

**MINUTES OF THE PARISH COUNCIL MEETING HELD  
THURSDAY 25 JANUARY 2018 IN THE CAVENDISH ROOM AT THE SOCIAL CENTRE  
COMMENCING AT 2.45.PM.**

Present: Cllrs. D. McGregor (Chair), P Colbert, C. Gilfillan, E. Glassey, K. Jones, P. Richardson, S. Smith, R. Turner and J. Wells.

Also in attendance: R. Nunn (Clerk)  
H. Hankinson (Assistant to the Clerk)  
Members of the public – 1

**97. Public Participation**

None.

**98. Apologies for Absence**

Apologies for absence were received from Cllr. N. Sanders.

**99. Declarations of Interest**

Cllr. R. Turner – Item 106 Planning Level 2  
Cllr. J. Wells – Item 109 Level 2

**100. Bolsover Police Report**

There were no police present.

**101. Motions to Vary Order of Business**

None.

**102. To approve the Minutes of:**

**102.1 Parish Council Meeting held 23 November 2017**

The minutes of the above meeting were approved as a correct record.

Cllr. McGregor moved, seconded by Cllr. Glassey.

**Motion Carried**

**102.2 Management Committee Meeting held 1 December 2017**

The minutes of the above meeting were approved and accepted as a correct record.

Cllr. Glassey moved, seconded by Cllr. Richardson.

**Motion Carried**

**102.3 Management Committee Meeting held 16 January 2018**

The minutes of the above meeting were approved as a correct record.

Cllr. Glassey moved, seconded by Cllr. Gilfillan.

**Motion Carried**

**102.4 Audit Committee Meeting held 16 January 2018**

The minutes of the above meeting were approved as a correct record.

Cllr. Smith moved, seconded by Cllr. Glassey.

**Motion Carried**

**103. Financial Matters**

**103.1 Financial Statement for December 2017**

The financial statement for December 2017 previously circulated was discussed.

The Clerk pointed out that the recent works to the Social Centre had impacted on the expenditure to date.

Cllr. McGregor moved, seconded by Cllr. Smith that the financial statement be approved.

**Motion Carried**

**103.2 Accounts for Payment – January 2018**

The accounts for payment were circulated and the Clerk answered several questions.

Cllr. McGregor moved, seconded by Cllr. Smith that the accounts be approved. All in favour.

**Motion Carried**

### **103.3 Notification of External Auditors**

The Clerk informed the meeting that he had notification that the Council new external auditors would be KPF Littlejohn. He was now waiting for them to make initial contact.

### **104. Social Centre/Cemetery Hire Charges**

It was agreed that all charges and fees remain at the current level for 2018/19.  
Cllr. McGregor moved, seconded by Cllr. Smith.

With regard to the Cemetery the Chairman pointed out that he had received several letters of praise regarding the improved state of the Cemetery. The Council agreed that there had been a significant improvement and that a letter of thanks be sent to the relevant member of staff. **Action/Clerk**

### **105. Budget and Precept 2018'19**

The Chairman presented previously circulated papers which highlighted additional funding requirements for 2018/19 together with a forecast for the current financial year. After discussion the following requirements were agreed, to be funded from reserves and a precept increase of 4.5%.

- Staff pay inflation
- Non pay inflation
- Reduction in Council tax support grant
- Costs of Cemetery Extension
- Possible financial stake in proposed new Leisure Centre
- WW1 celebratory event
- Increased marketing/PR for Social Centre

Cllr. McGregor moved that the 2018/19 budget be approved with the above items included and that there would be an increase to the precept of 4.5%, seconded by Cllr. Smith. **Motion Carried**

### **106. Planning:**

The following planning applications were considered.

17/00640/OUT Application for mixed use development, land north of Clowne.

17/00505/FUL Change of use of store to create a one bedroom flat – 15 Elmton Road

There were no issues raised.

### **107. Correspondence**

The following correspondence was considered.

#### **107.1 Creswell Model Village Neighbourhood and Friends – Memorial Benches**

CMCNF had written to the Council expressing its concern at the recent damage to the miner's memorial benches. The Clerk confirmed that the replacement and repair of the benches was currently in hand with Bolsover District Council.

#### **107.2 Earlybirds – Request for Reduction in Room Hire Charge**

A request had been received for a reduction or free room hire for an event that had been held in December. Cllr. McGregor moved, seconded by Cllr. Richardson that the Council support the request and that they be given the room for no charge. **Action/ Clerk**

#### **107.3 Police**

Notification had been received from Insp. Robert Browns introducing himself as the newly appointed Police Inspector for the North East Section of the Derbyshire Constabulary.

**107.4 Creswell Model Village Neighbourhood and Friends**

A request was read out asking if the Parish Council would be willing to once again support the Community Gala event. It was agreed that the Gala event organisers be asked to submit financial information and that the item be placed on the February agenda for consideration. **Action/Clerk**

**108. WW1 Commemoration Events (Management Committee 1 December)**

The Parish Council agreed with the proposal to hold an event to celebrate the end of WW1. Provision has been made in the 2018/19 budget for the event, however potential funding sources will be explored. **Action/Clerk**

**109. Skinner Street – Bus Stop/Lighting Issues (Cllr. Wells)**

Cllr. Wells reported that he had had received complaints from residents regarding lighting and bus stop issues whilst the new housing development on Skinner street is being constructed. He also expressed his concerns regarding excessive mud on the road and damage to roads and pavements caused by heavy traffic. Cllr. McGregor reported that the County Council are aware of the points raised and stated that the contractors have been asked to wheel wash the vehicles before leaving the site and to comply with highways regulations. It was agreed that the Parish Council write to the County’s Highway’s department expressing its deep concern that the contractors are not adhering to its requests of cleanliness and to raise issues around the bus stop. **Action/Clerk**

**110. Proceeds from Pantomime and Santa Parade 2017 (Management Committee)**

Following discussion Cllr. Turner moved that all proceeds from last year’s pantomime and Santa Parade should be retained by the Council and put towards the 2018 events, seconded by Cllr. Jones.

**Motion Carried**

Cllr. Gilfillan motioned an amendment to this and moved that the proceeds should be shared between the Infant and Junior schools. The Chairman called for a show of hands and the original motion was carried 5 to 4.

**111. Recommendation to Purchase a Shed for Cemetery (Audit Committee)**

Cllr. Smith explained that the Audit committee recommended that a shed be purchased, to be located in the Cemetery, for the use of the cemetery operative. Cllr. McGregor moved, seconded by Cllr. Smith.

**Motion Carried/Action Clerk**

**112. Re-opening Event of Social Centre (Audit Committee)**

Following the completion of the refurbishment of the Social Centre Cllr. Smith explained that the Audit Committee felt that holding an open day event to promote the Centre might be a good idea.

Cllr. McGregor asked for ideas for such an event to be brought to the next meeting in February.

The Chairman declared the meeting closed at 5.10pm.

Signed .....

Date .....