

SELSTON PARISH COUNCIL

Minutes of meeting of the Full Council held on Tuesday 26th April 2016 at 7.00pm in the Old Council Offices Selston.

Present:

Cllr S. Alvey
Cllr M Ashmore
Cllr M H Biggs
Cllr B Briggs
Cllr J Butler
Cllr A Hankin
Cllr D Hodgman
Cllr B Jackson
Cllr S Jackson
Cllr D Justice
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:

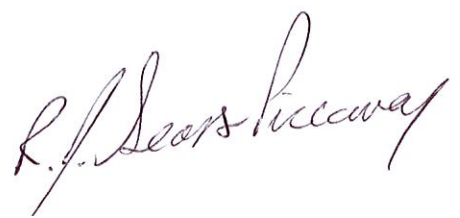
Cllr J Burns – work
Cllr C Chapman also ADC - work
Cllr D Fido – illness
Cllr C Lewis - holiday
Cllr B G Turner - holiday

Prior to the commencement of the meeting at 6.30pm John Stronach of Notts County Council presented the new notts help yourself website. He handed out leaflets and showed everyone the website on a tablet. It is a central directory of all services available to everyone in Nottingham. It works on all devices including smart phones.

Anyone who does not have access to the internet can phone Notts County Council Customer Services and they will search the website for you and put the information in the post to you if required. You don't need a password but if you wish to add your group or event you can register and create a password to save your details.

One minutes silence was held in memory of Jack Sheffield a former Selston Parish Councillor who had also served as the Chairman during his term on the Council.

1. To receive apologies for absence
Apologies were accepted as above
2. To receive declarations of interest from Councillors
Cllr D Hodgman – item 9,10 & 11 Pecuniary



Cllr D Justice – item 12 non pecuniary
Cllr D Martin – item 5 & 9 non pecuniary
Cllr C Quinn-Wilcox – items 9 & 11 non pecuniary
Cllr R Sears Piccavey – items 9 & 11 non pecuniary

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

A resident requested an update on the meeting with regards to Green well recreation ground. Cllr Wilson explained that the letter he received from a resident had been handed to Ashfield District Council and as far as he was aware a reply had been sent.

Residents expressed concerns on the proposed base station installation at Allens Farm, Alma rd, Selston. It was agreed that the Clerk would ask Waldon telecom to write to residents.

4. **It was resolved to accept the minutes of the full council meeting held on Tuesday 29th March 2016 as a true record.**

5. Business from previous meetings

The possible creation of a Community Partnership Library in Jacksdale Community Centre was discussed. It was agreed to accept the proposals in principle and request that Notts County Council Library Services organises a consultation for the residents of Jacksdale.

Cllr Wilson requested that the new kitchen at Underwood Community Centre was placed on the agenda for the next council meeting as he was concerned that the decision was made at the Strategic Planning and Finance Committee and not ratified by the full council.

6. Correspondence as per list attached to Agenda

Councillors agreed that a Community Defibrillator in Bagthorpe/Underwood was a good idea, and to ask if it could be sited at the Dixies Arms.

The Clerk will contact St Johns Ambulance as they may help with funding, request quotes and inform BAFC.

The proposed parking restriction on Lilley Close was discussed and it was agreed that all schools have parking problems and people still park on yellow lines if no one is there to enforce them.

It was agreed that the Clerk should ask Waldon to contact residents with regards to the proposed base station installation

It was agreed to relet the land at New Selston with no increase from last year.

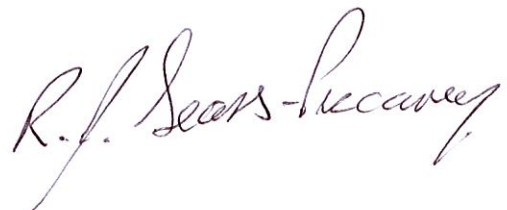
Late items of Correspondence –

SLCC - renewal notice

ADC – Leader Funding

The Chairman read out a letter received from Selston Football Club, which invited all councillors to the presentation of the Central Midlands League Trophy at the Parish Hall Ground on 27th April at 6.30pm. The letter also requested the support of Selston Parish Council for improvements to the ground to enable Selston Football Club to apply for promotion. Selston Football Club are willing to carry out the works for the stand, seating and dugouts at their own expense. Help is required to obtain funding for floodlights which is why SFC would like a lease. The Clerk has spoken to CISWO who suggested that the Trustees apply for funding then a lease would not be required.

It was agreed to form Selston Sports Club Committee to include a representative from Football, Cricket and Bowls. Cllrs Sue Jackson, Chris Quinn-Wilcox, David Martin and Robert Sears-Piccavey agreed to be on the committee. The Committee will do the research, obtain quotes etc and take recommendations to full council for ratification. Selston Parish Council will apply for Planning Permission when required.



Chairman Robert Sears-Piccavey will attend the presentation of the league trophy and congratulate Selston Football Club on behalf of Selston Parish Council.

The Clerk informed Councillors of an email received from Microshade VSM which is a managed IT service tailored to meet the needs of the council and includes secure regular data back-ups. There is a monthly fee for the service. Councillor Biggs suggested using an iPad so the Clerk will investigate further.

