

SELSTON PARISH COUNCIL

Clerk to the Council:

Ms Lisa Simpson

Tel. Ripley (01773) 812012

Email: selstonscouncil@lineone.net

The Parish Hall
Mansfield Road
Selston
Nottingham
NG16 6EE

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 29th March 2016 at 7pm.

Press and Public are invited to attend.

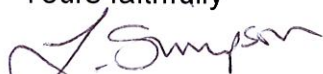
Items of Confidentiality to be discussed at end of meeting, members of the press, public and non-voting members will be asked to leave the Meeting. (Public Bodies (Admissions to Meetings) Act 1960 s1 extended by the Local Government Act 1972 s100

Prior to the Commencement of the meeting at 6.30pm John Booth of Phoenix

Planning (UK) Ltd will discuss development in Underwood

An agenda is set out below.

Yours faithfully



Parish Clerk
Selston Parish Council

23rd March 2016

AGENDA

1. **To receive apologies for absence**
2. **To receive declarations of interest from Councillors**

3. Inspector Glenn Longden to introduce himself to Selston Parish
4. Notts County Council Library Services to discuss Community Partnership Libraries
5. Members of the public are invited to address the Council - 15 minutes is designated for public participation.
6. To approve the minutes of the Council meeting held on Tuesday 23rd February 2016
7. Business from previous meetings
Parish Hall Kitchen Floor
8. Correspondence – see attached sheet
9. County Council Update
10. Finance – see attached sheets
HSBC Bank Mandate
CCLA Investment
Mobile Phone Contracts
11. Recreation Grounds update
To consider quotes for replacement wood boards on the bowling green and repainting slabs.
12. To consider Planning Applications – see attached sheet
13. Community Centres Update
Presentation of ideas for Café at Selston Parish Hall Bar Area
To consider quotes for floor repairs at Jacksdale Community Centre
14. Update on Neighbourhood Plan
15. Date of next Council meeting – Tuesday 26th April 2016 7pm Old Council Offices, Alfreton Road, Selston, NG16 6DJ

CORRESPONDENCE MARCH 2016

NOTTS CC	RECYCLING CENTRE SERVICE CHANGES
NHS CCG	BRIEFING ON PROPOSAL TO CLOSE UNDERWOOD BRANCH SURGERY
NOTTS CC	MEET THE BUYER – DOING BUSINESS WITH NOTSS CC
NHS CCG	CITIZENS REFERENCE PANEL IN BRIEF – MARCH 2016
NOTTS CC	PITCH IMPROVEMENT PROGRAMME ANNOUNCED BY FA
NOTTS LGPS	LOCAL PENSION BOARD VACANCY
CHAD	GRASS ROOTS SPOTLIGHT
NOTTS CC	SEASONAL DECORATIONS
NALC	BEST KEPT VILLAGE COMPETITION

31/3/2015			29/02/2016
	Current Assets		
1,355	Debtors Control account	2,383	
1,650	Sundry Debtors	0	
7,576	VAT Control Account	4,997	
97,950	Yorkshire Bank	161,944	
2,743	Yorkshire Bank - War Memorial	2,743	
55,884	Yorkshire Bank - 3	55,987	
80,721	HSBC	81,973	
250	Petty Cash	250	
248,129			310,277
248,129	Total Assets		310,277
	Current Liabilities		
0	ADC Management Fee Due	0	
21,258	Accruals	0	
21,258			0
226,871	Total Assets Less Current Liabilities		310,277
	Represented By		
127,930	General Reserves		210,154
40,000	EAR UNDERWOOD COMMUNITY		40,000
6,182	EAR OLD COUNCIL OFFICE		6,182
5,000	EAR JACKSDALE CC CAPITAL RESER		5,000
2,000	EAR RESERVES ALLOTMENTS		2,000
2,500	EAR Reserves Pavilion capital		2,500
2,500	EAR Westwood Changing Rooms Re		2,500
5,000	EAR Friezeland Rec Ground res		5,000
7,500	EAR War Memorial Reserves		7,500
4,000	EAR Machinery Purchases		4,000
5,000	EAR Recreation Grounds Reserve		5,000
6,575	EAR Election Fees Reserves		6,575
3,866	EAR Legal Expenses reserves		3,866
10,000	EAR Neighbourhood Plan		10,000
228,053			310,277

