

SELSTON PARISH COUNCIL

Minutes of meeting of the Parish Council held on Tuesday 29 November 2016 at 7.00pm in the **Old Council Offices Selston.**

Present:

Cllr S Alvey
Cllr M Ashmore
Cllr B Briggs
Cllr J Butler
Cllr A Gascoyne
Cllr A Hankin
Cllr D Hodgman
Cllr B Jackson
Cllr S Jackson
Cllr D Justice
Cllr M Lodge
Cllr D Martin also NCC
Cllr P Pilgrim
Chairman Cllr R Sears-Piccavey also ADC
Vice Chair Cllr C Quinn-Wilcox also ADC
Cllr B G Turner
Cllr S Wilson
Cllr R Young

Apologies:

Cllr C Lewis – Working
Cllr M H Biggs – Holiday

Also present Lisa Simpson Clerk, Lorraine Griffiths RFO, Tracey Kirkland-Walker Admin Assistant and 12 members of the public

1. **To receive apologies for absence**
Apologies were accepted as above
2. **To receive declarations of interest from Councillors**
Cllr D Hodgman – items 5, 14 & 16 non pecuniary
Cllr B Jackson – item 16 non pecuniary
Cllr S Jackson – items 5 & 16 non pecuniary
Cllr D Justice – item 17 non pecuniary
Cllr M Lodge - item 15 non pecuniary
Cllr D Martin – items 5, 6, 13 & 16 non pecuniary
Cllr R Sears-Piccavey – item 15 non pecuniary
3. **Members of the public are invited to address the Council**



Residents raised questions about private security including how bad the crime is, what can private security do, why should we pay extra, will the price go up year on year, where are they going to be based, how will it be voted on. The chairman handed out an information sheet to show what is proposed and it was clarified that the leaflet had not been seen by the full council. After a very lengthy discussion residents were asked to stay at the meeting as an update on private security was on the Agenda for later in the meeting.

4. To approve the minutes of the full council meeting held on Tuesday 25 October 2016

RESOLVED: To accept the minutes of the full council meeting held on Tuesday 25 October 2016 as a true record.

5. Review of Agenda item 7 from the Council meeting of 25 October 2016 which was to decide the future use of the Eleanor Adams Room

This item was placed on the Agenda after a request signed by 5 councillors was received by the Clerk in accordance with standing order 7a

Cllr Hodgman explained that she had been contacted by residents who were not in agreement of the Eleanor Adams room being taken out of public use and was acting on their behalf. She had been presented with a petition signed by 82 people. Cllr Hodgman handed out a report which included the 'Actual use and hire of room for the period September 2015 to September 2016'.

After a lengthy discussion Cllr Martin **proposed to defer the decision until the new year and get costings for a proper tenancy and arrangements drawn up for Glasshouse use of the Eleanor Adams room and for installation of an orangery.** A recorded vote was as follows For Cllr D Martin, Cllr A Hankin, Cllr G Turner, Cllr J Butler, Cllr A Gascoyne, Cllr M Lodge, Cllr B Briggs, Cllr C Quinn-Wilcox, Cllr R Sears-Piccavey. Against Cllr R Young, Cllr D Justice, Cllr D Hodgman, Cllr S Alvey, Cllr S Wilson, Cllr M Ashmore, Cllr S Jackson. Abstain Cllr P Pilgrim, Cllr B Jackson.

RESOLVED: To defer the matter until the New Year to get costings for a proper tenancy and to consider arrangements for Glasshouse use of the Eleanor Adams room and for installation of an orangery.

6. Update on the proposed referendum for extra security

The Clerk advised on the procedure for calling a parish poll, which is at a Parish meeting, as per the report attached to the Agenda.

The Chairman has called for a parish meeting on 12th December 2016 so that if a parish poll is called it will be held in January and then if necessary the precept can be adjusted in this year's January budget meeting.

