MINUTES OF THE PINXTON PARISH COUNCIL PRECEPT MEETING

 Held at 7.00pm on Wednesday 11th December 2019 at the Village Hall,

 3, Kirkstead Road Pinxton, Derbyshire.

Present: Councillors: S. Fox, (Chair), B. Kelly, B. Marshall, R. Street,

J. Coyle, C. Drake-Brockman, P. Chippington

Clerk: J. Ritchie

 Members of the public – None

**19/095** Appointment of Chairman for the remainder of the Parish Council Year

 **Moved by Cllr. Coyle and seconded by Cllr. Street that Cllr. Fox be elected to the position of Chair**

 **All in Favour**

 **19/096** Appointment of Vice Chairman for the rest of the Parish Council Year

 **Moved by Cllr. Coyle and seconded by Cllr. Street that Cllr. Kelly be elected to the position of Chair**

 **All in Favour**

 **19/097** Acceptance of Office and signing of the Declarations of Office

 **19/098** To receive Declarations of interests both pecuniary and non-pecuniary and applications for dispensation for items on the Agenda.

 Council Members should all make a Declaration of a Pecuniary Interest and seek dispensation. As these interests relate to the setting of the Precept under the Local government Finance Act and in accordance with the Code of Conduct, the above-named Councillors can remain in the meeting and vote on these matters.

 **19/099 To receive apologies for absence**

 **Apologies were tendered by Cllrs. Brentnall, Watson, Meredith and Dooley**

 **19/100 To receive last years Precept Minutes.**

 **Minutes accepted and all in favour**

 **19/101 To agree – Precept for the Financial Year 2020/2021 including:**

 **101.1 To determine fees and rentals for the year commencing 1st April 2020**

 **It was moved by Cllr. Fox and seconded by Cllr. Coyle that the charges remain the same. Agreed by all**

MAIN HALL

Sunday to Friday

9.00 am to 6.00 pm £12.00 per hour **No Change**

6.00 pm to 11.30 pm £17.00 per hour **No Change**

Saturdays

9.00 am to 5.00 pm £12.00 per hour **No Change**

5.00 pm to 11.30 pm £19.00 per hour **No Change**

All day room hire including kitchen

and bar £110.00 **No Change**

SMALL HALL

Monday to Friday £9.00 per hour **No Change**

Saturdays and Sundays £12.00 per hour **No Change**

All day room hire £70.00

#### Hire of Halls to locally preferred groups at 50% discount

##### FOOTBALL PITCHES/BOWLING GREEN

#####  AND FACILITIES

WELFARE PITCH £40.00 per match **No Change**

TOPS PITCH £35.00 per match **No Change**

BOWLING GREEN £40.00 per match **No Change**

FLOODLIT MULTI PURPOSE

FOOTBALL ALL GROUPS £18.00 PER HOUR **No Change**

FLOODLIGHTS ALL GROUPS £7.00 PER HOUR **No Change**

ALL CHARGES ARE INCLUSIVE OF VAT

PHOTO COPY CHARGES

3p for Black & white and 30p for a colour copy **No Change**

BURIAL CHARGES 2019/2020

**Burial Fees**

The fees set out below apply where the person to be interred had at one time been an inhabitant or Parishioner of the Parish of Pinxton or, in the case of a still born child, where one of the parents is or was an inhabitant or Parishioner. In all other cases, the fees, payments, and sums will be **DOUBLED.**

The fees set out below to be effective from 1st April 2020

**PART 1 - INTERMENTS (EXCLUDING ALL CHARGES FOR LABOUR)**

Parishioner Non-Parishioner

For any interment of the body of:

 A person whose age at the time of death did NIL NIL

 not exceed 16 years

A person whose age at the time of death

exceeded 16 years

 maximum coffin size of 7ft x 27” £136.00 £272.00 coffin size over 7ft x 27” £204.00 £408.00

Burial of casket of ashes in existing grave £76.00 £152.00

Burial of casket of ashes in ashes plot £76.00 £152.00

**PART 2 - EXCLUSIVE RIGHT OF BURIAL**

**IN EARTHERN GRAVES**

For the exclusive right of burial for a period

of 75 years in an earthen grave £210.00 £420.00

**IN AN ASHES PLOT**

For the exclusive right of burial for a period

of 75 years in an ashes plot £110.00 £220.00

**PART 3 - GRAVE DIGGING (Charges increased on 1st January 2020)**

Parishioner Non-Parishioner

Re-opening of grave £340.00 £680.00

New single grave £350.00 £700.00

New double grave £390.00 £780.00

Interment of Ashes £95.00 £190.00

Oversize coffin – extra charge £50.00 £100.00

Caskets – extra charge £100.00 £200.00

Oversize coffin for reference 28’’ width or more and Caskets will take up more than the allocated grave spacing and will incur extra charges as will any out of hours work

**PART 4 - MONUMENTS, GRAVESTONES, TABLETS AND MONUMENTAL INSCRIPTIONS**

For the right to erect or place: -

A flat memorial plaque 12ins by 12ins £80.00 £160.00

A flat memorial plaque 12ins by 24ins £110.00 £220.00

 A memorial/headstone not exceeding 3 feet in height £131.00 £262.00

(including foundation base) and 2 feet 8ins in width

A memorial in the form of a vase £37.00 £74.00

not exceeding 12 ins in height)

