14th August 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 21st August 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 small Hall.**

**Yours sincerely**

**M. John Ritchie**

**Clerk & RFO**

**AGENDA**

**19/043 To receive apologies for absence**

**19/044 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.**

**19/045 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**19/046 To confirm minutes of the Parish Council meeting held Wednesday 17th July 2019**

**19/047 To note updates on matters arising from the minutes (for information only)**

**19/048 Public Speaking**

 **048.1 Parishioner Matters**

 **048.2 Police Matters**

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

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

**19/049 Planning Applications**

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

**19/00439/FUL Change of use from Shop to Coffee shop unit 21 EM designer outlet.**

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

**19/00254/FUL Erection of 8 dwellings land to the West of The Sun Inn**

 **The following applications have been refused:**

**None**

**19/050 Parish Council – Items for Decision/Action**

**050.1 The Clerk wishes to report an outstanding debt from Ollerton Undertakers of £1,372.00 for a funeral on April 29th, 2019. The gentleman was in a home in Boughton, Ollerton, but was from Pinxton originally and wanted burying in Pinxton.**

 **The only living relative is in Australia and he has failed to pay the undertakers, so the undertakers are pleading poverty and say they cannot pay us. We have been in correspondence since April, they reckon not to be on email etc.**

 **They have asked if they could pay in installments? The other option is to seek legal redress.**

 **Members views are sought**

**050.2 The Clerk has received a complaint from an allotment holder who has had all her produce stolen. Other allotment holders are also complaining of vandalism.**

 **Council has agreed to update the cameras around the village hall and the Clerk has asked for a camera solution and price down at the allotments, which will be available on the night of the meeting.**

 **It would also be prudent to have a new high fence with tall gates so the allotments can be kept safe and secure as we have tenants now wishing to improve things down there.**

 **Members views are sought**

**050.3 The Clerk has received a request from Jubilee Court for a S137 grant in the sum of £100.00 to help make a garden at the entrance where the residents sit.**

 **Members views are sought**

**050.4 The Clerk has received a request from the young champion, part of the BDC Partnerships, for a regular coffee morning at Pinxton VH, the first one being 14/8/19. Request is also for preferred group status as the Bolsover Partnership is an established group and users will be from Pinxton**

 **Members views are sought.**

**050.5 The Clerk has received a request from Derbyshire Darts Organisation for preferred group status. They play all Derbyshire Darts home fixtures at Pinxton VH.**

 **Members views are sought.**

**050.6 The Clerk has received a question from Pinxton FC regarding setting up a youth team and whether the Council would give a discount on pitch fees as it is to encourage the youth from Pinxton into active sport. The team would play in the Notts Youth League.**

 **Members views are sought.**

 **050.7 The Clerk has received a request from Craig Barnes of BDC who runs the health and wellbeing chair-based exercises on a Friday morning for preferred group status as all the participants are from Pinxton having been referred following illness.**

 **Members views are sought.**

 **050.8 The Clerk has received an email from Jim Seymour of DCC concerning a Ministerial Direction in relation to Air Quality on the A38. One option is to stop up a footpath via Magistrates Court Action under the Highways Act and to do this they need the views of the Council. The footpath in question is immediately East of the M1, south of the hotels. According to DCC it is a little used footpath as there are other more suitable routes used.**

 **Members views are sought.**

**050.9 At the last meeting the Hop Inn football club was given permission to play on the Tops subject to paying off the outstanding monies owed from a previous incarnation, paying upfront before using the pitch and getting confirmation from the respective leagues it is possible. Nothing has been forthcoming from the Mansfield league. It is causing a great deal of trouble in the village.**

 **Members views are sought.**

**050.0 Members will be aware that they have discussed altering the office in order to accommodate people who come in to discuss funerals etc., and to have a bit more space for them and comfort. The Clerk has drawn up a scheme which will create more space by knocking through into the rear space beyond the double doors and turning the double doors through 90 degrees to form a cupboard with purpose-built shelving and removing old cabinets and drawers.**

 **The Clerk also wishes to make better use of the old boiler house and brick up inside the external louvre doors and knock a doorway through from the store at the bottom of the main hall. This necessitates removing some purpose-built shelves in the store, reducing them in width, then refitting them.**

