GLAPWELL PARISH COUNCIL

Minutes of meeting of Glapwell Parish Council Held on Thursday 27 February 2014 At the Glapwell Centre

Present:

Joan Evans Glyn Evans Clive Fleetwood John Jepson

Sue Pilgrim Tony Trafford (chair)

Also in attendance

Sue O'Donnell, Councillor Ann Syrett, PCSO Hancock 1 Members of the Public

<u>12/14 Apologies for Absence</u> – Rachel Hibbert, Jackie Hole, Councillor Clive Moesby

13/14 Declarations of Interest

Glyn Evans and Sue Pilgrim declared an interest in item 06/14 - Football Ground

14/14 Public Forum

Mr Bonson was provided with an update on the issues he had raised at the previous meeting. It was noted that DCC had been asked for a response on the following issues

- Location of the bus shelter The Parish Council had requested a site visit to discuss the location.
- Slippiness of the newly resurfaced footpaths
- Problems with 4 blocked gullies on The Hill

It was agreed that a further letter be sent to request action.

Joan Evans reported that the footpath at the back of The Green had been covered in mud by vans involved the work on local houses. There was also a problem of parking on grass verges on Hawthorne Avenue and concerns that this might fracture gas pipes. PCSO Hancock informed the meeting that he had been informed that there was no danger.

John Jepson expressed his concerns about the dangerous parking outside the GP practice and suggested that the centre car park could be offered to provide safer parking for patients.

15/14 Minutes of Parish Council Meeting held on 23rd January 2014

The minutes were agreed as a correct record of the meeting.

16/14 Matters Arising

05/14_Installation of New Traffic Controls on the M1 – The clerk reported that a response had been received from the Highways Agency that outlined the measures to keep congestion to a minimum whilst the work was completed. It was noted that they had not responded to concerns about the lasting impact of the restricted access to the motorway to local traffic.

17/14 Reports

Police - A report had been provided on 2 crimes in January 2014.

Bolsover District Council – Councillor Syrett reported on the following items: **Removal of Post Box** – A reply had been received from the Post office to confirm that there were no plans to replace the post box because there were not sufficient people in the area. It was agreed that this was unacceptable and Councillor Syrett agreed to question the decision.

Payments Office – The manager had apologised for the lack of signposting to the temporary office.

Precept for 2014/15 – Bolsover District Council agreed that there would be no increase.

Joan Evans reminded Councillor Syrett about the footpath damaged by roots.

The Glapwell Centre

John Jepson raised the following issues from the meeting of the Management Committee held on 13 February:

Royalty Court of Queens -The organisers had requested a reduction on the cost of their letting in March and it had been agreed to ask for a donation of £15. **This** was agreed.

Bar/Financial Position – A report had been requested from the centre manager to explain the failure to make a profit on the bar. Some information had been provided. The information had been discussed at the meeting of the finance committee when concerns had been expressed about the gap between income and expenditure at the Centre in the current financial year. It had been agreed that a review meeting be held with the Centre Manager to discuss the reasons and to produce an action plan for making improvements.

Future Management Arrangements - There had been a discussion on the feasibility of setting up of a separate committee. Whilst there had been initial interest shown from members from Glapwell Community Association and Community Development group they had indicated that they did not want to be part of the new committee.

18/14 Football Ground

There was no further progress on the transfer of the football ground to the Sporting Association. It was anticipated that the courts would make their

judgement on 17th March and that discussions on the lease with the Glapwell Sporting Association would resume as soon as possible.

Multi Sport Ground – It had been confirmed that the ground was being run by Phil Davies until the lease was with the Sporting Association was finalised. He would make decisions about the safety of the ground on a day to day basis and advise the clerk when it was closed.

19/14 Finance Report

Monthly Finance Summary for January 2014 – The summary was agreed and payments authorised by Finance Committee were confirmed. It was agreed that the following payments be made in February:

Payments - 27/02/14

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196.02	DCC Pensions	DIRECT	DIRECT DEBITS	
75.60	BT Payments	340.51	Utility Warehouse	
441.25	NPOWER	175.20	Page and Kirk	
29.34	BT Payments	277.24	PAYE/NI	
36.00	TILLPOINT	2776.44	Salaries	
98.94	Payne and Pike			
150.00	Glapwell Village hall			

Maintenance of Churchyard – A request had been received from Ault Hucknall PCC for a contribution towards the maintenance of the churchyard. An invoice had been provided showing that the maintenance had cost £2640. When this issue was discussed previously the council had agreed to pay up to £800 on the receipt of the invoice. It was agreed a letter be sent to the PCC to check that this was acceptable to them.

Derbyshire Children's Holiday Centre – A request for funding had been received. It was agreed that a grant of £100 be made to the Holiday centre. BDC Community Save a Life Scheme World Record attempt – It was agreed that £100 is sent to support the project.

20/14 Planning

BDC Planning Application 13/00457/OUTMAJ Garage development – Outline permission had been granted with conditions. The information was noted.

21/14 Correspondence

Deferred	Derbyshire Children's Holiday Centre – request for	Discussed at 19/14
28/11/13	funding	
	BDC Community Save a Life Scheme – World Record	Discussed at 19/14
	attempt – Request for financial Assistance	
21/01/14	HMRC - PAYE	Noted
24/01/14	Ault Hucknall PCC – Request for Support for Churchyard	To Discuss
28/01/14	BDC Planning Application 13/00457/OUTMAJ – Garage	Discuss at 20/14
	development – permission Granted with conditions	
	HMRC Final Payment Submission 2014/15	Noted
11/02/14	SBK Computers Windows XP and Server 2003 End of	Agreed to obtain
	life	more information
19/02/14	DALC Membership Renewal 2014/15	Noted
21/02/14	BDC Charity Fashion Show/sale 28 April	Noted

22/14 Members Reports

John Jepson reported that repairs were needed to the playground fence. It was agreed that the handyman be asked to do the repairs.

It was also agreed that the Community Association be contacted to ask for an update on the plans for the replacement of the playground.

23/14 Date of Next Meeting - Thursday 27th March 2014 at 7.30pm

Sue O'Donnell - 09/03/14