7. County Council Update

Cllr Martin reported that 6 students from Selston High School attended County Hall today as they were the winners of the Ashfield Dragon's Den Competition. They competed against other Ashfield schools with a campaign to address prejudice.

Notts County Council are pursuing landowners Forestry Projects to cut the hedge ^{on Selston road 3/4/16} and although Cllr Martin has received quotes for the cutting of the hedge and had a site meeting with 2 Highways officers but they advised the hedge was ok and the correct procedure must be followed.

It was agreed that the Clerk should send a letter to Notts County Council Highways stating they are prepared to get the hedge cut.

8. Finance

Councillors checked the finance reports attached to the Agenda and approved, it was noted that the £250 budget for Events should be the budget for Chairmans Allowance.

It was approved to book another Clerk (Sue Stack - Clerk to Nuthall Parish council), to do the internal audit as the Clerk would like a thorough check on Governance as well as the accounts. The submission date for the external audit by Grant Thornton is 24th June 2016.

9. Recreation Grounds update

Three quotes for replacement boards and repainting of slabs on Selston Bowling Green were considered, they were £1400, £1870 and £4925. Advice obtained did not recommend plastic boards so the quotes were for wood replacement. **It was agreed to award the works to Ashfield District Council at £1400.**

The Chairman opened three quotes for replacement fencing between Green well recreation ground and 30 Green Crescent. The cheapest quote did not include new concrete posts so it was not considered. The next cheapest quote was for verti-lapp panels which was considered not as suitable as replacing like for like. **Therefore it was agreed to award the works to AKA Contractors at a cost £2400 excluding VAT.**

Freizeland Recreation Ground - Cllr Robert Sears-Piccavey reported that he had a site meeting with Alex Moorhouse and he will provide a quote for drainage. It was agreed to repair the tunnel mound and Cllr Wilson will donate 4 safety tiles for the top and Cllr Sears-Piccavey will contact Lee Sycamore.

Jacksdale Recreation Ground - Pinders Circus will be on the recreation ground Monday 2nd May to Wednesday 4th May.

10. Planning Applications – There was no comments on the list attached to the Agenda.

11. Community Centres Update

The potential café at Selston Parish Hall has been postponed due to a family illness.

At recent events held at Selston Parish Hall positive comments were received about the improvements.



Quotes of £868 and £700 were considered for floor repair at Jacksdale Community Centre and **it was agreed to award the works to Jay Young Flooring Services at a cost of £700 plus VAT.**

The CCTV at Jacksdale has still not been replaced and as Cllr Lewis is on holiday there was no update. Cllr B Jackson will check if the current system can be decoded and he and Cllr R Sears-Piccavey will look at where to site the cameras to avoid them being vandalised again. Glyn Jones the Caretaker at Underwood Community Centre will retire on Friday 6th May and it was agreed to purchase £50 of Garden centre vouchers as a retirement gift which will be presented to him on the morning of 6th May at Selston Parish Hall.

His post was advertised in the CHAD and all Community Centres, 12 CV's were received but only 3 completed the application form. 1 applicant withdrew his application as he lived too far away. The post was given to Jim Cassidy as he had more experience for the role than the other candidate, as he has been relief caretaker for the last 6 months.

It was agreed to upgrade the broadband service at the Old Council Offices and to increase the hire charge to Glasshouse accordingly. The extra cost is £9 per month for the first 12 months and then £18 per month for 12 months.

Cllr Dawn Hodgman had worked out a price £328 for purchasing 4 planters and filling with compost and flowers to be placed at the front of Selston Parish Hall. **After discussions on size and placement it was agreed to go ahead with the planters.**

12. Update on Neighbourhood Plan

Clerk reported that the Neighbourhood Plan is almost finished. It is hoped that the six week consultation will commence in July 2016.

13. Programme of meetings for 2016/17

The next Finance meeting will be held on the 12th May 2016 at Selston Parish Hall

14. Date of Annual Parish meeting – Tuesday 17th May 2016 6.00pm Old Council Offices, Alfreton Road, Selston. NG16 6DJ

15. Date of Annual Council meeting – Tuesday 17th May 2016 7pm Old Council Offices, Alfreton Road, Selston, NG16 6DJ

9.20pm - It was agreed to suspend Standing Order 3v to extend the meeting for an extra 15 minutes to 9.45pm to discuss items of confidentiality.
Members of the public and the RFO left the meeting.

Items of Confidentiality

April Wage Review - The current pay scale is as the 2014-2016 National salary Award as set by the National Joint Council for Local Government Services in November 2014. Notification of any increase has not been received so it was agreed to amend the finance regs to do a wage review in October.

It was agreed that staff attending meetings should take time off in lieu.

9.30pm Cllrs M Ashmore and P Pilgrim left the meeting.

After discussion it was agreed that professional advice needs to be obtained on another matter of confidentiality.

Meeting closed at 9.45pm

*subject to amendment as stated on item 7 on
17-5-16
R. J. Sears-Piccavey*