MINUTES OF THE PINXTON PARISH COUNCIL

 Held at 7.00pm on Wednesday 19th September 2018 at the Village Hall,

 3, Kirkstead Road Pinxton, Derbyshire.

Present: Councillors: Kelly, (Chair) Dooley, Fox, Drake- Brockman, Fieldsend, Coyle, Street.

Clerk: J. Ritchie

Also present: 3 Members of the Public.

The meeting was preceded at 6.30pm with presentations from two potential candidates for the Parish Councillor vacancies.

**18/057 To receive apologies for absence**

 Cllrs. Hinman and Meredith.

**18/058 To receive Declaration of Members Interest/ Update of Register**

 None

**18/059 To receive and approve requests for dispensations from members on**

 **matters in which they have a Disclosable Pecuniary Interest.**

None to report.

**18/060 To confirm the Minutes of the Parish Council Meeting held on**

 **Wednesday 15th August 2018.**

Moved by Cllr. Dooley and seconded by Cllr. Fox that they be accepted.

 All in favour.

**18/061 To note updates on matters arising from the Minutes (**for information

 only).

 None.

**18/062 Public Speaking**

 **062.1 Parishioner matters.**

Mr. Shaw congratulated Cllr. Dooley on the visit to London to support the celebration of the suffragette movement. Cllr. Dooley explained the costs

Were met from a Junction Arts grant and Scrutiny Grant. The banner made by the group is currently in London but will come to Pinxton soon. Mr. Shaw gave Cllr. Dooley a badge from 1918 depicting the movement.

 **062.2 Police matters.**

There was no presence from the police or PCSO. The Clerk had emailed the PCSO and the PCSO responded after the meeting promising a report for the October meeting.

 **062.3 Reports from Council Representatives on Outside Bodies.**

Cllr. Dooley reported from the Welfare Committee their opposition to the football club selling alcohol on matchdays, because obviously it affected the welfare and secondly, they do not have a licence to sell alcohol.

The Clerk outlined he had spoken to the football club and the Licensing Officer to see how it could be resolved. It transpires not even the welfare could sell alcohol from the football club lounge due to the type of licence they hold.

The Clerk had passed all the information to the football club.

It was also reported that glass vessels were being used, and these should be plastic when the football can legitimately sell alcohol.

Cllr. Dooley also reported on the football club wanting the toilets connecting. The Clerk said it would need permission from the Pc, probably need PP and would need Building Regulations under Part H.

 **062.4 Reports from District and County Councillor Representatives on**

 **matters of direct relevance to Pinxton Parishioners.**

Cllr. Coyle reported that he had been to a Police and Crime Panel and the PCC had said how hard up the police were due to dealing with cybercrime and modern-day slavery. A Motion to write to the Government was defeated by the Crime Panel Members.

Cllr. Coyle also reported that the Education Dept. were in the same situation and at the full Council a motion to write to the Government was voted down.

Cllr. Coyle also reported that the school crossing patrols would not be axed after the consultation came back putting the service firmly in the County Councils remit.

Cllr. Coyle reported on the rise in children in care going up from 630 to 757 in 18 months which meant more were leaving at 18years old needing housing etc. A motion was put at full Council for these leavers to pay no Council Tax until they were 25 years old. This won cross party support and was carried.

Cllr. Dooley reported on the Eats & Treats campaign coming to Pinxton after it had been very successful in the north of the District. The date was the 22/1/19 10.00am until 12.30 pm. Funding was from the BDC Partnership team.

Cllr. Dooley said the latest venture for schools was I-venture to South Africa and four teenagers from Frederick Gents would be working hard to save and raise the £10,000 needed to fund the trip. Other schools which had previously participated were not doing it this time.

Cllr. Dooley said the HS2 mitigation group had met but nothing had been resolved to date.

Finally, Cllr. Dooley pointed out that Universal Credit would be rolled out in BDC from 27/11/18. It would be a very tense time for some of our residents.

 **18/063 Planning Applications**

 **Moved and seconded that these be accepted. Agreed by all**

 **18/064 Parish Council – Items for Decision/Action**

 **064.1 The 50 plus forum had held the forum at Pinxton and it was moved by Cllr. Dooley and seconded by Cllr. Fieldsend that the venue be given over free of charge.**

**All in favour**

**064.2 Members discussed the idea of dropping the kerbs outside the VH subject to permission from DCC and they also agreed to use the same contractor who won the Queen Street work, as it was in the same line of work.**

**Moved by Cllr. Coyle and seconded by Cllr. Fieldsend.**

**All in favour**

**064.3 The Members had all seen the scheme from Salix regarding changing all the lights and fittings and the initial cost being met from a grant which is then paid back over 53 months. Thereafter the saving comes to the PC and it would be a saving of over £2600 pa and a saving in CO2 as well.**

**Moved by Cllr. Fieldsend and seconded by Cllr. Dooley that we participate in the scheme.**

**All in favour**

**064.4 The xmas lights were discussed and adding to the current display was debated following a meeting with the lighting company, Cllr. Hinman, Cllr. Kelly and the Clerk.**

**It was agreed to have additional lighting at Park Lane, Victoria Road and Town Street, and to have anew contract, so long as there was some variation with the motifs. The Clerk to proceed and discuss the realities with Sam Potts from Festive Lighting.**

**Moved by Cllr. Fieldsend and seconded by Cllr. Dooley.**

**All in favour.**

**064.5 The Clerk had circulated the Internal Auditors interim report which was the second of the two reports required per annum.**

**Moved by Cllr. Kelly and seconded by Cllr. Fox that the report be accepted.**

**All in favour**

**064.6 The request by HS2 for a meeting was discussed and on putting it to the vote it was decided to agree to a meeting later when matters would be more finalised.**

