

SELSTON PARISH COUNCIL

Minutes of meeting of the Full Council held on Tuesday 1st December 2015 at 7.00pm in the Old Council Offices Selston.

Present:

Cllr M Ashmore
Cllr B Briggs
Cllr A Hankin
Cllr J Butler
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
Vice Chair Cllr C Quinn-Wilcox also ADC

Apologies:

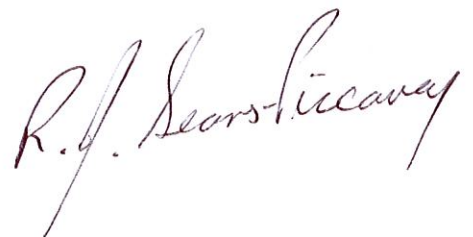
Cllr M H Biggs - illness
Cllr C Chapman also ADC – ADC meeting but arrived at 8.20pm
Cllr D Fido – illness
Cllr D Hodgman
Cllr B G Turner - illness
Cllr S Wilson also ADC – Ashfield Homes meeting

1. To receive apologies for absence
Apologies were accepted as above
2. To receive declarations of interest from Councillors
Declarations listed on the signing in sheet were authorised.
3. Members of the public are invited to address the Council
A member of the public and ex Parish Councillor expressed his concerns at the content of some of the leaflets that were distributed in the recent by election for a District and County Councillor for Selston. The resident was worried that Selston Parish Council had become divided and would no longer be productive.
He also wanted to check if councillors were aware of comments made by two parish councillors which implied they were speaking on behalf of the council. The resident had put all his concerns in writing and handed it to the Chairman.
Chairman Cllr R Sears Piccavey stated that the leaflets were part of an election campaign that was nothing to do with the Parish Council but he was not aware of the unacceptable comments and they certainly weren't made on behalf of Selston Parish Council, so he would speak to the councillors involved.



Cllr Brian Jackson asked if the meeting could be minuted and reported back to the council.
Cllr R Sears Piccavey agreed to report back at the next council meeting.

4. To approve the minutes of the Council meeting held on Tuesday 27th October 2015
It was resolved to accept the minutes of the full council on Tuesday 27th October 2015 as a true record.
To approve the minutes of the Extraordinary Council meeting on 11th November 2015
It was resolved to accept the minutes of the Extraordinary meeting on 11th November 2015 but under apologies Cllr B Briggs informed he was at a meeting but not for NALC.
5. Business from previous meetings
Cll A Hankin informed he will hold a clay pidgeon shoot in the Spring to raise funds for the Jacksdale & District Royal British Legion.
The Clerk informed that the new Parish Council Website is almost ready to go live and it could be previewed at selston.justcode.biz
6. Correspondence received as per list attached to Agenda
Cllr Bernard Briggs commented on the Sector Led Body for Audit as it appears we would have to opt in for 5 years. He agreed to investigate and check if fees would be set for 5 years.
It was agreed to discuss pension auto enrolment at the next Finance meeting.
7. Interactive Speed Signs – Annesley Lane Selston, Alfreton Road Underwood
Cllr Martin reported that he had done site visits with Steve Marsden Project Engineer at Notts County Council and the positioning of the signs had been emailed to all councillors for their comments. No comments were received.
8. Finance
The Income & Expenditure Reports attached to the Agenda were approved.
After lengthy discussion and a vote it was agreed to pay the outstanding monies due to Jack Moody Ltd for works to date on Freizeland Recreation Ground and to withhold the retention fee. Cllr B Jackson abstained. It was also agreed that the planting works should not be carried out by Jack Moody's, but to ask Freizeland Gardening Club and the Community.
Cllrs expressed their concerns about spending money on improving recreational facilities which could be damaged by vandals.
It was agreed to amend the Finance Regulations so that any quotes for works required can be emailed to the clerk as a pdf document and then opened in the presence of a Council member.
9. Recreation Grounds update
Freizeland – The Clerk reported that a quote to fit a replacement see-saw had been received from eibe at a cost of £4080. The cost of the see saw is only £1100 delivered. **It was agreed to defer replacing the see saw and obtain 3 quotes for a piece of equipment that could not be so easily broken.**
Greenwell – The groundworks are expected to be completed before Christmas and the play equipment installed February/March.
The resiting of equipment to Jubilee will be discussed after the completion of Greenwell as spare parts are required.



10. To consider Planning Applications as per sheet attached to Agenda

It was agreed to send a letter of support for V2015/0651 as the palisade fencing keeps the hedge back from the pavement hence making it safer for pedestrians.

11. Community Centre Update

Teenage Parties – After a disturbance at a 16th Birthday Party at the Parish Hall on the 23rd October the Clerk was visited by the Police and an ADC licensing officer. They reported that due to the amount of phone calls received resources from Mansfield Town Centre were used. They requested that any future teenage parties are supervised by a member of staff or security and that the damage deposit is increased. **It was agreed to increase the damage deposit to £300 and employ an independent door supervisor at the cost of the hirer from a list approved by the Parish Council.**

Parish Hall – Quotes were discussed and it was agreed to chose the cheapest quote for the Eleanor Adams roof which was £625.

Two quotes were received for replacement UPVC doors and one quote for repairing or replacing in wood. It was agreed that comparable quotes for repairing or replacing in wood should be obtained. The Clerk reported that the bar fire door and pavilion fire door are in a poor condition. **It was decided that if the quote of £1100 for the bar fire door was for a composite door it should be done as soon as possible along with the pavilion door and the rest of the doors will be discussed at the next meeting. The Clerk will speak to the contractor and liaise with Cllr D Martin.**

Underwood – Cllr D Martin reported that he had the ceiling tiles required to replace the broken ones. **The Clerk was authorised to arrange the boxing in of the electric meters and solar panel controls.**

Jacksdale – **It was agreed to ask Midland Securities to replace the CCTV cameras as he holds the license to the software and provided the cheapest quote.** Clerk is awaiting authorisation from the Insurance company so will check with them before works commence.

12. Update on Neighbourhood Plan – Cllr Dawn Justice reported that she is writing a report on the public consultations held at the end of September. There is a summarised report in the Community News due out today. The Steering Group are meeting with Stuart Wiltshire and Neil Oxyb from ADC on the 7th December 2015 to discuss the results of the consultations.

13. 35 Mansfield Road – **It was agreed not to increase the rent and obtain 3 quotes for a replacement rear door and to request a drawing of the intended structure of a porch.**

14. Date of Strategic Planning & Finance Committee to be arranged – **Tuesday 19th January 2016 7pm at the Old Council Offices Alfreton Road Selston to discuss the Draft Budget for 2016.**

15. Date of next Council meeting – **Tuesday 26th January 2016 7pm at the Old Council Offices Alfreton Road Selston**

The Chairman wished everyone a merry Christmas and the meeting closed at 8.50pm

