Pinxton Village Hall

Pinxton Parish Council

Pinxton Parish Council

3 Kirkstead Road

 Pinxton

 Derbyshire

NG16 6NA

01773 580046

11th January 2023

**There will be a meeting of the Parish Council on Wednesday 18th January 2023, the meeting will commence at 6.30pm. Please note this is the precept meeting.**

**This meeting will be held in the Village Hall, 3 Kirkstead Road, Pinxton, NG16 6NA.**

**Yours sincerely**

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**Lisa J Powell (Ms)**

**Clerk & RFO**

This council supports the rights of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting, by means of the recording, and expresses the hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded

**AGENDA**

**22/093 To receive apologies for absence – When giving apologies please ensure reasons for non attendance are given and apologies are with the Clerk by 4pm on the day of the meeting.**

**22/094 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.**

**22/095 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**

**22/096 To determine which items, if any, should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: “In view of the confidential nature of some items, it may be necessary to discuss these items with the Public and Press excluded in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1.**

**22/097 Minutes**

 **To confirm or amend, as appropriate, minutes of the Parish Council meeting held Wednesday 16th November 2022 – Appendix 1**

**22/098 To note updates on matters arising from the minutes (for information only)**

**22/099 Public Speaking**

 **099.1 Parishioner Matters**

 **099.2 Police Matters**

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

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

 **22/100 Planning Applications**

**To receive, and where appropriate comment on recent planning applications and decisions– Appendix 2**

**22/101 Parish Council – Items for Decision/Action**

**101.01 Planting of Trees**

**To consider supporting Katherine Church who attended the November meeting, in the planting of trees on District’s land and possibly forming a working group.**

**101.02 Village Hall Tablecloths**

**To consider whose responsibility it is to clean the village hall tablecloths. The local launderette charges £75.00**

**101.03 Tree Planting former Rectory Site**

**To consider the email from Matt Connley regarding the planting of trees , shrubs and hedgerows - Appendix 3.**

**101.04 Meeting Dates 2023**

**To consider the meeting dates for 2023 – Appendix 4.**

**101.05 Footpaths**

**To consider any update in relation to footpaths.**

**101.06 Village Hall Grant**

**To consider applying for a grant for improvements to the village hall – Appendix 5**

**101.07 Pinxton FC Request**

**To consider the request from Pinxton FC for £100 towards worm treatment (cost over £200).**

**101.08 The Tops Improvements**

**To consider the way forward with improvements to the Tops. The Clerk has written again to CISWO without a reply.**

**101.09 Defibrillators**

**To consider which councillors are to be responsible for checking the defibrillators, immediate action is required.**

 **101.10 Christmas Lights Switch On & Hampers**

**To have an overview of the Christmas Lights Switch On and the pensioners hampers.**

**101.11 Request from Caretaker**

**To consider the request from the Caretaker for an increase in hours.**

**101.12 Staff Request**

**To consider the request from a member of staff to join the Local Government Pension Scheme.**

**22/111 Cemetery Costs**

**To consider the current cemetery charges – Appendix 6**

**22/112 Village Hall Costs**

**To consider the current village hall charges – Appendix 7**

**22/113 Football & Multi Purpose**

**To consider the charges for the football pitches, bowling green and multi-purpose – Appendix 8**

**22/114 Preferred Groups**

**To consider the list of preferred groups – Appendix 9**

**22/115 Precept Setting 2023/24**

**To consider what amount to set the precept at for 2023/24 – Appendix 10**

**Enclosed:**

**Precept calculations based on the precept remaining as is**

**Expenditure forecast for this financial year**

**Income forecast for this financial year**

**Projects to be completed for this financial year**

**Next year’s suggested projects**

 **22/116** **Financial Matters (November) – Appendix 11**

 116**.1 Income and Expenditure Details for November 2022**

 **116.2 Statement of Parish Council Investment.**

 **116.3 Bank Statement for both accounts.**

 **116.4 Bank Reconciliation**

 **Financial Matters (December) – Appendix 12**

 **116.1 Income and Expenditure Details for December 2022**

 **116.2 Statement of Parish Council Investment.**

 **116.3 Bank Statement for both accounts.**

 **116.4 Bank Reconciliation**

 **22/117 To receive – Clerks Report**

* **Two quotes have been received for the new VH windows and doors.**
* **Work will commence on the multi-use games area w/c 23rd January 23**
* **The Clerk and Chairman are shortly due to meet with one of the landowners of the trees on Wharf Road**
* **Quotes are awaited to turn the cleaning cupboard into part of the cellar**
* **There was a water leak from where a lady hit the wall in the foyer but this has been fixed**
* **The Clerk has chosen to stay with the current company for the lamppost stress testing as they are cheaper by £1.50 per post**

**22/118 To note – Correspondence Received**

* **Neighbourhood Alert News**
* **Neighbourhood Alert News 2**
* **Neighbourhood Alert News 3 - Scams**
* **Safer Neighbourhood Newsletter**
* **DALC Training Opportunities**
* **Thank you letter from Children’s Air Ambulance**
* **Letter from Anne Ingle thanking for Xmas trees**

**22/119 Date of the next Parish Council meeting – 15th February 2023 7pm in The Village Hall, 3 Kirkstead Road, Pinxton, NG16 6NA**

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