SELSTON PARISH COUNCIL

Clerk to the Council:

Ms Lisa Simpson

The Parish Hall Mansfield Road

Selston

Nottingham

NG16 6EE

Tel. Ripley (01773) 812012

Email: selstoncouncil@lineone.net

Dear Councillor,

You are hereby summoned to attend the meeting of Selston Parish Council at Old Council Offices Alfreton Road, Selston NG16 6DJ on Tuesday 23rd February at 7pm.

Press and Public are invited to attend.

Items of Confidentiality to be discussed at end of meeting, members of the press, public and non-voting members will be asked to leave the Meeting. (Public Bodies (Admissions to Meetings) Act 1960 s1 extended by the Local Government Act 1972 s100

Prior to the Commencement of the meeting at 6pm officers from Ashfield District Council will be present to answer questions on the Local Plan Preferred Approach.

An agenda is set out below.

Yours faithfully

Parish Clerk

Selston Parish Council

16th January 2016

AGENDA

1. To receive apologies for absence

- 2. To receive declarations of interest from Councillors
- 3. <u>Members of the public are invited to address the Council</u> 15 minutes is designated for public participation.
- 4. To approve the minutes of the Council meeting held on Tuesday 26th January 2016 and the Extraordinary meeting 9th February 2016
- Business from previous meetings
 John Kerry ref Transport Project
 Security Cameras at Jacksdale Community Centre
 Queens 90th Birthday Beacon
 New Scout Group
- 6. Correspondence see attached sheet
- 7. County Council Update
- 8. Finance see attached sheets
- 9. Recreation Grounds update
- 10. To consider Planning Applications see attached sheet
- 11. <u>Community Centres Update</u> To consider quotes for repair to Parish Hall Floor. To consider purchase of Planters for entrance to Parish Hall.
 - 12. Update on Neighbourhood Plan
 - 13. <u>Date of next Council meeting</u> Tuesday 29th March 2016 7pm Old Council Offices, Alfreton Road, Selston, NG16 6DJ

