### **GLAPWELL PARISH COUNCIL**

# Minutes of meeting of Glapwell Parish Council held on Thursday 23 July 2015 At the Glapwell Centre

### **Present:**

Joan Evans Clive Fleetwood Jackie Hole John Jepson

Sue Pilgrim Tony Trafford (Chair)

Also in attendance - Sue O'Donnell, Councillor C Moesby, Councillor A

Syrett, PCSO Hancock, M Bonson

<u>65/15 Apologies for Absence</u> – Rachel Hibbert

66/05 Declarations of Interest - None

### 67/15 Public Forum

Mr Bonson asked for a progress report on clearing Back Lane. He provided a photograph taken the previous day. He was given a copy of the weed spraying programme supplied by Bolsover District Council and it was agreed to contact BDC about their plans to clear this area.

He also asked for an update on tackling speeding on The Hill. PCSO informed him that a traffic survey on the whole of the A617 was being planned by Derbyshire County Council.

## 68/15 Minutes of Parish Council Meeting held on 25 June 2015

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

# 69/15 Matters Arising

**60/15 Memorial Gardens –** Following the meeting with REAL Education and Phil Davies it had been agreed that the grounds who be maintained on a regular basis staring in September in return for the use of the MUGA during the daytime. **60/15 Playground - It was agreed that the replacement of the playground was a priority for the Council.** The clerk was asked to undertake a review of the plans drawn up for the Community Association and to obtain the status of previous funding bids.

# 70/14 Reports

**Police** –PCSO Hancock reported that there had been 2 crimes in June involving an historical sexual offence and a theft from a vehicle. He agreed to report the continuing concerns of the Council and local residents about speeding through the village.

**Derbyshire County Council –** Councillor Moesby reported on the following items. Consultation on Community Transport - The County Council were reviewing the funding for Community Transport as part of the need to make further cuts in non-statutory expenditure. As part of this they were undertaking a consultation with local communities to find out how this service operated in their area. It was agreed that this was a valuable service to local residents enabling them to reach shops and other services not available in the village. **The chair agreed to respond to the consultation on behalf of Glapwell.** 

**Back Lane** – Clive asked for information on previous plans to introduce a one way system on Back Lane referred to at a recent meeting. The clerk agreed to check her files.

**Ramp from Bus Stop** – There was still a shortfall in funding of £40k to complete the project.

**Scams** – He warned of a number of bogus emails/telephone calls that were affecting older people and asked councillors to report back on any experience of this in Glapwell.

**Cricket Club** – He reported that he had provided a small grant for Glapwell Cricket Club.

# **Bolsover District Council – Councillor Syrett reported on the following items:**

**Back Lane** – She informed the Council that she had reported the concerns about the condition of the footpaths and overgrown vegetation and had asked the officer to contact John Jepson. John confirmed that no-one had been in contact.

**New Chief Executive –** A new CE had been appointed for the Strategic Alliance of Bolsover and North East Derbyshire. There would be a formal announcement after the Council meeting on 27<sup>th</sup> July.

# The Glapwell Centre

John Jepson reported that the Committee was to meet on Monday 27<sup>th</sup> July. The main item for discussion was the focus for future funding bids.

**Severn Trent Water** - The clerk reported that a new meter had been fitted to solve the ongoing problem of excess usage of water.

**Diversionary Sports Programme** – The programme had started on Thursday 9<sup>th</sup> July but there had been a disappointing number of young people attending the first two sessions and the session planned for this evening had been cancelled because the coaches had not arrived. **It was agreed to monitor the usage of the programme over the couple of weeks and discontinue if numbers did not increase.** 

**Glapwell Sporting Association –** Tony Trafford reported that there had been a number of minor disputes between the groups involving access to keys and the running of the bar.

### **71/15 Finance**

**Monthly Finance Summary for June 2015 –** The information provided was considered and it was agreed to make the following payments.

Cheques		Direct Debits	
44.18	DWP	292.02	PAYE/NI
213.27	DCC Pensions	2762.00	Salaries
84.10	S O'Donnell	46.24	BT
36.00	TillPoint	115.85	Total Gas and P23ower
28.08	Payne and Pike		
35.16	Viking		
144.00	City Hygiene		
300.00	DRichards		
320.50	Bolsover District Council		
88.09	Payne and Pike		
360.00	Grant Thornton		

The following issues were referred from the Finance Committee:

Cricket Club License – Members of Finance had reviewed the current lease and it was noted that the lease had finished on 4<sup>th</sup> March 2014. A decision had been made by the Council in July 2014 to roll the existing license forward on a year by year basis until there was further information on the requirements of any funding agreement for the refurbishment of the Pavilion being pursued by the cricket club. It was therefore recommended that the lease be extended until March 2016 to give time for the lease to be reviewed with the club and the terms of a new lease agreed. This was agreed.

John Jepson asked that the Parish Council notify the cricket club about the use of the ground for the bonfire on 07/11/15 and the carnival on 17/07/16.

Energy Providers - The Council had been contacted by Every Aspects Ltd, the company who had advised on the switch to alternative energy providers in November 2014. They had provided quotations on costs from the existing providers and alternative providers. This information suggested that by shifting the contract for gas to Opus Gas Supply there would be a saving of £164 and the contract to Eon for electricity with a saving of £190. It was agreed to recommend the switch to these providers at the end of the current contracts.

**Audit Report 2014/15 –** The report of the external auditor – Grant Thornton – had been received on 13/07/15. The Council had been reminded to show the amount of the precept as a separate figure from the Community Sport Grant. The clerk was asked to revise the information shown on the audit return.

# 72/15 Planning - There were no planning matters to report.

There was a query on whether full planning permission had been granted for the development at 91 The Hill as demolition work had recently started. It was agreed that this would be checked by the clerk. 73/15 Correspondence

Date	Subject	Action
10/07/15	BDC Sports Development – Annual Sports	Noted/Information
	awards	to be displayed
13/07/15	Grant Thornton – Audit Return	Discussed 71/15
Summer	Solidarity – Quarterly Newsletter of ONE FUND	Noted
2015	FOR ALL	
June 2015	Groundwork Cresswell Newsletter	Noted
BY EMAIL		
	DALC Circulars 15/16/17/18	
10/07/15	Councillor Syrett – Grounds Maintenance	Circulated at
	Routes for Glapwell	meeting
10/07/15	Every Aspect Ltd – Advice on Energy Prices	Discussed at 71/15
21/07/15	BDC Sports Development News	Noted
23/07/15	DCC Consultation on Community Transport	Chair to respond
	BDC Stay Connected Information	Circulated to all
		members
	CVP Newsletter	Circulated to all
		members

**74/15** Members Reports

Jackie Hole reported on the success of the carnival held on Sunday 19<sup>th</sup> July and informed them of the date for next year – Sunday 17<sup>th</sup> July 2016.

### Date of Next Meeting - Thursday 24<sup>th</sup> September 2015 75/15

29/07/15 Sue O'Donnell