

GLAPWELL PARISH COUNCIL

Minutes of meeting of Glapwell Parish Council held on Thursday 24 January 2019 At the Glapwell Centre

Present:

Clive Fleetwood

Rachel Hibbert

Jackie Hole

John Jepson

Tony Trafford (Chair)

Keith Woollen

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

01/19 **Apologies for Absence** – Tricia Clough, David Clough

02/19 **Declarations of Interest** – None

03/19 **Public Forum**

Traffic on Back Lane – Ian Horner informed the Council about his recent complaints to the police about speeding on the Lane. They had promised to take action and he had contacted them again today. He asked if the proposal to install traffic gates had been discussed. Tony Trafford said that he would pursue this with the County Councillor.

Football ground – Stuart Hill attended the meeting request permission to cut down the conifers on the boundary between the football Ground and Glapwell Nurseries. He also offered the Council some spare equipment. **It was agreed that Tony Trafford meet with Stuart to discuss this further.**

04/19 **Minutes**

Council Meeting held on 22 November 2018

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

05/19 **Matters Arising**

HS2 Consultation – The consultation period had ended on 21/12/19. The clerk reported that she had complained that the Parish Council had not been notified directly about this but had received no reply.

Loose Manhole Covers (outside the Community Centre) – Tony Trafford agreed to request action by Bolsover District Council.

BDC Planning17/00598/OUT – Housing Development at Glapwell

Nurseries – The inspector of the appeal hearing held on 6th November had found in favour of the applicant.

06/19 Reports

Police—No report was available. The Council were informed that the police Superintendent for Chesterfield had attended a meeting of the Bolsover Local Strategic Partnership. He had indicated that the police will be represented at meetings of Parish Council in the future.

Derbyshire County Council – No report was available.

Bolsover District Council – Councillor Syrett reported on the following items:

Budget 2019/20 – There no planned cuts in services for 2019/20. This had been achieved by establishing fundraising partnerships to bring in funding to support services in Bolsover. In particular these were being used to maintain support for health and wellbeing projects.

Clive Fleetwood reported that there was a safety issue on The Hill when red bins were emptied late in the afternoon and left obstructing drives preventing people leaving the road. Councillor Syrett said she report back to the recycling service.

07/19 Glapwell Centre

Real Education— There had been further damage caused by students of REAL Education as well as the outstanding damage to the wall in the village hall and the door handle. It was agreed that the clerk contact Richard Smith urgently to inform him that if the damage is not repaired as agreed by them the council would arrange for the repairs to be carried out and the bill sent to them for payment.

08/19 Football Ground

Future Management Arrangements – Tony Trafford reported that there had been further discussion about the costs involved in running the Football ground and MUGA. The conclusion of the Finance Committee was that the current subsidy paid to running the Ground was not sustainable by public funds over the long term. It was proposed that there were discussions with all interested groups to explore the viability of alternative management arrangements, including leasing the Ground. The main advantage would be that funding was available for the development of football club that were not available to the Parish Council. The Council had produced a model lease for Glapwell Sporting Association and it was proposed that this could be used to save further legal costs.

A number of issues were identified for further discussion including future role of the Parish Council, management of the MUGA and implications of conditions for Leader funding, maintenance of the Football Ground and the need for parallel discussions with the Cricket Club.

It was agreed that the terms of the lease and the issues identified be discussed at a meeting of the Finance Committee on the 21st February.

MUGA – There were no further groups interested in using the Ground despite the circulation a flier across the village and surrounding areas.

09/19 Finance

Monthly Finance Summary for November/December 2018– The summary was circulated and the following payments agreed.

