

GLAPWELL PARISH COUNCIL

Minutes of meeting of Glapwell Parish Council held on Thursday 23 November 2017 At the Glapwell Centre

Present:

David Clough
Clive Fleetwood
Jackie Hole

Tricia Clough
Rachel Hibbert
John Jepson

Tony Trafford (Chair)

Also in attendance – Sue O'Donnell (Parish Clerk), Councillor Ann Syrett

112/17 Apologies for Absence –Councillor Clive Moesby

113/17 Declarations of Interest – None

114/17 Public Forum

Jackie Hole reported that the condition of a garden on Park Avenue had become a concern for residents. The house was owned by Bolsover District Council.

115/17 Minutes

Council Meeting held on 26th October 2017

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

116/17 Matters Arising

Playground –Following the complaint about the use of playground as an exercise ground for a dog the CCTV footage had been checked for evidence but it not been possible to find the incident had not been filmed.

Leaves on Hall Corner – Jackie Hole reported that the piles of leaves had not been cleared. **It was agreed to refer the matter again to Bolsover District Council.**

Maple Grove Bungalows – David Clough reported that the grass had still not been cut. **It was agreed to raise the matter with Bolsover District Council.**

117/17 Reports

Police-There was no report available.

Derbyshire County Council – There was no report available.

Bolsover District Council- Councillor Syrett advised the Council that an application for outline planning permission for houses to be built on the

Glapwell Nursery site and land between Park Avenue and properties on Mansfield Road had been made.

There was a discussion on the impact of a large development on the village. Councillor Syrett outlined the provisions of the Local Plan for new housing in Glapwell for the next 5 years but pointed out that this plan had now been formally agreed. The Council had been previously advised that the plan included the provision for 16 new dwellings and there was already planning applications in the pipeline to cover this number.

Concerns were expressed about the arrangements for accessing the site through Park Avenue and the subsequent increase in traffic in a location where there was already a major problem at busy times.

It was agreed to agenda a future full discussion to respond within the formal time limit for public consultation.

118/17 Glapwell Centre

Fundraising Events – Rachel Hibbert talked about plans to hold a race night in the New Year to raise funds and also the Christmas party. Dates were still to be finalised.

Damage to Chairs – The Centre Manager had reported that a number of chairs had been damaged and was concerned that there would not be enough usable chairs for a larger event. **It was agreed that there should be an investigation into the damage.**

Emergency Lighting – There had been a recent failure of the lighting and repairs had been arranged along with an annual check in December.

Parking – A number of complaints had been reported after larger events because of residents using the car park for the Centre. **It was agreed to refer this to the Management Committee for them to consider.**

Christmas Tree – It was agreed to explore the purchase of a LED tree similar to the one placed outside the Vault Securities offices.

119/17 Football Ground

Funding Bid – Tony Trafford reported that the funding application to the Leader project had been submitted.

Jackie Hole reported that the fence panels on the border with Footpath No 4 had been damaged. Clive Fleetwood agreed to make arrangements for these to be repaired. She also reported that the statue from the Peace gardens had disappeared.

120/17 Finance

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

CHEQUES		DIRECT DEBITS	
660.58	DWP	137.70	PAGE KIRK
457.80	DCC PENSIONS	352.64	PAYE/NI
23.97	ANALAN	2796.50	SALARIES
2280.00	PLANTSCAPE	109.80	BT

85.82	VIKING	142.92	OPUS
180.00	BDC	142.49	E.ON
135.27	WATER PLUS		
327.34	BDC		
1450.00	BOLSOVER ROOFING CO		
1100.00	BOLSOVER ROOFING CO		
320.50	BDC		
101.14	BDC		
143.00	GLAPWELL PC Petty Cash		

Banking Arrangements – The clerk outlined a proposal to change the Council’s bank from Royal Bank of Scotland to Unity Trust Bank from a date to be agreed. The new terms and conditions were noted and Tricia Clough proposed that the Council proceed with the transfer. Keith Woollen seconded the proposal and a vote was taken. All members were in agreement.

Retirement of Clerk – Sue O’Donnell informed the Council of her decision to retire at the end of March. She outlined her proposal for the restructuring of the post of Parish Clerk and Responsible Finance Officer from April. This involved the separation of the two functions into two posts. It was proposed that the post of RFO would be advertised and the successful applicant be in post for April. Sue would continue on a temporary contract as Parish Clerk to cover the audit process, completion of the project at football ground and the recruitment of a new clerk.

Tony Trafford supported the proposal as a way of providing continuity for the work of the Council and asked Members if they were willing to agree the proposal in principle so that members of Finance could consider the financial and operational issues during the discussions on budget process for 2018/19.

It was agreed.

121/17 Planning Matters – There were no planning items to consider.

122/17 Correspondence

Date	Subject	
07/11/17	Ault Hucknall PCC – Thank you for grant	Noted
08/11/17	E.ON New gas Contract	Noted
09/11/17	BDC Health and Safety At Work Advice	Noted
11/11/17	Bolsover Partnership and Parish Councils Liaison Meeting 20/11/17	Noted
15/11/17	BDC Sports Development – Support for Leader Project	Noted
	RBS Changes to Accounts	Discussed at 120/17
BY EMAIL	Circulated to all Members	
02/11/17	CVP E-Newsletter Thursday 2nd November 2017	Noted
16/11/17	DCC Response to Issues from Councillor Moesby	Noted
20/11/17	Notification of external auditor appointments for the 2017-18 financial year	Noted
22/11/17	LSP Draft Notes of the Parish Council Liaison meeting held on 20/11/17	Noted

123/17 Date of Next Meeting – It was agreed that the next meeting of the Parish Council will be held on **Thursday 25th January 2018 at 7.30 pm**

Sue O’Donnell
07/12/17