

Minutes of the Meeting of Glapwell Parish Council, held on Thursday 30th June 2022 in the Glapwell Centre, The Green, Glapwell

Members present:

Cllr T Trafford Cllr C Fleetwood Cllr T Clough Cllr J Jepson Cllr C Mellard-Sibley

In attendance

Y Colverson (Clerk) J Marriott (Finance Officer 2 member of the public

Public Participation

No issues raised

BUSINESS

01/06/22 Apologies for absence

To Receive, and approve if appropriate, apologies for absence and reasons given.

David Harvey, no reason given R Hibbert – III health

02/06/22 To receive declarations of interests

Members are reminded to declare any interest on any item on this agenda at this point, or at any point during the meeting, in accordance with Glapwell Parish Council's Code of Conduct.

None received at this point

03/06/22 Co-option – Deffered from Meeting held on Thursday 26th May 2022

To consider a proposal to co-opt a nominated individual to the fill a current casual vacancy on the Council

It was proposed that Mr John Richie was co-opted as a member of Glapwell Parish Council

All in favour

RESOLVED That Mr John Ritchie is co-opted as a member of Glapwell Parish Council and signed his Declaration



Cllr Richie signed a declaration of acceptance of office and was given a declaration of interests form to be completed and returned to the Clerk within 28 days.

04/06/22 Minutes

To confirm the minutes of the meeting held on Thursday 26th May 2022

RSOLVED That these minutes were approved as an accurate record of the meeting held on Thursday 26th May 2022

05/06/22 Exclusion of Public

To determine which items, if any, of this Agenda should be taken with the press and public excluded.

RESOLEDD that item 06/06/22 (f) and item 08/06/22 (d) be taken with the press and public excluded.

06/06/22 Reports

a. Parish Clerk's report

The Council receive a report from the clerk stating actions taken since Thursday 26th May 2022

RESOLVED That this is received

b. District Councilor's report

Cllr T Clough gave a report from the District Councilor outlining work carried out by Bolsover District Council, in Glapwell, since Thursday 26th May 2022

RESOLVED That this is received

RESOLVED That a letter will be sent to the Safer Neighbourhood Team and Derbyshire Police regarding the racing on A617

c. County Councilor's report

No County Councilor was present to give a report however an email had been sent regarding additional road markings on Back Lane and A617, The Hill.

Council considered that the markings on the A617 will be accepted, however monitoring of the junction will continue. It was felt that the markings on Back Lane would not be effective.

RESOLVED The Clerk will respond to the email with the above comments

d. Glapwell Centre Manager's report

Council received a written report from the Centre Manager outlining activities, planned events etc. at the centre.



RESOLVED That this is received and noted that the Centre Manager, Claire Morton, continues to do an excellent job

e. Glapwell Centre Guardians

Cllr T Clough gave a report following the meeting of the Glapwell Centre Guardians help on Thursday 16^{th} June 2022

The committee are looking at delivering a program of new regular sessions, including a Bingo afternoon, and a number of themed family events including a Halloween fancy dress party and Christmas party

RESOLVED That this is received

f. Glapwell Community Sports Association

Item moved to the end of the meeting for confidential discussion

g. Glapwell Community Sports Association -

Cllr C Fleetwood gave a report following the meeting held on Thursday 23rd June, with Central Midlands League, regarding the condition of the Glapwell sports facilities.

There has been a list of works needed produced, these will be carried out and certificated prior to the new season. Cllr C Fleetwood has arranged these.

RESOLVED That this is received

07/06/22 Planning

Council were asked to consider planning policies, applications and appeals received from the Planning Authority and to agree comments, if any, to be submitted.

a. <u>Ownership of Cricket Pavilion</u> - Notice has been received that planning application 22/00157/FUL, Proposed extension & minor alterations to pavilion including external ramps and steps, has been approved. Council are asked to consider legal ownership of the proposed development.

RESOLVED That no objections or comments will be raised

08/06/22 Items for Consideration and Decision

a. <u>Summer bedding display</u>

Council were asked to consider quotations for summer bedding displays around the village. Due to the limited options there was only one quotation presented

RESOLVED That P Gillgrass will be asked to provide bedding plants this year

b. Council website



The Council were asked to consider quotations and designs for a new Council website

RESOLVED That the Clerk will gather further information for the next meeting when this item will be resolved

c. Lighting in the Sports Hall

Council were asked to consider quotations to update the lighting in the Sport Hall. Only two quotations had been received out of the three requested.

Both quotations were similar in work to be done but YK Electricals quotation was considerably lower however if this option is used the Council will need to arrange for a scaffold tower to be available for the work, this would cost approximately £140.00

RESOLVED That the contract will be awarded to YK Electricals and the Clerk will arrange for a scaffold tower to be available.

d. Staff hours

Item moved to the end of the meeting for confidential discussion

09/06/22 Items for Information Only

a. Correspondence

None received

b. Items for Information

None received

10/06/22 Finance

a. <u>Payments for authorisation</u> Council received details of payments to be authorised and approve if appropriate

RESOLVED That these are authorised for payment

 Income and expenditure, bank reconciliation
Council received income and expenditure report, and bank reconciliation, produced by the RFO, and approve if appropriate

RESOLVED That these are received and approved

11/06/22 Item to be included on the next agenda

The following items to be included on the agenda for the meeting to be held on Thursday 30^{th} June 2022

Request for funding towards a defibrillator by the Cricket Club



Financial regulations and delegated spending to the Clerk

Roof repairs to the Sports Centre and new roof to the Community Centre along with renewal of gutters and downpipes

Exclusion of the Press and the Public: It was resolve that in accordance with **Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960** and by reason of the confidential nature of the remainder of the business, the Press and the Public were excluded from the meeting

06/06/22 reports

f. Glapwell Community Sports Association

The Council received a report from Cllr C Fleetwood following meetings held with representatives of Glapwell FC, regarding a proposed lease.

RESOLVED That no decision was made and the Clerk will carry out research on the legalities of the proposed lease wile the FC will be asked to produce further information

08/06/22 Items for Consideration and Decision

d.Staff hours

Council considered a request to increasing staff hours to cover additional events and review income stream to cover additional hours. (Request this item be taken with the press and public excluded)

RESOLVED That 5 additional Community Centre hours from immediate effect plus a further 5 hours general assistant post will be advertised locally

Meeting finished at 9.40pm