CORRESPONDENCE FEBRUARY 2016

NATIONAL GRID

POST OFFICE

TONY HARPER

VOLUNTARY ARTS ENGLAND

NOTTS COUNTY COUNCIL

FURTHER INFO ON EXTERNAL AUDIT SMALLER AUTHORITIES AUDIT APPOINTMENTS

VILLAGE VENTURES

ASHFIELD DISTRICT COUNCIL

EILEEN CARELESS

NOTTS COUNTY COUNCIL

NALC

<u>0</u>

CVS @NOTTS CC

ASHFIELD VOLUNTARY ACTION

GAS SERVICE DISCONNECTION AT PARISH HALL

JACKSDALE POST OFFICE DECISION TO MOVE

POLICE & CRIME COMMISSIONER CANDIDATE

VOLUNTARY ARTS WEEK MICROFUND

END OF CONTRACTING OUT FROM 6TH APRIL 2016

INVITATION TO PROMOTER MEETING

LOCAL PLAN - PUBLIC CONSULTATION

WESTWOOD FOOTPATH

PROPOSED PROHIBITION OF WAITING SCHOOL RD BAGTHORPE

ONLINE PETITION TO PARLIAMENT TO APPEAL PLANNINING DECISIONS

DATA PROTECTION REGISTRATION ANNUAL RENEWAL

ARMED FORCES DAY GRANT SCHEME

TENFIFTY - NEW NIGHTCLUB FOR ADULTS WITH LEARNING DISABILITIES

MINERALS LOCAL PLAN – SUBMISSION DRAFT FORMAL CONSULTATION CLOSURE OF UNDERWOOD DRS - NOTIFICATION OF PUBLIC MEETING BETTER STATISTICS FOR ENGLISH CIVIL PARISHES ONS REVIEW HARRY JOHNSON AWARD 2016 – REWARDING RESTORATION PARTNERSHIP APPROACH TO COMMUNITY EMPOWERMENT THANK YOU TO NEIHGBOURHOOD PLAN STEERING GROUP GOVERNMENT CONSULTATION ON RURAL PLANNING CONDITION REPORT FOR 35 MANSFIELD ROAD LOCAL GOVERNMENT FINANCE SETTLEMENT THANK YOU FOR GETTING TREES PRUNED PROTECTING YOUR SOCIETYS FUTURE **HEDGEROWS & BOUNDARIES GRANT** NEWSLETTER RESIDENT OF WINDSOR ROAD **GROUNDWORK ASHFIELD BURCHELL EDWARDS CLLR DAVID MARTIN** HELEN METCALFE **CVS@NOTTSCC** NOTTS CC NOTTS CC NALC NALC NALC SLCC NALC

15/02/2016

Time: 14:38

Selston Parish Council 2015/16

Cash Book 1

Yorkshire Bank

Page No:

User: LG

For Month No: 10

Red	ceipts for Month 10					Nomi	nal Lec	lger Analysis	
Rec	eipt Ref Name of Payer		£ Amnt Received	£ Debtors	£ VAT	A/c C	<u>Centre</u>	£ Amount	Transaction Detail
	Balance Brought Fwd :	183,560.86						183,560.86	
	Banked on : 05/01/2016	356.00							
	Sales Recpts Page 392		356.00	356.00		101			Sales Recpts Page 392
	Banked on: 07/01/2016	80.00							
	Sales Recpts Page 394		80.00	80.00		101			Sales Recpts Page 394
	Banked on: 07/01/2016	200.00							
	Sales Recpts Page 396		200.00	200.00		101			Sales Recpts Page 396
	Banked on : 08/01/2016	80.00							
	Sales Recpts Page 398		80.00	80.00		101			Sales Recpts Page 398
	Banked on : 12/01/2016	40.00							
	Sales Recpts Page 400		40.00	40.00		101			Sales Recpts Page 400
	Banked on : 13/01/2016	714.00							
	Sales Recpts Page 402		714.00	25.00		101			Sales Recpts Page 402
				689.00		101			Sales Recpts Page 402
282	Banked on : 13/01/2016	412.52	440.50			4400	400	440.50	F. 11. T.:
202			412.52			1400	130	412.52	Feed In Tariff
BAC	Banked on : 14/01/2016 CS Ofgem	1,353.12	1,353.12			1400	130	1 252 12	Feed In Tariff
DAC	Banked on : 18/01/2016	305.75	1,555.12			1400	130	1,353.12	reed iii Taniii
	Sales Recpts Page 404	305.75	305.75	305.75		101			Sales Recpts Page 404
	Banked on : 18/01/2016	580.00	000.70	505.75		101			Jales Necpts Fage 404
	Sales Recpts Page 407	300.00	580.00	580.00		101			Sales Recpts Page 407
	Banked on : 19/01/2016	200.00	333.03	000.00		101			calco reopto rago 407
	Sales Recpts Page 409	200.00	200.00	200.00		101			Sales Recpts Page 409
	Banked on : 19/01/2016	44.00							outer toopto t ago 100
	Sales Recpts Page 411	7.1100	44.00	44.00		101			Sales Recpts Page 411
	Banked on : 25/01/2016	1.50							,
283	Photocopying		1.50			4017	101	1.50	Photocopying
	Banked on : 25/01/2016	1,103.87							
	Sales Recpts Page 418	COMP COMP AND	1,103.87	1,103.87		101			Sales Recpts Page 418
	Banked on : 27/01/2016	64.00							
	Sales Recpts Page 417		64.00	64.00		101			Sales Recpts Page 417
	Banked on : 29/01/2016	32.00							
	Sales Recpts Page 413		32.00	32.00		101			Sales Recpts Page 413
	Banked on : 29/01/2016	64.00							
	Sales Recpts Page 415		64.00	64.00		101			Sales Recpts Page 415

Date:	15/02/2016		Selston Parish Cour	ncil 2015/16		Page No:	2
Time:	14:38		Cash Book	1		User:	LG
			Yorkshire Ba	ank		For Month No	10
Tota	I Receipts for Month	5,630.76	3,863.62	0.00	1,767.14		
	Cash Book Totals	189,191.62	3,863.62	0.00	185,328.00		

