GLAPWELL PARISH COUNCIL

Minutes of meeting of Glapwell Parish Council held on Thursday 8th December 2016 At the Glapwell Centre

Present:

Clive Fleetwood (Chair) Sue Pilgrim John Jepson

Also in attendance - Sue O'Donnell (Parish Clerk), David Clough, Tricia Clough

86/16 Apologies for Absence - Tony Trafford, Jackie Hole, Rachel Hibbert, Councillor C Moesby, Councillor A Syrett, PCSO Hancock

87/16 Declarations of Interest – Sue Pilgrim, Item 92/16

88/16 Public Forum – No Items

89/16 Minutes

Council Meeting held on 26th October 2016

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

90/16 Matters Arising

75/16 Vacancy – Bolsover District Council had confirmed that there had been no request for an election to fill the latest vacancy and that the Council should proceed with co-option to the 3 existing vacancies. David and Tricia Clough had expressed an interest in the positions and a brief statement from them was circulated. **It was agreed that their applications be accepted.**

(Post Meeting Note – The applications will be considered formally at the next meeting of the Council on 26th January.)

80/16 Planned Housing Development in Glapwell – There had been some informal discussions on the application but the planning application had not been submitted.

81/16 Pensions – The clerk had checked the regulations and she confirmed that the Council had fulfilled their obligations.

81/16 Playground – It was reported that the funding bid to the Derbyshire Environmental Trust had been successful. This would provide £20,000 towards the project. It was noted that there would be a shortfall of £9000 unless further sources of funding were obtained.

It was agreed to place the order on the basis of the funding available and to commit £9000 from Parish Council funds. A deposit of £6900 was

required from Sovereign Design to secure the order. The balance would be required before the end of the financial year.

82/16 Solar Powered Christmas Trees – Members congratulated the Council on the trees on The Hill/Chesterfield Road but suggested that more trees be considered for the centre of the village next year.

91/16 Reports

Police – Members asked for a crime report for the next meeting.

There was still a serious issue with speeding on the Hill and members requested that further action be taken.

Derbyshire County Council – Members asked for a date when the vehicle activated signs would be erected. They also asked for consideration of double lines near junctions to prevent illegal parking.

Bolsover District Council- Members raised the continuing problem of parking on grass verges. They also requested information about any plans for the garages owned by BDC in the village.

Glapwell Centre

John Jepson gave a report on the meeting of the Management Committee held on 28th November.

New Members – A number of new members had expressed interest in becoming a member of the committee and had been invited to attend the next meeting.

Fundraising Events – A number of dates had been agreed as follows –

18/12/16 Christmas Carols

11/02/17 Valentine's Disco

11/03/17 Race Night

It was proposed that a banner be obtained to publicise the events at various locations around the village. **This was agreed.**

92/16 Football Ground

Clive Fleetwood reported on a site visit to the Football ground on 30/11/16 attended by himself, Phil Davies and Sue O'Donnell. An action plan was to be produced but a number of urgent actions had been identified:

Insurance Cover for the bar – Sue was waiting for information from Phil Davis about the status of the current insurance.

Keys – A full set of keys had been promised from Phil Davies.

Access to Disabled Toilet –The toilet will be unlocked on match days.

CCTV – It had been confirmed that there was coverage across the ground and the Council can obtain access to the recordings in the event of any incident.

Safety risks – A number of risks had been identified arising from the general untidiness of the ground. There was a need for a clean-up operation. Sue Pilgrim said the Gladiators would help if they could have access to keys as requested at their meeting with the Council on 31st October.

Meeting with Phil Davies - A further meeting was outstanding with Phil Davies to discuss his future involvement.

Outstanding Bills - A bill of £174.52 had been received from Severn Trent. It was agreed that this should be paid.

Car Park – Work had been carried out to remove dangerous holes in the car park at a cost of £500. This work had been carried out under delegated powers.

93/16 Finance

Monthly Finance Summary for October and November 2016 – The information provided was considered and it was agreed to make the following payments.

