities for the bowls is putting off new members. Members are asked to consider how the situation could be improved, perhaps with a small wooden bowls pavilion.**

**Members views are sought.**

**18/136 Financial Matters**

 **136.1 Income and expenditure Details for January 2019**

 **136.2 Bank reconciliation Statement as at 31st. January 2019**

 **136.3 Monthly analysis of cash book for January 2019**

 **136.4 Budget to date sheet.**

 **136.5 Statement of PC Investment.**

 **18/137 To receive – Clerks Report**

**137.1 The Clerk has received notification that the figure for S137 grants per head for 2019/2020 is £8.12, which means the Council could spend up to £27,136.00 next year if it wished.**

**137.2 The Chair of BDC has invited the Chair and guest to the Civic Service on Sunday 24th March 2019 at St. Lawrence Church Whitwell.**

**137.3 The Planning Enforcement team have written saying they have closed the case against 57 Glebe Avenue, saying there is no commercial activity taking place.**

**137.4 Notices and flyers gone out for the Fordante (Andre Rieu) concert on the 16th March 2019.**

**18/138 To note – Correspondence received**

 **138.1 Letters from Solicitor at BDC concerning complaints against a Councillor**

 **138.2 Email from Cllr. Stokoe regarding a lady falling over on Welfare drive**

**138.3 Three DALC Circulars already circulated.**

 **138.4 Quote from Gilgen regarding VH entrance doors..**

**138.5 Letter invite to BDC Civic Service**

 **138.6 Email from BDC closing Planning Enforcement case.**

 **138.7 Email from English Bowls Association**

 **138.8 Email from DCC responding to our highway suggestions.**

 **138.9 Email from Woodheads and WS Partnership on Cemetery drainage.**

 **138.10 Email from Pinxton Brownies concerning funding.**

 **138.11 Letter from DCC giving permission for RPH surfacing to drop the kerbs outisde**

 **Village Hall. Planning Permission already granted.**

 **138.12 Planning applications and permissions/refusals. Already circulated.**

 **138.13 Letter from Pinxton Brookhill Group regarding funding**

 **18/139 To note – The date of the next Parish Council meeting – 20th March 2019**

 **18/140 Exclusion of the public (Confidential Items)**

 **None**