

**MINUTES OF A MEETING OF THE PARISH COUNCIL HELD
THURSDAY 22 SEPTEMBER 2016 IN THE CAVENDISH ROOM IN THE SOCIAL CENTRE
COMMENCING AT 3.00PM.**

Present: Cllr. D. McGregor (Vice-Chair) Cllr. J. Clifton, Cllr. P. Colbert, Cllr. C. Gilfillan, Cllr. E. Glassey, Cllr. K. Jones, Cllr. Richardson, Cllr. R. Turner and Cllr. J. Wells.

In Attendance: R. Nunn (Clerk/RFO), H. Hankinson (Clerical Assistant)
Sarah Bingham (Senior Sports Development Officer B.D.C.)
1 Member of the Public

Cllr. McGregor took the Chair for the meeting in Cllr. Smith's absence.

47. Public Participation

There was one member of the public present.

48. Apologies for Absence

Apologies for absence were received from Cllr. Smith and Cllr. Sanders.

49. Declarations of Interest

No declarations of interest were received.

50. Bolsover Police Report

The Police were unable to attend due to work commitments but had previously notified the office to say that there are no emerging crime patterns and no areas of immediate concern.

51. Motions to Vary Order of Business

Agenda Item 16 – Creswell Doorstep Sports Club – moved for discussion as next item.

52. Creswell Doorstep Sports Club – Year 2 Annual Report

Sarah Bingham attended the meeting and gave an overview of the year 2 Doorstep Sports Club Annual report. She also highlighted the fact that there was funding remaining from the summer activities organised within Creswell. Cllr. McGregor thanked Sarah for the report and also the ongoing commitment of Bolsover District Council Leisure Department.

53. Bolsover District Council Report

Cllr. McGregor reported on the following:

- Streetscape Apprentice scheme vacancies now being advertised.
- Local Plan now almost complete.
- Developing Growth in Communities – focus on house building.
- Meeting on 26 September regarding the possible closure of Bolsover Hospital.
Letter to be sent by the Parish Council showing its opposition to the closure.

Clerk

54. County Council Report

Cllr. McGregor reported in the following:

- Elmtun Road is currently being patched in preparation for a complete re-coverage.
- The proposed re-development of the former Leisure Centre into a family Leisure Hub. It was agreed that the Parish Council is fully supportive of the project and that a letter of support be sent to Big Local ahead of its meeting to discuss funding of the project.

Clerk

55. To Approve the Minutes of the:**55.1 Parish Council Meeting 28 July 2016**

The minutes of the Parish Council meeting held on 28 July 2016 were agreed as a correct record. Cllr. Turner moved, seconded by Cllr. Gilfillan. **Motion Carried**

55.2 Audit Committee Meeting 7 September 2016

The minutes of the Audit Committee held 7 September were agreed as a correct record. Cllr. Gilfillan moved, seconded by Cllr. Glassey. **Motion Carried**

54.3 Management Committee Meeting 7 September 2016

The minutes of the Management Committee meeting held on 7 September was agreed as a correct record. Cllr. Glassey moved, seconded by Cllr. Gilfillan. **Motion Carried**

56. Financial Matters:**56.1 Financial Statement for August 2016**

The Clerk/RFO gave an overview of the financial position at period 5 pointing out that although overall income is down there were no immediate areas of concern. Cllr. McGregor moved, seconded by Cllr. Gilfillan. **Motion Carried**

56.2 Accounts for Payment

The Clerk/RFO answered several questions about individual payments. Cllr. McGregor moved, seconded by Cllr. Turner that the application for September 2016 payments be approved. All in favour. **Motion Carried.**

56.3 Annual Accounts 2015/16 Update

The Clerk reported that he had not yet received the audit report from the external auditors but that it should be received before the end of September.

57. Open Spaces Report

Nothing to report.

58. Planning

There were no current planning applications. It was noted that application 16/00339/FUL – installation of 3 wall mounted antenna at 5 Elmton Road had been withdrawn.

59. Correspondence:**59.1 Local Groups Requests for Free Room Hire**

Letters requesting free room hire been received from 3 local groups. The dates were noted and agree in relation to the revised Social Centre Hire charges approved at the P.C. meeting July 2016. **Approved**

59.2 A request had been received from the Model Village residents association requesting Parish Council support for the proposed 2017 Carnival. **Approved**

59.3 Cllr. McGregor reported that initial discussions had taken place with Clowne Tennis Club regarding the possibility of them relocating to Creswell. He asked for approval to continue these discussions to develop the proposal further. **All in favour**

60. Parish Council Website

Cllr. Colbert reported that he had met with the office staff and that over the next few months the Website would be updated to include “compliance items” and that an update report be submitted to the Council in January 2017.

Clerk

61. Vandalised Dog Signs

The Clerk reported that a number of new dog signs had been put up around the village on Parish lands however he reported that a number of them had been vandalised and ripped down.

The Council reiterated its commitment to enforcing the law and new signage will be put up where needed.

62. Dog Wardening

Cllr. McGregor reported that he had been in discussion with BDC about the possibility of working in partnership in providing a dog wardening service. BDC are exploring the possibility of involving other Parish Councils in the area to jointly fund service enhancements.

63. Doorstep

Discussed at Item 52.

64. Clerks Cilca Training

The Parish Council agreed to fund the Clerk’s training costs (£100) relating to the Cilca qualification.

Cllr. Clifton moved, seconded by Cllr. Gilfillan.

Motion Carried

65. Social Centre – New Chairs and Tables Update

Cllr. Glassey re-emphasised the need to replace the tables and chairs at the Social Centre but there is still a need to invest in the building infrastructure. It was agreed that with regard to the tables and chairs that the management committee report back to a future meeting with costed proposals.

The Vice Chairperson moved that the remaining business is of EXEMPT nature and not for public interest, seconded by Cllr. Turner.

Local Government (Access of Information) Act 1985 under section 100 (AO (4) of the Local Government Act (Amended) the public are excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the stated paragraph of Part 1 Schedule 12A of the Act, and is not in the public interest for that to be revealed.

