GLAPWELL PARISH COUNCIL

Minutes of meeting of Glapwell Parish Council held on <u>Thursday 23 March 2017</u> <u>At the Glapwell Centre</u>

Present:

David CloughTricia CloughClive FleetwoodRachel HibbertJackie HoleJohn JepsonTony Trafford (Chair),Also in attendance - Sue O'Donnell (Parish Clerk), Councillor Ann Syrett,
Keith Woollen

<u>28/17</u> <u>Apologies for Absence –</u> Councillor Clive Moesby Letter of Resignation – The clerk reported that she had received a letter of resignation from Sue Pilgrim. The information was accepted and it was agreed that a letter of thanks be sent to Sue for her contribution over the past years.

29/17 Declarations of Interest – None

<u>30/17</u> Public Forum – There were no items

<u>31/17 Minutes</u>

Council Meeting held on 23rd February 2017

The minutes were agreed as a correct record of the meetings and signed by the chair of the meeting.

32/17 Matters Arising

18/17 – Public Forum

Highways issues on lanes around Rowthorne - Councillor Moesby had sent an email advising the Council that the matter was being investigated.

Speeding on Back Lane – This continued to be a problem. It was suggested that residents should take the registration numbers of regular offenders and report them to the police.

Clearing of leaves on Park Avenue – No action had been taken. Councillor Syrett advised residents to report this to Bolsover District Council on 01246 242424. She also agreed to provide the clerk with the rota for regular maintenance of roads/paths in the area.

Overhanging Trees on Maple Grove - It was agreed to ask the CAN Rangers for help on this matter.

24/17 – Playground – The clerk reported that the playground had been completed on time and plans were being made for the opening event on

Sunday 9th April at 11.30 am. Rachel Hibbert outlined the plans for an Easter Egg Hunt being organised by the Community Development Group. This would be followed by a buffet lunch for everyone. Tony Trafford gave his congratulations to the Group on the successful Race Night held on Saturday 13th March when £1050 was raised towards the cost of the playground. It was agreed that a letter of thanks be sent to Julia and Rob Hopkinson who played such a large part in making the event so successful.

33/17 Reports

Police-There was no report available. It was agreed to ask for a written crime report for the next meeting.

Derbyshire County Council – There was no report.

Bolsover District Council- Councillor Syrett gave the following report: **HS2** – A submission had made to outline the issues raised by people in the District. One of the issues highlighted was the impact on business rates from areas affected. It had been stated already that there would be no compensation paid to local people/businesses whilst the line was being constructed. The next step was for a decision on the route to be taken by Parliament.

Fracking – In response to concerns the Council had decided to organise a public meeting to provide the latest information

Former Coalite Site – The clean-up of the site had produced a strong smell that had affected a large area including Glapwell.

David Clough asked about vacant accommodation in the village and also why rubbish, separated by residents for recycling was put in the same lorry. Councillor Syrett said there were some delays in re letting properties if they needed to be renovated.

34/17 Glapwell Centre

An update was given on a number of fundraising events planned by the Committee with members of the Glapwell Community Development group. At a meeting held on 27th February the Committee had requested that a meeting be held with REAL Education to discuss outstanding repairs. **This was noted.**

35/17 Football Ground

Tony Trafford referred to the discussion at the public meeting held earlier to discuss the future management of the Football group with interested groups in Glapwell. The meeting had been attended by representatives of Glapwell Gladiators, Glapwell Cricket Club, Rowthorne Football Club, Glapwell Community Development Group and Members of the Parish Council.

He summarised the main points of the meeting for discussion by the Parish Council as follows:

- Organise a collective effort to clear the ground
- Prepare a bid for funding to demolish the clubhouse, refurbish the MUGA and changing rooms.(Also see item 36/17)
- Linked to this produce a job brief for grounds maintenance
- Trial opening up the ground over the summer
- Consider the purchase of equipment from the Gladiators
- Provide funding for drainage of the Ground

It was agreed that the clerk prepare a note of the discussion and circulate to all members.

Clive Fleetwood reported that following discussions with Vault Security, the current provider of CCTV at The Glapwell Centre, arrangements had been made to cover the football ground using existing equipment and be monitored and maintained under the existing contract.

