

**MINUTES OF THE PARISH COUNCIL MEETING HELD
THURSDAY 26 JANUARY 2017 IN THE CAVENDISH ROOM IN THE SOCIAL CENTRE
COMMENCING AT 2.45.PM.**

Present: Cllrs. S. Smith (Chairman), D. McGregor, P. Colbert, C. Gilfillan,
E. Glassey, K. Jones, N. Sanders and J. Wells.

In attendance: R. Nunn (Clerk), H. Hankinson (Assistant to the Clerk).
6 members of the public were present.

108. Public Participation

- Two members of the public attended to express their concern that they had been asked to remove a memorial bench from the Cemetery. The Council noted their comments and agreed to discuss the matter further.
- Mr. R. Glassey attended the meeting to show the Council the proposed inserts for the tourist information boards around the village. The Council agreed that it would be happy for the inserts to be displayed.
- There then followed several questions regarding sport facilities in the village which were answered by the Chairman.

109. Apologies for Absence

Apologies for absence were received from Cllr. P. Richardson, Cllr. R. Turner and Cllr. J. Clifton.

110. Declarations of Interest

There were no declarations of interest.

111. Shale Gas Exploration – INEOS

This item was deferred until the February meeting.

112. Bolsover Police Report

No members of the Police were present. It was agreed that the Council write to the Police Commissioner with its concerns over the lack of attendance of Police representatives at Parish Council meetings. Cllr. McGregor moved, seconded by Cllr. Smith.

Action Clerk

113. Motions to Vary Order of Business

In answer to a question from Cllr. Colbert, Cllr. McGregor stated that he had requested the removal of the District Council and County Council reports due to the lengthy agenda and to allow more time to discuss other items.

Cllr. Colbert moved that exempt items 17,18 and 19 be discussed in the public section.

Cllr. McGregor moved that the items remain under exempt, seconded by Cllr. Smith. A show of hands resulted in 6 for and 2 against the items remaining in exempt (Cllr. Colbert and Cllr. Sanders against).

Motion Carried

**114. To approve the Minutes of:
Parish Council Meeting 24 November 2016**

The minutes of the meeting held on 24 November 2016 were approved as a correct record.

Cllr. McGregor moved, seconded by Cllr. Wells. All in favour.

Motion Carried

Item 104.3 - Cllr. Sanders queried whether it was appropriate for Councillors to move and second a motion for themselves to be nominated as authorisers of Internet Banking. After discussion it was agreed that this decision did not present a problem.

Audit Committee Meeting 7 December 2016

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

Management Committee Meeting 7 December 2016

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

115 Financial Matters

115.1 Financial Statement for December 2016

The Clerk presented the financial statement for 2016, highlighting several variations to be noted.
Cllr. Sander moved, seconded by Cllr. Wells that the Statement be approved. **Motion Carried**

115.2 Accounts for Payment

Cllr. Gilfillan moved, seconded by Cllr. Wells that the accounts be approved. **Motion Carried**

115.3 Amended Financial Regulations (Audit Committee Meeting 7 December 2016)

The Clerk presented several changes to the financial regulations which had been approved by the Audit Committee meeting on 7 December 2016. Cllr. McGregor moved, seconded by Cllr. Wells, that the amended regulations be approved. All in favour. **Motion Carried**

115.4 Review of Marriage Licence Renewal (Management Committee 7 December 2016)

The Clerk stated that the licence was due for renewal at the end of May 2017 at cost of £1720 for 3years. The Councillors asked for more information to be provided regarding the income generation from weddings over the last 3 years to be presented at a meeting before the May deadline.

Action Clerk

116. Planning:

No concerns were raised regarding the following planning applications.

17/00014/DETT56 – Installation of a 15m column with antennas, Station Road, Creswell

17/00001/TPO – Tree crown reduction, Skinner Street

16/00619/FUL – Annexe and garden store, Wollen Close, Creswell

17/00010/FUL – Change of outbuilding to Florists Shop, Mansfield Road, Creswell

Derbyshire County Council – Planning Condition 10 – Creswell Infants School

Derbyshire County Council – Sites Consultation – Derbyshire and Derby Minerals Local Plan.

Derbyshire County Council – Restoration of former Colliery lagoons

The Council discussed at length its concerns regarding the proposed restoration of the former lagoons and agreed that the Clerk forward those concerns on to the County Council. Cllr. McGregor moved, seconded by Cllr. Smith. **Action Clerk**

117. Tennyson Road, Creswell – Access Easement/Ground Rent

Suggested Heads of Terms have been received from Bolsover District Council regarding access rights on land adjacent to Tennyson Road. Cllr. McGregor explained that it was important to agree the conditions as this was the only access to the proposed Cemetery extension. After discussion the Council agreed to accept the Heads of Terms in principle but would like further information regarding costs and maintenance. **Action Clerk**

118. Sports Clubs Fees Update

Cllr. Smith reported on the meetings he had held with the sports clubs regarding the proposed introduction of fees (notes of the meetings previously circulated) and that the clubs had been invited to put forward an alternative level of fee. However to date nothing had been received by the Clerk.

Cllr. McGregor proposed that a letter be sent to the clubs asking them whether they were prepared to suggest a different fee and that they be given a 2 week timescale in which to do so. If no suggestion or proposal is received by that date the Council will request the return of the keys to the premises.

Cllr. McGregor moved, seconded by Cllr. Smith. **Motion Carried**

Cllr. McGregor thanked Cllr. Smith for handling the meetings in such a positive manner.

119. Correspondence

The Clerk read out the following correspondence.

119.1 OAPs – Heating

A complaint regarding the lack of heating at the Social Centre. Noted.

119.2 Derbyshire Unemployed Worker's Centre

Request for financial help. Noted.

119.3 Model Village Neighbourhood Friends Request for Portacabin

A request to erect a portacabin on land used as gardens had been received. The Council agreed in principle but would need to clarify the condition of portacabin and exactly where it would be sited. Arrangements are to be made for the Chairman to meet with a representative and report back at the next meeting for a decision to be made.

Action Clerk

119.4 Model Village Neighbourhood Friends

A request had been received from the above group requesting use the Multi-sports facilities to hold its monthly meetings. The Council were in agreement to this but stated that there would be a charge.

119.5 Infant School

A request had been received from Creswell Infant's school for free room hire on the 14 February to hold a disco. The Council agreed the request.