

## ELMTON WITH CRESWELL PARISH COUNCIL

Minutes of the Annual General Meeting of the Parish Council held in the Cavendish Room, Social Centre, Creswell, on Thursday 29 May 2014 at 7.00pm.

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

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

**Press:** None present.

**Bolsover Police:** None present.

**Motions to Vary Order of Business:** None

### 1. TO ELECT A CHAIRPERSON

The retiring Chairman Cllr. R. Turner welcomed everyone to the meeting and called for nominations. Cllr. McGregor proposed Cllr. R. Glassey be appointed, seconded by Cllr. C. Gilfillan. There were no other nominations. Cllr. Glassey was elected and took the Chair and signed acceptance of office. Cllr. Glassey thanked Cllr. Turner for her hard work over the past year.

### 2. TO ELECT A VICE-CHAIRPERSON

Cllr. C. Gilfillan proposed Cllr. McGregor, seconded by Cllr. R. Glassey. There were no other nominations. All present were in agreement

### 3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. P. Richardson, J. Clifton and S. Smith.

### 4. TO ELECT MEMBERS/DELEGATES OF THE SUB-COMMITTEES

The following Councillors were elected to the following Committees.

- i) **Management Committee: Cllrs. E. Glassey, C. Gilfillan, R. Turner and P. Richardson.**  
Cllr. McGregor proposed, seconded by Cllr. Gilfillan.
- ii) **Audit Committee: Cllrs. C. Gilfillan, E. Glassey and S. Smith.**  
Cllr. McGregor proposed, seconded by Cllr. Gilfillan.
- iii) **Fireworks and Christmas Lights: To be merged into the Management Committee to include Cllr. R. Glassey.**  
Cllr. McGregor proposed, seconded by Cllr. Gilfillan.
- iv) **Roads and Pavements: Direct to Cllr. McGregor in written format.**
- v) **Leisure/Open Spaces/Cemetery: Cllrs. R. Glassey and D. McGregor.**  
Cllr. Gilfillan moved, seconded by Cllr. E. Glassey.
- vi) **Allotments: No delegate.**
- vii) **LaFarge: Cllr. R. Glassey.**  
Cllr. McGregor moved, seconded by Cllr. Gilfillan.
- viii) **Police: None elected. (Police to attend PC meetings)**

- ix) **Website/Newsletter:** Cllrs. R. Glassey, D. McGregor and C. Gilfillan.
- x) **Pubwatch:** **Cllr. N. Sanders and Mrs P. Watson.**  
Cllr. R. Glassey moved, seconded by Cllr. Gilfillan.
- xi) **Community Transport:** **No delegate.**

**ALL IN FAVOUR**

## **5. TO AGREE DATES AND TIMES OF FUTURE MEETING OF COUNCIL**

Cllr. McGregor moved, seconded by Cllr. Gilfillan that the times and dates of the Parish Council meetings remain the same, 3.00pm every 4<sup>th</sup> Thursday of the month, excluding August and December *ideally with a duration of no longer than 3 hours.* (Amended from June P.C. meeting).

Cllr. P. Colbert proposed an amendment, seconded by Cllr. N. Sanders that the meetings should be held in the evening. A vote was taken by show of hands resulting in 5 for the original proposal and 2 for the amendment.

**MOTION CARRIED**

Cllr. McGregor moved, seconded by Cllr. Gilfillan that the Management Committee and Audit Committee meet 4 times a year. Management Committee to be held at 3.00pm preceded by the Audit Committee at 2.00pm.

**MOTION CARRIED**

## **6. DECLARATIONS OF INTERESTS**

The following declarations of interest were made.

Cllr. D. McGregor – min. no. 11 – level 1  
Cllr. R. Turner – min. no. 11 - level 1

## **7. POLICE REPORT**

No Police were in attendance.

## **8. TO APPROVE THE MINUTES**

Cllr. C. Gilfillan proposed, seconded by Cllr. D. McGregor that the minutes of the Parish Council meeting held on 24 April were a true record. Cllr McGregor then gave a brief update on minute 254 (Exempt item).

**APPROVED**

## **9. FINANCIAL MATTERS**

### **i) To Approve the Financial Return for Year Ending 31/3/14**

The financial statement was discussed and the Clerk gave an overview of the figures. Cllr. McGregor proposed, seconded by Cllr. Turner that the accounts be approved.

**MOTION CARRIED UNANIMOUSLY**

The Clerk also reported on the following:

- The Social Centre has now been installed with Wi-Fi throughout the building.
- Due to the urgency of attending to the state of the Cemetery the Clerk reported that he had approved the purchase of a strimmer for the team to use. He also reported that much of the grounds equipment was in a poor state and requested approval for the purchase of a new mower and another strimmer. The estimated costs are - mower £700, strimmer £600. Cllr. McGregor approved, seconded by Cllr Sanders. All present were in agreement.
- The Clerk also reported that the Council are currently in the process of applying for funding for the Restoration of the Bowls Club, building, wall and car park and play equipment on our 4 play areas.

**APPROVED**

ii). **APPROVAL FOR PAYMENTS.**

The application for payments was circulated to members and Cllr. McGregor moved seconded by Cllr. Gilfillan that these accounts be paid. **APPROVED**

In relation to the re-varnishing of the Social Centre ballroom floor, the Council wished to formally thank Mrs P. Watson and Mrs G. Karolides for all their hard work involved in the cleaning and sanding of the floor.

**10. PLANNING**

There were no planning applications.

**11. CRESWELL CRAGS HERITAGE TRUST**

At the last meeting the Council had received a presentation from Mr Roger Shelley on the activities of the Creswell Craggs Heritage Trust and requested an annual contribution of £750 from the Council. The Council discussed the request and Cllr. R. Glassey proposed, seconded by Cllr. E. Glassey that the contribution be approved. To be reviewed annually.

**12. CORRESPONDENCE**

The Clerk read out the following:

- i) A request was received from the "Paranda" Group (Salsa) for a waiver on venue hire charge. The Council unanimously agreed that no waiver be given.
- ii) A letter of thanks had been received from the History Group conveying thanks for the waiver on room hire for the coming year.
- iii) A letter had been received from a local resident expressing concern at car parking in and around the pedestrian crossings on Elmton Road. Cllr McGregor agreed to pursue this further with B.D.C. and it was agreed that the Clerk write to the local resident informing them of this.

Signed ..... Chairperson

Date .....