Members asked for a site visit to be arranged to look around the ground and to agree an action plan for the issues discussed at the public meeting. Clive Fleetwood agreed to arrange this visit in the next 2 weeks.

36/17 Finance

Monthly Finance Summary for February 2017 – The information provided was considered and it was agreed to make the following payments.

CHEQUES		DIRECT DEBITS	
17368.38	Sovereign Design Play Systems	2734.67	Salaries
90.00	N Dagger	329.23	PAYE/NI
180.00	Bolsover District Council	533.33	OPUS Gas
		64.79	BT Payments

Glapwell Centre Action Plan – Following the concerns expressed at the meeting of the Management Committee, the outstanding repairs had been carried out by REAL Education and they had offered to paint the village Hall if the Council paid for the paint and provided a donation of £50 to support the construction pupils who will be carrying out the project. The ladies toilets in the Sports Hall were at a cost of £250. This was noted.

BNE Leader Funding - Richard Madin had been invited to attend the meeting of the Finance Committee to discuss potential funding opportunities for Glapwell. Richard explained that the project was to promote the capital funding available for local businesses. The source of the funding was the EEC and following Brexit the funding was only available for the next 2 years. He circulated two leaflets that explained the areas covered by the fund and the six priorities that were being targeted. Glapwell was eligible for the funding as a rural area.

The main focus of the discussion was on the possibility of applying to the fund for a project at the Football Ground to meet the priority of "provision of rural services". As a general rule the Council would need to create 1 job for a £25,000 grant. If improvements were made to the ground more income could be generated and this would enable the Council to employ a caretaker/groundsman. The grant available could be up to 80% of the cost with matched funding being required from a private source such as landfill or the FA.

As discussed at the public meeting, the next step was to obtain quotations for the work at the Football Ground and submit an application

Cricket Ground – It was proposed that the current license be rolled forward for another year. **This was agreed.**

37/17 Planning

BDC Planning 17/00090/FUL Erection of 2 storey extension at 11 Church View, Glapwell – **No objection was raised.**

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Date	Subject	
28/02/17	Valuation Office – Changes to Property Valuation	
	BDC Planning 17/00090/FUL Erection of 2 storey extension at 11	Discussed
	Church View, Glapwell	at 37/17
	Derbyshire Children's Holiday Centre – Request for grant	Deferred
	The Pension Regulator – notification of Staging date for enrolment	Noted
	Royal Bank of Scotland Update on launch of William&Glynn and separation from RBS	Noted
01/03/17	BDC Invitation to Civic service on Sunday 7 th May at 3.00pm	Noted
02/03/17	BDC Precept Payment Dates and Amounts Payable for 2017/18	
08/03/17	BDC Invite to Chairman's Brass band Concert 12 th May 2017	Noted
09/03/17	BDC LSP /Parish Council Liaison Meeting 20/03/17	Noted
BY EMAIL	Circulated to all Members	
28/02/17	BDC Sports Development News - February 2017	
28/02/17	NDVA Network newsletter	Noted
02/03/17	CVP E-Newsletter Thursday 2nd March 2017	Noted
02/03/17	DCC Charges at Recycling Centres - Posters	To be
		displayed
07/03/17	DET 16/06 - Glapwell Children's Play Area – End of Project Forms to complete	Discussed at 36/17
13/03/17	ROSPA Notification of play area inspection for Glapwell Parish Council	To Cancel
	DALC Circular 04/17	Noted
	CVP E-Newsletter Thursday 9th March 2017	Noted
17/03/17	DET Plaque / Signage for Glapwell Children's Play Area	
20/03/17	CVP E-Newsletter Thursday 16th March 2017 – Agenda and papers	Noted
21/03/17	Rural Action New Energy Switching service for Not-for-Profit sector	Noted

<u>38/17 Correspondence</u>

<u>39/17</u> Date of Next Meeting – It was agreed that the next meeting of the Parish Council will be held on <u>Thursday 27th April 2017 at 7.30pm</u>

Sue O'Donnell 12/04/17