

GLAPWELL PARISH COUNCIL

Minutes of meeting of Glapwell Parish Council held on Thursday 25 May 2017 At the Glapwell Centre

Present:

David Clough
Clive Fleetwood
John Jepson

Tricia Clough
Rachel Hibbert
Tony Trafford (Chair)

Also in attendance - Sue O'Donnell (Parish Clerk), Councillor Ann Syrett, Keith Woollen

53/17 Apologies for Absence – Jackie Hole, Councillor Clive Moesby

54/17 Declarations of Interest – None

55/17 Public Forum – There were no items

56/17 Minutes

Council Meeting held on 27th April 2017

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

57/17 Matters Arising

44/17 Playground The clerk reported a further problem with playground equipment. There was to be an inspection during the week beginning 12th June. **It was agreed that a complaint be made to Sovereign play systems about the quality of equipment and poor customer service.**

45/17 Co-option of New Member - The clerk reported that she was still waiting for a response from officers at Bolsover District Council.

58/17 Reports

Police-There was no report available. Tony Trafford reported the action taken following an act of vandalism at football ground. The matter had been raised with police along with images from the CCTV cameras. He had advised the police that the Council would prefer to pursue restorative justice rather than to invoke criminal procedures.

Derbyshire County Council – It was noted that action had been taken to fill in a number of potholes on Rowthorne Lane reported by a resident a previous meeting.

Bolsover District Council- Councillor Syrett gave the following report:

Vacant Properties - There was a general target of 24 working days to re let a vacant property but this could vary because of the condition of the property or specific circumstances of previous tenant.

Recycling - The Council had appointed a new contractor to empty the red bins so it was hoped the service improvements included in the contract will be delivered.

Housing -There was a discussion on the provision of a new housing development included in the Local Plan. Councillor Syrett gave an explanation of the regulations for drawing up the local plan that led to identifying a limit of 16 dwellings in Glapwell. There was a change in the planning process that shifted the emphasis from specific boundaries to a "developmental envelope". This provided some flexibility when considering planning applications.

59/17 Glapwell Centre

John Jepson advised the Council that the Management Committee was due to meet on the 12th June. Before this a disco and quiz was being organised for Saturday 10th June to raise funds. A number of other events were in the pipeline and when dates were agreed a banner would be designed and put up in the village.

The clerk reported that a number of quotes had been received for the repairs to the gable end of the Sports Hall. During the course of discussions with potential contractors it had become apparent that further repairs were needed on the village hall roof. **It was agreed that comparative quotes be obtained and a decision taken at the next meeting.**

The Council had also been advised that the electrical survey at the Centre was due in August. **It was agreed that quotes be obtained for this work.**

60/17 Football Ground

Tony Trafford outlined the current work at Football ground. A number of volunteers including Parish Councillors had carried a general tidy up at the Ground on 13th May. Timber was collected and this was to be stored for use at the bonfire in November. In the longer term it was planned to hire a large skip for removal of rubbish. Funding bids were being prepared to pay for the removal of the old bar and to renovate the MUGA pitch.

The football season would finish on Saturday 27th May and discussions were required with potential clubs to agree lettings for next season. **It was agreed that the clerk write to ask the Glapwell Gladiators about their requirements.**

61/17 Audit Return 2016/17

Internal Audit – The internal audit had been completed by J S Marriott with no major issues identified for action.

Annual Return - The Clerk circulated a report outlining the information required by the Annual Return. She read out the contents of the annual return including 1) the Annual Governance Statement, 2) the bank reconciliation from the Annual Statement of Accounts for 2016/17, 3) Statement of Council Assets.

Annual Governance Statement – The statements were confirmed.

Bank Reconciliation - The bank reconciliation provided in the audit return was correct.

Statement of Council Assets – It was agreed that the current estimates be included in the annual audit return.

It was agreed that the contents were accurate and the document was signed by the Chair and clerk for submission, along with the report from the internal auditor.

Public Inspection of Accounts –It was agreed that the accounts be available from a period of 30 working days between Friday 2rd June and Friday 14th July 2017.

62/17 Finance

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

CHEQUES		DIRECT DEBITS	
400.00	J Marriott	2777.79	Salaries
457.80	DCC Pensions	361.84	NI/PAYE
457.80	DCC Pensions	53.70	BT
120.43	Payne and Pike	138.00	Page Kirk
68.09	DWP	393.80	OPUS Energy
95.32	KS O'Donnell	97.52	E.ON
217.32	Water Plus (FG)	102.24	BT Payments

63/17 Planning –

BDC Planning Application No: 17/00036/OUT and BDC Planning App. 17/00037/OUT. It was noted that these applications had been amended and submitted for consideration. **Members agreed to submit their previous concerns about the proposals.**

64/17 Correspondence

Date	Subject	
10/05/17	BDC Planning Application No: 17/00036/OUT Proposed erection of 1no. infill 'self-build' dwelling (and garage) Land South Of 55 Rowthorne Lane Glapwell	To Discuss
10/05/17	BDC Planning App. 17/00037/OUT Proposed erection of 9 self-build houses(and garages) on land East of 64 to 86 and south of 61 to 65 Rowthorne lane	To Discuss

BY EMAIL	Circulated to all Members	
26/04/17	DALC Derbyshire - Circular 06-2017 - Devolution of Services to Parishes - General Election & Purdah - Commission on Future of Localism – Neighbourhood Examiners set for new Guidance - Village of the Year 2017- Consultation on Park Runs	Noted
04/05/17	CVP E-Newsletter Thursday 4th May 2017	
10/05/17	DCC Removal of charges for building and demolition waste at household waste recycling centres	Noted
11/05/17	BDC Statement of persons nominated, notice of poll and notice of election agents- parliamentary election	To Display
11/05/17	CVP E-Newsletter Thursday 11th May 2017	Noted
15/05/17	BDC Use of community premises as polling stations	Noted
15/05/17	BDC Sports Development News - May 2017	Noted
15/05/17	Grant Thornton - Limited Assurance 2016/17 - Bulletin 3 – New rights of inspection	Noted
16/05/17	Bolsover Partnership Newsletter - Edition 107	Noted
18/05/17	Rural Action Derbyshire Making Village and Community Halls more Accessible Wednesday 7th June 2017 1.30pm – 4.30pm.	Noted
22/05/17	CVP E-Newsletter Thursday 18th May 2017	Noted
22/05/17	DALC Circular 07/17 Spring Seminar Feedback Transparency Fund – Small Councils (under £25,000 turnover)New edition of Good Councillor Guide 2017 Updated Legal Topic Notes Neighbourhood Planning Bill signed into law HR News Coaching sessions for Councillors or clerks NALC Star Council Award 2017 Grants and Funding Bulletin FUNDING Derbyshire Environmental Trust (DET) funding Rural Housing Week 2017 New rights of inspection of audited accounts Insurance cover	
22/05/17	BDC Ova Energy Women's Tour (Stage 4 Chesterfield to Chesterfield, Saturday 10 June 2017)	Noted

65/17 **Date of Next Meeting –** It was agreed that the next meeting of the Parish Council will be held on **Thursday 29th June 2017 at 7.30pm.** This meeting would be preceded by **the Annual Parish Meeting at 7.00pm**

Sue O'Donnell
30/05/17