Summary Income & Expenditure by Budget Heading 29/02/2016

Month No : 11

Committee Report

	Actual Current Mth	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% Of Budget
<u>Full Council</u>							
Expenditure	17,191	209,490	183,043	-26,447	0	-26,447	114.4 %
Income	933	313,886	202,473	111,413			155.0 %
Net Expenditure over Income	16,258	-104,397	-19,430	84,967			
<u>Community Centres</u>							
Expenditure	6,337	67,261	83,001	15,740	0	15,740	81.0 %
Income	3,202	46,270	43,200	3,070			107.1 %
Net Expenditure over Income	3,135	20,991	39,801	18,810			
<u>INCOME - EXPENDITURE TOTALS</u>							
Expenditure	23,529	276,750	266,044	-10,706	0	-10,706	104.0 %
Income	4,135	360,157	245,673	114,483			146.6 %
Net Expenditure over Income	19,394	-83,406	20,371	103,777			

Date: 23/03/2016

Selston Parish Council 2015/16

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Cash Book 1

User : LG

Yorkshire Bank

For Month No : 11

Receipts for Month 11

Nominal Ledger Analysis

<u>Receipt Ref</u>	<u>Name of Payer</u>	<u>£ Amnt Received</u>	<u>£ Debtors</u>	<u>£ VAT</u>	<u>A/c Centre</u>	<u>£ Amount</u>	<u>Transaction Detail</u>
Balance Brought Fwd :		165,671.66				165,671.66	
Banked on : 04/02/2016		932.75					
	Sales Recpts Page 420	932.75	932.75		101		Sales Recpts Page 420
Banked on : 04/02/2016		64.00					
	Sales Recpts Page 421	64.00	64.00		101		Sales Recpts Page 421
Banked on : 09/02/2016		17,755.40					
BACs	HMRC Vat	17,755.40			105	17,755.40	HMRC Vat
Banked on : 09/02/2016		1.00					
286	Photocopier	1.00			4017 101	1.00	Photocopier
Banked on : 09/02/2016		717.00					
	Sales Recpts Page 425	717.00	717.00		101		Sales Recpts Page 425
Banked on : 10/02/2016		30.00					
	Sales Recpts Page 423	30.00	30.00		101		Sales Recpts Page 423
Banked on : 15/02/2016		39.00					
	Sales Recpts Page 427	39.00	39.00		101		Sales Recpts Page 427
Banked on : 16/02/2016		30.00					
	Sales Recpts Page 429	30.00	30.00		101		Sales Recpts Page 429
Banked on : 16/02/2016		298.50					
	Sales Recpts Page 430	298.50	298.50		101		Sales Recpts Page 430
Banked on : 17/02/2016		120.00					
	Sales Recpts Page 431	120.00	120.00		101		Sales Recpts Page 431
Banked on : 18/02/2016		35.00					
	Sales Recpts Page 433	35.00	35.00		101		Sales Recpts Page 433
Banked on : 18/02/2016		924.00					
BACS	Burchell Edwards	924.00			1105 101	924.00	Burchell
Banked on : 19/02/2016		260.00					
	Sales Recpts Page 435	260.00	260.00		101		Sales Recpts Page 435
Banked on : 19/02/2016		20.00					
	Sales Recpts Page 437	20.00	20.00		101		Sales Recpts Page 437
Banked on : 22/02/2016		45.25					
	Sales Recpts Page 439	45.25	45.25		101		Sales Recpts Page 439
Banked on : 22/02/2016		200.00					
	Sales Recpts Page 441	200.00	200.00		101		Sales Recpts Page 441
Banked on : 22/02/2016		450.25					
	Sales Recpts Page 445	450.25	450.25		101		Sales Recpts Page 445
Banked on : 24/02/2016		80.00					
	Sales Recpts Page 443	80.00	80.00		101		Sales Recpts Page 443

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Selston Parish Council 2015/16

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Cash Book 1

User : LG

Yorkshire Bank

For Month No : 11

Receipts for Month 11

Nominal Ledger Analysis

<u>Receipt Ref</u>	<u>Name of Payer</u>	<u>£ Amnt Received</u>	<u>£ Debtors</u>	<u>£ VAT</u>	<u>A/c Centre</u>	<u>£ Amount</u>	<u>Transaction Detail</u>
Banked on : 29/02/2016		9.20					
289	Photocopier	9.20			4017 101	9.20	Photocopier
Banked on : 29/02/2016		786.00					
	Sales Recpts Page 446	786.00	786.00		101		Sales Recpts Page 446
Total Receipts for Month		22,797.35	4,107.75	0.00		18,689.60	
Cash Book Totals		188,469.01	4,107.75	0.00		184,361.26	