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Selston Parish Council 2015/16

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Paymen	ts for Month 10					Nomi	nal Ledge	er	
<u>Date</u>	Payee Name	Cheque	£ Total Amnt	£ Creditors	£VAT	<u>A/c</u>	Centre	£ Amount	Transaction Detail
01/01/2016	Ashfield District Ciuncil	BACS	4,851.29		808.55	4360	115	4,042.74	Grounds Maintenance
04/01/2016	espo	BACS	15.42		2.57	4910	301	3.22	cleaning materials
						4755	201	3.21	cleaning materials
						4635	135	3.21	cleaning materials
						4505	130		cleaning materials
04/01/2016	8 MR 50005 8	BACS	182.40		30.40	4436	120	152.00	showerhead cleaning
	Initial Design	BACS	1,200.00		200.00	4035	101	CHI 500HU 300HU 1010HU 101	Selston Website
	Penninsula	DD	324.90		54.15	4020	101	270.75	Provision of service
06/01/2016	Talk Talk	DD	104.75		17.46	4676	135		Phone
						4525	130		Phone
1/01/0010	A-LC-H-Di-Li-LO	5.5				4765			Phone
	Ashfield District Council	DD	77.00			4615	135		NNDR
	Ashfield District Council Ashfield District Council	DD	64.00			4485	130		NNDR
	Ashfield District Council	DD DD	43.00 42.00			4730	201 301		NNDR NNDR
2/01/2016		BACS	625.00			4885 4535	17.0000		Repair Eleanor Adam Roof
2/01/2016	Espo cleaning	BACS	8.34		1.39	4910	301	1.73	Espo cleaning
						4755	201		Espo cleaning
						4635	135		Espo cleaning
						4505	130		Espo cleaning
2/01/2016	Sterlizing services	BACS	326.18		54.36	4415	120		water Storage Tanks Pavillion
3/01/2016	Alan Smith	BACS	460.00			4095	101	460.00	Repair work 35 Mansfield Road
4/01/2016	Penninsula	DD	150.90		25.15	4020	101	125.75	Provision of services
14/01/2016	NALC	BACS	1,739.64			4020	101	1,739.64	Annual Subsription
14/01/2016	Argos	BACS	19.99			4755	201	19.99	Cleaning Material JCC
14/01/2016	Corona Energy	BACS	312.30		14.87	4630		106.17	
						4900		38.95	
						4740		91.23	
5/04/0040		D4.00	74.50			4390	120	61.08	
5/01/2016		BACS	74.58			4600	135		wages
5/01/2016	1707	BACS	192.33			4870	301		wages
5/01/2016	wages	BACS	1,067.15			4600	135		wages
5/01/2016	Wages	BACS	527.94			4470 4470			wages Wages
5/01/2016	12.770	BACS	594.70			4715			Wages
5/01/2016		BACS	514.34			4870			Wages
	AShfield District Council	BACS	16.00			4470			AShfield District Council
5/01/2016	Ashfield District Council	BACS	0.33			4470	130	0.33	Ashfield District Council
5/01/2016	British Gas	BACS	367.05		17.48	4385	120	66.59	Electricity
						4625			Electricity

