

Present: Tony Trafford; Clive Fleetwood; John Jepson; Tricia Clough; David Clough; Rachel Hibbert; Chris Mellard-Sibley; Nicki Senior (Clerk)

<p><b>14/20 Apologies for absence</b> Keith Woollen</p>
<p><b>15/20 Declarations of interest</b> None</p> <p><b>15/20/01 – Co-opt of new Councillor</b> Declaration of Co-opted Councillor Chris Mellard-Sibley – <b>Declaration signed and accepted</b></p>
<p><b>16/20 Public Forum</b> See additional notes (Appendix A) for transcript of public forum regarding planning approval for 62 homes. Additional from member of the public: The road sign for Rowthorne has twisted and is now pointing into the road and constitutes a danger to road users. It also seems to be missing a post. This is a piece of highways furniture and Cllr. Moesby will report. Additionally, it was reported the drainage grips were getting blocked and could do with clearing out. Cllr. Moesby will report also.</p>
<p><b>17/20 Minutes of previous meeting held on 16/01/2020</b> The minutes of the Full Council Meeting were passed as a true and accurate record.</p>
<p><b>18/20 Reports</b> 18/20/01 Police – No report</p> <p>18/20/01/01 <b>Crime stats for the area</b> - Reports of crime have risen November 2019 to December 2019 up by 50%. Reports of crime for December 2019 are up 50% on the previous year but down by 50% on 2017.</p> <p>18/20/02 County Councillor 18/20/02/01 Meeting had been had with Cllr. Tricia Clough and Grant Galloway regarding the parking situation within the village. Highways will not intervene and say it is the same on any residential estate and they will not provide parking spaces. Additionally, some areas are BDC ground. Cllr Trafford confirmed that previous meetings with Grant had looked at places where additional parking could, and we've said if money is being made it could work on this estate. Cllr. Fleetwood raised the issue that we should not spend money on verges if its the property of the County Council and that we needed to back the County Council into a corner to amend this. Cllr. Fleetwood challenged Cllr. Moesby on the lack of funds for carrying out work such as this as ratepayers were paying for services that were not being provided. Cllr. Moesby suggested he invite Simon Spencer to come to next meeting. Cllr Clough reported that CAN rangers have been in the area stickering cars then she is receiving complaints from</p>

those that had been stickered. Cllr. Clough also reported that discussions were underway to see if CAN Rangers can have more powers to fine. Cllr David Clough cautioned that the law on parking on verges was not clear and that unless there were double yellow lines (or similar restrictions) it was not illegal to park on the verge or pavement. Cllr. Moesby will again inform Simon Spencer about the state of the verges.

Cllr. John Jepson asked for clarification on how the traffic flow in Park Avenue will be managed when development commences so that existing verges that are maintained by the public will not be ruined. The Chair confirmed that conditions can be put in place to enforce their use of the road during development.

Cllr. John Jepson also reported that a Park Avenue resident had a problem with parking on the corner. Clerk confirmed that she had spoken to highways who would not put double yellow lines in despite the positioning of a fire hydrant and said that emergency services will just move cars that obstruct passage. Cllr Fleetwood raised the issue of dangerous driving on Back Lane and asked that speed restriction such as speed bumps be installed. Cllr. Moesby reported that he would ask Bridget to visit the road to see what could be done although cautioned it was not policy to put in speed bumps. The Chair was concerned that the problem would get worse when the housing development began. It was agreed to arrange a meeting with relevant parties to address the problems of Back Lane – Clerk will coordinate.

18/20/03 District Councillor

18/20/03/01 Action on pavements and parking

See above. Cllr Tricia Clough has met Grant Galloway who reports they have got little recourse to the situation

18/20/03/02 Traffic survey

Figures were much higher than expected. Tricia to circulate the numbers to Council Members.

18/20/03/03 Dog fouling update

CAN rangers getting more control in specific areas and if anyone is observed allowing dogs to foul, they can and will be fined.

