



# Pinxton Parish Council

Pinxton Village Hall  
3 Kirkstead Road  
Pinxton  
Derbyshire  
NG16 6NA  
01773 580046

11<sup>th</sup> December 2024

Dear Councillors

You are summoned to an ordinary meeting of Pinxton Parish Council to be held on Wednesday 18<sup>th</sup> December 2024, the meeting will commence at 7.00pm.

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

Yours sincerely

*Jo Williamson*

Parish Clerk

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

**1. 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.

**2. To agree any variations to the order of business**

**3. To receive Declaration of Members Interest and Requests of Dispensation**

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time, or to request a dispensation. **PLEASE NOTE;** all appropriate forms should be completed prior to the meeting.

**4. 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.

**5. Public Speaking**

- Up to 15 minutes will be made available for members of the public to raise matters relevant to the business of the Parish Council.
- To receive the report from Derbyshire Police.
- To receive the report from District and County Councillors.

**6. Outside Bodies** – To receive reports from Parish Council representatives who are on outside bodies.

**7. Minutes**

To receive and approve the Council Meeting Minutes below as a true record;

- Meeting held on Wednesday 20<sup>th</sup> November 2024 (Minute numbers 24/099 – 129) attached at **item A**
- Finance Meeting held on Tuesday 3<sup>rd</sup> December 2024 (Minute numbers F24/001 – 008) attached at **item B**

## **8. Chairmans Report**

To receive a report from the Chairman.

## **9. Clerks Report**

To receive an update on matters arising from the Clerk.

## **10. Finance Report**

- a. To receive the External Auditors report for FY2023/24 attached at **Item C**
- b. To appoint an Internal Auditor for FY2024/25
- c. To approve Income and Expenditure for November 2024 – (Payments to approve to follow).
- d. To note the Cash and Reserves Statement for November 2024 – attached at **item D**
- e. To note the Income and Expenditure Summary for November 2024 – attached at **item E**

## **11. 2025/26 Budget and Precept**

To approve the budget and pre-cept figure for 2025/26 – attached at **item F**

## **11. Councillor Surgery – held on Thursday 5<sup>th</sup> December 2024**

To receive a report on the recent Councillor Surgery.

## **12. Bank Signatories**

To confirm the current bank signatories and any additions or removals.

## **13. Scheme of Delegation**

To agree the scheme of delegation for payments as Clerk/RFO £1000, Clerk/RFO and Chair £2,500 emergencies.

## **14. New Computers**

To discuss the quote for computers which was previously approved but not actioned (which now includes price for monitors and set up costs). – attached at **item G**

## **15. Bingo Licence**

To receive a report back on the need of a Bingo Licence for the Community Bingo.

## **16. Outdoor Shelters – Review from last meeting**

- a. To re-consider the purchase of a smoking shelter to alleviate smoking at the front of the building – Cllr A Slack
- b. To re-consider the purchase of a mobility scooter/buggy shelter – Cllr M Dooley

## **17. Village Hall Toilets – Potential Drug Use**

To discuss the recent report that there had been evidence of drug use in the Village Hall Toilets.

## **18. Dishwasher – Cllr D Palos**

To review quotes for a dishwasher for the Village Hall kitchen – attached at **item H**

## **19. Roof Repairs to Village Hall – Cllrs D and S Palos**

A full progress and time line repair report on fixing the roof and repairing the water damaged ceiling caused by the long term leak from the roof.

## **20. Cupboard in the Main Hall**

To consider clearing the cupboard in the main hall for use as an archive/storage area – A Slack.

## **21. Bus Access to the Playing Fields**

To discuss the access to the playing fields for buses.

## **22. Planning Applications**

To receive, and where appropriate comment on recent planning applications and decisions – attached at **item I**

## **23. Correspondence received – to follow**

- a. **'Snap Club'** – Request for Storage of their Bingo equipment on site at the Village Hall and do they need to re-apply to be a locally preferred group.
- b. **Just Good friends** – Request for Storage of mugs for their Tuesday
- c. **Easy Wash Laundrette** – Request to erect a sign at Junction of Victoria Road and Alfreton Road

## **24. Date of the next Ordinary Parish Council meeting**

The date of the next meeting will be 22<sup>nd</sup> January 2025 7pm in the Village Hall, 3 Kirkstead Road, Pinxton, NG16 6NA

**25. Exclusion of the Press and Public**

*To consider a motion that 'in view of the confidential nature of the following agenda items, the press and public be excluded from the meeting, in accordance with the Public Bodies (Admission to Meetings) Act 1960, section 1'.*

**26. Staff Payroll**

To consider recommendations from the Finance Committee in relation to staff payroll.