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Selston Parish Council 2015/16

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Cash Book 1

User : LG

Yorkshire Bank

For Month No : 11

Payments for Month 11

Nominal Ledger

Date	Payee Name	Cheque	£ Total Amnt	£ Creditors	£ V A T	A/c Centre	£ Amount	Transaction Detail
01/02/2016	Grounds Work	BACS	6,900.00		1,150.00	4185 103	5,750.00	Prof Fees for Project Manageme
02/02/2016	Penninsula	DD	324.90		54.15	4020 101	270.75	Provision of services
03/02/2016	High Park	BACS	837.90		39.90	4500 130	798.00	Fuel
03/02/2016	Talk Talk	DD	196.28		32.71	4525 130	44.71	Phone
						4925 301	77.69	Phone
						4765 201	20.67	Phone
						4676 135	20.50	Phone
04/02/2016	Ashfield District Council	BACS	4,851.29		808.55	4360 115	4,042.74	Grounds Maintenance
04/02/2016	espo	BACS	111.60		18.60	4972 106	93.00	Play Tunnel Stay N Play
05/02/2016	ICO	DD	35.00			4020 101	35.00	Data protection
08/02/2016	SLCC	BACS	205.20		34.20	4105 101	171.00	Traing Course LS
08/02/2016	SLCC	BACS	128.00			4105 101	128.00	Training Course LS
08/02/2016	Petty Cash	3121	234.33			220	234.33	Petty Cash
08/02/2016	NLCC	3300	10.00			4105 101	10.00	Training
11/02/2016	Espo	BACS	12.12		2.02	4015 101	10.10	Stationery
12/02/2016	Ashfield District Council	BACS	16.33			4470 130	16.33	Ashfield District Council
12/02/2016	Wages	BACS	514.34			4870 301	514.34	Wages
12/02/2016	Wages	BACS	594.70			4715 201	594.70	Wages
12/02/2016	wages	BACS	527.94			4470 130	527.94	wages
12/02/2016	wages	BACS	60.84			4470 130	60.84	wages
12/02/2016	wages	BACS	1,067.15			4600 135	453.41	wages
						4470 130	613.74	wages
12/02/2016	British Gas	BACS	163.47		27.24	4495 130	136.23	Electricity
12/02/2016	British Gas	BACS	234.47		11.13	4385 120	43.17	Electricity
						4625 135	50.16	Electricity
						4895 301	64.19	Electricity
						4745 201	37.59	Electricity
						4385 120	28.23	Electricity
12/02/2016	Corona	BACS	313.81		52.30	4630 135	140.84	Gas
						4740 201	120.67	Gas
12/02/2016	Corona	BACS	125.74		5.99	4390 120	73.65	Gas
						4900 301	46.10	Gas
15/02/2016	Penninsula	DD	150.90		25.15	4020 101	125.75	Provision of services
15/02/2016	W Hool	BACS	320.00			4100 101	320.00	Trees Portland Roac
16/02/2016	Cleaning Materials	BACS	19.99			4505 130	19.99	Cleaning Materials
17/02/2016	Hygienex Ltd	DD	19.25		3.21	4800 201	16.04	Nappy Bags
17/02/2016	severn Trent	DD	3.93			4380 120	3.93	severn Trent
17/02/2016	AKA Construction	BACS	2,520.00		420.00	4045 101	2,100.00	New Fence
17/02/2016	S137 ref minutes Jan 2016	S137	120.00			4186 102	120.00	S137 ref minutes Jan 2016
18/02/2016	Burchell	BACS	900.00			4095 101	900.00	New Back Door
19/02/2016	Bethell Joinery	BACS	400.00			4965 301	150.00	Panel Solar Panels
						4935 301	250.00	Panel solar Panels

