

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD THURSDAY 23RD  
MAY 2013 IN THE CAVENDISH ROOM IN THE SOCIAL CENTRE, COMMENCING AT 7.00PM.**

Present: Cllr. D. McGregor (Chairman)  
Cllr. R. Turner (Vice-Chairperson)  
Cllrs. P. Colbert, C. Gilfillan, E. Glassey, P. Richardson, R. Glassey, N.Sanders and S. Smith.

In Attendance: W. Elliott (Clerk), R. Nunn (RFO), H. Lockwood (Clerical Assistant),  
P.C. M. White, Bolsover Police.

Public: There were no members of the public present.

Apologies: Cllr. J Clifton and Cllr. C. Hearnshaw.

Motions to Vary Order of Business: None

**116. To Elect a Chairperson**

The retiring Chairman Cllr. D. McGregor welcomed everyone to the meeting and called for nominations. Cllr. McGregor proposed Cllr. R Turner, there were no other nominations, Cllr. Turner was elected and took the Chair and signed acceptance of office. She paid tribute to Cllr. McGregor for his work over the past year.

**117. To Elect a Vice- Chairperson**

Cllr. C Gilfillan nominated Cllr. R. Glassey, there were no other nominations. Cllr. R. Glassey was elected.

**118. To Elect Members of Sub-Committees and Delegates**

Cllr. McGregor stated that the majority of Councillors had decided to nominate the following and they were elected.

Social Centre Committee:	Cllrs. E. Glassey, C. Gilfillan and R. Turner.
Audit Committee:	Cllrs. S. Smith, C. Gilfillan and P. Richardson
Fireworks, Christmas Parade, Bonfire Night and Armistice Parade:	To be an agenda item for Council to approve dates.
Delegates:	
Roads and Pavements:	Any items direct to Cllr. D. McGregor for actioning.
Leisure/Open Spaces/Cemetery:	Cllrs. D McGregor and R. Glassey.
Allotments:	For management by Allotments Association, no delegates from Council.
LaFarge:	Cllr. S. Smith.
Police:	Council as monthly agenda.
L.S.P:	Cllr. D. McGregor.
Website/Newsletter:	Cllrs. R. Glassey and D. McGregor.
Pub Watch:	Mrs P. Watson and N. Saunders.
Community Transport:	No delegates from Council.

**119. Police Report**

P.C White gave apologies from Insp. Frank Burns, it was hoped he would be available to attend future meetings. P.C White gave a verbal report. He highlighted that crime figures for April were very low - 23 cases, down from 45 from last year.

**120. To Agree Dates and Times of Future Meetings of the Council.**

Cllr. McGregor proposed and seconded by Cllr. R. Glassey that the next meeting of the Social Management Committee & Audit would be held on the 12<sup>th</sup> June at 2.00pm and 3.00pm respectively and thereafter every 3 months. Only members of these Committees are to be summoned to the meetings.

It was also proposed and seconded that Parish Council meetings would be held on the 4<sup>th</sup> Thursday of each month excluding August and December commencing at 3.00pm. Cllr. Colbert moved an amendment, seconded by Cllr. Smith that the Council meetings remain at 6.30pm in the evening as this was the practice when they were elected. A vote was taken by show of hands and the original motion was carried.

**MOTION CARRIED**

**121. To Approve the Minutes:**

The minutes of the Parish Council Meeting held on 25<sup>th</sup> April 2013 were approved as a true record. The minutes the Management Committee held on 9<sup>th</sup> May 2013 were approved as a true record.

**122. To Approve Financial Return for Year Ending 31 March 2013**

The financial statement was circulated and Mr Roger Nunn (Responsible Finance Officer) gave an overview of the figures. It was unanimous the accounts be approved.

MOTION CARRIED UNANIMOUS

**1. Review of Insurance Renewal.**

The Clerk reported that Aviva Insurance Company had quoted 16 months for the price of 12 and the following 2 years with a further 10% reduction.

It was unanimous that the Clerk proceed to accept these new terms.

**MOTION CARRIED – ACTION CLERK**

**2. Approval of Payments.**

Application for payments were agreed and approved.

An application for financial assistance had been submitted from the Black Diamond Football Club. It was moved and seconded that the request for £210 be paid. **ACTION RFO**

**123. Planning Applications**

Declarations of Interest

Cllr. R Turner and B. Clifton – Level 1 Item 10 Planning

Applications received:

1. Conversion of public house to 4 self-contained flats on Elmton Road. No objections – to leave to the discretion of BDC.
2. Replace window – 1 Mansfield Road, Creswell – no objections.
3. Retention of Riding School – already approved by BDC.
4. Rose and Crown – no objections.

**123. Locking Gates at East Street Playing Fields**

A discussion was held in relation to who would be responsible for the opening and locking of the gates.

Deferred to the June meeting.

**ACTION CLERK**

**124. Correspondence**

It was noted that Alistair Shaw would be holding a meeting in the social centre tomorrow at 5.30pm regarding the Lottery Funding.

The £60 donation to the Infant School had been put to good use.

The meeting concluded at 7.55pm

Signed.....

Dated.....