

## GLAPWELL PARISH COUNCIL

### Minutes of meeting of Glapwell Parish Council held on Thursday 25 September 2014 At the Glapwell Centre

#### **Present:**

Joan Evans

Clive Fleetwood

John Jepson

Tony Trafford (chair)

Glyn Evans

Jackie Hole

Sue Pilgrim

#### **Also in attendance**

Sue O'Donnell, Councillor Ann Syrett,

Member of the Public – Frank Rodgers, Pete Humphries, Bill Parsons

**85/14      Apologies for Absence** – Rachel Hibbert, Councillor Clive Moesby

**86/14      Declarations of Interest - None**

**87/14      Public Forum**

**Memorial for Glapwell Miners** – Bill Parsons informed members of plans to erect a memorial on the Peace Gardens next to the old pit wheel. Plans had been drawn up and the next step was to raise the money. Tony Trafford welcomed the plans and it was agreed to assist Bill to obtain the funding by writing a letter of support and to share information on possible sources of funding.

**Bowls Club** – Frank and Pete asked if the Council would consider an extension to the subsidised letting charge over the summer. They suggested an annual fee of £200. **It was agreed to consider this item at the next meeting.**

**Peace Gardens** - Frank pointed out that the gardens were over grown and needed attention. This was noted.

**Housing Development** – Frank informed the Council about his concerns about recent testing in the land around the development. He had been informed that the tests had been carried out with landowner's permission and had been requested by Severn Trent Water. Tony confirmed that the Parish Council had received no information on this.

**Car Parking** – Frank questioned the use of the Centre car park by residents. It was agreed to remind residents that the car parking places will be needed when there is a large function at the Centre.

**88/14      Minutes of Parish Council Meeting held on 24th July 2014**

The minutes were agreed as a correct record of the meeting.

## 89/14      **Matters Arising**

**75/14 - Schedule of Grass Cutting** – Councillor Syrett will circulate the schedule.

## 90/14      **Reports**

**Derbyshire County Council** – The following items were raised by members:

John Jepson reported a dangerous telegraph pole on Hodnor Hill

Joan Evans reported a problem with flooding outside the GP surgery.

**It was agreed to inform DCC about this issues.**

**Bolsover District Council** – Councillor Syrett provided information on a number of events in September /October and also a consultation on the location of a new swimming pool in the Bolsover District.

**The Glapwell Centre** – John Jepson reported on the following items for decision from Management Committee meeting on 22<sup>nd</sup> September.

**Ladies Toilet** – The Committee had produced a list of priorities for replacement including the hand basin in the ladies toilets. Quotes were being obtained. It was agreed to go ahead with this.

**Funding Bid** – A new proposal had been produced by the management Committee for a phased refurbishment of the Centre. The plans for the first phase - concentrating on the Sports Hall were outlined at a cost of between £50-60 k. This covered the cost of new soundproofing, improvements to the kitchen; renovate the floor and new windows. The Committee were collecting quotes for the work with a view to preparing a bid for funding in October.

**Resignation of Cleaner** – The cleaner had resigned in August and her work was being covered by the Centre manager and the Outside Handyman. This arrangement would be reviewed in a few months.

**Closure of Bar** – The bar had been closed since and a mobile bar had been used successfully at a recent function.

## 91/14      **Finance**

### **Monthly Finance Summary for July and August 2014**

#### **September**

Cheques		Direct Debits	
36.00	Till Point	693.39	NPower
360.00	Grant Thornton	177.60	Page Kirk
196.02	DCC Pensions	16.91	Total Gas and Power
44.18	DWP	75.60	BT Payments
391.58	Chesterfield Gas Company	26.07	BT Payments
75.49	Payne and Pike	237.77	NI/PAYE
1195.85	Vault Securities	2752.51	SALARIES

#### **August**

Cheques		Direct Debits	
45.00	J Butler	28.52	BT Payments
397.75	HMRC	14.21	Total Gas and Power
50.00	Ist Ault Hucknall Brownies	327.53	PAYE/NI
4840.60	Broker Network Ltd (Insurance)	2561.93	Salaries
44.18	DWP		

196.02	DCC Pensions		
36.00	TillPoint		
255.12	Viking		
65.35	Payne and Pike		
120.00	City Hygiene		

The payments made in August and due to be paid in September were approved. **Insurance Policy** – The annual payment was due at the end of September. **It was agreed to renew.** On a related matter the insurance claim made about an incident at the Bonfire last November had been revived and the Council had been asked to provide further information about the loss of lighting.

**Six Month review** – A report will be prepared for October to review the position. It was noted that the second instalment of the precept would be received at the end of September - £27218.50.

**Legal Costs**– A funding bid was being prepared to cover the set up costs of the lease with Glapwell Sporting Association. The cost of this was £1800. It was proposed that the parish Council pays these costs and then invoice the Sporting Association. **This was agreed.**

**Financial Regulations** – The regulations had been revised in line with national guidelines and had been reviewed by members of the Finance Committee. Tony Trafford proposed that these be adopted as Council policy. **This was agreed.**

**Insurance Claim** – It was reported that the insurance claim arising from the Bonfire in 2013 had been reopened by the insurance company.

**Bowls Club** – **It was agreed to consider the request for a reduction in lettings charge at the next meeting.**

## **92/14      Planning**

**BDC Planning Application 12/00059/FULEA** – APPEAL on erection of 6 wind turbines and substation. It was noted that the appeal will commence on 4<sup>th</sup> November at The Arc, High Street, Clowne.

**BDC Planning14/00348/FUL** – 2 storey building at 41 The Hill. There were no objections.

## **93/14      Correspondence**

Date	Subject	Action
05/08	BDC Planning Application 12/00059/FULEA – Appeal on erection of 6 wind turbines and substation	Discussed at 92/14
14/08	BDC Chairman's Charity Brass band Concert 10/10/14	Noted
	DALC AGM and annual report on 09/09/14	To Note
29/08	Came and Company - Insurance renewal documents / Councillor Guide to Council Insurance	Discuss at 91/14
29/08	BT Business Complete	Noted
04/09	BDC Planning14/00348/FUL – 2 storey building at 41 The Hill	Discussed at 92/14
05/09	RBS – A new support team – Contact Details	Noted
12/09	Bramley Vale School – Thank you letter	Noted
BY EMAIL		
15/09	BDC Parish Liaison – Corporate Plan 2015 - 19	Noted
17/09	BDC Parish Liaison – Health and wellbeing Action Plan	Noted
22/09	DALC – Circular 20/2014 and 21/2014 and Rural matters	Noted

	August 2014	
	NDVA – Network Newsletter	Noted
	Bolsover District Befriending Scheme – latest news	Noted
	BDC Sports Development Newsletter	Noted

### **94/14      Members Reports**

Sue Pilgrim stated that there was a need for a bin outside the shop/post office. It was agreed to contact Councillor Syrett. She also asked for an update on a number of issues relating to the Football ground including the lack of signage, the future of the 5 a side area and its availability for weekly training. Tony agreed to raise these issues at the next meeting.

### **95/14      Date of Next Meeting**

**Parish Council Meeting- Thursday 23<sup>rd</sup> October at 7.30pm**

Sue O'Donnell – 06/10/14