SELSTON PARISH COUNCIL

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

Present:

Cllr M Ashmore

Cllr M H Biggs

CIIr B Briggs

Cllr A Hankin

Cllr D Hodgman arrived at 7.40pm

Cllr B Jackson

Cllr D Justice

Cllr M Lodge

CIIr D Martin also NCC

Chairman Cllr R Sears-Piccavey also ADC arrived at 7pm

Vice Chair Cllr C Quinn-Wilcox also ADC

Cllr B G Turner

Cllr R Young

Apologies:

Cllr J Butler - Studying

Cllr C Chapman also ADC - work commitment

CIIr S Jackson - holiday

Cllr C Lewis – work commitment

Cllr P Pilgrim - Family

CIIr S Wilson - meeting

- To receive apologies for absence
 Apologies were accepted as above
- 2. To receive declarations of interest from Councillors

CIIr D Justice – item 13 non pecuniary

CIIr C Quinn-Wilcox - items 7, 12 & 14 non pecuniary

CIIr B Jackson - item 6 non pecuniary

CIIr M Lodge - item 11 non pecuniary

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

A resident wanted to say very well done for the Festival held on Sunday.

- 4. It was resolved to accept the minutes of the full council meeting held on Tuesday 28th June 2016 as a true record.
- 5. Business from previous meetings

The Community Defibrillators and cabinets have now arrived; we are awaiting another quote for installation. Cllr Ashmore stated that there is no need to put one on Jacksdale Community

R. Sears-Riccavey 13-09-16 Centre as there is one on the Welfare and that one should be placed in Westwood instead. She said that she thought the Royal Oak public house had been doing some fund raising for a defibrillator. Cllr Sears-Piccavey said that he would speak to the owners of the Royal Oak. Other Cllrs felt that the Defibrillator should not be put on a building that doesn't belong to the Parish Council: we have already told BAFC that if they want a Defibrillator at the Dixies Arms they will have to raise 50% of the cost. The Clerk will ask the electrician if one could be fitted to the porta cabin at Westwood.

It was agreed that the defibrillator s are fitted at Selston Parish Hall, the Old Council Offices and Underwood Community Centre and the siting of the fourth one to be agreed at the next Council meeting in September.

Update on Security – Cllr R Sears-Piccavey reported that he had meeting with Rebecca Whitehead at ADC who said they are happy to work with Selston Parish Council. Robert Mitchell, the CEO of ADC, stated that if SPC can raise £100,000 per year it could pay for 2 CPO's to be dedicated to Selston Parish from ADC under an SLA arrangement.

CIIr R Sears-Piccavey and CIIr Mike Biggs have an appointment to meet with Nottinghamshire Police & Crime Commissioner Paddy Tipping to explain the problems Selston Parish are experiencing and inform him of the ideas for Private Security. It was agreed that Paddy Tipping's Community Safety Fund of £25000 could be pursued.

Residents will be consulted before any final decisions are made.

Cllr D Justice asked if the council should be considering the Neighbourhood Watch Scheme and the Chairman suggested she could organise it if she wanted to.

6. Correspondence as per list attached to Agenda

It was agreed to give Underwood Cricket Club £200 towards maintenance of groundworks equipment. Cllr B Jackson did not vote or comment on the request as he has previously been Chairman of Underwood Cricket Club.

It was agreed to donate £200 to Joshua Hall towards attending Performance Golf Accademy.

A Thank you card was read out from Rachel Wilks and Family for the use of the Old Council Offices for a fundraiser for Breast Cancer Care.

Extra items of Correspondence:

NALC Training – Employing Staff with Confidence – no response

Peninsula – Annual Health & Safety Review – It was agreed that the committee for each Community Centre do H&S checks every 6 months.

7. County Council Update

Cllr David Martin reminded everyone that the A608 from Sandhills Rd to the M1 is closed from 15th August for 1 week.

The hedge on Selston rd has now been cut by NCC. ADC will strike the pavements to remove the weeds. A letter has been sent to the land owner to maintain the rest of the hedge and the bridle path. Cllr Martin praised the efforts of Theresa Holmes, Clare Gilbert and their helpers for the Black Tie event held at Selston Parish Hall and it showed what the building is capable of. He proposed that SPC could organise a Black Tie Event and the Chairman suggested that Cllr Martin organise it.

