

GLAPWELL PARISH COUNCIL

Minutes of meeting of Glapwell Parish Council held on Thursday 25 June 2015 At the Glapwell Centre

Present:

Joan Evans	Clive Fleetwood
Rachel Hibbert	Jackie Hole
John Jepson	Sue Pilgrim
Tony Trafford (Chair)	

Also in attendance - Sue O'Donnell, Councillor C Moesby, Councillor A Syrett

55/15 Apologies for Absence – None

56/05 Declarations of Interest - None

57/15 Minutes of Parish Council Meeting held on 21 May 2015

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

58/15 Matters Arising

46/15 Memorial Garden – Tony Trafford reported that he had arranged a meeting with a volunteer who had offered to clear the ground.

59/14 Reports

Police – Written information had been provided on two related crimes that had been reported from a dwelling on Park Avenue. This was noted.

Derbyshire County Council – Councillor Moesby provided a report on the following items:

- Free health checks were to be offered to residents in Derbyshire
- Apprentices and young people were being offered cut price travel through an extension of the B Line scheme
- A consultation on the future of DCC run care homes was launched on the 16 June – more details on the website
- A programme of road resurfacing had been agreed
- More nursery places were to be offered alongside a project aimed at making children ready for school.

Clive Fleetwood asked whether existing funds identified for the ramp from the bus stop could be diverted to another project if it was not possible to fund the gap in existing funding. Councillor Moesby informed the meeting that the current funds were ring fenced for the project.

Bolsover District Council – John Jepson asked if the footpaths and verges on Back Lane could be cleared up. Councillor Syrett agreed to report this issue to the appropriate officer.

Rachel Hibbert asked for information on obtaining refuse bins for the carnival. This was provided.

The Glapwell Centre –

Conditions of Lettings – A revised version had been produced and agreed
Severn Trent – Further investigations had taken place on the 4th June and the Centre manager was monitoring usage at the Centre. A request had been made any new charges started when the accurate readings could be taken.

Contract for Till – Following the closure of the bar the till was no longer required and the contract for the till was to be terminated.

Diversionsary Sports Programme – The 10 week programme of sports for young people in the village was to start on Thursday 2nd July at the Glapwell centre between 6 and 8pm. The programme would be delivered by BDC sports coaches.

Incident with motor scooter – John Jepson reported that the controls of the scooter had been tampered with whilst parked in the Centre. It was agreed to report this to the centre manager for investigation.

Glapwell Sporting Association – Tony Trafford reported that a meeting was planned for the following week. One of the items was to install CCTV cameras to monitor the pitches. He also reported that an arrangement has been made for the boys from REAL Education to carry out minor maintenance work in return for using the MUGA.

60/15 Finance

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

Cheques			
36.00	TillPoint	69.30	Payne and Pike
196.02	DCC Pensions	156.00	Playsafety
1020.00	JR Talent	303.67	DALC
44.18	DWP	144.00	City Hygiene
52.67	Viking	Direct Debits	
111.30	Firecall	211.52	Total Gas and Power
650.34	Firecall (to be reimbursed by REAL Education)	292.22	PAYE/NI
		2593.00	Salaries
		46.02	BT Payments

The following issues were referred from the Finance Committee

Peace Gardens – A quote for clearing the gardens was discussed and it was agreed to look for alternative solutions. Tony was meeting with a group of volunteers identified by Phil Davies at the football ground on 30 June.

Remedial Works at The Glapwell Centre – A third quote had been received from a local tradesman of £300 and it was agreed to go ahead with the work.

Playground Inspection – Following the inspection by ROSPA on 20 May a number of items had been identified as “medium “ risk and required attention. Members asked for a progress report on the previous plans for replacing the playground by the Community Association. Tony said that he believed there had been a shortfall in the funding of £20,000. Jackie Hole referred to a possible source of funding from ASDA. **It was agreed to obtain the previous plans from Tracy Rowan and investigate this source of funding.**

Website – The website was completed with the exception of digital images that needed to be provided. It would be live during the meeting for members to view.

Staff pension – Following discussions with staff about their interest in starting a pension, Julie Aitken had asked to be included in the DCC pension scheme.

This was agreed and the clerk was asked to contact DCC to set up the pension.

61/15 Planning - There were no planning matters to report.

62/15 Correspondence

Date	Subject	Action
20/05/15	Bolsover LSP – Parish Council Liaison Records	Noted – Chair to represent Parish Council
05/06/15	DCC Community Safety Street Lighting Application	Noted
	The Third Age Trust Derbyshire – publicity material	Noted
10/06/16	DCC - Probation Community Payback Schemes	Noted
BY EMAIL		
	Playsafety - Report of inspection 20/05/15	Discussed at 60/15
15/06/15	BDC Proposed Road closure for Carnival	No objections
17/06/15	BDC Sports Development – Confirmation of programme of Street Sports	Discussed at 59/15
	Rural Action Derbyshire – National Rural Crime Survey 2015	Noted

63/15 Members Reports

Rachel Hibbert and Jackie Hole gave an update on the plans for the carnival to be held on Sunday 19th July

64/15 Date of Next Meeting – Thursday 23rd July 2015

Sue O'Donnell 15/07/15