Cllr Justice reminded the Council that at the 25th October meeting it was agreed to hold the referendum in conjunction with the Neighbourhood Plan. This would save money as the cost of the parish poll has been quoted as 4 to 7 thousand pounds. After a lengthy discussion Cllr D Justice **proposed the parish council has not been in receipt of sufficient information to support or promote private security in the parish.** 11 voted in favour of the proposal and 7 against.

RESOLVED: the Parish Council has not been in receipt of sufficient information to support or promote private security in the parish.



7. **Proposal to invite the Police Crime Commissioner to a full council meeting to discuss policing in the Rurals - APPROVED**

The Clerk was asked to request the availability of the police crime commissioner.

8. **Correspondence received** as per sheet attached to the Agenda

Burchell Edwards - There was a majority vote in favour of increasing the rent at 35 Mansfield rd. Cllr D Martin requested it was recorded that he was not in favour.

Theresa Holmes – It was agreed to fund the room hire costs for three charity events from s137

Pre School Learning Alliance – It was agreed that Selston Parish Hall could be used by Selston Chidcare in the event of an emergency evacuation.

Portland road Post Office – everyone aware of proposed move to Pennine store

9. **Request for help regarding car parking at Westwood school**

Clerk to reply stating it is a matter for Notts County Council Highways.

10. **County Council Update**

Cllr D Martin reported when the sale of the Jacksdale Post Office is complete the new owner is already trained so it will be a post office again.

Kings Mill hospital is now out of special measures.

There have been several incidents of fly tipping in the parish.

Petition entered for permit holders only parking on Lilley Close

9pm it was agreed to extend standing order 3v to discuss the remaining business on the agenda

11. **Finance** the income and expenditure, balance sheet and bank reconciliation statement attached to the agenda were approved. Cllr G Turner drew attention to the cost of the wet pour on Woodnook recreation ground.

The Terms of Reference for Strategic Planning & Finance Committee were approved.

12. **Notice of Conclusion of Audit for year ended 31 March 2016**

The Clerk read out the matters raised by Grant Thornton Auditors and informed that governance and accounts will be separate agenda items in future and the asset register is now updated annually.

13. **Recreation Ground update**

It was agreed to commence the Council meeting on January 24th 2017 at 6pm and invite Paul Crawford Investments & Project officer to discuss Selston Parish Recreation grounds.

It was agreed that the trees on Woodnook recreation ground should be pruned correctly and not just trimmed for visibility.

The trees on Middlebrook recreation ground were deferred to the next council meeting to allow the Chairman to investigate the problem.

The picnic bench has been installed on Greenwells recreation ground.

S. N. Khan

Addendum to Agenda & Summons – All approved the Supporting Local Communities bid for Friezeland Recreation Ground.

14. Planning Applications No comments received

15. Allotments

It was agreed that the existing fencing should not be re-used when quotes are obtained for improving the exit to Nottingham Rd Allotments.

The Clerk advised that the Culvert on Mansfield rd had overflowed last week and is awaiting advice for improvements.

It was agreed to send a letter of thanks to Alix Armit for his help at Mansfield rd allotments.

16. Community Centres

Parish Hall – Permission was granted to put up a mirror ball in the main hall.

Underwood Community Centre – kitchen to be completed in the xmas holidays

Jacksdale Community Centre – Clerk to chase ADC with regards to the trees. It was agreed to request the services of Nottingham University to provide an assessment for heating system improvements as they did for the Parish Hall.

17. Neighbourhood Plan update

All were in favour to request the re-designation of the Neighbourhood Plan Area to include the extension to Selston Parish which comes into force on 1st December 2016.

18. Date of next full council meeting Tuesday 24th January 2017 7pm at the Old Council Offices Selston NG16 6DJ

19. Date of Parish Meeting – 12th December 2016 7pm at the Old Council Offices Selston NG16 6DJ

CONFIDENTIAL ITEMS:

20. To approve the minutes of the extraordinary meeting held 14 November 2016

RESOLVED: To accept the minutes of the Extraordinary Meeting on Monday 14 November 2016 as a true record, with the exception of line 2 on the second page this has been noted.

The Chairman reported that Ashfield District Council had received a complaint which was being investigated.

Meeting closed at 21.25hrs