### Additional inscription on existing

### memorial/headstone/plaque £47.00 £94.00

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**Applicants must hold an Exclusive Right to the grave or ashes plot to in order to obtain permission to erect a memorial**

**The charge for an application to replace an existing memorial to be the same as the cost to provide a memorial.**

**101.2 To reassess – List of Locally Preferred Groups entitled to 50% discount on bookings, and hirers that use the facilities free of charge.**

 **It was Moved by Cllr. Drake-Brockman and seconded by Cllr. Marshall that the list remains as it is with the name change of Our House Residents Association being renamed Chair based. All in favour.**

 **Pinxton Porcelain**

 **Pinxton Craft Club**

 **Pinxton Bingo club**

 **Pinxton Ladies Section**

 **Pinxton Labour Group**

 **Toddler Group**

 **Chair Based group**

 **SJAB**

 **SNAP**

 **Pinxton & SN local History Group**

 **Release Charity**

 **PBG**

 **Chernobyl**

 **DUWC**

 **Pinxton Skittles Club**

 **Pinxton Boxing Club**

 **BDC referral Group**

 **Pinxton FC – U.18’s**

 **Derbyshire Darts -reviewed 21/8/20**

**101.3 To agree 2020 pay scales with effect from 1st April 2020**

 **Members were informed that nothing had come through concerning pay scales, but the Clerk had allowed 1% in the budget.**

 **Moved by Cllr. Coyle and seconded by Cllr Kelly that the any pay rise forthcoming be agreed.**

 **All in favour**

 **101.4 To consider future projects/expenses for the year 2019/2020**

 **i. Playing field strategy for the Tops and Wharf Road.**

 **Members discussed this and decided to concentrate the strategy on the Tops and agreed £10,000 costs associated with the project**

 **Moved by Cllr. Street and seconded by Cllr. Kelly**

 **All in favour**

 **ii. To consider the drainage in the churchyard.**

 **Members agreed £5,000 in the next financial year and £5,000 in 2021/2022**

 **iii. To consider having a mini bus at £12,000 for each of the next three years. Cllr. Coyle said he thought DCC subsidised our bus service by £40,000 and if DCC would give us that we could have the bus, but otherwise he Moved we do not have a bus. Seconded by Cllr. Kelly. All in favour not to have a mini bus.**

 **iv. To consider extension to VH with further loan from PWLB or BDC and paying back over 20 -25 years with the £23,600 we currently pay for the original VH which ends in 2021. Current costs would be the £10,000 associated costs with Architects, designs, planning etc.**

 **Moved by Cllr. Street and seconded by Cllr. Coyle that £10,000 be budgeted for in order to progress the VH extension.**

 **All in favour**

 **v. To consider the Councils portion of the £32,000 costs of renewing the Welfare Drive for which the PC had a joint responsibility. A discussion took place around the liability, the welfare and CISWO and the Clerk was asked to seek legal advice and also speak to Woodhead’s and the Welfare but also put in the budget the councils 50% share of the £32,000 that is £16,000**

 **Moved by Cllr. Coyle and seconded by Cllr. Street. All in favour**

 **vi. To consider two bus shelters for Wharf Road and Victoria Road which would cost £15,000 with a 50% grant from DCC reducing the cost to £7,500. DCC indicated funds would be available for applying for, in April 2020.**

 **Moved by Cllr. Street and seconded by Cllr. Kelly that we budget for the bus shelters. All in favour**

 **vii. To consider having additional dog bins and footpath on the Chine at a cost of £4,500 in next year’s budget.**

 **Moved by Cllr. Coyle and seconded by Cllr. Drake - Brockman that we do have more bins and a footpath.**

 **All in favour.**

 **viii. To consider having a new fence around the welfare football ground as the current one is in a poor state of repair and we have a duty under our Lease to maintain the fence and pass it back as we found it. After a discussion it was agreed to budget for 50% in the new financial year and 50% in 2021/2022. This would be £1800 each year.**

 **Moved by Cllr. Street and seconded by Cllr. Coyle that we do as outlined above.**

 **All in Favour**

 **ix. To consider having a replacement van as the current vehicle is worn out. An amount of £5,000 had been put in the budget for each of the next three years. Following a discussion, it was decided to have a van on a lease basis which may come in cheaper than £5,000pa.**

 **Moved by Cllr. Coyle and seconded by Cllr Street that the van is sought via a suitable lease agreement**

 **All in favour**

 **x. To consider the no man’s land on Wharf Road which requires attention. The cost would be in the region of £8,000 and should be contributed too by DCC and BDC.**

 **Resolved that £8,000 be placed in the budget but other contributions also sourced**

 **All in favour**

 **101.5 To consider lights and hanging baskets on Church Street East.**

 **Members discussed this and decided that as we spend £20,000pa on lights as it is, we cannot keep adding on each year. There is also a contract which would need to be changed and additional lamp posts made ready and tested at an additional cost to the £20,000**

 **Members resolved not to extend the Christmas lights or the hanging baskets onto Church Street East.**

 **101.6 To agree the proposed budget for 2020/2021**

 **(one for consideration enclosed)**

 **Members agreed the budget as amended from the above decisions.**

 **THE MEETING CLOSED AT 8.30PM.**