 **There is quite a lot of good joinery required, and ancillary work and the Clerk wants to use the joiner who did the WW1 cabinet and board. The work was first class and at a very reasonable price, and the joiner is local. This is possible by suspending Standing Order 18(d) and then Council moving a recommendation under Financial Regulation 11(d) to negotiate the work with it being less than £3,000. The two quotes are enclosed, one for £1260 & one for £1100**

 **The Clerk has spoken to DCC and they have no objection to the work taking place, nor to Council seeking Planning Permission should they decide to remove the external boiler house doors permanently or put another window in the office.**

 **The Clerk believes there is no need to remove the door nor have another window.**

 **Members views are sought**

**050.11 Following a meeting with the Welfare, the Clerk has followed up on matters concerning the Gas Governor box which is fenced around and accessed of Welfare Drive. The Welfare said the Gas Board, or their sub-contractors should not use the Welfare Drive to access the box and the way Woodhead’s had left it meant that is exactly what would happen.**

 **The Clerk has established that the gas governor box stood on land owned by Bolsover DC and in 1995 the said land was sold to British Gas with an easement from Welfare Drive to access the box.**

 **Secondly, the Clerk has obtained a copy of the agreement with the Welfare & Woodhead’s and ultimately with the Council where it concerns the drive. The agreement says, RWL will carry out a full dilapidation survey on the incoming road and verges and hedges before the works starts.**

 **Following the works these areas will be made good and leave a legacy of improved hard standing to the right of the access road adjacent to the car park for future car parking.**

 **Once completed the fencing will be removed from the car park and it will be made good or bettered where possible. RWL will make a contribution to the improvement of the road (Welfare Drive), by offering a programme of patch repairs on top of making good.**

 **The welfare committee said that RWL was going to do the whole Drive, but that is not what is in the agreement. Members will remember that there was a resident who fell on the drive and Council recognized it wanted some substantial work, not just patching, so the Clerk put RWL off, instead seeking a contribution to a more longer-term solution, rather than abstract patching.**

 **The road is a concrete road which has been tarmacked over. When there is a crack in the concrete or expansion joint, it will always transfer the crack through to the tarmac, so re-tarmacking on top of the original concrete is no good.**

 **The Clerk is having a specification drawn up by RPH surfacing to include removing existing tarmac and concrete and assess stone underneath, then completely renew drive with tarmac sub base top coat and wearing coat, with all new kerb edgings, grates, gullies and manholes, where replacements are needed, and grasscrete where the majority of cars park, against the hedge.**

 **A second specification for going through the gate up the side of the football ground, to the halfway line, and laying a surface suitable to allow emergency services to access the playing area.**

 **Finally, a third specification for the area immediately behind the welfare adjacent to the cellar our access to the bowling green and pavilion and the stewards house for that to be re-tarmacked.**

 **The cost, which I hope to have on the night of the meeting, will be substantial and it will need discussing. I have agreed with John Robinson of RPH that if he is not successful in the tender process the Council will pay for the specification he has drawn up, which will form the basis of the tender exercise.**

 **The Clerk expects that this will need to go out on the Contracts Finder Tender system and requests that Bolsover DC procurement are asked to do all the procurement, advertising and securing the best price based on the specification drawn up to make it completely transparent. It would cost 1% of the contract price to engage Bolsover DC.**

 **The Clerk has written to Woodhead’s reminding them they have a contribution to make. The welfare should also cover 50% of the cost of the drive works.**

 **Members are asked to discuss and make recommendations.**

**050.12 The Clerk has received a letter and form from Derbyshire Local Government Pension Scheme, with an attached Discretions Policy which the Pinxton PC must fill in. It has been circulated and the Clerk has taken advice from Bolsover DC and gauged what other Parish Councils have done. It will be discussed at the meeting.**

 **Members views are sought.**

**050.13 The Clerk has received an email from the Peak & Northern Footpaths Society, which is working on identifying unmarked footpaths, unrecorded Rights of Way in Derbyshire before the cut off date of 1st ~January 2026.**

 **From Selston into Pinxton FP8 is marked but stops at the County Boundary. It is possible to continue walking it to Mill Lane, but it is not recorded.**

 **Path parallel to Pinxton FP17, closer to railway, is mown and has an A-Frame at Mill Lane but is also not recorded.**

 **The Society is asking if the Council would support an application to record the two routes, for the benefit of the Community and other walkers and to prevent future barring of these footpaths due to lack of an official status.**