18/20/03/04 Lime Tree Wall

Cllr. Clive Fleetwood raised concerns that an elderly lady had been asked for a large amount of money to be paid to rectify the wall problems. Cllr. Tricia Clough had a meeting with Grant Galloway and raised concerns that people had not been informed. It was confirmed that a Letter of intention to remove wall was written and sent out and anyone interested in carrying out the works were asked to submit a tender). Once the tender process was completed a letter went out to people informing them of the cost. Prices ranged between 299.33 and 506.55 and they've at liberty to phone the Council if they can't pay in one go. Cllr. Clive Fleetwood asked why a heating company was taking the wall down? Cllr Tricia Clough confirmed they had been the successful tender.

18/20/03/05 Bolsover Connect

Cllr's. Tricia and David Clough attended Bolsover Connect meeting with people from different organisations interested in bringing communities together. Good networking was reported. Health UK have a potential grant for £1000.00 towards new kitchen. Combating loneliness by skills swap and building links was discussed and the Cllr's have joined their team.

18/20/03/06 Youth Forum

Letter from the Youth Council (Appendix B) was read out to the Council meeting. Steps to improve attendance will be put in place before the next meeting.

### **19/20 Matters arising**

#### **19/20/01 Planning Decision I Section 106 implications**

A discussion was had regarding section 106 money that may be available as a result of the planning approval for the new housing estate. Whatever they will be they will be a long time coming and worked out as part of the planning process. They would not be triggered until 50% built. Builders may get to 49% and then wait to sell some further delaying the money being released. By time the site is being worked out looking at 5 years minimum and probably more like 10. So, no reliance on seeing much of it at present council. DCC has requested quarter million for the secondary school although nothing in it for the primary school. Parish not guaranteed to benefit but our interest has been registered. It was raised that Council needed to ensure wording in any plans are scrutinised to ensure money is allocated for the best interest of the village.

#### **19/20/02 Meeting with Steve Fritchley**

The meeting had been useful and Cllr. Fleetwood reported a potential BDC loan of money against Section 106 money for development. It was cautioned that GPC would have to pay interest before money comes in. The Chair said it would be useful to have the money as match funding for raising more through grants.

#### **19/20/03 Roofing at the Glapwell Centre**

Quotes have still not been received. It was asked that replacement guttering be included on the quote.

#### **19/20/04 Christmas Tree alternative – Project lead**

It was asked if having a real tree on the Green would be a problem it is DCC land? Cllr. T Clough will make enquiries. It was suggested we also ask street scene about mowing it. Chair will ask Steve Jowett. Cllr. Hibbert expressed an interest in leading on the project with support where needed.

#### **19/20/05 VE Day plans**

It was agreed to hold a street party on the car park at the Glapwell Centre to celebrate VE day. If the weather is inclement it can then be moved into the sports hall. Residents will be asked to hang any bunting they may have. The budget for refreshments would be £250-£500 dependent upon remembrance plans. It was suggested that to keep costs down people were asked to bring their own picnic style food to eat at tables provided by GPC. We would need to publicise and market it. It was suggested that a PVC Banner is made – Cllr. Hibbert to lead on this. Details as follows:

Day: Friday 8<sup>th</sup> May (Bank holiday)

Time: 2-5pm

Location: Glapwell Centre

Details: Bring your own picnic tea – period fancy dress encouraged

Entertainment: Capturing the spirit of the day with music and possibly a sing a long?

#### **19/20/06 Playground repairs**

Still chasing the quote and will now seek alternatives for repair.

#### **19/20/07 Health and Safety Documentation**

Cllr. Mellard-Sibley has offered to lead on Risk assessment and Health and Safety for the Parish. Cllr. Mellard-Sibley asked that he could liaise with Clerk and centre manager to understand where we currently are with paperwork. This included the fire risk assessment, policy and procedure manual, cleaning schedules and any associated paperwork.

