13th November 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 November 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 Main Hall.**

**Yours sincerely**

**M. John Ritchie**

**Clerk & RFO**

**AGENDA**

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

**19/082 To receive apologies for absence**

**19/083 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.**

**19/084 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**19/085 To confirm minutes of the Parish Council meeting held Wednesday 23rd October 2019**

**19/086 To note updates on matters arising from the minutes (for information only)**

**19/087 Public Speaking**

 **087.1 Parishioner Matters**

 **087.2 Police Matters**

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

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

**19/088 Planning Applications**

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

**19/00/622/LAWPRO Single storey extension to rear of the property at 26 The Pemberton, Broadmeadows, Pinxton.**

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

**None**

 **The following applications have been refused:**

**None**

 **19/089 Parish Council – Items for Decision/Action**

**089.1 The Clerk has received an invite for the Annual Civic Luncheon of the Showmen’s Guild for two people to be held on the 24th January 2020 at the Nottingham Belfry.**

 **Chains are to be worn if appropriate as the Guild will have theirs on.**

 **Members views are sought**

**089.2 The Clerk has received a letter from Pinxton Scouts seeking a S137 grant for the scout hut to be upgraded and the group to organise other functions and purchase warm hooded tops.**

 **Members views are sought**

**089.3 The Clerk has circulated the Asset Register for Members perusal and discussion, as it must come to Council once in the financial year.**

 **Members views are sought**

**089.4 The Clerk has circulated the Internal Auditors half year inspection report, following her inspection on the 7th November 2019.**

 **Members views are sought.**

**089.5 The Clerk must report that nothing has come back from the Ollerton undertaker regarding an outstanding debt for a funeral, which the Clerk brought to Council three months ago. The letter to the undertaker is appended.**

 **Members views are sought.**

**089.6 The Clerk has been asked to put an agenda item on concerning activities in Broadmeadows, including more dog bins, potentially on The Chine, and an all-weather track.**

 **Members views are sought.**

**089.7 the Clerk wishes to bring to Members attention the DUWC annual report which has been circulated, and a copy of a letter sent to the DUWC concerning a gentleman appealing against his loss of PIP payment. He died in the interim, so the Courts addressed the letter to Mr. A. Deceased. It is about as uncaring as you can get.**

 **Members views are sought.**

**089.8 The Clerk has received a visit and an email from Joy Molyneux concerning radiation from 5G, and the fact it is going up all over without planning and proper scrutiny. Joy has contacted several Councillors and our MP and asked me to put it on the agenda.**

 **Members views are sought.**

 **089.9 The Clerk wishes to seek Members approval for supporting the Xmas Fair as we did last year with the face painter, disco and brass band. The money can be allocated from the diversionary activities budget or as a S137 grant. The costs will be around £575.00 -£600.00.**

 **Members views are sought.**

 **089.10 The Clerk wishes to bring to Members attention, Digital VAT and the onerous system we would have to use, including purchasing new software, if we continue to be VAT registered. The Clerk believes that as we only charge VAT on our letting of the sports pitches, raising about £1,000 per year in VAT charges, the Council could de-register for VAT as it is under the VAT threshold of £85,000 and whilst we turn over £200,000 + the threshold is based on the charges you make for VAT on services. We could still reclaim all our VAT back on VAT paid on supplies using VAT126 rules.**

 **Members views are sought.**

**089.11 A Member has asked if PPC should set up a flood fund for the people inundated at Matlock, and perhaps commence it with the Chairs allowance which is never used. The Flood line for information from the environment Agency is 0845 988 1188 and you can go on their register for alerts. The DCC contacts are 01629 538653 or** flood.team@derbyshire.gov.uk

 **Members views are sought.**

**089.12 The SJAB have asked permission to hang an A4 size picture frame in the main hall in the VH with the following words in the frame. “St. John’s Ambulance wish to thank ONE STOP at Pinxton for their generous donation of £1,000 from their Community Fund.” I understand the £1,000 is dependent on the publicity as detailed.**

 **Members views are sought.**

**089.13 Following the use of the Chairman’s badge of office on Sunday 10th November 2019, it was suggested that the ribbon should be a chain to give the regalia more impact.**

 **Members views are sought**

**19/090 Financial Matters**

 **090.1 Income and expenditure Details for October 2019**

 **090.2 Bank reconciliation Statement as at 31st October 2019**

 **090.3 Monthly analysis of cash book for October 2019**

 **090.4 Budget to date**

**090.5 Statement of Parish Council Investment.**

**090.6 Statement of Invoices for approval to be paid November 2019**

**090.7 Bank Statement for both accounts**

 **19/091 To receive – Clerks Report**

 **091.1 The Clerk wishes to report that an email has been sent to each member of the Council with sign in for Microsoft 365 and a temporary password which then requires changing to one which each member has picked, then all emails can be sent to the Councillors as** name@pinxtonparishcouncil.co.uk **and the Council has complied with its duties under the GDPR.**

**19/092 To note – Correspondence received**

 **092.1 Emails from Planning at BDC**

 **092.2 Letter and invite from Showmen’s Guild, (Derbys, Notts., Lincs).**

 **092.3 Letter from BDC re: Parish Council Liaison meeting 18/11/19**

 **092.4 Letter from Pinxton Scouts seeking a S137 grant.**

 **092.5 Emails concerning password protected Councillor Emails.**

 **092.6 Annual Report from DUWC**

 **092.7 Email from DUWC regarding HM Courts & Tribunal Services**

 **092.8 Email & correspondence from resident over 5G communications aerials**

 **092.9 Request from SJAB to hang A4 picture frame in main hall**

**19/093 To note – The date of the next Parish Council meeting – 18th December 2019 at 7.00pm**

 **Please note the Precept meeting will be held on the 11th December at 7.00pm in the small hall but you will be notified seperately with an agenda etc.**

 **19/094  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**