 **Members views are sought.**

**050.14 The Clerk has received a request from the Children’s Air Ambulance Service for a clothing recycling bin to be situated at the VH. Members will recall a similar request coming from SCOPE to which the Council agreed, but a month on the Clerk has nothing since from SCOPE. The Clerk wishes to know if SCOPE is contacted but fail to respond again, can the slot allocated to SCOPE got to the Air Ambulance Service?**

 **Members views are sought**

**050.15 Request for funfair & fireworks on Wharf Road Recreation Ground this autumn,**

 **Members views are sought**

**19/051 Financial Matters**

 **051.1 Income and expenditure Details for July 2019**

 **051.2 Bank reconciliation Statement as at 31st July 2019**

 **051.3 Monthly analysis of cash book for July 2019**

 **051.4 Budget to date**

**051.5 Statement of Parish Council Investment.**

**051.6 Statement of Invoices for approval to be paid August 2019**

**051.7 Bank Statement for both accounts**

 **19/052 To receive – Clerks Report**

 **052.1 The Clerk wishes to report that the Pinxton Manor Care Home have sent a card in greatly thanking the Council for all the help with the recent flower contest.**

 **052.2 The Clerk can report that Gee Security have updated the cameras at the VH so there is a better resolution and offenders stand a better chance of being caught through CCTV evidence. The cost is £1,310.00**

 **052.3 The Clerk wishes to report that the shed is up on the perimeter of the football ground and the site has been inspected by the Chair. The Chair will report at the meeting.**

 **052.4 The Clerk wishes to report he has obtained land registry details for all the owners of the frontage along the South side of Wharf Road, between Town Street Junction and as far as opposite Victoria Road. DCC own 28m, BDC own 15m, ~Charles Pugh Glass own 95m, SLA Properties (Ipswich) own 40m, Alpha Plant own 65m and J. Weightman owns 37m. These are all approximate, not down to the millimetre, but it gives an indication.**

 **The Clerk will try and establish a price for all the necessary work before writing to all the owners and ask if they would pay a proportion based on their frontage.**

 **The results of the exercise will be reported back to Council.**

 **052.5 The Clerk has received a letter from Pauline Latham OBE, MP promoting Derbyshire becoming a County of Culture. Details have been sent out, but it may be the District Council whom it concerns more than the PC, and to that end I have also sent it to Daniel Oakley the Arts Officer at BDC.**

 **052.6 The Clerk has received an email from Daniel Oakley concerning a last-minute piece of work he wishes to run in the Pinxton area. He wants 5 workshops showcasing the Arts but doesn’t say which. He has also left it very late and last year we put on several workshops which no-one came too. The Clerk has contacted him about getting organised perhaps for October half term or the xmas break.**

 **052.7 The Clerk has circulated the Save a Life event which is at Sports Direct HQ on the 25/9/19 1.00pm until 3.00pm Having attended the world record attempt for Save A Life I can recommend it.**

**19/053 To note – Correspondence received**

 **053.1 Email Prepare to Save a Life.**

 **053.2 Email Derbyshire County of Culture.**

 **053.3 Planning matters and decisions**

 **053.4 Childen’s air Ambulance request for recycling bin.**

 **054.5 Coffee moring request and preferred group status**

 **054.6 Derbyshire Darts Organisation request for preferred group status**

 **054.7 Pinxton FC pre season fixtures**

 **054.8 Email from Craig barnes regarding the referrals programme.**

 **054.9 Email regarding Ministerial Direction on Air Quality**

 **054.10 Email from Alfreton Sunday League re ground sharing.**

 **054.11 Copy of agreement between Welfare & Woodhead’s**

 **054.12 Email from DCC re LGPS and Discretions Policy.**

 **054.13 Email from Ken Brockway – Great English Walk, Peak & Northern Footpath Soc.**

 **054.14 Card from Pinxton Manor regarding thanks for help with display.**

 **054.15 Quote from GEE Security for upgrading cameras.**

 **054.16 Email regarding consultation on Nottinghamshire Minerals Local Plan**

 **054.17 Various Land Registry Searches sent by BDC for land South of Wharf Road**

**054.18 Email from Daniel Oakley Arts Officer BDC about workshops.**

 **19/054 To note – The date of the next Parish Council meeting – 18th September 2019 at 7.00pm**

**19/055  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**