

GLAPWELL PARISH COUNCIL

Minutes of meeting of Glapwell Parish Council held on Thursday 26 January 2017 At the Glapwell Centre

Present:

Clive Fleetwood
Sue Pilgrim

John Jepson
Tony Trafford (Chair)

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

01/17 Apologies for Absence – Jackie Hole, Rachel Hibbert

02/17 Declarations of Interest – Sue Pilgrim, Item 09/17

03/17 Public Forum

A number of items of public interest were reported by Members:

Telephone Box – John Jepson expressed concerns that the telephone box on Hawthorne Avenue was to be removed.

Firing of Rockets – John Jepson reported that rockets had been heard on January 4th in the woods to the left of The Hill. Clive Fleetwood suggested that this was connected to the activities of bird frighteners in Palterton. **It was agreed that the police be contacted for information and, if necessary, to contact environmental health about the incident.**

Smith's Void Doe Lea – Tony Trafford reported on a public meeting to discuss the DCC Planning Application to reopen the site for tipping. Residents of Glapwell had requested that the proposal being discussed by Glapwell Parish Council as a concern for residents in the area. **It was agreed that a letter expressing the Council's objections be sent to DCC Planning.**

04/17 Minutes

Council Meeting held on 8th December 2016

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

05/17 Matters Arising

90/16 Playground Agreement - A draft agreement had been provided by Derbyshire Environmental Trust and this had been discussed at the Finance Committee. Members had agreed the document but asked for clarification on the timing of payment of the grant. **Subject to this information it was agreed that the final document be signed by the clerk on behalf of the Council.**

94/16 Planning Application - The clerk had obtained a progress report on the application to build five houses on land off back lane. The deadline for public consultation had been extended until February.

95/16 Bramley Vale School – A request had been received for help to buy library books. **It was agreed that the Council will consider a grant in the new financial year.**

06/17 Co-option of New Members

Further to the discussion at the previous meeting it was proposed that David Clough and Tricia Clough were formally co-opted to the Council. **This was agreed unanimously.** The clerk was requested to inform Bolsover District Council of the decision.

07/17 Reports

Police – There was no report available.

Damage to Vehicle – The damage had occurred to a car in the centre car park on Saturday 14th January. The police were notified and CAN Rangers have now removed the vehicle.

Derbyshire County Council – There was no report available. It was noted that the Vehicle Activated Signs had been installed.

Bolsover District Council- Councillor Syrett reported on the following items:
Fracking – She reported that a meeting had been organised by DCC to provide information on the likely impact of exploratory tests for fracking sites. It was noted that there had been no approach to the Parish Council for permission to explore potential sites in the area.

Electoral Boundaries – It was anticipated that there would be an additional councillor in the Bolsover area based on current population.

Garages – A survey had been carried out by BDC and the conclusion was to use the land for building sites wherever possible. Councillor Syrett asked the council to consider their views. Tony Trafford referred to previous discussions when it was proposed that the current sites in Glapwell could be used to solve a parking problem in the village. Councillor Syrett said there were still discussions with DCC about dropping curbs to allow more parking spaces but there were no firm plans. **It was agreed that the Council undertake a site visit to look at the current garages and their location and provide evidence of the parking problem in those areas.**

HS2 – At a recent meeting she had argued against any plan to reroute traffic through the village along Rowthorne Lane.

08/17 Glapwell Centre

John Jepson reported that there had not been a meeting since 30th November. The committee were planning a meeting on 30th January.

Sue Pilgrim referred to a problem with the Sports Hall floor causing users to slip. The clerk responded and informed the Council that the firm who had recently cleaned and varnished the floor had been contacted for advice.

Complaint – A complaint had been received from REAL Education on the 18th January about the cleanliness of the Centre. A meeting had been held on 23rd January to discuss the issues raised with the Centre Manager and new arrangements agreed about her availability at The Centre at the start of the day and in the afternoon. She was also requested to keep a daily log of any damage and to inform the clerk if there were any incidents. A review meeting was planned with REAL Education in two months.

09/17 Football Ground

Keys to Ground/Changing Facilities - A meeting had been arranged with Phil Davies on 30th January to obtain the keys and to discuss his future role at the Ground.

Insurance – Further information had been requested about the bar building by the insurers.

Sue Pilgrim asked if a date had been agreed for the public meeting to discuss the future of the Ground. Tony Trafford said that a meeting would be arranged once the immediate issues about the Ground were settled.

It was noted that the license for the Cricket Ground had not been renewed since 2014. It was agreed that this be included on the agenda for next time.

10/17 Finance

Monthly Finance Summary for December 2016 – The information provided was considered and it was agreed to make the following payments.