Payments November 2016

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CHEQUES		DIRECT D	DIRECT DEBIT		
45.86	DWP	90.80	EON		
500.00	Phil Davis Car Park	2735.07	Salaries		
		329.63	PAYE/NI		
		50.80	BT Payments		
		132.00	Page Kirk		
		98.88	BT		
		259.74	Opus Energy		

Payments December 2016

	208.55	UK Safety Management	90.80	EON
	359.94	HCD Cleaning	2734.87	Salaries
	45.86	DWP	329.23	PAYE/NI
	72.52	S O'Donnell	601.38	Opus Energy
	269.54	Severn Trent		
	425.19	DCC Pensions		
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2	2340.00	Plantscape		
	219.87	Payne and Pike		

94/16 Planning

BDC Planning 16/00356/FUL –Construction of Mountain Bike Trail – APPROVED - **NOTED**

BDC Planning 16/00550/FUL Extension to 25 Rowthorne Lane - NOTED BDC Planning 16/00498/FUL Approval for Construction of Two Detached Houses and Detached Garages and New Garage for Existing House at 91 The Hill Glapwell Chesterfield S44 5LU - NOTED

Members asked the clerk to check the outcome of a planning application for 4 houses on Back Lane.

95/16 Correspondence

Date	Subject	
26/10/16	Bramley Vale School – Request for funding	Deferred
28/10/16	BDC Planning – Invitation to Comment on Draft Local Plan	Noted
09/11/16	BDC Planning 16/00356/FUL –Construction of Mountain Bike Trail - APPROVED	93/16
16/11/16	Derbyshire Environmental Trust – Glapwell Green Junior Playground	Noted

BY EMAIL	Circulated to all Members	
01/11/16	Derbyshire Association of Local Councils Circular 16	Noted
03/11/16	CVP E-Newsletter 3rd November 2016	Noted
09/11/16	BDC Sports Development News - November 2016	Noted
10/11/16	INEOS Shale: Invitation to a meeting - 29 November 2016	Noted
11/11/16	DCC Shale Gas and Fracking Informative Note - November 2016	Noted
15/11/16	N Derbyshire CCG - Information about NHS public consultation regarding changes to children's surgery and hyper acute stroke care	Noted
	Crestra Promotional Material	Noted
	Bolsover Partnership Meeting to be held on 01/12/16	Noted
15/11/16	Derbyshire Assoc of Local Councils - Circular 17	Noted
17/11/16	CVP E-Newsletter 17th November 2016	Noted
18/11/16	DALC – Request to complete and promote Dependent Carers Survey	Noted
22/11/16	BDC Electoral Review of Bolsover: Warding Arrangements	Noted
22/11/16	Local Government Boundary Commission – Electoral Review of Bolsover	Noted
23/11/16	BDC- CASUAL VACANCIES ON GLAPWELL PARISH COUNCIL	Noted
23/11/16	INEOS Shale: Invitation to a meeting - 29 November 2016 - Reminder	Noted
24/11/16	CVP E-Newsletter 24th November 2016	Noted
24/11/16	BDC Planning 16/00550/FUL Extension to 25 Rowthorne Lane	93/16
30/11/16	BDC Planning 16/00498/FUL Approval for Construction of Two Detached Houses and Detached Garages and New Garage For Existing House at 91 The Hill Glapwell Chesterfield S44 5LU	93/16
01/11/16	CVP E-Newsletter Thursday 1st December 2016	Noted
01/11/16	DCC Derbyshire and Derby Minerals Local Plan - Sites Consultation	Noted
02/11/16	INeos Shale Parish Council Meeting - Copy of Presentation	Noted
05/12/16	Derbyshire Association of Local Councils - Circular 18 2016	Noted

<u>96/16</u> <u>Date of Next Meeting – It was agreed that the next meeting of the Parish Council will be held on <u>Thursday 26th January 2017</u></u>

Sue O'Donnell 12/12/16