

GLAPWELL PARISH COUNCIL

Minutes of meeting of Glapwell Parish Council held on Thursday 28th January 2016 At the Glapwell Centre

Present:

Clive Fleetwood

John Jepson

Tony Trafford (Chair)

Jackie Hole,

Sue Pilgrim

Also in attendance - Sue O'Donnell, Frank Rodgers, Pete Humphries, PCSO O'Brien

01/16 Apologies for Absence – Joan Evans, Rachel Hibbert, Councillor A Syrett, Councillor C Moesby

02/16 Declarations of Interest - None

03/16 Public Forum

Frank Rodgers and Pete Humphries requested an update on action taken on the issues raised by them at the previous meeting and also asked why the Sports Hall had been recently closed. Tony Trafford confirmed that the sports hall had been closed for work to be undertaken on the lighting grills. These had now been secured. He said that options were being considered on the repair of existing blinds or to look at applying opaque film on the upper windows. Pete Humphries stated that his preference would be for the blinds to be repaired.

This was noted.

Tony Trafford said that the Council would be meeting with REAL Education in the future to discuss a number of issues concerning their use of the building.

04/16 Minutes of Parish Council Meeting held on 3rd December 2015

The minutes were agreed as a correct record of the meeting and signed by the chair of the meeting.

05/16 Matters Arising

102/14 DCC Highways – Clive Fleetwood reported that he had met with Councillor Moesby and DCC representative on the 4th December. There had been a discussion on 1) the feasibility of a pelican crossing on The Hill and 2) more vehicle activated road signs through the village. He had been promised a report on any proposals.

103/15 Noticeboard – The noticeboard had arrived and plans were being made for it to be erected outside The Glapwell Centre.

06/16 Reports

Police – PCSO O'Brien reported that there had been no crimes reported in December/January.

Clive Fleetwood referred to the previous discussion on highways issues and asked if the police would add their support for these measures. PCSO 'Brien said that the police would be asked for their input and she would report back on the request from the Parish Council.

Derbyshire County Council – There were no issues raised by members.

Bolsover District Council - There were no issues raised by members.

Glapwell Centre

Repairs and Maintenance – A list of repairs and maintenance required had been circulated to all members. An update was provided on action on the heating system and outstanding repairs to fire doors.

Complaints about Cleanliness – It was proposed that the kitchens be cleaned professionally following the recent infestation. **This was agreed.**

Funding Opportunities – A number of opportunities were being explored including Derbyshire Sports Relief Community Cash a chance to win new kitchen appliances.

Glapwell Sporting Association – Tony Trafford reported on a meeting with a specialist sporting contractor to discuss the rebuild project at the Football Ground. They had agreed to come back to GSA with their suggestions.

07/16 Finance

Monthly Finance Summary for November/December 2015 – The information provided was considered and it was agreed to make the following payments.

Payments December 2015/January 2016

Cheques			
43.67	DWP	42.14	VIKING
408.22	DCC Pension (Dec)	120.00	D. Richards
100.00	Bolsover District Council	720.00	T Robinson
389.02	DCC Pensions (Jan)	95.96	Payne and Pike
196.10	Viking		
675.00	BDC Street Sports	Direct Debits/BACS	
1018.80	GViews (Noticeboard)	187.20	Page Kirk
1.00	BDC	276.98	PAYE/NI
320.50	BDC (CAN)	2551.66	Salaries
200.00	R A Carr	789.82	Total Gas and Power
150.00	PESTFORCE		
150.00	Glapwell PC(Petty Cash)		

Budget 2016/17

A draft budget was circulated. This budget had been produced by members of

the Finance Committee at a meeting on 20th January using a number of background papers on 1) summary of income totals for 2015/16, 2) an analysis of expenditure for Parish Council and The Glapwell Centre in 2015/16, 3) estimated figures at 31/03/16 compared with the budget set in January 2015. Using the above information each item of expenditure and income had been reviewed and a budget target for 2016/17 agreed.

As part of the budget plan the commitment of the Council to pay a living wage from April 1st 2016 had been considered. The staffing budgets for the Parish Council and The Glapwell Centre had been amended to include the increases. It was proposed that Sue O'Donnell be awarded a 1% cost of living rise in accordance with National government agreements. The salary increases were agreed.

The budget also took into account information received from the Finance Director at Bolsover District Council about the Council tax base for 2016/17. The figures for Glapwell show two amounts £48,875 for the precept and £5,006 for the CTS Grant Funding. This letter also explained the implications to Glapwell's precept of the 10% reduction in the Council Tax Support Grant funding from the Government from the previous year. This meant that if the precept was to remain at the level agreed for 2015/16 there would be a reduction of £ 556 on the amount actually received by the Parish Council.

It was proposed by Tony Trafford and seconded by John Jepson that the budget be adopted by the Council. This was agreed unanimously.

08/16 Precept 2016/17

On the basis of the budget agreed for 2016/17 members of the Finance Committee had discussed an increase of 1.9 % in the precept required to achieve the balance between income and expenditure in the budget for 2016/17. This increase 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 2015/16 there would be a reduction of £556 on the amount actually received by the Parish Council.

Tony Trafford proposed that the increase of 1.9% was agreed by the Council and was seconded by Sue Pilgrim. The proposal was put to the vote and agreed unanimously.

09/16 Planning

There were no new planning items to discuss.

10/16 Correspondence

Date	Subject	Action
04/12/15	Clowne & District Community Transport Papers for AGM 21/12/15	Noted
	Bolsover Partnership Agenda/Papers for Parish Council Liaison Meeting 11/01/16	Noted
12/01/16	EON Notification of Completion of Transfer of Account	Noted
22/01/16	BDC Invitation to Civic service 10/04/16	Noted
BY EMAIL	Circulated to All members	
23/12/15	DALC Circular 27-2015 - Local Council Award Scheme & Review - NALC Website update - Smaller Authorities' Audit - Provisional Local Government F	Noted
05/01/16	BDC Regeneration Frameworks for Bolsover District –Invite to briefing on 14/01/16	Noted
05/01/16	DALC Circular 01/2016 – Index of circulars issued in 2015	Noted
07/01/16	CVP E-Newsletter 7th January 2016	Noted
11/01/16	BDC Stay Connected - Devolution Deal Published	Noted
13/01/16	DALC Important information on HM Treasury Budget 2016	Noted
13/01/16	DALC Councillor Induction Training 23/03/16	Noted
13/01/16	DALC Derbyshire ALC - 02-2016 Circular - Revised Legal Topic Notes & Briefing - Consultation National Planning Policy Exec Sum - Consultation New Homes Bonus - DALC Executive Vacancies - Spring Seminar - Training March 2016 - HM Queen's 90th Birthday celebrations - Vacancies	Noted
14/01/16	CVP E-Newsletter 14th January 2016	Noted
15/01/16	Bolsover Partnership Bolsover Business Growth Fund	Noted
18/01/16	Foundation Derbyshire Sports Relief Community Cash open for applications	Discussed at 06/16
20/01/16	DCC Pensions REVISIED Year End Layout 2015/16	Noted
21/01/16	Bolsover Village games Badminton at The Glapwell centre	Noted
26/06/16	Rural Action Derbyshire Chance to win kitchen appliances	Discussed at 06/16
25/01/16	BDC Stay Connected - Work Starts On Enhanced Leisure Facility	Noted

11/16 Date of Next Meeting – Thursday 25 February 2016.

It was also agreed that the date of the meeting to be held in April be changed to Wednesday 27th April and the Annual Meeting arranged to precede the meeting.

Sue O'Donnell 10/02/16