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Yorkshire Bank

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For Month No : 10

Paymen	ts for Month 10					Nomi	nal Ledge	er	
<u>Date</u>	Payee Name	Cheque	£ Total Amnt	£ Creditors	£VAT	<u>A/c</u>	<u>Centre</u>	£ Amount	Transaction Detai
						4895	301	57.00	Electricity
						4745	201	40.53	Electricity
						4385	120	35.37	Electricity
45/04/0040						4495	130	103.31	Electricity
	British Gas	DD	0.01			4495	130		British Gas
	DK Plumbing	BACS	65.00			4535	130		Repair toilet bar area
	Severn Trent	DD	3.93			4380	120		Severn Trent
19/01/2016	Chemodex	BACS	45.22		7.54	4910	301		Cleaning Product
						4755	201		Cleaning Product
							135		Cleaning Product
20/04/2046	Distance W.L	222				4505	130		Cleaning Product
	Hygienex Itd	DD	19.25		3.21	4800	201		Nappy Bin
20/01/2016	Severn Tent	DD	23.24			4890	301	23.24	Severn Tent
	Industrial Resin	BACS	4,695.60		782.60	4045	101	TO SERVICE MANAGEMENT	Pavillion Floor
22/01/2016	0	BACS	152.40		25.40	4972	106		stay n play
	Penninsula	DD	60.00		10.00	4020	101	50.00	Provision of Dervices
	Bank Charges	DD	6.00			4030	101	6.00	bank Charges
	Neighbourhood Plan	BACS	1,000.00			4027	101		Neighbourhood P
27/01/2016	Midshire	DD	54.26		9.04	4525	130		Phone
							135		Phone
							201		Phone
00/01/2016	Charrie						301		Phone
28/01/2016		DD	42.49			4030	101		Charges
29/01/2016	Severn Trent	DD	21.95			4620	135		Severn Trent
29/01/2016	1	BACS	1,230.21			4000	101	1,230.21	
29/01/2016		BACS	792.18			4000	101		Wages
.9/01/2016	pension	BACS	744.00			4471	130		pension
							130		pension
						4716			pension
							301		pension
						4471			pension
						4716			pension
0/01/2016	HM Revenue & Customs	BAGG	570.00				301		pension
.9/01/2010	This Revenue & Customs	BACS	573.20				301		HM Revenue & Customs
						4716			HM Revenue & Customs
						4601			HM Revenue & Customs
						4471			HM Revenue & Customs
						4471			HM Revenue & Customs
9/01/2016	esno	BACC	90.40		44.00	4471			HM Revenue & customeq
.5/01/2010	Сэро	BACS	89.49		14.92	4755			cleaning materials
						4910	301	18.65	cleaning materials

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Cash Book 1

For Month No: 10

Yorkshire Bank

Paymen	ts for Month 10					Nominal Led	ger	
<u>Date</u>	Payee Name	<u>Cheque</u>	£ Total Amnt	£ Creditors	£VAT	A/c Centre	£ Amount T	ransaction Detail
						4635 135	18.64 c	leaning materials
						4505 130	18.64 c	leaning materials
	Total Payments for Mont	th	23,519.96	0.00	2,079.09		21,440.87	
	Balance Carried Fw	rd	165,671.66					
	Cash Book Total	ls	189,191.62	0.00	2,079.09	_	187,112.53	

Date: 15/02/2016 Selston Parish Council 2015/16 Page No: Time: 14:43 Cash Book 2 User: LG Yorkshire Bank - 3 For Month No: 10 Receipts for Month 10 Nominal Ledger Analysis Receipt Ref Name of Payer £ Amnt Received £ Debtors £ VAT A/c Centre £ Amount Transaction Detail Balance Brought Fwd: 55,968.33 55,968.33 Banked on: 29/01/2016 9.51 Gross Interest Bacs 9.51 1090 101 9.51 Gross Interest **Total Receipts for Month** 9.51 0.00 0.00 9.51 **Cash Book Totals** 55,977.84 0.00 0.00 55,977.84 Date: 15/02/2016 Selston Parish Council 2015/16 Page No: Time: 14:43 Cash Book 2 User: LG Yorkshire Bank - 3 For Month No: 10

Cheque £ Total Amnt

0.00

0.00

55,977.84

55,977.84

£ Creditors

0.00

0.00

EVAT

0.00

0.00

Payments for Month 10

Payee Name

Total Payments for Month

Balance Carried Fwd

Cash Book Totals

Date

1

2

£ Amount Transaction Detail

0.00 0.00

0.00

55,977.84

Nominal Ledger

A/c Centre

15/02/2016

Selston Parish Council 2015/16

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Cash Book 3

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User: LG

HSBC

For Month No: 10

Receipts for Month 10

Nominal Ledger Analysis

Receipt Ref Name of Payer

£ Amnt Received £ Debtors £ VAT

A/c Centre

£ Amount Transaction Detail

82,607.39

82,607.39

Banked on:

