

GLAPWELL PARISH COUNCIL

Minutes of meeting of Glapwell Parish Council held on Thursday 18 JANUARY 2018 At the Glapwell Centre

Present:

David Clough	Tricia Clough
Clive Fleetwood	Rachel Hibbert
Jackie Hole	John Jepson
Tony Trafford (Chair)	Keith Woollen

Also in attendance – Councillor C Moesby

01/18 Apologies for Absence – Sue O'Donnell (Parish Clerk),
Councillor Ann Syrett

02/18 Declarations of Interest – None

03/18 Public Forum

Keith Woollen referred to the clamping issue at the layby at the M1 roundabout previously raised by John Jepson. Councillor Moesby said that DCC Highways were investigating the issue.

04/18 Minutes

Council Meeting held on 23 November and Special Meeting on 18 December 2017

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

05/18 Matters Arising - None

06/18 Reports

Police - There was a report of a theft of beer in New Houghton and also a discussion on parking issues and level of accidents including several recent fatalities.

Derbyshire County Council – Councillor Moesby reported on the recent traffic survey carried out by DCC and arising out of the discussion on parking problems said that he would make a request for yellow lines at parking pinch points.

Bolsover District Council- There was no report available

07/18 Glapwell Centre

Fund Raising Events – Rachel Hibbert reported on plans for the following events - Race night 10/3/18, Egg Hunt 1/4/18, Northern Soul Night 21 or 28

May. These events would be led by Glapwell Community Development Group. **It was agreed that a joint flyer be produced between the Centre and GCDG to publicise the events at a cost of £100 for printing costs, with GCDG arranging for their distribution.**

Rachel also reported that Glapwell Educational Charity was short of applicants for grants that were available. It was agreed to publicise this opportunity to young people.

Replacement of Damaged Chairs – Tony Trafford advised that there was a possibility of funding from REAL Education. There was a discussion on the need for the further refurbishment and it was that an action plan be produced and funded by a review of lettings charges.

08/18 Football Ground

Clive Fleetwood reported on progress on demolishing the bar building. Before this could happen utilities from the building needed to be disconnected and this required electrical work by specialist. Rachel Hibbert agreed to consult a possible contact for this work.

He also reported on the need to drain the ground at a cost of £200 and also that there was interest from new users of the pitch.

09/18 Finance

Monthly Finance Summary for December 2017 – The information provided was considered and it was agreed to make the following payments.

CHEQUES/BACS		DIRECT DEBITS	
457.80	DCC Pensions	137.50	Page Kirk
320.50	BDC (CAN)	628.96	OPUS
86.40	Shelter Maintenance	134.24	EON
1.00	BDC		
31.01	BDC (Dog Waste)		
66.58	DWP		
24.19	EON FG		
2796.69	Salaries		
352.84	PAYE/NI		
66.66	KS O'Donnell		
262.74	G Lamb		

Budget - 2018/19

Tony Trafford reported on a meeting of the Finance Committee held on 15 January when a draft budget had been produced for consideration by the Parish Council. The expenditure and income for the current financial year had been reviewed and an estimate of the outturn figures at 31/03/18. Using this information each item of expenditure and income was reviewed and a budget target for 2018/19 agreed. It was anticipated that the balance at the bank on 31/03/18 would be £20,300.

As part of the budget plan the commitment of the Council to pay a living wage was considered. The staffing budgets for the Parish Council and The Glapwell Centre had been amended to include the increases as well as a 1% cost of

living rise in accordance with National Government agreements.

To achieve the targets set for income generation it was agreed that lettings charges be reviewed for implementation from April. This review would be carried out by the committee during February. These increases were needed to fund much needed investment at the Centre.

A letter had been received from the Finance Director at Bolsover District Council about the Council tax base for 2018/19. The figures for Glapwell show two amounts £52795 for the precept and £4055 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. This meant that if the precept was to remain at the level agreed for 2017/18 there would be a reduction of £450 on the amount actually received by the Parish Council

Tony Trafford proposed that the draft budget be adopted subject to a review of the lettings charges outlined above. Members voted unanimously to the adoption of the budget for 2018/19.

10/18 Planning Matters

Planning Application 17/00598/OUT Glapwell Nurseries, Glapwell Lane -

Further to the special meeting on 18 December to discuss this planning application a draft response had been prepared and circulated by the clerk. The implications of the proposal were further discussed and it was agreed that the information provided by the recent traffic survey by DCC should be included as evidence of the highways issues involved.

All members agreed that the response be approved and sent to the Planning Officer.

11/18 Correspondence – Due to the Clerk's absence there was no correspondence available.

12/18 Date of Next Meeting – It was agreed that the next meeting of the Parish Council will be held on **Thursday 22nd February 2018 at 7.30 pm**

Tony Trafford
27/01/18