

GLAPWELL PARISH COUNCIL

Minutes of meeting of Glapwell Parish Council held on Thursday 22 January 2015 At the Glapwell Centre

Present:

Joan Evans
Clive Fleetwood
Sue Pilgrim

Glyn Evans
Jackie Hole
Tony Trafford (chair)

Also in attendance

Sue O'Donnell, Councillor Ann Syrett
Public Forum – Frank Rodgers, Pete Humphries

01/15 Apologies for Absence – Rachel Hibbert, John Jepson, Councillor C Moesby

02/05 Declarations of Interest - None

03/15 Public Forum

Bowls Club – Members of the club offered their thanks to the Council for the reduction in their lettings charges and stated that they would be applying for the grant from the local county councillor. They will continue to seek new members including an advert in the Look magazine.

Amendment to Minutes – Frank Rodgers asked for his question about the payment of business rates for the football club to be recorded in the minutes of the meeting on 27th November 2014 under the public forum. This was agreed. Tony Trafford confirmed that the Parish Council were no longer responsible for these payments since the establishment of the lease to Glapwell Sporting Association in 2013.

Dates of Council Meetings – Frank Rodgers asked for the dates of the future Council meetings to be posted on the noticeboard. **This was agreed.**

04/15 Minutes of Parish Council Meeting held on 18th December 2014

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

05/15 Matters Arising

Replacement of Bus Shelter on The Hill – As agreed, an estimate of the cost of demolishing the shelter had been obtained. Tony Trafford provided information on a scheme offered by DCC to undertake both the demolition and replacement of the shelter and the parish council would be charged half of the cost. **It was agreed that this be pursued but before any decision was taken that local residents be consulted about their views.**

06/14 Reports

Police – It was noted that there had been no report available since October.

Derbyshire County Council – There was no report. Members asked for an update on when work will start on the ramp to bus stop on The Hill.

Bolsover District Council – Councillor Syrett provided information on plans to create a combined authority between Derbyshire County Council and all the District Councils in Derbyshire. The County Council had launched a consultation on the proposal and Bolsover District Council would be contacting all Parish Council over the next few weeks. A useful explanation of the proposal had been included in the latest newsletter produced by CVP and it was agreed that this should be emailed to all members for their information.

Former St Johns Ambulance Hut – Joan Evans asked for an update on the future of this building. Councillor Syrett informed her that the building had been inspected by DCC and Ault Hucknall Parish Council. The building would require major upgrading and this would cost a large amount of money. She promised to give an update on any further developments.

The Glapwell Centre – Sue reported that the meeting planned for 12th January had been postponed because of the number of apologies. She gave a report on two issues:

Water Charges – Sue gave an update on the investigation into higher usage of water in the last few months. The fault had been identified after a further visit by Severn Trent Water on 19th January.

Complaint – A complaint had been received following a recent letting of the Sports hall for a private party. During the event the lights had failed on a number of occasions and the Centre manager had been called out to rectify the problems. The complainant questioned the efficiency of the system and suggested that the system was overloaded. The Council was reminded that the system had been checked and following remedial work a certificate had been obtained in August 2013 confirming the safety of the system. **It was agreed that the system be checked for any fault and to offer advice on the capacity of the system when being used for events involving higher than normal loading for example from sound and lighting systems.**

07/15 Finance

Monthly Finance Summary for December 2014 – The information provided was considered and it was agreed to make the following payments.

Cheques		Direct Debits	
44.18	DWP	327.73	PAYE/NI
196.02	DCC Pensions	2562.13	Salaries
36.00	TILLPOINT	46.51	BT Payments
315.00	Glapwell CC	177.60	Page Kirk(Payroll)
250.00	Bramley Vale School	507.89	Total Gas and Power
1.00	Bolsover District Council(Lease)		
320.50	Bolsover District Council(CAN)		
50.06	S O'Donnell (Expenses)		
97.61	Chesterfield Gas Co		

Budget 2015/16

A draft budget had been circulated with the papers. This budget had been produced by members of the Finance Committee at their meeting on 12th January using a number of background papers on 1) summary of income totals for 2014/15, 2) an analysis of expenditure for Parish Council and The Glapwell Centre in 2014/15, 3) estimated figures at 31/03/15 compared with the budget set in January 2014. Using the above information each item of expenditure and income were reviewed and a budget target for 2015/16 agreed. It was anticipated that the balance at the bank on 31/03/15 would be £22,000. There were a number of risks to achieving this figure – 1) the outstanding water charges, 2) the disputed invoice from PRS and 3) outstanding commitments for maintenance of church yard. It was noted that the reserves had been restored as planned over the last two years.

Sue Pilgrim asked about the increase in the budget for staffing. It was confirmed that the budget had been inflated to take into account recommended uplifts in salaries by the NJC. There would be further discussion on how this would be applied.

It was proposed that the budget be adopted by the Council. This was agreed unanimously.

Precept for 2015/16 – It was proposed that an increase of 0.4% in the precept was required to achieve the balance between income and expenditure in the budget for 2015/16. This increase also took into the implications to the precept for Glapwell of the 10% reduction in the Council Tax Support Grant funding from the Government. This meant that if the precept was to remain at the level agreed for 2014/15 there would be a reduction of £618 on the amount actually received by the Parish Council.

The proposal to request an increase of 0.4% was agreed by the Council.

08/15 **Planning**

BDC Planning Application Variation 14/00502/VAR – Former garage, Mansfield Road - Conditional Permission Granted. This was noted.

09/15 **Correspondence**

Date	Subject	Action
14/01/14	Bolsover District Council – Parish Precept and Localisation of Council Tax Benefit	Discussed at item07/15
19/12/14	BDC Planning Application Variation 14/00583/VAR	
	BDC Partnership/Parish Liaison Meeting 15/01/15	Noted
06/01/15	BDC Planning Application Variation 14/00502/VAR – Former garage, Mansfield Road - Conditional Permission Granted	Discussed at item08/15
08/01/15	BDC Civic Service Sunday 29 March at 3.00pm	Noted

BY EMAIL		
	DALC Circular 25/14 - How much holiday pay should you pay?, Payroll & HMRC, Delivering differently in neighbourhoods, Consultations, Clerk/RFO Vacancy – Stenson Fields Parish Council	Circulated to all members
	DALC Circular 26/14 – 2014/ 2016 NATIONAL SALARY AWARD	Circulated to all members
	DALC Circular 27/14 - 2014-2016 NJC Pay award frequently asked questions, Internal Audit, Congratulations to Belper! - Great British High Street Awards 2014, Councillor Induction Training, DALC Spring Seminar, New Mills Town Council Vacancy – RFO, Morton Parish Council Vacancy – Clerk/RFO, DALC Christmas break closure	Circulated to all members
	DALC Circular 01/15 – Index of Circulars from 2014	Circulated to all members
07/01/15	DCC Consultation on Proposed “Combined Authority” – by 23/01/15	Discussed at item 06/15
15/01/15	CVP E-Newsletter	Noted
16/01/15	BDC Raising Aspirations Project – Meeting 21/01/15	Noted
16/01/15	Police and Crime Commissioner – Consultation on Budget Priorities	Noted
20/01/15	BDC Sports Development News	Noted

10/15 Members Reports

Carnival Queen Royalty Court – Jackie Hole informed members of this event planned for 28/03/15 and asked if they would agree to the same charging arrangement as last year. **This was agreed.**

11/15 Date of Next Meeting

Parish Council Meeting - Thursday 26th February at 7.30pm

Sue O’Donnell – 30/01/15