GLAPWELL PARISH COUNCIL

Minutes of meeting of Glapwell Parish Council held on Thursday 26 June 2014 At the Glapwell Centre

Present:

Joan Evans Glyn Evans
Clive Fleetwood Rachel Hibbert
Jackie Hole John Jepson

Sue Pilgrim Tony Trafford (chair)

Also in attendance

Sue O'Donnell, Councillor Clive Moesby, Councillor Ann Syrett, PCSO Hancock PC Norcross

<u>61/14 Apologies for Absence</u> – There were none.

62/14 Declarations of Interest

Glyn Evans and Sue Pilgrim declared an interest in item 67 /14 - Football Ground

63/14 Public Forum

64/14 Minutes of Parish Council Meeting held on 22nd June 2014

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

65/14 Matters Arising

40/14

Footpath Number 4 – Tony Trafford reported the actions taken by the Cricket Club to comply with regulations

Dog Bins – Councillor Syrett referred to funding restrictions but advised the Council to send a reminder to Steve Brunt at BDC who was responsible for this service. **Bus shelter on The Hill** – Rachel Hibbert asked if action could be taken to remove the shelter as it was not fit for purpose anymore. **It was agreed to look into the cost of demolition and also to instigate a consultation with local people about the plan.**

66/14 Reports

Police – PCSO Hancock gave a report on reported crimes in the area for May. He also informed the Council about 1) action to inform people who regularly parked on The Hill about parking restrictions and 2) plans to set up a community speed watch in the area ad promised to provide information in the near future.. He also John Jepson reported that he had observed young people speeding on the lines around Rowthorne. The police were aware of this.

DCC – Councillor Moesby provided information on:

Cigarette Charges - concern about safety issues

Strike Action – planned for 10th July

Street Lighting – local people were being consulted about planned reduction in maintenance and also the removal of concrete posts.

Cost of Landfill Sites – DCC were urging people to help cut the high costs of landfill sites (currently £18.7M) by recycling more waste.

Action on potholes – an extra £2.48 had been made available.

Broadband – improvements to give faster speeds were being introduced across the area including Glapwell.

Careers Event – an event was being organised by DCC/Derby City at the Proact Stadium in Chesterfield for 15-19 year olds on 25 September between 3.30 – 8.00pm Adult Social Care – DCC had confirmed decisions to change the eligibility criteria for care, increase in the level of savings allowed before requiring a financial contribution and a flat rate for transport to £5 a journey. A decision about attendance allowance had been referred back for further consideration.

Cuts in Management Costs – 27 posts had been cut with a saving of £2.4m. Councillor Moesby also promised to provide the forms for available grants. Clive Fleetwood questioned the need for people to separate newspapers from plastic when they were put in the same container by refuse collectors. Councillor Syrett agreed to report back with the reason.

Bolsover District Council – Councillor Syrett gave a brief report on the plans for BDC to make savings by leasing the top floor of The Arc to Derbyshire County Council.

Clive Fleetwood asked for advice on dealing with nuisance noise from someone working with tools in their garden. She advised him to contact the Environmental Health department. She also advised people to keep a diary of any nuisance activity to substantiate any complaint.

The Glapwell Centre

John Jepson raised the following issues from the meeting of the Management Committee held on 16 May:

Problems with Toilets – There had been a number of separate incidents when the toilets had been closed over the past few weeks. In each case emergency repairs had been made but the toilets need replacing as soon as possible.

Revised agreement with R.E.A.L Education – A revised agreement had been discussed by the Management Committee following the review meeting held on 8th May. **This was agreed by the Council.**

Performance Review – A meeting had been arranged for 2nd July for members of the finance committee to review the performance of The Glapwell Centre during the past year and to discuss any matters arising with Centre manager.

The next meeting of the Management Committee was planned for 28 July.

67/14 Football Ground

Tony Trafford reported that a meeting of the Glapwell Sporting Association was held on 23rd June to complete the arrangements for the lease from the Parish Council. The papers had been signed and had been sent to the solicitor for completion. A number of issues had been discussed including the sub lease for the bar, completion of application for grant funding, including to lay a 3G pitch.

John Jepson asked if there were plans to reinstate the floodlight. This would be considered a part of the applications.

Rachel Hibbert asked if improvements to accessing the pitch could be included to enable the ground to be used for community events. Her request was noted.

Sue Pilgrim asked if there was any possibility of joint working with the Cricket Club. Tony confirmed that they were pursuing their own plans for developing facilities ad had requested the support of the Council in their applications.

On a related issue Jackie Hole asked for the footpath adjacent to the football ground to be cleared before the carnival.

68/14 Finance

Monthly Finance Summary for May 2014 – A revised summary was circulated. The summary was agreed it was agreed that the following payments be made:

Cheques				
195.92	DCC Pensions (May)	70.00	Ian Veitch	
593.77	Chesterfield Gas Co	196.00	M Morrell Joinery Services	
180.00	DS Drainage Solutions			
127.73	Viking			
36.00	Till Point	Direct Deb	Direct Debits	
1039.44	Chesterfield Gas Co	584.26	N Power	
81.18	Firecall UK	237.54	Severn Trent	
78.43	Payne and Pike	2819.85	Payroll	
200.00	Glapwell CDG	239.07	PAYE/NI	
196.02	DCC Pensions (June)	31.39	BT Payments	

Direct Debits for Regular Payments – Tony Trafford proposed that the following regular payments be paid by direct debit - Npower, Total Gas and Power Company, BT Payments and Severn Trent Water Authority. Clive Fleetwood seconded the proposal. The proposal was put to a vote and all members agreed to the proposal.

Audit 2014 – The audit return had been submitted on 25th May. The auditors had asked for an explanation of the variation in income and expenditure from the previous year. This had been provided and is attached to the minutes.

1st Ault Hucknall Brownies Request for Support – It was agreed to donate £50 to support the group.

69/14 Planning

BDC Withdrawal of Local Plan Strategy – It was noted that the strategy had been withdrawn.

BDC Planning Application 14/000246/REMMAJ – Re submission for Construction of 18 2 storey detached and link detached houses. It was noted that the plans had been submitted by a new owner and that there had been an increase in the number of dwellings on the site. It was agreed that the Council's previous concerns about the increase of traffic from this development and to request that the developers contribute to improvements in traffic control at the main crossroads including the provision of traffic light previously discussed with DCC. The Council would also like to see a contribution to improve local facilities for example a new playground for younger children.

70/14 Correspondence

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27/05/14	ASI – Intruder Alarm System – Nominated Keyholders	Information Provided
13/06/14	BDC Withdrawal of Local Plan Strategy	Discussed 69/14
25/06/14	CVP – Invitation to Annual general meeting 16/07/14	Noted
	BDC – Bolsover Partnership – Meeting of Executive Board 26/06/14	Noted
	DALC Circular 11/2014 Keeping of Documents	Noted
	DALC Circular 13/2014 –Election of NALC President	Noted
	Hardwick Clinical Commissioning Group – Consultation Outline Plan and Health Priorities for the area	Noted
	DCC Street Lighting Maintenance Consultation	Clerk to respond
	Bolsover Partnership and Parish Councils Liaison Meeting 07/07/14	Noted
	1 st Ault Hucknall Brownies – Request for Support	Discussed at 68/14

71/14 Members Reports

<u>Post Office</u> – Members were concerned with the new arrangements at the Post Office, particularly around issues of privacy and security of post. It was agreed to find out the complaints procedures available.

<u>72/14 Date of Next Meeting</u> Parish Council Meeting- Thursday 24th July at 7.30pm

Sue O'Donnell - 13/07/14