GLAPWELL PARISH COUNCIL

Minutes of meeting of Glapwell Parish Council held on Thursday 24 September 2015 At the Glapwell Centre

Present:

Clive Fleetwood Jackie Hole Tony Trafford (Chair) Rachel Hibbert Sue Pilgrim

Also in attendance - Sue O'Donnell

<u>76/15 Apologies for Absence</u> –John Jepson, Joan Evans, Councillor C Moesby, Councillor A Syrett

77/05 Declarations of Interest - None

78/15 Public Forum – There no items.

79/15 Minutes of Parish Council Meeting held on 23 July 2015

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

80/15 Matters Arising

69/15 Playground – The clerk reported that she was still trying to obtain details of the previous funding applications made by Glapwell Community Association. **70/14 Back Lane –** The plans for a one way system were still to be located and sent to Councillor Moesby.

71/15 Cricket Club License – Clive Fleetwood gave a report from a meeting with representatives of the cricket club held on 16th September to discuss the renewal of the lease and plans for the development of the cricket pavilion. There had been a positive discussion about working with the Parish Council and other local groups to improve the facilities in the village. It had been agreed that a further meeting be arranged with members of the Parish Council, Glapwell Sporting Association and Glapwell Community Development Group to share information on plans and to explore a joint approach to funding bids where relevant. It was proposed that this meeting be arranged following the next Parish Council meeting on 29th October staring at 8pm. This was agreed.

There had also been agreed to defer further discussion on the renewal of the lease until after this joint meeting had been held.

81/14 Reports

Police - No Report

Derbyshire County Council – No Report

Bolsover District Council – No Report

The Glapwell Centre – The following items had been referred from the meeting of the Management Committee held on 14th September.

Severn Trent Water- The water usage had returned to normal levels following the installation of the new water meter. A final settlement had been agreed on the outstanding bill and the amount to be paid was £1028.

Sports hall Lights – There had been an incident where the cover of one of the lights had been damaged. There was no injury involved but there was a risk that this might occur in the future. REAL Education had agreed to pay for the damage. The renewal of the covers had been included in the funding bid to refurbish h the Sports Hall in July 2014. Two quotes had been obtained that indicated the work would cost between £1500 and £2500. **It was agreed to identify the urgency of the work required and to obtain further quotes for the work required.**

Christmas Events – A number of ideas had been proposed for a celebration event for Christmas, including a disco, carol concert and children's party. It was agreed to plan a carol concert for the 13th December. Rachel Hibbert agreed to talk to local schools to see if they wished to be involved. It was also suggested that a larger Christmas tree be ordered from Glapwell Nurseries to be erected and decorated at the beginning of December. This was agreed.

Shoe box Appeal –A request had been made to use the village hall to pack the shoe boxes by a young person and her friends. It was agreed to support this project by providing free room hire.

Diversionary Sports Programme - There had been an increase in the numbers attending each week until the final session on the 10th September. The total number of sessions provided was 9. It had been indicated that there was a possibility of a further programme of activities for young people.

Glapwell Sporting Association – Tony Trafford reported that there had been no meetings.

82/15 Finance

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

Cheques		Direct Deb	oits/BACS
200.34	DCC Pensions	2640.16	Salaries
66.56	DWP	365.33	PAYE/NI
241.00	Neil Abbott	178.80	Page Kirk
196.10	Viking	83.70	BT
		44.14	ВТ
		673.54	NPower

Payments September 2015

Cheques		Direct Deb	oits/BACS
45.45	DWP	77.25	Total gas and Power
616.06	DCC Pensions	2566.46	Salaries
1042.98	Severn Trent	310.14	PAYE/NI
4985.82	Came and Company	44.14	BT Payments
196.10	Viking	673.54	NPower
82.97	Payne and Pike		

The following issues were referred from the Finance Committee:

Renewal of Insurance 2015/2016 - The renewal notice had been received and the cost was £4985.82. However an offer to reduce the payment for 2015/16 to £4736.53 had been made if the Council agreed to a long term agreement for 3 years giving a saving of £250 for the next year. This offer was considered and it was agreed to accept the 3 year agreement on the terms offered by Came and Company.

Bank Mandate - Further to previous discussion, it was proposed that the clerk be included on the list of authorised signatories on the account. **This was agreed.**

Statement of Accounts 2014/15 – The clerk had confirmed that the statement had been updated in line with the requirement of the external audit. The revised statement was circulated.

Noticeboard - It had been agreed that the clerk delayed ordering the noticeboard because of uncertainty about the final settlement with Severn Trent. The second part of the precept was expected at the end of September. It was agreed to defer the ordering of the noticeboard until October.

<u>**83/15**</u> Planning - There were no planning matters to report. It was proposed that the clerk produce a schedule of previous planning applications so that progress of current developments in the village could be monitored more effectively.

84/15 Correspondence

Date	Subject	Action
07/07/15	Derbyshire Police – Chesterfield Divisional Stop Hate UK	To Circulate
	Promotion – Publicity Material	
July 15	Severn Trent – Invitation to set up direct Debit	To Discuss
	RBS – Improvements to Banking Service	Noted
	RBS – Changes to Deposit Protection Limit	Noted
	PRS for Music – Confirmation of Details	To Respond
11/09/15	BDC – Invitation to Chairman's Brass Band Concert	Noted
	23/10/15	
	Bolsover Partnership and Parish Council's Liaison Meeting	Noted
	21/09/15	
EMAILS		
10/08/15	10/08/15 DCC Consultation on 20mph Speed Limits on Residential	
	Streets – ends 30/09/15	
20/08/15	20/08/15 Banner Jones – Sublease for Bar at Football ground	
25/08/15	25/08/15 Jim Clifton – Request for Information on Ownership	
	Fishing Ponds Stockley Lane	

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<u> </u>	26/08/15		To suggest that more training was provided in the evening for those members who worked.
		DALC Circulars 20/2015 – Transparency code for smaller authorities, NALC Picked to lead sector-led audit team, legal Updates and Guidance Notes, community control agenda charged up parish power, funds to protect World War One memorials revealed, health assessing potential employees, Derbyshire County Council, Community Transport Consultation 21/2015 - DALC Annual Executive & AGM – Chesterfield Football Club – 10 November 2015 – Outline Agenda, Nominations for DALC President and Vice Presidents 2015 – 2016, Motions for debate, Vacancy – Whaley Bridge Town Council	Circulated to All members and noted
	14/09/15	BDC Newsletter Stay Connected	Circulated to all members and noted

85/15 Members Reports

Bonfire – Rachel and Jackie gave an update on the plans for the Annual Bonfire. It was agreed to pay for the Firework display on receipt of a grant from Community Development Funds.

<u>86/15</u> <u>Date of Next Meeting – Thursday 29th October 2015 starting at 7.00pm and concluding at 8pm.</u> The meeting would be followed by a meeting to discuss a joint approach to current projects and related funding bids.

It was also agreed to change the meeting planned for the ${\bf 26}^{\rm th}$ November to Thursday ${\bf 3}^{\rm rd}$ December.

Sue O'Donnell 29/09/15