

GLAPWELL PARISH COUNCIL

Minutes of meeting of Glapwell Parish Council held on Thursday 27th October 2016 At the Glapwell Centre

Present:

Clive Fleetwood
Jackie Hole
Sue Pilgrim

Rachel Hibbert
John Jepson
Tony Trafford (Chair)

Also in attendance - Sue O'Donnell, (Parish Clerk) Councillor C Moesby, Councillor Syrett, Sarah Bingham, Bolsover District Council

75/16 Apologies for Absence

The clerk reported that she had received a letter of resignation from Joan Evans. The letter referred to her continued ill health. Members accepted the resignation with regret and requested that a reply be sent thanking Joan for her long and productive contribution to the work of the Council. The clerk was asked to notify Bolsover District of the vacancy.

76/16 Declarations of Interest - None

77/16 Public Forum – No Items

78/16 Minutes

Council Meeting held on 22nd September 2016

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

79/16 Matters Arising

69/16 Plans for HS2- Members were informed that, following local meetings, an alternative route had been proposed that would avoid disruption to the traffic flow through Hardwick and Glapwell.

69/16 Landfill Site at Doe Lea - A local action group had met the previous week to consider their next steps to oppose the proposal for tipping waste over the next 3 years. It was expected that the application would be heard at a hearing in March 2017.

69/16 Dog Bin- Contact had been made with the relevant section and information received on the costs of replacing the bin as proposed by the Parish Council. Confirmation was still needed that Bolsover DC would resume collections of the waste.

69/16 BDC Active Communities Programme

Sarah Bingham was welcomed to the meeting to give a presentation on the programme. She covered the aims and targets, the information on existing clubs and infrastructure, the numbers of people in Glapwell who could be involved, and a proposal from BDC as to how the Parish Council could get involved. Tony said that the Council had committed to a contribution of £1000 and he understood that this would be matched by BDC of £1500 in staff time from the Sports Development Team.

A number of ideas for activities were discussed including continuation of the "Youth Hub" based at the Centre, new classes including yoga, a walking group, a 50plus group and a football club for girls.

It was agreed that Sarah attend the next meeting of the Glapwell Centre Committee on November to agree the local programme.

80/16 Reports

Police – There was no crime report available. A reminder had been sent to ask for a response to the safety issues for residents on Back Lane.

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

Vehicle Activated sign on the Ramper - Work was expected to start in the next few weeks.

Flooding on Bolsover Road - the gullies had been cleared near Blacksmith Close.

Former Coalite Site -Funding of £2m had been given by DCC towards the cost £5m to decontaminate the site.

Countryside Services - Plans to reduce the capacity were being discussed with local people to save money. The Council were asking for volunteers to support the service covering wild life surveys and clearing footpaths.

Scams - A recent scam involved making claims from DCC. People were warned not to give personal information over the phone.

Accidents - There had been a reduction in the number of accidents in the county with the past year recording the lowest level in the last 30 years.

School Registration - Parents were being reminded the register their children for a secondary school before 31October.

Bolsover District Council- Councillor Syrett reported on the following issues:

Former Coalite Site - The total cost of decontamination of the site was £26m. Local Councils will contribute £5-6m and a developer had agreed to carry out the work and then build houses on the site.

Devolution - A challenge had been made to a decision by Chesterfield to become part of the Sheffield City region on the grounds that it was an essential part of the Derbyshire economy.

Planned Housing Development in Glapwell

John Jepson asked for information the proposal. Councillor Syrett confirmed that there was a pre planning consultation for the housing development but the application had not been received by the planning officers. She confirmed that the Local Plan stated that the current boundaries should remain the same and that the area had met the 5 year housing supply targets.

Glapwell Centre

New Members – A number of new members had expressed interest in becoming a member of the committee and had been invited to attend the next meeting.

Complaints - A notice giving contact details for complaints had been placed on the Noticeboard inside and outside the Centre. A checklist for members to use when inspecting the Centre had also been produced.. Members agreed to arrange a rota to ensure that the inspections were carried out on a regular basis.

Fundraising Events - Rachel Hibbert gave an update on the disco planned for 19th November and the carol concert on 18th December. There was a discussion on further events in the New Year including a race night and an auction. It was also proposed that a weekly tote be organised to raise funds. A date had been agreed for the Christmas Event of Sunday 18th December.

Glapwell Centre Action Plan Update – It was proving difficult to obtain quotes, in particular for Central Heating and repairs to the roof. Members asked that the outside light be replaced with a light sensitive alternative to improve visibility at the back of the Centre

81/16 Football Ground

Tony Trafford gave an update on the arrangements to wind up the affairs of GSA and a number of decisions required by the Parish Council manage the Football ground on a temporary basis until new arrangements could be agreed. He outlined arrangements for lettings and payment of invoices.