#### 19/20/08 Meeting with VAULT security

GPC had now received an offer of rolling 12-month contract on the intruder alarm for £70 plus vat and an optional extra annual grade 2 single path monitoring for £120.0 plus VAT. The CCTV annual service was now chargeable £80 plus VAT. Cllr. Jepson queried the value in it. Cllr. Fleetwood confirmed that they are good value. Overall GPC have seen a reduction from £270.00 plus VAT down from £385 plus VAT. It was confirmed that evidence was not compromised via remote viewing. Some confusion remained over the GDPR requirements to register with the ICO and whether Vault or GPC would pay the fee. It was asked that we get an agreement with BDC to piggyback on their provision as suggested by the ICO. The CCTV at the ground should be up and running in the next 2 months.

#### 19/20/09 Meeting with Simon Redding

Simon was working with Cllr. Hibbert to obtain funding for a newsletter to inform the community of the changes to the centre and ask for input on what they wanted to see available. Simon had also confirmed that it would be better for the community development group to develop themselves further to be able to actively shape the development of the Glapwell Centre. It was also recommended that all involved join relevant community development groups.

#### 19/20/10 Grants assessment: Proposal that selected Cllrs. take ownership of Grant Funding

It was suggested that the Management Committee and the Glapwell Community Development Group would be able to lead on funding. Clerk will continue to distribute funding sources to full Council.

#### 19/20/11 Community InterACTION Day

VE day was a good place to start for community engagement. Clerk will get more information on the Great British Spring Clean and distribute.

#### 19/20/12 Commercial van parking at the Glapwell Centre

Clerk will write an email to the company of the van causing a nuisance. We will caution that a parking charge may be issued and clamping occur if the van is not removed.

### 20/20 Finance report

#### 20/20/01 Income and expenditure for December/January

Balance, at time of meeting, was £34528.40

#### 20/20/02 Payments for February

Date	Details		TOTAL	NET	VAT	
03.02.20	Eon	PAYG Football	150	£50.00	£47.62	£2.38
03.02.20	N Senior	Keys for F/Gr MUGA	151	£51.40	£51.40	£0.00
03.02.20	BDC	Dog Bin service	152	£52.94	£44.12	£8.82
03.02.20	Analan Supplies	Cleaning matls	153	£73.72	£61.43	£12.29
10.02.20	Staff	Salaries February	154	£3,544.09	£3,544.09	£0.00
10.02.20	HMRC	PAYE	154	£99.32	£99.32	£0.00
10.02.20	DCC	Staff Pension	154	£260.29	£260.29	£0.00
10.02.20	DWP	Attachment	154	£71.68	£71.68	£0.00
10.02.20	JKE Ltd	Electrical Repairs	155	£672.00	£560.00	£112.00
10.02.20	E-on	FG gas	156	£7.38	£7.03	£0.35
10.02.20	BT	Mobile	157	£9.60	£8.00	£1.60
10.02.20	Opus Energy	Hall Gas	158	£470.74	£392.28	£78.46
10.02.20	Opus Energy	Hall Electricity	159	£169.86	£161.77	£8.09

10.02.20	HMRC	VAT to January	DD	£621.90	£621.90	£0.00
13.02.20	Business Str	Hall waste water	160	£49.22	£49.22	£0.00
13.02.20	Business Str	FG waste water	161	£58.93	£58.93	£0.00

**Additional payments incurred:**

SP lock and safe £163.99 no vat

Heathscape £480.00 plus VAT

Plusnet £47.40 plus VAT Clerk to mail invoice to RFO

BDC £98.85 no VAT for uncontested election

20/20/03 Update on paid and outstanding accounts

Outstanding payments from one centre user totalling £184.50 – Clerk to issue reminder

20/20/04 Update on RBS account

Held over to allow management committee to re-convene. Still sending previous Clerk the statements at present.

