

**MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD
THURSDAY 26 MAY 2016 IN THE CAVENDISH ROOM IN THE SOCIAL CENTRE
COMMENCING AT 7.00PM.**

Present: Cllr. D. McGregor (Chairperson), Cllr. S. Smith (Vice-chairperson),
Cllr. P. Colbert, Cllr. C. Gilfillan, Cllr. E. Glassey, Cllr. K. Jones,
Cllr. N. Sanders, Cllr. R. Turner and Cllr. J Wells.

In Attendance: R. Nunn (Clerk/RFO), H. Hankinson (Clerical Assistant)

1. To Elect a Chairperson

Cllr. McGregor called for nominations. Cllr. McGregor proposed that Cllr. Smith be appointed as Chairperson, seconded by Cllr. Glassey. There were no other nominations. All in favour. Cllr. Smith was duly elected as Chairperson and signed his acceptance of office. **Motion Carried**

2. To Elect a Vice Chairman

Cllr. Smith thanked Cllr. McGregor and other members for their support in his appointment as Chairperson. Cllr. Gilfillan moved that Cllr. McGregor be appointed as Vice-Chairperson, seconded by Cllr. Wells. There were no other nominations Cllr. McGregor was duly elected. **Motion Carried**

3. Apologies for Absence

Apologies for absence were received from Cllrs. P. Richardson and J. Clifton.

4. To Elect Members of the Sub Committees and Delegates

Councillors were nominated to the following Sub-Committees/Delegates:

- i) Management Committee** – Cllrs. E. Glassey, C. Gilfillan, J Wells, P Richardson.
Cllr. McGregor proposed, seconded by Cllr. Smith.
- ii) Audit Committee** - Cllrs. Smith, E. Glassey, C. Gilfillan and J. Wells.
Cllr. McGregor moved, seconded by Cllr. Turner.
- iii) Fireworks/Christmas Lights** - The Clerk to undertake administration in consultation with the Management Committee. Cllr. McGregor moved, seconded by Cllr. Gilfillan.
- iv) Roads and Pavements** - Direct to Cllr. McGregor as County Councillor or through Parish Clerk.
- v) Leisure/Open Spaces/Cemetery** - Cllr. McGregor and Cllr. Smith.
Cllr. Gilfillan moved, seconded by Cllr. Richardson.
- vi) Allotments**
Dealt with by the allotment association
- vii) LaFarge** - Cllr. R. Turner.
Cllr. McGregor moved, seconded by Cllr. Gilfillan.
- viii) Website/Newsletter** - Cllr. D. McGregor, P. Colbert.
Cllr. Smith moved, seconded by Cllr. Gilfillan.
- ix) Pub Watch** – Cllr. J. Wells.
Cllr. McGregor moved, seconded by Cllr. Turner.

The above Councillors were duly elected to the relevant Committees.

Motion Carried

5. To Agree Dates and Times of Future Meetings of the Council

Cllr. McGregor moved, seconded by Cllr. Glassey that the dates and time of the Parish Council meetings remain the same, 3.00pm each 4th Thursday of every month, excluding August and December. A vote was taken by show of hands resulting in 7 for the proposal and 2 against.

Cllr. McGregor moved that the Management and Audit Committee meetings be held on a quarterly basis. Management Committee to be held at 11am, preceded by the Audit Committee at 10am. All in favour.

Motion Carried

6. Declarations of Interest

The following declarations of interest were made.

Min no: 11 Planning – Cllr. D. McGregor Level 1
 Planning – Cllr. R. Turner Level 1

7. Motions to Vary Order of Business

None.

8. Police Report

There were no police present.

9. To Approve the minutes of:

9.1 Parish Council meeting held on 28 April 2016

The minutes of the Parish Council meeting held on 28 April 2016 were agreed as a correct record. Cllr. McGregor moved, seconded by Cllr. Turner.

Motion Carried

9.2 Management Committee Meeting held 27 April 2016

The minutes of the Management Committee meeting held on 27 April 2016 were agreed as a correct record. Cllr. Glassey moved, seconded by Cllr. Gilfillan.

Cllr. Glassey wished to seek clarification from the Council on the following items raised at the Management meeting.

- Whether the cost of bar extensions at £50 was financially justified considering staff costs etc. Cllr. Glassey moved that they were justified, seconded by Cllr. Sanders.
- Clarification of the date of the next Parish Council meeting as the scheduled date clashes with the Government EU Referendum day. Cllr. McGregor moved, seconded by Cllr. Turner that June's Parish Council meeting should take place on Thursday 30 June.
- Price increase on bar cordials – Cllr. McGregor moved, seconded by Cllr. Sanders that cordials be increased from 10p to 25p.

10. Financial Matters

10.1 To Approve the Financial Return for Year Ending 31.3.16

The Clerk presented the financial return for the year ending 2015/16 and pointed out that at this stage the figures were unaudited. The Clerk answered several questions regarding the figures and informed the Council that the Annual Governance Statement must be approved before the Accounting Statements 2015/16. Cllr. McGregor moved, seconded by Cllr. Gilfillan that Section 1, the Annual Governance Statement be approved. All in favour. Cllr. McGregor moved, seconded by Cllr. Gilfillan that Section 2, the Accounting Statement for 2015/16 be approved. All in favour.

Motion Carried

10.2 Approval of Payments

Cllr. McGregor moved, seconded by Cllr. Turner that the applications for May 2016 payments be approved.

Motion Carried

11. Planning Applications

There were no issues raised regarding the following planning applications.

11.1 16/00181/FUL – 5 Three storey buildings, Sheffield Road, Creswell.

11.2 CD5/1115/116 – 2 detached educational building, Creswell C of E Infant School.

12. Mosquito Rental

The Council discussed the viability of the 'Mosquito' equipment in the Social Centre. Cllr. Glassey reported that she had spoken with the Social Centre Manager who feels the equipment is no longer effective. Cllr. McGregor moved, seconded by Cllr. Gilfillan that the device be removed and the contract cancelled.

Clerk

13. To Approve Leaflet Distribution Regarding the Future of Creswell Swimming Pool

Cllr. McGregor asked the Council if they would support the request by Bolsover D.C. for help in distributing an information leaflet around the village regarding the future of the Swimming Pool. After discussion Cllr. McGregor moved, seconded by Cllr. Gilfillan that Council staff undertake this task.

14. Correspondence

The Clerk read out the following:

14.1 Cemetery

A letter of thanks had been received from a member of the public who had recently purchased a memorial bench for his parents and which had been placed in the Skinner Street Cemetery. He was pleased with the service he had received and how the Cemetery was a credit to the Parish Council. The Clerk to pass on to the Maintenance Team.

14.2 Tai Chi

A letter of thanks had been received from Mrs Georgina Smith on behalf of Creswell Tai Chi group for the Council's support towards its Open Day on 19 April.