In the short term it was agreed that 1) meetings be held with Glapwell Gladiators and Phil Davis to agree day to day arrangements.

2) A site visit be arranged to carry out a full risk assessment.

3) the MUGA pitch be closed

There was also a discussion of options for managing the Ground in the future. It was suggested that these arrangements should include all the assets of the Council including the football ground, cricket Ground and Sports Hall. It was proposed that a working group look at the options for new organisation and to produce proposals for discussion at a public meeting in January. This was agreed.

Also it was agreed that Tony Trafford speak to members of the Cricket Club about the future of their license. Members noted that they had agreed to roll forward the license agreed in 2014 until the Sporting Association had been established. This decision would need to be reviewed in the new circumstances.

82/16 Finance

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

CHEQUES		DIRECT DEBIT	
425.19	DCC PENSIONS	170.28	E.ON
45.86	DWP FINANCE	55.02	BT
286.52	BDC WASTE	2734.67	SALARIES
66.91	PRS FOR MUSIC	34.79	OPUS GAS
320.50	BDC CAN	329.46	NI/PAYE
25.00	DAGGER CREATIVE MEDIA		
30.00	ROYAL BRITISH LEGION		
39.55	VIKING		

Insurance Schedule – An email had been received on 3rd October from the insurers informing the Council of new requirements in declaring changes of "material circumstances" and to confirm the Council had arrangements for the inspection of the playground, escape if water and new conditions relating to libel and slander.

It was agreed that the clerk identify any changes in material circumstances, for example the temporary return of the responsibility for the management of the football ground.

Pensions Regulator – The Parish Council had a responsibility to offer all staff an opportunity to join a union and to inform the regulator of the arrangements. **It was agreed to check whether the Parish Council were complying with the regulations.**

Solar Powered Christmas Trees – A quote had been obtained to purchase the Christmas trees of £2000 plus vat. **The supplier also provided trees to Bolsover Parish Council. It was agreed to accept the quote.**

Playground – It was reported that the bid for £3000 from Healthy Bolsover had been unsuccessful. The second bid to Derbyshire Community Trust would be considered in mid-November. The Parish Council were required to confirm that resources were available to match any funding provided to ensure that the project would go ahead. It was agreed to confirm that funding would be available and, if necessary, to use reserves to comply with this condition. **It was agreed that fresh bids be made as soon as possible to help fund the playground.**

Remembrance Service - It was agreed that a donation of £30 be made the Royal British Legion for the poppy wreath. John Jepson and Rachel Hibbert agreed to lay the wreath on behalf of the Parish Council.

83/16 Planning

BDC Application No:16/00497/FUL 91 The Hill Glapwell Demolition of existing conservatory and outbuilding and alterations to existing roof to form first floor extension to accommodate three bedrooms and bathroom. **No Objection.**

BDC Application No: 16/00498/FUL 91 The Hill Glapwell Proposed construction of two detached houses and new garage for existing house. **No Objection.**

84/16 Correspondence

Date	Subject	
14/10/16	SLCC – Complimentary Membership	Noted
	Bolsover Partnership and PC Liaison Meeting 24/10/16	Noted
20/10/16	BDC Chairman’s Charity Jazz Evening 25/11/16	Noted
BY EMAIL	Circulated to all Members	
05/10/16	Derbyshire Association of Local Councils - Annual Report 2015-16	Noted
06/10/16	CVP E-Newsletter 6th October 2016	Noted
07/10/16	Bolsover Partnership Newsletter - Edition 100	Noted
10/10/16	Derbyshire Association of Local Councils Circular 15 2016	Noted
	Bolsover Partnership Newsletter - Edition 100	Noted
13/10/16	Parish and Town Council Liaison Forum Monday 31 October 2016	Noted
	CVP E-Newsletter 13th October 2016	Noted
17/10/16	BDC Application No: 16/00497/FUL 91 The Hill Glapwell Demolition of existing conservatory and outbuilding and alterations to existing roof to form first floor extension to accommodate three bedrooms and bathroom	Discussed at 83/16
23/10/16	NHS North Derbyshire CCG - Annual Report Summary	Noted
25/10/16	BDC Sports Development News - October 2016	Noted
26/10/16	BDC Application No: 16/00498/FUL 91 The Hill Glapwell PROPOSED CONSTRUCTION OF TWO DETACHED HOUSES AND DETACHED GARAGES AND NEW GARAGE FOR EXISTING HOUSE	Discussed at 83/16
27/10/16	CVP E-Newsletter 27th October 2016	Noted
	DALC Training in November 2016	Noted

85/16 Date of Next Meeting – It was agreed that the next meeting of the Parish Council will be held on **Thursday 8th December 2016 at 7.30pm.**

Sue O’Donnell
18/11/16