8th July 2020

To: The Chairman and Members of Pinxton Parish Council

Dear Councillor

**You are summoned to a meeting of the Parish Council, which will be held in the main hall on Wednesday 15th July 2020 at 7.00 p.m.**

**Yours sincerely**

**John Ritchie**

 **John Ritchie**

**Clerk & RFO**

**AGENDA**

**19/172 To receive apologies for absence**

**19/173 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.**

**NB Members should indicate to the Clerk by email before or during the meeting and the Clerk will fill out the form on the Members behalf.**

**19/174 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**19/175 To confirm minutes of the Parish Council meeting held Wednesday 17th June 2020**

**19/176 To receive the Minutes from the sub committee held on the 29th June 2020**

**19/177 To note updates on matters arising from the minutes (for information only)**

**19/178 Public Speaking**

 **178.1 Parishioner Matters**

 **178.2 Police Matters**

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

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

**19/179 Planning Applications**

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

**20/00247/FUL Two storey rear extension at 90 Church Street West, Pinxton**

**19/00404/ Other. Local dev. For residential dev. At garage site East of 20 Woodfield Road Pinxton.**

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

 **19/00699/FUL 2no Ind. Warehouses at Castlewood Grange Farm S/N**

 **20/00178/LAWPRO Certificate of lawfulness for change of use at aprtmetn 4 The Sycamores, Broadmeadows**

**20/00180/LAWPRO Certificate of Lawfulness for proposed use of property at apartment 7 The Sycamores Broadmeadows**

**20/00181/LAWEX Certificate of lawfulness for existing use at Sycamore House, Storthfield way, broadmeadows, Pinxton**

 **The following applications have been refused:**

 **None**

 **19/180 Parish Council – Items for Decision/Action**

 **180.1 As Members will recall there has been a long running situation between the PPC and the Welfare over the Welfare Drive, concerning the condition it is in and the remediation of the said drive and where the responsibility lies for the work and the liability should anything occur resulting in a claim.**

 **The Clerk has been in correspondence with CISWO and having received an answer that caused some confusion the Clerk was asked to seek Solicitors advice for definitive clarification. The Clerk forwarded everything the PPC had regarding the Welfare Drive, the Lease, correspondence etc., and the Solicitor has responded as you can see on the enclosed email, which has been circulated.**

 **Points 6. States “..The legal responsibility for the drive lies wholly with Pinxton Miners Welfare…”**

 **Point 7 states “…As owner of the driveway the Miners Welfare would potentially be liable for any personal injuries suffered as a result of their failure to maintain..”**

 **It is still confusing in as much as any contribution we made, if the Welfare upgraded the Drive, would be to CISWO not the Welfare**

 **Members views are sought.**

**180.2 The Clerk wishes to report that the VH re-opened on the 4th July 2020 under the regulations appertaining to the Covid -19 pandemic. The sub-committee formed to deal with the matter went through the Risk Assessments and associated papers all dealing with the pandemic and offering advice on what to do.**

 **The VH was made ready and the situation is being monitored. You will have noted that only one room is in use because of the toilet situation, and that currently is by the bar from 5.30pm. If Members wished to have more rooms available for more use at the same time, it would require more toilets bringing in. Sherwood Hire at Mansfield charge £375.00 per week for a luxury boutique 2+1 toilet as outlined in the leaflet I sent out. It has ladies and gents, hot water, electrics, and disposal into the main sewer. The other alternative is look at the bar situation.**

 **Members views are sought**

 **180.3 The PC have previously discussed a “new” van for the GM team as the old one is past its best. The MOT will need doing by October 2020, which was extended due to the lockdown. I am told that at Motorpoint at Derby there are several very good nearly new vans with circa 20,000 miles on the clock available for around £15,000**

 **It may be a good time to purchase such a van.**

 **Members Views are sought.**

 **180.4 The Clerk wishes to bring an update on the reservoir situation. The insurers have asked a loss adjuster to assess the site and the Clerk and the Loss Adjuster visited the site on Tuesday 30/6/2020 then had a meeting in the office, at social distancing. The opinion of the loss adjuster, having visited the site and walked around the paths and onto Park Lane itself is that there is no liability laid at PPC.**

 **We have done nothing to bring about the perceived problems, the land immediately behind their properties is not in the ownership of PPC and between the hedge we have, and our fence there, is a metre gap to the residents own fences. The loss adjuster will send her report to the insurers who will revert to us in due course. Just to add there is no legal obligation on any landowner who has top water running off their land to do anything about it, unless the landowner has done something to cause the run off, whereupon he would have a duty. We have held the reservoir in PPC ownership for decades and never done anything with it.**

 **Members views are sought.**

 **180.5 The Clerk followed up on the potential for a VJ day celebration and was awaiting further news from BDC about a possible grant. BDC have now sent out a letter and grant form for a “Let get things going award” It is based on £1 per parish resident, and I will seek clarification on whether that is resident or person on the electorate as they are different. The form needs filling in and I have sent it out to all members as it must be back by 24/7/2020.**

 **Under the current circumstances I do not know what we could do.**

 **Members views are sought.**

**180.6 The Clerk wishes to report that G.F. Tomlinson, our potential builders should we extend the Village Hall, are holding a meeting (9/7/20) via Microsoft Teams with SCAPE and the Clerk to discuss the Feasibility for the project which has been finished. Full details will be sent out as soon as they are known, so they can be discussed at the Parish Council meeting.**

 **Members views are sought.**

 **19/181 Financial Matters (June 2020)**

 **181.1 Income and Expenditure Details for June 2020**

 **181.2 Bank reconciliation Statement as at 30th June 2020**

 **181.3 Monthly analysis of cash book for June 2020**

 **181.4 Budget to date**

 **181.5 Statement of Parish Council Investment.**

 **181 6 Statement of Invoices for approval to be paid July 2020**

 **181.7 Bank Statement for both accounts.**

 **19/182 To receive – Clerks Report**

 **182.1 Clerk wishes to report that “Nan” in the Pinxton Manor was 106 years old on 1st July 2020. A Choir turned up as did Billy Eccles and BDC TV came too. I am sure all the PPC hope Nan had an excellent birthday.**

 **182.2 The Clerk wishes to report he has commenced the paperwork for the two new bush shelters on Victoria Road and Wharf Road. This includes consultation with residents, the Community Safety Partnership and Planning. The application form has been sent to DCC and our 50% is in the budget for this year.**

**19/183 To note – Correspondence received**

 **183.1 Emails from Planning at BDC**

 **183.2 DALC information on the virus etc.**

 **183.3 Letter from residents re: the reservoir**

 **183.4 Letter from Insurers re: the reservoir**

 **183.5 Email from jim fieldsend solicitor at BDC re: The Welfare Drive.**

 **183.6 Email regarding potential cashless pay point terminal**

 **183.7 Email regarding un-registered land adjacent to the reservoir.**

 **183.8 Email with letter about “lets get going award” from BDC**

 **183.9 Feasibility for the new village hall extension.**

**19/184 To note – The date of the next Parish Council meeting – 19 August 2020.**

 **19/185  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.*

*NONE.*