

SELSTON PARISH COUNCIL

Minutes of meeting of the Annual Council held on Tuesday 13th September 2016 at 7.00pm in the **Old Council Offices Selston.**

Present:

Cllr M Ashmore
Cllr M H Biggs
Cllr B Briggs
Cllr J Butler
Cllr C Chapman also ADC
Cllr A Hankin
Cllr D Hodgman
Cllr B Jackson
Cllr S Jackson
Cllr D Justice
Cllr M Lodge
Cllr D Martin also NCC arrived at 7.30pm
Cllr P Pilgrim
Chairman Cllr R Sears-Piccavey also ADC
Vice Chair Cllr C Quinn-Wilcox also ADC
Cllr R Young

Apologies:

Cllr S Alvey – work/family
Cllr A Gascoyne
Cllr C Lewis – holiday
Cllr B G Turner – holiday
Cllr S Wilson - meeting

1. To receive apologies for absence
Apologies were accepted as above The Clerk reminded everyone that apologies should be sent to her.
2. To receive declarations of interest from Councillors
Cllr D Justice – item 16 non pecuniary
Cllr M H Biggs – item 12 nonpecuniary
Cllr D Hodgman – items 12, 13 & 15 non pecuniary
Cllr M Lodge - item 14 non pecuniary
Cllr R Sears-Piccavey – items 5,12,14 & 15
3. Members of the public are invited to address the council
No members of the public were present
4. **It was resolved to accept the minutes of the full council meeting held on Tuesday 26th July 2016, and the extraordinary meetings on the 9th and 24th August as a true record.**

R. Sears-Piccavey
25/10/2016

5. Business from previous meetings

Update on security – Cllr R Sears Piccavey reported that it is still in the exploratory stage as there are a few different ideas. He has had another meeting with Rebecca Whitehead who said she would send the PCO's to Parish Council meetings and get them to be more involved with the Parish Council. He has also had a meeting with Paddy Tipping who proposed that if the parish council funds a CPSO that he would fund one too, which means the parish has still got to find extra money. Need to have facts and figures ready before the next budget setting. The aim is to have 2 CPSO's under the control of Selston Parish Council.

The Clerk explained that although the Parish Council made a decision, at the 26th July 2016 meeting, to donate £200 to Joshua Hall towards attending Performance Golf Academy it does not have the power to make donations to individuals. Therefore the donation has not been made.

6. Correspondence as per list attached to Agenda

It was agreed that the Clerk, Cllr R Sears-Piccavey and Cllr S Jackson will attend the Employing Staff with Confidence Seminar on 1st November 2016.

The Clerk and Cllr B Briggs will attend the NALC AGM on 16th November 2016.

Cllr R Young will attend the Training for New Councillors

Cllr R Sears-Piccavey read out the letter of complaint with regards to Selston Festival. It was noted that no parish council funds were used for the event and there was a sound engineer on site monitoring the noise levels. It was agreed that Cllr Chris Quinn-Wilcox will liaise with the Clerk and write a response.

Cllr C Chapman has written to the Post Office with regards to the temporary closure of service at Jacksdale and their reply informs that they are seeking a new partner to operate the Post Office. Cllr Chapman agreed to pursue the matter as lots of residents do not have transport and are unable to get to the post office in Ironville or Selston. He agreed to keep the Clerk updated.

It was agreed to think of ways to make use of the paint balling tickets and put it on the agenda for the next meeting.

7.30pm Cllr D Martin arrived

The Clerk will attend the SLCC AGM on 14th October 2016.

It was noted that the Business safe evaluation for all Community Centres had been received with no major concerns but there is some actions required.

It was agreed that the Clerk should respond to the FOI request.

7. County Council Update

Cllr D Martin didn't have a lot to report due to the holiday period.

Yellow line parking restrictions are still being ignored.

The County Council are holding a debate on school admissions on Thursday 15th September 2016.

8. Finance

No concerns were raised. The Clerk informed that sales receipts are income from room hire that has been taken to the bank.

A question raised at an ADC Locality meeting prompted Cllr R Sears-Piccavey to ask if anyone knew that £5000 for youth groups and £10000 for security and CCTV had been set aside. No one present could remember and it isn't shown in ear marked reserves

R. J. Sears-Piccavey
25/10/2016

9. Dog Orders on Parish Grounds

Dog fouling continues to be a problem on the Recreation Grounds. A letter was handed round from Selston Football Club asking for help in curbing the abuse of Westwood Recreation Ground.

Cllr R Sears-Piccavey read out a paragraph from a letter dated 17th October 2010 from SPC to Rebecca Whithead, Community Protection Manager, which stated that the Parish Council felt that all of the recreation grounds owned by the Parish Council should be Dog Lead Areas only with the enclosed play areas remaining as Dog Exclusion Zones.

In a meeting with Rebecca Whitehead, Cllr Robert Sears-Piccavey was informed that the Public Spaces Protection Order had expired in 2013. It is now being reviewed by Jack Twomey.

Due to the time it could take for a new Public Spaces Protection Order to be set up it was agreed that in the meantime the Parish Council will put signage on all their recreation grounds stating that dogs must be kept on leads and no horse riding. It was also agreed that an article is put in the Community News and the Badger.

