

GLAPWELL PARISH COUNCIL

Minutes of meeting of Glapwell Parish Council held on Thursday 25th February 2016 At the Glapwell Centre

Present:

Clive Fleetwood

John Jepson

Tony Trafford (Chair)

Rachel Hibbert,

Sue Pilgrim

Also in attendance - Sue O'Donnell, PCSO Hancock, Councillor A Syrett

12/16 Apologies for Absence – Joan Evans, Jackie Hole, Councillor C Moesby

13/16 Declarations of Interest - None

14/16 Public Forum

15/16 Minutes of Parish Council Meeting held on 28th January 2016

The minutes were agreed as a correct record of the meeting with an amendment to the attendance list to include PC Amanda O'Brien. The minutes were signed by the chair of the meeting.

16/16 Matters Arising

05/16 Noticeboard – The noticeboard had arrived and John Jepson agreed to arrange for it to be erected outside The Glapwell Centre.

17/16 Reports

Police – PCSO Hancock reported that there had been an attempted burglary at the building site on Rowthorne Lane and a theft of tools from a parked van outside 2, Rowthorne Lane. He had attended the new sports sessions at The Centre and was pleased to an activity for young people.

There was a discussion on the issue of speeding through the village. No report was available from the County Council on plans to improve traffic signs as an alternative to make a ramp to the bus stop on The Hill. John Jepson commented that he had not seen any police activity to monitor the speeding.

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

Bolsover District Council – Councillor Syrett was welcomed back after her illness. She provided a report on the following items.

Council Tax – An increase of 1.9% had been agreed by Bolsover District Council, the same amount as last year.

Boundary Commission –A national review of the ratio of councillors to the electorate Bolsover District Council was being undertaken and there would be no change in Bolsover.

Devolution – The Council would be deciding whether to become part of the North Midlands Region (Derbyshire/Nottinghamshire) on Tuesday. They would also consider their future role as part of the Sheffield City Region as a nonvoting member.

Members asked the following questions -

Public Toilets - Clive Fleetwood asked about the lack of public toilets in Bolsover. Ann confirmed that these would be provided as part of the plans for the new drop in Centre in the former NatWest building.

Housing Development - Tony Trafford asked for an update on the planning application for the housing development providing 180 houses. Ann confirmed that there had been an appeal. The view of the Planning Committee was that the boundary between settlements was being lost and the development would affect the distinctiveness of the area.

Local Plan - Clive Fleetwood asked if the local plan had been finalised and what impact this was having on the flow of planning applications. Ann responded that the Council were devoting more resources to the completion of the plan and hoped to get final approval within two years.

Glapwell Centre

Site Visit 10/02/16 - Tony and Clive reported on a site to visit carried out on 10th February to investigate the complaints made at previous meetings. A number of serious health and safety risks were identified and an action plan had been produced to tackle these issues as a matter of priority.

An updated action plan was circulated to show Members the action already taken including a deep clean of both kitchens, replacement of blinds and Still outstanding was the repairs to emergency doors, replacement of broken lights, cleaning of both floors and clearance of old bar area. Quotes for this work were being obtained and it was planned to complete the work by the end of March.

A number of actions had been identified that were the responsibility of REAL Education as part of their lettings agreement. A meeting was planned with Richard Smith, their Director on 10th March but it was hoped that the repairs would be completed before then.

The aim was to improve the building and facilities up to an acceptable standard and then introduce new monitoring checks to maintain the standards.

This was agreed.

Glapwell Centre Management Committee – It was agreed that the operation and terms of reference for the committee be reviewed at The Annual Meeting in April.

Playground – Tony Trafford reported on a potential source of funding for the playground redevelopment through Viridor. An amount of £6k would be needed to provide match funding. He agreed to explore this further. John Jepson proposed that the fence be removed in the meantime. **This was agreed.**

Glapwell Sporting Association – A meeting was planned for March.

18/16 Finance

Monthly Finance Summary for January 2016 – The information provided was considered and it was agreed to make the following payments.

Payments February 2016

Cheques		Direct Debits/BACS	
50.56	Viking	241.90	PAYE/NI
408.22	DCC Pensions	2606.43	Salaries
40.81	DWP	62.30	BT Payments
81.60	PPL	83.70	BT Payments
293.10	Brodale	347.94	OPUS Energy
134.44	Payne and Pike		
405.00	P Lunn		
362.68	EON		
156.00	Firecall		
165.60	HDM		

Projected Outturn at 31/03/16 - Members of Finance Committee had reviewed the actual income and expenditure over the past 2 months since the budget discussions and it was expected to be on track to achieve an outturn of £22000, after the agreed expenditure arising from the action plan to improve standards at The Glapwell Centre.

Carnival – Rachel Hibbert reported that a guest appearance by Will Mellor. **It was agreed that the Parish Council would pay the invoice and then be reimbursed by the Community Development Group.**

19/16 Planning

BDC Planning Application 16/00039/FUL- 53 The Hill Glapwell Chesterfield S44 5LX. The application was noted with no comments.

20/16 Correspondence

Date	Subject	Action
	DCC Consultation on Proposals to Cut Services – public information	To Display
	Bolsover Partnership and Parish Council Liaison – Invite to meeting on 22 February	Noted

BY EMAIL	Circulated to All members	
01/02/16	BDC Stay Connected - Neighbourhood Planning	Noted
03/02/16	BDC Planning Application 16/00039/FUL-53 The Hill Glapwell Chesterfield S44 5LX	Discussed at item 19/16
04/02/16	Bolsover Partnership Newsletter - Edition 93	Noted
	CVP E-Newsletter 4th February 2016	Noted
	Bolsover Partnership Newsletter - Raising Aspirations Employability Worker	Noted
08/02/16	BDC Contact Centre Customer Satisfaction Survey 2016	Noted
08/02/16	DCC Highways Asset Infrastructure Management Strategy – Survey for Parish Councils	Deferred
09/02/16	Groundwork Cresswell Newsletter February 2016	Noted
	HMRC Guidance for tax returns	Noted
	HMRC Payment of PAYE Electronically	Noted
11/02/16	CVP E-Newsletter 11th February 2016	Noted
15/02/16	DCC Pensions Employers Newsletter 136 - Ending of CO & Contribution Bandings	Noted
16/02/16	BDC Governance Internal Customer Satisfaction Survey 2016	Noted
17/02/16	BDC Sports Development News - February 2016	Noted
17/02/16	DALC Smaller Authorities Audit Arrangements	Noted
	DALC Circular No. 03/2016 - External Audit for Smaller Authorities, transparency Fund, DALC Subscriptions 2016/2017, DALC Spring Seminar, Training, Vacancies	Noted
18/02/16	CVP E-Newsletter 18th February 2016	Noted
	DALC Grant Thornton Audit Briefing - 9 March 2016 - Bakewell	Noted
22/02/16	BDC Stay Connected - Sign Up To Sport Relief	Noted
	DCC Buses Consultation	Noted

21/16 Date of Next Meeting – Due to the number of apologies for the meeting planned for 24th March it was agreed that the next meeting will be held on **Wednesday 27th April 2016.**

Sue O'Donnell 28/02/16