8. Finance

No concerns were raised. The Clerk informed that in the last financial year £2660.81 had been received from RHI and £1233.47 from FIT.

R. J. Sears-liccavey 13-09-16

9. Recreation Grounds update

Westwood – Cllr B Jackson & Cllr M Ashmore reported that the recreation ground is being used for dog walking and dogs are not being kept on a lead. There has also been horse riding. Councillors agreed to check the signage on the Recreation Grounds and the Chairman will speak to ADC re dog enforcement law.

Woodnook – Clerk showed a photo of the damaged safety surface beneath the swings. Swings have been removed until the surface is repaired. The cost to repair is £800 or to totally resurface £1550. Cllr G Turner suggested that the swings are moved further onto the recreation ground so they are more visible to residents and it should prevent vandalism. Residents have requested the Ash Trees are topped.

Cllr B Jackson left the room at 8.15 and returned at 8.19.

Cllr A Hankin left the room at 8.20 and returned at 8.23.

It was agreed to totally resurface the swing area safety surface but Cllr G Turner voted against as due to the location it will get vandalised again.

Cllr G Turner left the room at 8.30 and returned at 8.32.

A general discussion was held on the security of the Recreation Grounds.

Freizeland – Still awaiting a third quote for drainage.

Jubilee – A quote of £625 to complete the fencing now the overgrowth has been cleared has been received from AKA. Councillors agreed to award the works to AKA due to the urgency and they have been very efficient on other works done for Selston Parish Council. Selston Festival – Cllr Chris Quinn-Wilcox read out a report which included thanking everyone who helped: Cllr R Sears-Piccavey, Cllr D Martin, Cllr J Butler, Cllr A Hankin, Sue Boswell, Zoey and Mark Wilson, Dean Ball and Marion from Selston Football Club. A total of £1204.82 was raised and a list of who the monies will be donated to will be published.

- 10. <u>Planning Applications</u> V/2016/0420 has been called in by Cllr R Sears-Piccavey as the house is in front of the building line and overbearing onto Portland Road.
- 11. <u>Allotments</u> The Clerk has agreed to purchase a stronger weedkiller for Mansfield Road Allotments as two of the plots have a weed called mares tail. There are still 2 vacancies on Nottingham Road.

12. Community Centres Update

Parish Hall – Cllr R Sears-Piccavey asked the Council to consider renting the Eleanor Adams room to Glasshouse. The Clerk advised of the current usage of the room and that the total capacity of the building would be reduced by 30. Selston Parish Hall and Recreation Ground is held in trust by the Council for the benefit of the inhabitants of the Parish of Selston with the object of improving the conditions of life of the said inhabitants. After discussion it was agreed to do a feasibility study.

It was agreed to request quotes to tidy up the front of the Parish Hall, to include an extra parking space, where the hedge has been removed.

Pavilion – Quotes of £500, £495 and £395 each have been received for seats on the bowling green. It was agreed to wait for the outcome of the grant application to the Co-op and to accept the cheaper quote, they are also a not for profit Community interest company.

Old Council Offices – The relief caretaker is maintaining the garden.

Underwood Community Centre – Awaiting quotes for completion of kitchen as only 1 received.

13. Update on Neighbourhood Plan

CIIr D Justice gave an update on the Consultation events held throughout July. The Festivals and Coffee Morning were the most successful. The Consultation questionnaires are being

R. J. Seary-licconey

delivered by Solus Distribution but thanks to those who offered to help. The pre-submission consultation period ends on Monday 12th September 2016.

14. Village Ventures

Blast from the Past Dance production is booked for 9th October 2016 but we were not awarded a show for December as areas whose local authority supports Village Ventures were given preference.

The Clerk will try to source a children's theatre production for December as we have had one for the past two years and residents will be expecting another this year.

- 15. <u>Date of next meeting Tuesday 27th September 2016 7pm at the Old Council Offices, Alfreton Rd. Selston.</u>
 - 9.15pm The Clerk and RFO were asked to leave the meeting to enable the Council to discuss staff matters.

R. J. Sears-liccowey 13-09-16