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Cash Book 1

User : LG

Yorkshire Bank

For Month No : 11

Payments for Month 11

Nominal Ledger

<u>Date</u>	<u>Payee Name</u>	<u>Cheque</u>	<u>£ Total Amnt</u>	<u>£ Creditors</u>	<u>£ V A T</u>	<u>A/c</u>	<u>Centre</u>	<u>£ Amount</u>	<u>Transaction Detail</u>
22/02/2016	Penninsula	DD	60.00		10.00	4020	101	50.00	Provision of services
22/02/2016	Severn Trent	DD	23.24			4890	301	23.24	Severn Trent
25/02/2016	Business Line	DD	6.00			4030	101	6.00	Business Line
25/02/2016	Bank Charges	DD	33.79			4030	101	33.79	Bank Charges
25/02/2016	Espo	BCS	14.58		2.43	4910	301	3.06	Cleaning Materials
						4755	201	3.03	Cleaning Materials
						4635	135	3.03	Cleaning Materials
						4505	130	3.03	Cleaning Materials
25/02/2016	Espo	BACS	172.80		28.80	4970	301	44.00	Espo
						4530	130	100.00	Espo
26/02/2016	Wages	BACD	792.18			4000	101	792.18	Wages
26/02/2016	wages	BACS	1,230.41			4000	101	1,230.41	wages
26/02/2016	Pension	BACS	744.00			4471	130	127.39	Pension
						4471	130	227.74	Pension
						4716	201	92.51	Pension
						4871	301	79.99	Pension
						4471	130	151.83	Pension
						4716	201	34.61	Pension
						4871	301	29.93	Pension
26/02/2016	tax man	BACS	573.00			4871	301	-2.79	tax man
						4716	201	-6.88	tax man
						4601	135	83.33	tax man
						4471	130	111.11	tax man
						4471	130	49.67	tax man
						4471	130	338.56	tax man
26/02/2016	Midshires	DD	53.24		8.87	4676	135	11.04	Telephone
						4765	201	11.91	Telephone
						4925	301	11.08	Telephone
						4525	130	10.34	Telephone
29/02/2016	Severn Trent	DD	21.95			4620	135	21.95	Severn Trent
29/02/2016	Green Mile	BACS	360.00		60.00	4520	130	300.00	Trees
29/02/2016	Wm Hool	BACS	520.00			4045	101	520.00	Wm Hool
Total Payments for Month			26,524.67	0.00	2,795.25			23,729.42	
Balance Carried Fwd			161,944.34						
Cash Book Totals			188,469.01	0.00	2,795.25			185,673.76	

PLANNING APPLICATIONS MARCH 2016

			CONSULTATION END
<u>SELSTON</u>			
V/2016/0155	1 Mansfield Rd Selston	Vehicular Access	30/03/16
V/2016/0164	77Portland rd Selston	Double Garage	01/04/16
<u>UNDERWOOD</u>			
V/2016/0156	Old Chapel, 89 Palmerston St	Sub-division of one flat to form two flats	30/03/16
V/2016/0159	106 Lower Bagthorpe	Outline Application for 1 dwelling and access	01/04/16
V/2016/0172	100 Smeath rd Underwood	Detached garage with pitched roof	06/04/16
V/2016/0123	209 Alfreton rd Underwood	Dwelling	pending

SELSTON PARISH COUNCIL

Minutes of meeting of the Full Council held on Tuesday 23rd February 2016 at 7.00pm in the Old Council Offices Selston.

Present:

Cllr M Ashmore
Cllr B Briggs
Cllr J Butler
Cllr C Chapman also ADC
Cllr A Hankin
Cllr D Hodgman
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
Cllr S Wilson also ADC

Apologies:

Cllr S. Alvey – Work
Cllr M H Biggs - Illness
Cllr J Burns - work
Cllr D Fido – illness
Cllr B Jackson – Illness
Cllr S Jackson – illness
Cllr D Justice – London
Cllr C Lewis - illness
Cllr B G Turner - holiday

The meeting was preceded by a presentation from officers of Ashfield District Council on the Local Plan preferred approach.

1. To receive apologies for absence
Apologies were accepted as above
2. To receive declarations of interest from Councillors
Cllr D Hodgman – item 10 Pecuniary, item 11 Non Pecuniary
Cllr R Sears Piccavey – items 9 & 11 Non Pecuniary
3. Members of the public are invited to address the Council – 15 minutes is designated for public participation.
James Spriggs of Underwood Youth Outreach group thanked the Council for its continued support of the youth group. 45 youngsters attended last week. He apologised for the broken door in the ladies toilets and stated they would get it repaired.

On behalf of Bagthorpe Athletic Football Club James informed that the club now has 7 teams. They would really like to use Underwood Recreation Ground as they only have 1 pitch at the Dixies Arms. He is aware that the Council have requested a survey via Notts FA to advise what is required to make the ground a suitable junior football pitch and stated that BAFC would like to contribute 50% to the cost of the survey.

4. To approve the minutes of the Council meeting held on Tuesday 26th January 2016 and the Extraordinary meeting 9th February 2016.

