

GLAPWELL PARISH COUNCIL

Minutes of meeting of Glapwell Parish Council

Held on

Thursday 22 May 2014

At the Glapwell Centre

Present:

Joan Evans
Clive Fleetwood
Jackie Hole
Sue Pilgrim

Glyn Evans
Rachel Hibbert
John Jepson
Tony Trafford (chair)

Also in attendance

Sue O'Donnell, Councillor Clive Moesby, Councillor Ann Syrett

48/14 Apologies for Absence – There were none.

49/14 Declarations of Interest

Glyn Evans and Sue Pilgrim declared an interest in item 54 /14 – Football Ground

50/14 Public Forum

51/14 Minutes of Parish Council Meeting held on 24th April 2014

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

52/14 Matters Arising

40/14

Site Visit to Bus Shelter on The Hill and action on footpaths around the village– Action was still outstanding by DCC. Councillor Moesby agreed to follow up these matters. Tony Trafford also asked him to ask for an update on the installation of the ramp to the bus stop on The Hill.

Footpath Number 4 – Tony Trafford reported that there had been a meeting with the footpaths officer from DCC and options to avoid further action had been discussed. The preferred option was to remove the kissing gate and move the existing post for the gate into the cricket ground. This would ensure access to the footpath and provide some security for the ground.

Clive Fleetwood proposed that the Parish Council support this action to remove the obstructions to the footpath. The proposal was seconded by John Jepson and it was agreed by all members.

Noticeboard – Further quotes were to be obtained.

Community Sports Outreach – The clerk outlined the proposed diversionary activity for young people in the village to be provided by BDC Sports Development. There would be 4 evenings each week in August at a cost to the

Council of £320. A further 10 weeks would be provided in September/October and November at no cost. **Members confirmed their support for this project.**

Dog Bins – It was agreed to send a reminder to Bolsover District Council about the missing bins at the cricket ground and Sycamore Avenue.

53/14 Reports

Police – PCSO Hancock had provided a written report informing the Council that there had been a slight increase in sneak in burglaries in the Bolsover areas during the warmer weather. There had been 2 burglaries of dwellings and a theft of a pedal cycle.

DCC – Councillor Moesby was welcomed back after his recent illness. He provided information on a number of consultations about local services:

- Mobile Library Service (19/05/14 – 9/08/14)
- Children with Special Educational Needs (ends 23/05/14)
- Review of Children’s Centres(ends 17/06/14)

He informed the Council about an opportunity to apply for extra street lights in local areas of need under the “Community Street Lighting Scheme”. This was noted. Further news was that funding of £14.2 had been made available for creating new business/jobs at Markham Vale and there were plans to actively promote Derbyshire throughout 2015.

He referred to opportunities for local groups to apply for grants from the Community leadership funding. Members suggested two projects – a table tennis table at The Centre and a box for the heart machine.

Bolsover District Council – Councillor Syrett reported that she had investigated the request about the plans to plant poppies as part of the Carnival. A certificate was needed from DCC if any planting took place. Jackie Hole informed her that the plans had changed and planters were to be used.

Wall on Lime tree Avenue – Work to rebuild the wall was due to start anytime. Save a Life Project – Members were reminded about the event taking place on 27th June at Shirebrook School. (Contact Details for anyone wishing to take part are Jane Shone on 01246 242366.)

The Glapwell Centre

John Jepson raised the following issues from the meeting of the Management Committee held on 8 May:

CCTV / Security Contract – A proposal to update the CCTV system had been provided by Vault Securities following a discussion by the Management Committee. The capital cost to refurbish the existing system was £996+vat and a three year maintenance agreement of £195.**It was agreed to go ahead with this quote on the basis that the company had installed the original system and a comparable system would be more expensive.**

Use of funds from Election/Disco – Members of the Management Committee proposed that certain monies be ring fenced to allow this project to go ahead as

soon as possible including the lettings charge from the election and bar takings from the fundraising event on May 10th to demonstrate that improvements were being funded by the wider community.

Review Meeting with REAL Education – Tony Trafford outlined the issues discussed with a director from REAL Education on 8th May – outstanding repairs, recent incidents reported by residents, and areas for review in the contract about usage of The Centre. Areas for action including a joint approach to upgrading computer equipment and the football nets in the sports hall, closer monitoring of staffing ratios and supervision of young people particularly outside the premises, and the introduction of new guidelines for use of specific areas of the Centre. A request had been made for the use of The Centre on Mondays. This was not possible but alternative locations in Glapwell were being explored. It had been proposed that there be no increase in charges at the present time. This was confirmed by the Parish Council.

Cleanliness at the Centre – Members reported that there still complaints being made about the standards of cleanliness and that this was deterring people from making bookings. This matter was referred for discussion and action by the Management Committee.

54/14 Football Ground

Tony Trafford reported that a meeting of the Glapwell Sporting Association was held on May 15th to complete discussions on the lease. Issues for the Parish Council arising from the discussion were:

Insurance – It had been suggested that the football ground be covered by the Council's insurance and then recharged to Sporting Association. To make progress on this suggestion the clerk was asked to obtain information on the previous insurance policy held by Glapwell FC.

Sue Pilgrim asked if the takings from the multi-sport ground since last November had been transferred to GSA. Tony agreed to raise this at the next meeting planned for 20th June.

55/14 Audit Return 2013/14

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 bank reconciliation from the Annual Statement of Accounts for 2013/14, 2) the Annual Governance Statement, 3) Statement of Council Assets

It was agreed that the statement circulated at the previous meeting was accurate and the bank reconciliation provided in the audit return was confirmed.

Annual Governance Statement – The statements were confirmed.

Statement of Council assets – It was noted that it was necessary to undertake a revaluation of the Council's assets as a matter of urgency. The current estimates were 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 report from the internal audit to the Audit Commission. It was noted that the relevant accounts and documents of the Council had been made available to the public for the statutory period of two weeks.

56/14 Finance

Monthly Finance Summary for April 2014 – The summary was agreed it was agreed that the following payments be made:

196.02	DCC Pensions	36.00	TillPoint
75.60	BT Payments	455.00	J S Marriott
108.59	A.S.D Wholesale	2826.69	Salaries
65.34	Payne and Pike	235.07	PAYE/NI
96.44	Chesterfield Gas Company	376.66	Total Gas and Power
50.00	Nottstock	175.20	PageKirk
32.17	BT Payments		

57/14 Planning

There no new applications to report.

58/14 Correspondence

There was only letter from Bolsover District Council with details of the next LSP/Parish Liaison meeting. This was noted.

59/14 Members Reports

Proposal for Container at Cricket Ground – A request had been received from Peter White for permission to site a container on the cricket ground with the support of the club. **This was agreed subject to Mr White complying with all planning regulations.**

The Post Office – Sue Pilgrim asked for information on making a complaint about the service received at the Post Office. She was advised to write to post Office Counters.

Bus Shelter on The Hill – Rachel Hibbert asked if it was possible for the Council to demolish the brick shelter on the grounds of it being a health hazard. She was advised that there would need to be a consultation with local residents and there would be a cost involved. **It was agreed to discuss at the next meeting.**

60/14 Date of Next Meetings

Annual Parish Meeting– Thursday 26th June at 7.00pm

Parish Council Meeting- Thursday 26th June at 8.00pm (or following previous meeting)

Sue O'Donnell – 11/06/14