Payments January 2016

CHEQUES		DIRECT DEBITS	
3600.00	Glapwell Nurseries	237.67	EON
75.01	Bolsover District Council (FG)	2734.67	Salaries
6947.35	Sovereign Play Designs	329.43	PAYE/NI
1.00	Bolsover District Council	523.09	Opus Energy
237.60	Firecall	132.00	PAGE KIRK
320.50	Bolsover District Council (CAN)	54.48	BT Payments
18.00	Ink Express		
45.86	DWP		
425.19	DCC Pensions		

11/17 Draft Budget 2017/18

A draft budget was circulated. This budget had been produced by members of the Finance Committee at a meeting on 11th January using a number of background papers on 1) summary of income totals for 2016/17, 2) an analysis of expenditure for Parish Council and The Glapwell Centre in 2016/17,

3) estimated figures at 31/03/17 compared with the budget set in January 2016. Using the above information each item of expenditure and income had been reviewed and a budget target for 2017/18 agreed.

As part of the budget plan the commitment of the Council to pay a living wage from April 1st 2016 had been considered. The staffing budgets for the Parish Council and The Glapwell Centre had been amended to include the increases. It was proposed that Sue O'Donnell be awarded a cost of living rise in accordance with National government agreements.

The salary increases were agreed.

The budget also took into account information received from the Finance Director at Bolsover District Council about the Council tax base for 2017/18. The figures for Glapwell show two amounts £50,894 for the precept and £4,505 for the Council Tax Support Funding. This letter also explained the implications to Glapwell's precept of the 10% reduction in the Council Tax Support Grant funding from the Government from the previous year. This meant that if the precept was to remain at the level agreed for 2016/17 there would be a reduction of £501 on the amount actually received by the Parish Council.

It was proposed by Tony Trafford and seconded by John Jepson that the budget be adopted by the Council. This was agreed unanimously.

12/17 Precept 2017/18

On the basis of the budget agreed for 2017/18 members of the Finance Committee had discussed an increase of 2.5% in the precept required to achieve the balance between income and expenditure in the budget for 2017/18. This increase took into the implications to the precept for Glapwell of the 10% reduction in the Council Tax Support Grant funding from the Government. This meant that if the precept was to remain at the level agreed for 2015/16 there would be a reduction of £501 on the amount actually received by the Parish Council.

Tony Trafford proposed that the increase of 2.5% be agreed by the Council and this was seconded by Sue Pilgrim. The proposal was put to the vote and agreed unanimously.

13/17 Planning

BDC Planning Application 16/00550/FUL Loft Conversion 25 Rowthorne Lane – Approved. NOTED

BDC Planning 16/00610/ADV Signs at The Vanish – Approved. NOTED

14/17 Correspondence

Date	Subject	
	Bolsover Partnership and PC Liaison Meeting 23/01/17 - Agenda	Noted
	DCC Derbyshire and Derby Minerals Local Plan - Consultation	Noted
05/01/17	BDC Parish Precept and Council Tax Benefit	Discussed at 11/17
BY EMAIL	Circulated to all Members	
08/12/16	CVP E-Newsletter 8th December 2016	Noted
08/12/16	BDC Request For Dog Bin - Glapwell	Discussed at 07/17
09/12/16	BDC Sports Development News - December 2016	Noted
13/12/16	Came and Company - Insurance Glapwell Parish Council - Possible addition of Buildings	Discussed at 09/17
16/12/16	Glapwell Cricket Club Use of Ground by GCDG	Noted
16/12/16	CVP E-Newsletter 15th December 2016	Noted
19/12/16	DALC Council Tax Referendum Principles	Noted
19/12/16	DCC Scrutiny Review of Broadband Access	Noted
19/12/16	Derbyshire Children's Holiday Centre thank you for your support in 2016	Noted
20/12/16	Derbyshire Association of Local Councils - Circular 19 - Proposal for Public Service Ombudsman - External Audit Changes - Big Conservation Conversation - Neighbourhood Planning Bill - Future of Assets in the Community - Spotlight Award - Funding opportunity - Training 2017-18	Noted
03/01/17	Sovereign Playgrounds Our Ref: 46868 - Order Confirmation Information	Noted
05/01/17	Bolsover LSP HS2 Information Events	Noted
10/01/17	Battle's Over - A Nation's Tribute & WW1 Beacons of Light 11 November 2018	Noted
12/01/17	BDC Planning Application 16/00550/FUL Loft Conversion 25 Rowthorne Lane Approved	Discussed at 13/17
18/01/17	REAL Education - Complaint	Discussed at 08/17
19/01/17	BDC Planning 16/00610/ADV Signs at The Vanish - Approved	Discussed at 13/17
19/01/17	DET 16/06 - Glapwell Green Junior Playground - Agreement	Discussed at 10/17
24/01/17	BDC Sports Development News - January 2017	Noted
24/01/17	BDC Planning 16/00610/ADV Signs at The Vanish - Approved	Discussed at 13/17

15/17 Date of Next Meeting – It was agreed that the next meeting of the Parish Council will be held on **Thursday 23rd February 2017**

Sue O'Donnell
04/02/17