**21/20 The Glapwell Centre**

21/20/01 Work and staffing review

Thanks, were given to the Clerk for a thorough job. It was asked that the proposal to ask centre users to prepare and return the room as they found it and any other cleaning duties for the hirer be removed. Clerk will re-run the figured and report back.

21/20/02 The Management Committee

It was suggested that the Management committee operate as a separate entity and as a registered charity. It would meet quarterly and would be the employer of the staff. They would need to raise funds to 10k to implement that. Glapwell Parish Council would then make a support grant to pay for the staff. A charity can access saving on staff credit of up to 3k a year. Needs to be independent of the council. User groups will be offered a space on the committee as well. Other discount on rates for example would be accessible by a charity. Cllr. Hibbert will approach GCDG to gauge their views on their participation in the process. If in agreement they may want to come to the next GPC meeting. An action grant application could be submitted to allow this to commence.

21/20/03 REAL Education repairs and lease end

REAL have agreed on about 95% of the items they have been asked to replace or repair. Laptops will be subject to replacement There is still some negotiation on their responsibility and whether GPC need to contribute or quote themselves and we contribute. Included was the blinds and the kitchen. But in principle it was agreed. They will remain at Glapwell until July. GPC can plan for relaunch of centre from September.

**22/20 Clerks business**

Nothing to report

**23/20 Football Ground and MUGA**

23/20/01 Lease update

No response had been received from CWFC. Chair will circulate suggestions for going forward and issue a deadline. Cllr. Fleetwood questioned whether GPC can really insist on having a director on the Ltd Company board. Chair said it would only be a vehicle for holding the lease. Cllr. David Clough asked that we now put a date on these negotiations. It was agreed that they will be issued with a month to respond.

#### 23/20/02 New declaration of interest in lease

Clerk had received an interest in the lease or purchase of the football ground which had been circulated to the Council and it was agreed to get a meeting with them as quickly as possible. Cllr. Tricia Clough said she was particularly happy with their plans to make the facilities available to the community. Cllr. Fleetwood was concerned at their use of franchising. Cllr. Mellard-Sibley had done some research and found them to have Proven experience and that people in football know them. It was agreed it could have potential to be a great facility.

Proposed meeting dates:

Wednesday 4<sup>th</sup> March 4pm

Wednesday 11<sup>th</sup> March 4pm

#### 23/20/02 MUGA update

A new team have now taken a 6-week trial on Monday nights. The MUGA Manger and Clerk are currently planning for the Autumn season 2020 and have three confirmed bookings, 3 yet to confirm and 5 speculative. Teams are being asked for a small deposit to hold their slot for the Autumn. We have also had a Saturday booking this month and a 4-hour holiday football school.

#### 24/20 Planning matters

##### 25/20 Correspondence

25/20/01 Great British Spring Clean - Clerk to obtain more information

- 20<sup>th</sup> March-13<sup>th</sup> April

25/20/02 Servicing of Dog litter bins – Clerk to confirm

- £181.76 for the year

25/20/03 Invitation to Civic Reception

25/20/04 Complaint regarding playground gates – Clerk to add the re-installation of the gates into the new quote to be obtained

- BDC received this complaint. Classified as low risk.

25/20/05 Funding Newsletter

25/20/06 ADDITIONAL – Cricket Club enquiries: (Clerk to pass information back to GCC)

- Re-routing of Footpath 4 along Park Avenue – Felt it was too complex an action for GPC to take forward, particularly in light of the planning approval which may have an impact on the pathway further up
- Register of interest for section 106 funds -GCC encouraged to register their interest with Steve Fritchley

**26/20 Date of next meeting** – Chair requested a change of date to Wednesday 25<sup>th</sup> March 2020 This was agreed – Clerk to amend website.

Addendum - Cllr. Hibbert asked for use of the Football ground on July 4<sup>th</sup> Football for a Music festival. Concern over damage to grass was raised. Cllr. Hibbert will make enquires of the farmer to obtain use of his land for parking and locate venders in the Hall Corner Carpark.

**APPROVED**