10. Siting of Defibrillator in Westwood - Cllr Robert Sears-Piccavey has spoken to the landlord and **it was agreed to put the defibrillator on the Royal Oak public house as it is safer than the recreation ground.**

Cllr S Jackson left the room at 8.15pm for 3 minutes.

The Clerk reminded everyone that the Community Training sessions are 12th October 2016 12.30pm at Selston Parish Hall and 3pm at Underwood Community Centre.

11. Allocation of donation received from ice-cream sales at Rio Event on Greenwells - It was agreed that the £130.60 received from Mark Dodds should be saved towards something on Greenwells Recreation Ground. The Clerk will send a letter of Thanks.

12. Recreation Ground Update

Approval required for sculpture on Underwood Hill and sculpture & information board on Freizeland.-The Grant Committee are working on a sculpture trail idea which involves siting wooden totem style sculptures and a notice which shows a map of the route. Highways have given permission for the siting of 6 sculptures on the route.

All were in favour of approving the siting of a sculpture on Underwood Hill and sculpture and information board on Freizeland.

Cllr D Martin informed that there will not be money available to spend on Jacksdale Recreation Ground until 106 money is received from the potential development on Westmorland Way, which can be used as match funding to apply for grants. Next year a committee will be formed to consult with residents.

Request for gateway on Woodnook Recreation Ground adjacent to the Jokers – it was agreed to remove one section of rail to create an entrance.

The Clerk will remind Alex Moorhouse at ADC to look at the Ash Trees overhanging Recreation Street.

8.35pm Cllr B Jackson left the room for 2 minutes.

Horse riders are still riding on Underwood Recreation Ground despite the signage. Cllrs will try to find the identity of the riders.

13. Planning Applications – as per sheet attached to the agenda.

V/2016/0511 Cllr C Chapman informed that contrary to popular belief the antennas are not dangerous to health and in fact the siting of local antennas makes mobile phones less dangerous.

*R. P. Sears-Piccavey
25/10/2016*

V/2016/0530 Cllr C Quinn-Wilcox has received complaints about this application as it stands at the moment.

14. Allotments

Cllr R Sears-Piccavey read out a letter from Selston Allotment Society requesting a traffic mirror to assist exiting Nottingham Road allotments.

Cllr M Lodge has spoken to the Allotment holders and experienced the difficulty in exiting the site.

Cllr D Martin reported that Notts County Council do not allow mirrors on public highways.

It was agreed to obtain quotes for improving the visual splay.

15. Community Centres

The Clerk reminded everyone that there is a visitors signing in book at each centre to be used by contractors and anyone visiting the centre that is not there as a hirer. The A3 signing in sheet is for hirers.

Review of Parish Hall Tea Rooms - Cllr D Hodgman explained that the stay n play corner in the Tea Rooms is a spin off from the stay n play held at Underwood Community Centre in the school holidays. It is reaching out to the Community providing a hub and bringing in funds from a room that wasn't used during the day. It is also raising awareness of the Parish Hall and its facilities. It was agreed to continue with the tea rooms and stay n play corner.

There is still only one quote for the completion of Underwood kitchen.

The quotes received for the raised bed at the Parish Hall are for gravel boards so it was agreed to ask for quotes using rail sleepers.

Update on the use of the Eleanor Adams room – The Clerk reported that an extra yoga class has been booked for the Eleanor Adams room and read an excerpt from a letter received from NALC which states that the Council should have regard to the intended purpose of the hall being for the benefit of the people of the area, for recreation, meetings and leisure time. After a lengthy discussion, including hours of use and car parking, it was agreed to obtain quotes including timescale for the adaption of the Eleanor Adams room to include a kitchen and for building an orangery to replace the loss of the room.

9.23pm Cllr P Pilgrim left the meeting

16. Neighbourhood Plan update

Pre submission consultation draft of the JUS-t Neighbourhood Plan is out to consultation and been extended to the 30th September.

Unfortunately there has been a problem with the delivery of the questionnaires so there is an article in the Community News and on the Selston Parish Independent leaflet informing residents that if they have not received a questionnaire to contact the Parish Hall Office so that one can be delivered.

9.26 It was agreed to extend Standing Orders

17. Village Ventures

Everyone agreed that the Clerk could sell alcohol at the Blast from the Past production on 9th October 2016 and the proceeds will go towards the Christmas production of The Elves and the Carpenter.

R. P. Sears-Piccavey
25/10/2016

18. Staffing Matters

Lorraine Baker is the new relief caretaker. The current relief caretakers Ken Rotchell and Geoff Edwards would like to have regular hours as a caretaker. It was agreed Ken will have a contract for 8 hours per week and Geoff a contract for 6 hours per week.

Additional office staff was discussed at the last full council meeting but it was not minuted as the Clerk and RFO were asked to leave the meeting.

It was agreed to advertise for a temporary Admin Assistant for at least two 3 hour mornings per week with a possibility of working 5 mornings per week.

The Clerk informed that there are sufficient funds in the wages budget and it was agreed that the NJC wage increase should be back dated to 1st April 2016 which will incur a cost of £637.25.

Meeting closed at 9.40pm

R. J. Sears-Picaway
25/10/2016