0.00

0.00

0.00

Total Receipts for Month

0.00

0.00

0.00

0.00

Cash Book Totals

Balance Brought Fwd:

82,607.39

0.00 0.00

82,607.39

Date:

15/02/2016

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Cash Book 3

User: LG

HSBC

For Month No: 10

Payment	ts for Month 10					Nominal Ledge	er
<u>Date</u>	Payee Name	<u>Cheque</u>	£ Total Amnt	£ Creditors	<u>£VAT</u>	A/c Centre	£ Amount Transaction Detail
01/01/2016	Corporate Finance	DD	152.40		25.40	4017 101	127.00 Corporate Finance
01/01/2016	Midshire Business	DD	414.83		69.14	4017 101	345.69 Midshire Business
01/01/2016	Recall S/o	DD	15.00			4030 101	15.00 Recall S/o
	Total Payments for Mont	:h	582.23	0.00	94.54		487.69
	Balance Carried Fw	r d	82,025.16				
	Cash Book Total	 Is	82,607.39	0.00	94.54	-	82,512.85

Date :- 02/02/2016

Selston Parish Council 2015/16

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Time :- 13:33

Detailed Balance Sheet (Including Stock Movement)

Month No: 10

<u>A/c</u>	Account Description	<u>Actual</u>		
	Current Assets			
101		3,289		
105		19,949		
200	Yorkshire Bank	165,672		
201	Yorkshire Bank - War Memorial	2,743		
202	Yorkshire Bank - 3	55,978		
204	HSBC	82,025		
220	Petty Cash	16		
	Total Current Assets		329,671	
	<u>Current Liabilities</u>			
502	ADC Management Fee Due	0		
	Total Current Liabilities		0	
()	Net Current Assets	-		329,671
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			0_0,0.
	Total Assets less Current Liablities		_	329,671
	Represented By :-			
300	Current Year Fund	102,800		
310	General Reserves	126,748		
325	EAR UNDERWOOD COMMUNITY	40,000		
330	EAR OLD COUNCIL OFFICE	6,182		
335	EAR JACKSDALE CC CAPITAL	5,000		
340		2,000		
345	EAR Reserves Pavilion capital	2,500		
350	EAR Westwood Changing Rooms	2,500		
355	EAR Friezeland Rec Ground res	5,000		
360	EAR War Memorial Reserves	7,500		
365	EAR Machinery Purchases	4,000		
370	EAR Recreation Grounds Reserve	5,000		
		6,575		
380		3,866		
381	EAR Neighbourhood Plan	10,000		
	Total Equity		_	329,671
			_	

PLANNING APPLICATIONS FEBRUARY 2016

CONSULTATION END

SELSTON			
V/2016/0060	194 Nottm Rd Selston	Two Storey Rear Extension	20/02/2016
V/2016/0083	21 Lilley Close Selston	Single Storey Rear Extension	27/02/2016
V/2016/0088	36 Crescent Rd Selston	Two Storey Rear Extension	03/03/2016
V/2016/0092	352 Nottm Rd Selston	Demolition of garage and relocation of ancillary living	ъ
		accommodation	29/02/2016
V/2016/0096	249 Alfreton Rd Jubilee	For lawful development for existing use for storage $\&$ dismantling of motor	४ dismantling of motor
		vehicles & caravans and sale of motor vehicle parts	29/02/2016
UNDERWOOD			
V/2016/0050	152 Main Rd Underwood	d Car Port & Workshop/Store	15/02/2016
V/2016/0091	43 Plainspot Rd New Brinsley	nsley Conversion of Car Port to Living Space	29/02/2016
V/2016/0093	14 De Morgan Close Unc	derwood Extension to Garage & roof Alteration	29/02/2016

SELSTON PARISH COUNCIL

Minutes of meeting of the Full Council held on Tuesday 26th January 2016 at 7.00pm in the <u>Old Council Offices Selston.</u>

Present:

