Minutes of the Meeting of Glapwell Parish Council, held on Thursday 29th September 2022 in the Glapwell Centre, The Green, Glapwell

**Members present:**

Cllr T Trafford

Cllr C Fleetwood

Cllr T Clough

Cllr D Harvey

Cllr J Ritchie

**In attendance**

Y Colverson (Clerk)

J Marriott (Finance Officer

Mr F G Thompson

**Public Participation**

No issues raised

**BUSINESS**

**01/06/22 Apologies for absence**

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

John Jepson

Chris Mellard-Sibley

R Hibbert – Ill 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.

Cllr J Ritchie – item 08/09/22 a – Member of Cricket Club

**03/06/22 Co-option**

To consider an application to co-opt Mr F G Thompson

Mr Thompson gave a brief presentation of his work experience and reasons for wishing to be co-opted.

The Chair thanked Mr Thompson for his application, Mr Thompson then left.

It was felt by Council that Mr Thompson may not have enough information to make an informed decision to be a member of the Council. It was suggested that the clerk speak with Mr Thompson, giving him more details about becoming a Councilor, and if he is still interested Council will co-opt him at the next meeting

All in favour

**RESOLVED That the Clerk will speak to Mr Thompson and invite him to the next Council meeting to be co-opted, if he still wishes to be.**

**04/06/22 Minutes**

To confirm the minutes of the meeting held on Thursday 30th June 2022

**RSOLVED That these minutes were approved as an accurate record of the meeting held on Thursday 30th June 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.

No members of the public in attendance

**06/06/22 Reports**

1. **Parish Clerk’s report**

The Council receive a report from the clerk stating actions taken since Thursday 30th June 2022

New lighting has been installed in the Sports Hall

New General Assistant has now been appointed to help in the Community Centre

The new website is now complete and live

Leader funding feedback has been completed

**RESOLVED That this is received**

1. **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 30th June 202

Traffic on A617 being a particular issue. Cllr Clough has been corresponding with the police, Safer Neighbourhood Team, County Councillor. All are aware of the issues and stress incidents should be reported to the police.

**RESOLVED That this is received**

1. **County Councilor’s report**

No County Councilor present. Council expressed their disappointment that the County Councilor had not been in attendance for some months.

It was noted that the Speed Sign outside 89 The Hill is not working

**RESOLVED The Clerk will contact Derbyshire County Council to report this**

1. **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**

**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.

Application No: 22/00487/VAR

Proposal: Variation of Condition 14 of Planning Permission 21/00273/REM – future electric vehicle recharging point provision

Location: Glapwell Nurseries Glapwell Lane Glapwell Chesterfield

**RESOLVED That no objections or comments will be raised**

Application No: 22/00468/OUT

Proposal: Outline Planning application for the construction for 5 new dwellings (details of access, layout and scale submitted for approval)

Location: 65 The Hill Glapwell Chesterfield S44 5LU

**RESOLVED That the following comments will be submitted:**

* **The proposal is outside the development envelope of the village**
* **The Parish Council does not support back land developments**
* **Access is a safety concern due to the volume of traffic on the A617**
* **This is contrary to the local plan**
* **The identified quota of new housing has been met**

**08/06/22 Items for Consideration and Decision**

1. **Defibrillator**

Council were asked to consider a request from the Cricket for funding towards a Defibrillator cabinet

It was suggested that there are charities that provide these free of charge or for a donation

**RESOLVED That Clerk will research this with a view to obtaining a defibrillator cabinet**

1. **Funding Proposal**

Council were asked to consider a report from the Finance Officer that suggests alternative was of funding the two charities and their functions.

**This item is deferred to the next meeting, further information being requested**

1. **Winter flower displays**

Quotation for winter flower displays had been received from P Gillgrass. Planting as last year £1,440.80 + VAT

All in favour

**RESOLVED That Mr Gillgrass will be employed to carry out this work**

1. **Christmas Tree**

Quotation for the supply, fitting and lighting Christmas Trees, as in previous years, had been received from R Cook Electrical

All in favour

**RESOLVED That R Cook Electricals will be employed to carry out this work**

1. **Budget**

Council was asked for any items that they wish to be included in the Budget for 2023/24

Items identified:

Trees on cricket ground and football club

Painting and decorating, internal and external, of the community Centre

New tables and chairs for the community centre

**RESOLVED That the Finance Officer will add funding for these to the budget**

1. **Contracts**

Council was asked to consider amendments to staff contacts.

Item deferred to next meeting as Cllr Mellard-Sibley not in attendance

1. **Overtime**

Council was asked to consider overtime payments for time spent decorating the community centre, this had not been approved prior to the work being carried out.

It was moved that all overtime should be agreed before the work is carried out

All in favour

**RESOLVED That the Clerk and Chair will discuss this with the community centre manager**

**09/06/22 Items for Information Only**

1. **Correspondence**

None received

1. **Items for Information**

None received

**10/06/22 Finance**

1. **Payments for authorisation**

Council received details of payments to be authorised and approve if appropriate

**RESOLVED That these are authorised for payment**

1. **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**

1. **External Auditor’s report**

Council received the external auditors report following the audit of accounts and governance statement for the financial year 2021/22. No matters of concern were raised in the report.

**RESOLVED That this information is received**

**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 27th October 2022

Fire work display

Meeting closed at 9.40pm