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

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.

Meeting closed at 8pm