It was resolved to accept the minutes of the full council on Tuesday 26th January 2016 and the Extraordinary meeting 9th February 2016 as a true record.

5. Business from previous meetings

John Kerry ref Transport Project was not present.

Still no feedback on the CCTV at Jacksdale Community Centre.

The Clerk is awaiting information from Alex Moorhouse at ADC with regards to a Beacon on the Hills for the Queens 90th Birthday.

Cllr R. Sears-Piccavey reported that the newly formed Underwood & Brinsley Scout Group will be meeting in Underwood Community Centre on Monday evenings commencing in April. Initially the group will be held for Beavers only. Cllr S Wilson asked if the group could be monitored as problems had been encountered in the past but Cllr R Sears Piccavey advised that the previous leader was no longer a member of the Scout movement.

6. Correspondence as per sheet attached to Agenda

Clerk read out the key points on the Voluntary Arts Week Microfund at the request of Cllr D Hodgman.

It was noted that Mrs Careless had been sent a reply from Cllr R Sears Piccavey and Paul Crawford the Investment & Projects Officer at ADC and referred to Notts County Council.

A discussion was held on the proposed prohibition of waiting outside Bagthorpe School. It was felt that it is a very dangerous situation and requires more than yellow lines on the corners of Middlebrook Road. A car parking area is required to ensure the safety of pedestrians. It was agreed to request a site meeting with the Highways Officer at Notts County Council.

A late item of correspondence had been received from John Booth, managing director of Phoenix Planning, advising of their proposed attendance to observe tonight's meeting and requesting a meeting with Selston Parish Council to discuss the benefits of development in Underwood. It was agreed that John Booth be invited to the next Parish Council meeting on Tuesday 29th March 2016.

7. County Council Update

Minerals Local Plan - Cllr Martin asked if anyone wanted to make any submissions about fracking. He also advised that the budget is being cut for school buses and free school meals. The Community Partnership Library is opening at the Acacia Centre in Annesley in March so it is a local example that any interested parties could visit.

He reported that he was not aware of any planned road repairs for Selston Parish for this year but pot holes should continue to be reported as it is a separate budget.

8. Finance

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

Cllr Wilson requested the minutes for the purchase of the kitchen at Underwood Community Centre. Chairman Cllr R Sears-Piccavey agreed to provide the Minutes.

9. Recreation Grounds Update

Greenwells - Cllr Wilson reported that all is going to plan.

Columbia Close – Cllr C Quinn-Wilcox said there had been complaints on Spotted Selston which she and Cllr S Wilson had responded to. There was a lot of broken glass and evidence of drugs and drinking. Police have been informed.

Underwood – Awaiting report on the ground from Notts FA.

Cllr Martin has asked for advice from Trading Standards on the see-saw. The stump has now been removed.

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

No Comments

11. Community Centres Update

Jacksdale – CCTV still not replaced

Underwood – bookings are increasing.

Selston Parish Hall – Environmental Health are to visit and advise what may be required to open a café in the bar area of the Parish Hall. Cllr Hodgman has spoken to a lady who is interested in running a café. It was agreed to invite the lady to the next council meeting in March to present her ideas to the council.

The main hall floor requires urgent attention as there are now holes in it. The kitchen floor is now lifting and cracking. The Clerk has obtained 2 quotes for the main hall and is awaiting the third. The two quotes were from AJ Floor £1721 and Jay Young £1500. **It was agreed not to wait for the third quote and to award the work to Jay young as he has previously worked for the Council and to ask his advice on the kitchen floor.**

Cllr R Sears-Piccavey suggested a retaining wall to form a raised flower bed now that the hedge has been removed at the front of the Parish Hall – it was agreed to review at a later date.

The purchase of planters for each side of the main doors at the front of the Parish Hall was discussed and it was agreed that Cllr Hankin would check the size of Parking places and measure if there was room for planters. The Clerk advised that there is a budget of £500 for external decoration which the planters could be purchased from.

Jacksdale Community Centre Car Park is an ongoing issue and is included in the ADC Locality Plan and the Locality team have limited resources so will look at the redesign later in the year.

Cllr Martin agreed to ask Notts County Council if they could help.

12. Update on Neighbourhood Plan

Planning Consultant Helen Metcalfe was present for the Local Plan presentation prior to the commencement of the Council meeting. No one had any further questions.

13. Date of next Council meeting – Tuesday 29th March 2016 7pm Old Council Offices, Alfretton Road, Selston, NG16 6DJ

Meeting Closed at 8.45pm