Date	Details			TOTAL	NET	VAT
16.01.19	BT	Mobile Phone	DD	£3.60	£3.00	£0.60
16.01.19	Opus	Hall Gas	DD	£446.18	£371.82	£74.36
18.01.19	Opus	Hall Elect	DD	£152.34	£145.09	£7.25
18.01.19	Staff	Salaries	BACS	£3,437.70	£3,437.70	£0.00
06.01.19	Eon	Football Gas	DD	£10.54	£10.04	£0.50
24.01.19	Eon	Football PAYG	BACS	£50.00	£47.62	£2.38
24.01.19	HMRC	PAYE Jan	BACS	£434.17	£434.17	£0.00
24.01.19	DCC Pension	Staff Pension	BACS	£249.25	£249.25	£0.00
24.01.19	DWP	Attachment Jan	BACS	£68.62	£68.62	£0.00
24.01.19	UK Safety	PAT Testing	BACS	£193.43	£161.19	£32.24
24.01.19	BT	Phone	DD	£67.31	£56.09	£11.22
24.01.19	BDC	Dog Bins	BACS	£51.65	£43.04	£8.61
24.01.19	BDC	Hall Land Rent	BACS	£1.00	£1.00	£0.00
24.01.19	J K Elect	Maint/Reps	BACS	£80.40	£67.00	£13.40
24.01.19	Fire Call	Alarm Servicing	BACS	£156.00	£130.00	£26.00
24.01.19	S O'Donnell	Expenses	BACS	£60.12	£60.12	£0.00
30.01.18	P Davies	Football Grnd maint	BACS	£50.00	£50.00	£0.00
30.01.19	PPL/PRS	Music Licence	BACS	£136.22	£113.52	£22.70
30.01.19	A Trafford	Flyers	BACS	£50.78	£50.78	£0.00

The following item was referred from the meeting of the Finance Committee:

Recruitment of Parish Clerk – It was reported that the advert had been included on the websites for DCC and BDC with a closing date of 08/02/19. It was proposed that shortlisting would be carried out by email and interviews be held on the afternoon of the 28th February by members of the Finance Committee. This was agreed.

10/19 Financial Planning

Budget 2019/20

Tony Trafford reported on a meeting of the Finance Committee held on 6th December when a draft budget had been produced for consideration by the Parish Council. The expenditure and income for the current financial year had been reviewed and an estimate of the outturn figures at 31/03/19. Using this information each item of expenditure and income was reviewed and a budget target for 2019/20 agreed. It was anticipated that the balance at the bank on 31/03/19 would be £10840.

A letter from Bolsover District Council was also circulated informing the Council that the remainder of the Council Tax Support Grant will be paid in 2019/20 and not over the two financial years as previously informed.

The draft budget was discussed by the Council and was unanimously agreed.

Precept - Based on the budget the Council required a precept of £62,950 representing a 7.61% increase. This increase was broken down to 3.3% needed to maintain Council expenditure and 4.3% reduction in the previously notified reduction in the support grant paid from Central Government. This was reviewed in the light of the decision by BDC to pay two years of CSG in the next financial year and it was decided to recommend the increase. The main reason for this was that it would help to restore the reserves that had been depleted because of the MUGA project in the current financial year.
It was unanimously agreed to request a precept of £62,950 for 2019/20 – an increase of 7.61%.

11/19 Planning Matters

BDC Planning 18/00551/FUL – 2 Dwellings at 4 Church View, Glapwell – The application had been rejected. This was noted.

12/19 Correspondence –December 2018/January 2019

Date	Subject	
06/12/18	BDC Parish Precept and Localisation of Council Tax Benefit	Discussed at 10/19
04/01/19	BDC Civic Service Sunday 24/03/19 - Invitation	Noted
BY EMAIL		
06/12/18	BCVS Weekly Bulletin - 6th December 18	Noted
07/12/18	BDC Christmas Greetings from Councillor Ann Syrett, Leader, and Councillor Duncan McGregor, Deputy Leader.	Noted
02/01/19	BDC Planning Application 18/00550/FUL - Decision	Noted
07/01/19	Derbyshire Police New System For Sending Police Video Footage	Noted
08/01/19	Neighbourhood Alert - Fake TV Licensing Emails	Noted
	Neighbourhood Alert - Concerns Grow For Missing Man Stephen Beasley 08/01/2019	Noted
09/01/19	BDC District/Parish Gazette - Issue 3 Request for Items	Noted
09/01/19	Bolsover District Council Councillor Complaint Procedure	Noted
09/01/19	BCVS Weekly Bulletin - 9th January 2019	Noted
10/01/19	HMRC Scam Fraudsters Posing As Tax Officials Swindling Thousands Of Pounds From Victims	Noted
10/01/19	BDC Planning 18/00551/FUL – 4 Church View - DECISION	Discussed at 11/19
12/01/19	Letter from Grace Steel	Noted
12/01/19	Community Action Bolsover - Eats and Treats in North East Derbyshire District	Noted
21/01/19	Rural Action Derbyshire – Village Hall Update	Noted

13/19 Date of Next Meeting– It was agreed that the next meeting of the Parish Council will be held on **Thursday 28th February 2019 at 7.30 pm.**

Sue O'Donnell
 26/01/19