Cllr M Ashmore

Cllr M H Biggs

Cllr B Briggs

Cllr J Butler

Cllr D Hodgman

Cllr B Jackson

Cllr S Jackson

Cllr D Justice

Cllr C Lewis

Cllr M Lodge

Cllr D Martin also NCC

Chairman Cllr R Sears-Piccavey also ADC

Cllr P Pilgrim

Cllr S Wilson also ADC

Apologies:

Cllr S. Alvey - family commitment

Cllr J Burns - work

Cllr C Chapman also ADC- ADC meeting

Cllr D Fido – illness

Cllr A Hankin - illness

Vice Chair Cllr C Quinn-Wilcox also ADC - ADC meeting

Cllr B G Turner - holiday

- To receive apologies for absence
 Apologies were accepted as above
- To receive declarations of interest from Councillors
 Declarations listed on the signing in sheet were authorised.

Inspector Nick Butler addressed the Council to explain the restructure of the Police and how it will affect Selston Parish. He advised that due to cut backs he will be moving to Mansfield to cover a larger area. Inspector Glenn Longden will be covering the whole of Ashfield as it will no longer be divided in two. There will not be a huge difference to local policing arrangements in the Selston Parish area. PCSO's Steve Shaw and Max Freeman are still based at the Tin Hat Centre and will remain however due to restructure the 2 999 response officers are now based at Hucknall. They will still patrol the rural area and work from their vehicles using technology. Crime has reduced in the last few years excluding shop lifting & violence as all small crimes are now included in statistics. Sexual offences have increased due to the reporting of historical

cases. The ANPR cameras have been successful. The offenders have been caught who were responsible for the shed & outbuilding break ins.

There is an injunction in place at J27 to prevent cars from gathering.

There is now a dispersal order in place on Friday & Saturday night to deal with the anti-social behaviour outside Selston Co-op which means offenders can be arrested if they refuse to leave.

The car crime on Westdale Road and anti-social behaviour on the Wharf at Jacksdale is being monitored by the PCSO's.

The motorcyclists in Felley woods are difficult to catch but the van they were transported in has been caught.

Two members of staff from Selston Co-op reported that it is not just Friday and Saturday nights that there are anti-social behaviour incidents in the car park but approx. 20 youngsters are there every night. They stated that they get great service from the PCSO's Max & Steve and the two Ashfield CPO's but the youngsters can be very abusive. Inspector Butler said it is good that incidents are reported as it backs up the order and police will continue to escalate help and ask for a dispersal order on other nights. The police do have partners & procedures in place to work with problem families.

A resident expressed his concern over 30tonne lorries being redirected along Portland Road after a spillage on Nottingham Road at a time when school children were present. Inspector Butler did not know about the spillage and diversion.

The Chairman thanked Inspector Butler and wished him well in his new post.

3. Members of the public are invited to address the Council

A resident read out an email from a member of Notts County Council which stated that Jacksdale Library would not be closing.

A Trustee from the Tin Hat Centre reported that they had managed to secure a long term future. They have extended staff hours and now got a Community Café for which they have employed two staff. Everyone was invited to attend.

4. To approve the minutes of the Council meeting held on Tuesday 1st December 2015 It was resolved to accept the minutes of the full council on Tuesday 1st December 2015 as a true record.

5. Business from previous meetings

The Chairman stated that he had spoken to the Councillors with regards to the complaint received at the meeting on the 1st December 2015and that the Councillors concerned denied that they had spoken on behalf of Selston Parish Council. The Chairman said it was an Election matter which was nothing to do with the Parish Council.

CIIr S Jackson spoke of a complaints committee meeting in June 2015 with regards to comments on social media and she felt that this complaint should have been dealt with in the same way so residents can see the council is acting correctly and openly.

The CCTV cameras at Jacksdale have still not been installed and the contractor has not replied to the Clerks emails since the order was acknowledged. Cllr C Lewis agreed to speak to the contractor.

Cllr Briggs advised that the price of the Internal Audit had not been set yet but it is intended to hold the price once set.

Item 16 Allotments was bought forward to allow the Allotment representative to leave the meeting.

