13th June 2018

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 June 2018 at 7.00 p.m.**

**The Parish Council meeting will follow the open meeting at 6.00pm whereupon the BDC Planning Enforcement Officer will explain his role and comment on enforcement in Pinxton.**

**At 7.00pm once the PC meeting is opened, Hardyl Dhindsa the Police & Crime Commissioner will address the Council before the normal business is undertaken.**

**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**

 **Speaker: Hardyl Dhindsa, Police & Crime Commissioner**

**18/017 To receive apologies for absence**

**18/018 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.**

**18/019 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**18/020 To confirm minutes of the Parish Council Annual General Meeting held Wednesday 23rd May 2018**

**18/021 To note updates on matters arising from the minutes (for information only)**

**18/022 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**

**18/023 Planning Applications**

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

**18/00026/FUL Change of use to showman’s site at land adjoining 7 Brookhill Road Pinxton, for Mr. Cox**

**18/000/254/FUL Erection of industrial unit and offices. Demolition of existing building at 50 Brookhill Road, Pinxton for Mr. N. Smith**

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

**18/00147/FUL Retention of log cabin & decking at 15 Widmerpool Street Pinxton for Mr. Scott Mabbott.**

 **The following applications have been refused:**

**18/00105/FUL Erection of two storey dwelling at Hilltop Farm, Hilltop road Pinxton for Mr. Keith Nicholls.**

**18/024 Parish Council – Items for Decision/Action**

**024.1 Cllr. Kelly has asked that this item be placed on the agenda given the ongoing expenditure of having & emptying trade bins at the cemetery and the welfare.**

**024.2 Confirmation of the specification required and the firms who are to be invited to tender for the work to the hammerhead and garden on Queen Street.**

**024.3 A brochure has been received concerning Red Ensign day on the 3rd September 2018 encouraging all Public bodies to fly the flag for Merchant Navy Day, with a forward by the HRH Prince Edward, the Earl of Wessex.**

 **It would require a flag purchasing at about £50.00 and a decision by members to take part. Members wishes are sought.**

**024.4 An email has been received from Pinxton Brookhill Group (PBG) seeking preferred status for when booking the VH. Preferred status gives a discount on the booking fee. PBG are a not for profit body working on behalf of the Community organizing events and putting all funds back into ongoing events. Members views are sought.**

**024.5 A letter has been received from RELEASE a charity at South Normanton who**

 **have booked the small hall on the 23/9/18 and wish to enquire about locally**

 **preferred group status. Members views are sought.**

**024.6 An email has been received from Lesley Jones from Children’s Services at DCC seeking funding, as in 2017, to take children on activities in the summer holidays or Autumn half term. Activities may include paddle boarding, stream walking, caving or climbing and the children would be picked by the schools, youth workers or the police, who are deserving of such an adventure.**

 **Costs of £1050 would cover six sessions at £175 per day and cover the costs of mini bus hire, door to door collection and drop off and youth leader/pcso support and all equipment. All children will be from Pinxton. Members views are sought.**

 **024.7 Cllr. Street has asked for an item to be put on the agenda to discuss the Pinxton**

 **Event Group and the finances which are tied up in a bank account.**

**024.8 At the Annual Parish Meeting it was suggested and agreed to hold the said meeting separate from the PC AGM, as this year, and invite all groups in an informal setting and have some refreshments.**

**18/025 Financial Matters**

 **025.1 Income and expenditure Details for May 2018**

 **025.2 Bank reconciliation Statement as at May 2018**

 **025.3 Monthly analysis of cash book for May 2018**

**025.4 Budget to date**

 **18/026 To receive – Clerks Report**

 **026.1 The Clerk wishes to bring to Members attention a training session before the next**

 meeting at 6.00pm on the 18th July. The session will be delivered by the solicitor from

 Bolsover DC and follows on from the review of a complaint, by the independent person

 attached to the Standards Committee, after an alleged breach of confidentiality.

 026.2 The Bolsover DC has run a very successful Wellness Programme in the North

 of the District and now wants to run the same in the South, namely Pinxton.

 Craig Barnes is the co-ordinator and the programme takes people from GP referrals

 and people getting over heart attacks and strokes etc. and has proved invaluable.

 If it takes off, a local fully qualified person will run the courses and the courses involve

 Low impact circuit training, chair based exercise, so can tag into existing classes and

 Work to aid recovery after a cardiac arrest. The people are referred for free for 12

 Weeks then they have to pay and the council receives that income. Craig has met

 The Clerk and pencilled in Friday mornings as the optimum time and VH availability.

 His next job is to visit all the local doctors to tell them of the scheme. It has just been

 Introduced in Tibshelf with full support of the doctors and is highly successful.

 026.3 Just a reminder that the summer fair is on the 30th June at Brookhill Hall with a

 Free bus constantly running between the VH, Jubilee Court and the Manor.

 026.4 DCC have booked the VH for a discussion on Community run Libraries, on the

 21/6/18 at 6.00pm. You must book first, please see the flyer.

**18/027 To note – Correspondence received**

 **027.1 Fly the Red Ensign Brochure.**

 **027.2 Email from Lesley Jones, Children’s Services.**

 **027.3 Email from Pinxton Brookhill Group.**

 **027.4 Letter from HS2 regarding event at the Post Mill on 6th July between 2.00pm**

 **And 8.00pm**

 **027.4 DCC temporary Road Closure**

 **18/028 To note – The date of the next Parish Council meeting – 18th July 2018**

 **NB: This will be at 6.30pm for the training by the BDC solicitor**

**18/029  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.*

Pepperday v Pinxton Parish Council – update

Keith Jones the solicitor from Weightmans acting for the Council has written to say that the case has been settled out of court and the plaintiff has agreed a figure, which is a saving on the expected sum.The Council has had to pay the amount of £3169.10 pending the solicitors going through the schedules I sent identifying Zurich as the insurers for the perceived gaps. This was reported at the last meeting as a potential outcome and the Council made a decision to pay should it be necessary.

I am very confident on receiving the money back from Zurich once the solicitor has established it was Zurich at the time. Members have received the email from the solicitor in their packs.