**Moved by Cllr. Kelly and seconded by Cllr. Drake-Brockman.**

**All in favour**

**064.7 The Clerk explained the opportunity for the PC to have a five-piece ensemble playing an “Andre Rieu” type concert which was subsidised by the Arts council and tickets sold raising more than £350.00 would then be split 50/50 between the ensemble and the PC. Dates were available for the next 12 months.**

**Members asked the Clerk to seek further information regarding who prints the tickets, who sorts out the publicity and does the ensemble require feeding on the day. Subject to the above it was,**

**Moved by Cllr. Coyle and seconded by Cllr. Dooley that we engage the ensemble.**

**All in favour.**

**064.8 Cllr. Fox was seeking an additional dog bin adjacent to the old reservoir site, near Church Street West End.**

**Moved by Fox and seconded by Cllr. Dooley**

**All in favour**

**064.9 The hotspots raised by Cllr. Fox were discussed and dealt with and the Clerk is to contact the Planning Enforcement Officer regarding the land opposite Pinxton Manor. Cllr Coyle is to speak to DCC for their help and the land on picture no6 requires spraying which the GM lads can do.**

**All in favour**

**064.10 Members had previously agreed to replace the zip wire and the Clerk just wanted confirmation that the best price of £6,653.00 was acceptable.**

**Moved by Cllr. Dooley and seconded by Cllr. Fox**

**All in favour**

**064.11 Members were given the only price which had come back for the air conditioning in the main hall, despite three companies being invited to quote. The bid which had come in was from the firm who had bid in 2016 when the matter had not been progressed. The price was £5,975.00 plus VAT.**

**Moved by Cllr. Coyle and seconded by Cllr. Dooley that the price be accepted, and no further bids are sought.**

**All in favour.**

**064.12 The Clerk had written to three companies seeking a price for two noticeboards with glass doors and sign written Pinxton Parish Council. Only one quote had been received and that was for £1,652.88 plus VAT for each Noticeboard.**

**Cllr. Street asked whether we could get them in recycled plastic, and the Clerk said he would try Earth Anchors.**

**Moved by Cllr. Street and seconded by Cllr. Dooley that further investigation is carried out.**

**All in favour.**

**064.13 The Widmerpool scheme had come in at a cost of circa £23,500 and the S106 money available was nearly £20,000. The PC were asked if they would pick up any shortfall.**

**Moved by Cllr. Dooley and seconded by Cllr. Fox that the shortfall in the scheme costs and the S106 money be funded by the Parish Council. All in favour.**

**18/065 Financial Matters**

 **065.1 Income and expenditure Details for September 2018**

 **065.2 Bank reconciliation Statement as at 30th September 2018**

 **065.3 Monthly analysis of cash book for September 2018**

 **065.4 Budget to date**

 **065.5 Statement of Parish Council Investment**

 **Moved by Cllr. Coyle and seconded by Cllr. Dooley that items**

 **051.1,2,3,4,5 be accepted.**

 **All in favour**

 **18/066 To receive – Clerks Report**

**066.1 Members accepted to update on poppies on lamp posts**

066.2 The Website was very near completion and required a paragraph from each Member on their pen portrait. The Clerk had done his and all the staff. It transpired in looking at the longevity of the Assistant Clerk’s time at Pinxton that on the 20th September 2018 Jenny had completed 30 years’ service, a fantastic achievement. Noted by Members

066.3 The Clerk reported that nothing had come back from DCC regarding the Lease on the VH. Cllr Coyle said he had spoken to the Cabinet Member at DCC and the Director and asst. Director in the relevant Dept. regarding the issue and someone would be in touch. Noted by the meeting. The Clerk to keep the matter live.

066.4 The Clerk had circulated a plan of all the grassland in Pinxton and who had responsibility for it. Noted

066.5 The Clerk reminded the PC that earlier in the year they had agreed to pay the DUWC £2,000 in the current year at the time, and £2,000 in this current year. This had now been paid. The £2,500 alluded to in the agenda was the total paid to DUWC last year as they had received £500 before the decision to pay the 2x £2,000. The payment of £2,000 was the correct amount. Noted

**18/067 To note – Correspondence received**

**All correspondence was noted and had been dealt with elsewhere, but the Clerk for information added more correspondence namely, also Noted.**

**067.11 Letter from DCC concerning the school crossing patrol service continuing**

**067.12 The new style local gazette had been launched by BDC and these were available from the VH and various shops in the village.**

**067.13 Letter from Weightmans Solicitors regarding refunding the costs of £3,169.10 the PC paid out to expedite a matter. The Insurers have now accepted liability for the money.**

**067.14 The DALC constitution had been received and circulated to all Members.**

**067.15 DALC training courses circulated and Cllr. Fox requested he be booked on the Community Engagement Training in January 2019**

**067.16 Letter received from DCC Pension Fund concerning their latest information and presenting their new Logo.**

**067.17 Flyer received regarding the BDC Chairman’s Talent Showcase at the Sports Direct Auditorium.**

**067.18 Email received from the external auditors stating that Invoices, reports and Notices would be sent in the last week in September. No Certificate would be sent until any challenge had been answered, and all challenges were being dealt with on a basis of when they were received.**

**067.19 BDC proposed to use the £1,000 funding we had given them matched by the Active Communities Fund to run Friday night sessions on the MUGA or indoors at the welfare if the weather was inclement. The sessions would start in October and run until December 2018. The sessions have been planned after consultation by the Leisure Services and the MAT team with the youngsters in Pinxton.**

**All correspondence noted.**

 **18/068 To note – The date of the next Parish Council meeting – 17th**

 **October 2018, commencing at 7.00pm**