It was agreed to send a termination letter to the tenant of plots 17,18,27,28 and 29 on Mansfield Road but allow her to keep 1plot. The Council's Allotment Committee agreed to look at the plots to help resolve the problem.

6. Feedback from Strategic Planning & Finance Committee on 19th January 2016
The Clerk handed out Draft minutes of the meeting. Item 7 stated it had been agreed to propose purchasing a Bunce Epoke TMK 10L Salt Gritter Drop Spreader from Cannock District Council reserve stock. Cllr Martin showed maps of the primary gritting routes in Ashfield so that Cllrs could see areas where our own gritter could be used to alleviate problems in the villages. After a discussion about the logistics it was agreed that Cllr Martin would obtain more written information from Notts County Council and to confirm that the Parish Council is allowed to mechanically grit the highway.

7. Correspondence as per sheet attached to Agenda

Cllr Hodgman reported that she will run the Summer Playscheme at Underwood Community Centre again this August and if anyone wants to help they are more than welcome. Cllr S Jackson agreed to help with applying for the funding.

The Clerk confirmed that the Parish Council Insurance had been used to cover the Jacksdale Bonfire at no extra cost.

Cllr Hodgman passed the details of the safeguarding course around for anyone wishing to attend to add their name.

It was agreed to give Theresa Holmes use of the Parish Hall for her Charity fundraisers on Sunday 27th March in aid of Brinsley Animal Rescue Centre and Friday 22nd July for Young Minds Charity.

The request for funding 3 months' rent for Underwood Band was agreed to be paid from s137.

It was agreed to allow Pinders Circus to use Jacksdale Recreation Ground 2nd to 5th May subject to references and charging same rent as Fairground.

Mr John Kerry is to be invited to the next council meeting to discuss the Transport Project. The Queens 90th Birthday Beacon was discussed and it was agreed to ask ADC if one could be lit on The Hills in Selston.

8. County Council Update

Cllr Martin discussed supporting the possibility of Jacksdale Library moving into Jacksdale Community Centre as part of Notts County Councils Community Partnership Library Scheme. Annesley Library is moving into the Acacia Centre in February so people could visit and see how a Community Partnership Library works.

It was agreed that a representative of the library services should attend a council meeting to clarify their intentions.

9. Finance

There were no questions on the accounts attached to the Agenda.

Councillors had received a copy of the draft budget for the Finance meeting on 19th January 2016 and Cllr Lewis stated that the budget had been scrutinised at the last two finance meetings. The Clerk advised that the draft budget showed a deficit of £23644 which required an 11% increase on the Precept or the money could be taken from Reserves. Cllr C Lewis proposed an increase of 4% Cllr Hodgman proposed no increase. Cllrs Wilson, S Jackson, M Ashmore, P Pilgrim, D Hodgman and M Biggs voted for no increase and Cllrs Briggs, J Butler, B Jackson, D Justice, C Lewis, M Lodge, and D Martin voted for a 4% increase. Therefore the motion was carried to increase the Precept by 4%.

Cllr Dawn Hodgman left the meeting at 8.45pm

10. Recreation Grounds Update

<u>Greenwells - Cllr Wilson</u> reported that he'd had a meeting with Lee Sycamore and there had been some snags with the groundworks as steel and a concrete beam had been left in the ground from old equipment.

Details of the responsibility of the fence adjacent to the first house will be sent to the Clerk, quotes will be obtained if it is the responsibility of Selston Parish Council.

<u>Underwood – It was agreed to ask ADC to remove the stump of the see-saw at a cost of £400.</u>

<u>Jacksdale</u> – ADC had advised the Clerk that the slide was corroded and beyond repair. **It was** agreed that the Clerk should ask ADC to remove it.

11. <u>To Consider Planning Applications as per sheet attached to Agenda</u> No Comments

9.00pm Cllrs Pilgrim & Ashmore left the meeting.

12. Community Centres Update

The request to play skittles in the Parish Hall was declined due to the damage that could be caused to the floor and internal decoration.

Cllr Robert Sears-Piccavey agreed to visit the youth group at Underwood Community Centre after complaints about the state of the room after the group have finished.

13. <u>Update on Neighbourhood Plan</u>

The potential housing sites are on the ADC website. Urban Forward are preparing a Design Statement on behalf of JUS-t on the potential sites.

14. Closure of Underwood Doctors

CIIr Robert Sears-Piccavey has spoken to Jim Aspinall the Portfolio Holder for Health & Well Being at ADC about the Parish concern over the closure of Underwood Doctors surgery. However the surgery is not viable. He said that there could be a clinic in Desmond Court for those who are unable to travel to Jacksdale.

There will now be a consultation with the residents of Underwood on the closure of the surgery.

15. New Scout Group

A new Scout Group would like to start in Underwood Community Centre on a Monday evening and they have asked for financial support in the initial stages until weekly subs start to come in. It was agreed to ask them to provide a plan for the next council meeting. CIIr R Sears-Piccavey agreed to speak to them.

16. Allotments – previously discussed before item 6

17. <u>Date of next Council Meeting – Tuesday 23rd February 2016 7pm Old Council Offices, Alfreton Road, Selston, NG16 6DJ</u>

Meeting closed at 9.20pm

SELSTON PARISH COUNCIL

Minutes of meeting of the Extraordinary Council Meeting held on Tuesday 9th February 2016 at 7.00pm in the Old Council Offices, Alfreton rd, Selston, NG16 6DJ

Present:

Cllr A Hankin

Cllr J Butler

Cllr D Hodgman

Cllr D Justice

Cllr C Lewis

Cllr M Lodge

Cllr D Martin also NCC

Chairman Cllr R Sears-Piccavey also ADC Vice Chair Cllr C Quinn-Wilcox

Apologies:

Cllr B G Turner- Holiday

Cllr P Pilgrim

Cllr B Jackson - Mansfield & Ashfield Citizens meeting

Cllr S Jackson - Mansfield & Ashfield Citizens meeting

Cllr D Fido - illness

Cllr M H Biggs - illness

- To receive apologies for absence
 Apologies were accepted as above
- 2. <u>To receive declarations of interest from Councillors</u>
 Declarations listed on the signing in sheet were authorised.
- 3. Underwood Doctors Surgery

A discussion was held on the closure of Underwood Doctors Surgery and Cllr Robert Sears-Piccavey proposed inviting the Clinical Commissioning Group to look at Underwood Community Centre as a venue for a satellite Doctors Surgery, cllrs thought privacy may be an issue and Desmond Court could be a better venue. It was agreed to invite CCG to look at the potential of a satellite surgery in both venues. Cllr D Martin reminded everyone that there is a public meeting at Underwood Miners Welfare at 6pm on Friday 19th February 2016 to discuss the closure.

4. To consider quotes for new doors at Selston Parish Hall

The Clerk provided everyone with a summary of the quotes and the actual quotes were available to view. There was also information on the type of panic door gearing to be used. The cheapest quote provided by Dan Kelly Windows & Doors was proposed and agreed by everyone present to be funded from Parish Hall Capital Expenditure & Repairs & Maintenance.

5. To decide on new entrance gateway at Underwood Recreation Ground
The Clerk provided details of 3 different types of entrance gateways as the Parish Council has been awarded £500 from Fields in Trust towards the cost.
It was agreed that the Tree Art sculptures would enhance the park but that the extra funds required should not come from the Parish Council as the skate park equipment should be installed first. Cllr Sears Piccavey and Cllr Martin agreed to source extra funds for the sculptures from UCAN and the Underwood Festival.
It was agreed that a barrier like the one at the Alfreton Road entrance should be installed at the Church Lane entrance to deter children from running onto the road. The Clerk agreed to

6. To consider replacement see-saw at Underwood Recreation Ground
The Clerk provided 3 quotes for see-saws 2 of which were steel frame and it was agreed that although the steel frames were more vandal proof they were not in keeping with the new wooden equipment. It was agreed not to replace the see –saw but to concentrate on the skate park and the tunnel mound.

seek advice from ADC as it could be a Highways matter.



