

SELSTON PARISH COUNCIL

Clerk to the Council: Ms Lisa Simpson
The Parish Hall, Mansfield Road, Selston, Nottingham, NG16 6EE
Tel. (01773) 812012
Email: clerk@selstonparishcouncil.co.uk

21 November 2017

Dear Councillor,

You are hereby summoned to attend the Meeting of Selston Parish Council at Old Council Offices, Alfreton Road, Selston, NG16 6DJ on Monday, 27 November 2017 at 7.00pm.

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 (Admission to Meetings) Act 1960.s.1

An agenda is set out below.

Yours faithfully



Parish Clerk

AGENDA

1. To receive apologies for absence
2. To receive declarations of interest from Councillors
3. Policing
4. Members of the public are invited to address the Council – 15 minutes is designated for public participation
5. Proposal for Micro Brewery in Jacksdale
6. To approve the minutes of the meeting held on Monday, 30 October 2017
7. Correspondence received – see attached sheet
8. Finance – see attached sheet
9. Feedback from Finance meeting – Draft Minutes attached
10. Supporting Community groups and requests for funding – to discuss documentation required

11. Maintenance of the large planted area at junction of Wagstaff Lane and Palmerston St
12. County Council Update
13. Recreation Grounds – arrange next Working Party meeting
 - Jacksdale – Community payback team
 - Football pitch to discuss maintenance
 - Freizeland – To discuss options for skate park area
 - To discuss letter received from Palladian Homes requesting access
 - Woodnook – To decide on design of new youth shelter
 - Greenwells – To plan parking survey on lea lane
14. Planning Applications – see attached sheet
15. Allotments – Feedback from the Allotment Committee
16. Community Centres
 - Feedback from RCAN meetings
 - Parish Hall – to discuss improvements to Bar area
 - Pavilion – Toilet facilities
 - Underwood
 - Jacksdale
 - Old Council Office
17. Consultation on The Brinsley Neighbourhood Plan Pre submission Draft
18. Date of next meeting – Monday, 29 January 2018 at 7.00pm at Underwood Community Centre

Confidential Items

SELSTON PARISH COUNCIL

DRAFT Minutes of meeting of the Parish Council held on **Monday, 30 October 2017** at 7.00pm at the Underwood Community Centre, Church Lane, Underwood..

Present

Cllr J Banks
Cllr B Briggs
Cllr S Fletcher
Cllr S Hey
Cllr A Justice
Cllr D Justice (Vice Chair)

Cllr D Martin (also NCC)
Cllr J O'Byrne
Cllr P Pilgrim
Cllr C Quinn-Wilcox (also ADC)
Cllr D Wilson
Cllr S Wilson (Chair) (also ADC)

Apologies:

Cllr S Alvey – work commitments
Cllr M Ashmore - illness
Cllr J Butler - work commitments
Cllr C Chapman (also ADC) – work commitments

Cllr D Hodgman - Holiday
Cllr B Jackson - Holiday
Cllr S Jackson- Holiday
Cllr R Young

Also present: Lisa Simpson (Clerk), Lorraine Griffiths (RFO), Tracey Kirkland-Walker (Assistant Clerk) and 17 members of the public.

1. To receive apologies for absence

Apologies were received as above

2. To receive declarations of interest from Councillors

Cllr D Justice – item 18 non pecuniary
Cllr Martin – items 10 and 18 non pecuniary
Cllr P Pilgrim – item 14 non pecuniary
Cllr S Wilson – item 10 pecuniary

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

There were no questions for the full Council.

4. Policing

Simon Gazzard gave an overview of the 239 incidents rang in over the last month. He highlighted the asb on Woodnook Recreation Ground over the last two weeks and there is now a Dispersal Order in place. The police are working with local shops and schools but some of the offenders do not live in the Parish.

The speed camera van will definitely be in Selston next month.

A Community Speed watch training session has been held and if anyone else is interested they should contact Simon or the Parish Clerk.

Simon will be at the Xmas light switch on supporting Neighbourhood Watch and giving away timer plugs for lights and ultra violet markers to id possessions. The 'give aways' are also available from the office of the Parish Council.

'No Trick or Treat' posters have been distributed throughout the Parish and they can also be collected from the Parish office.

There have been a few distraction burglaries in the last month but the offender has been identified through CCTV in Underwood and his details have been circulated as a wanted person. His van should be picked up by the ANPR cameras.

Simon asked if anyone had elderly neighbours who would benefit from a visit from him to let him know.

5. To approve the minutes of the full council meeting held on Monday, 25 September 2017
The minutes were proposed and the vote was carried.

RESOLVED: To accept the minutes of the full council meeting held on 25 September 2017 as a true record.

6. Speeding in the Parish

Cllr D Justice thanked the Clerk for ordering the 'it's 30 for a reason' signs as they are now in place on Alfreton Rd Selston and Alfreton Rd Underwood.

It was confirmed that the Community Speed watch is starting up again and the speed Camera van will be in the Parish over the next month.

7. Correspondence received as per list attached to the Agenda

The following comments were made:

Item 3 – Girl Guide fundraising – As the Parish Council cannot give donations to an individual it was agreed to give the paintball tickets for a fundraiser.

Item 5 – Request for views on purchasing a pit coal truck – Cllr D Justice felt this was a project that UCAN could take on. Cllr D Martin stated that the National Mining Museum would donate a truck but it would need to be maintained.

Item 6 – Suggestion of new footpath – Cllr D Martin requested that the email is forwarded to him to follow up at Notts County Council.

Item 9 – Via Winter service offers – The Clerk was instructed to check where the grit is stored that was organised by Gail Turner when she was on the Parish and County Council.

Item 16 – Walking to better health re Lawn Bridge Project support from Selston Parish Council – Cllr D Martin stated that this project has been ongoing for a long time and the Parish Council does support it but it's down to funding. The Heritage Lottery has been applied to but they are not willing to fund a new bridge but would fund to restore an old one. The Lawn Bridge Committee is now arranging an archaeological dig to uncover the old footings for the stone bridge.

Cllr D Martin also mentioned that the potential bridge is in Derbyshire and there is already a bridge over the Erewash in Nottinghamshire which is why Notts County Council has not shown an interest in funding.

Derbyshire Wildlife Trust has given permission to Cromford Canal & Codnor Park Reservoir to install the wooden footbridge which is now in place.

Item 17 – Overhanging trees on Middlebrook Rd – It was agreed to ask ADC if they could do the required works and discuss at the next Council meeting.

Item 18 – to reunite 1st World war medal with Hand family – Clerk to contact Jenny Hand.

Item 20 – Brinsley Neighbourhood Plan request for potential sites meeting – Cllr D Justice explained that one of the criteria of Greenbelt is to prevent the coalescence of villages. If the Cordy Lane site was selected it would be in breach of the Greenbelt. It was agreed

that a meeting be arranged between the JUST Steering Group members and the Brinsley Steering Group members and report back to full council.

Item 22 – Resident concern over telephone mast – the Clerk was instructed to reply informing of the consultation process and that the Parish Council are satisfied that they did all they could to consult. Any concerns should now be raised with Ashfield District Council Planning Dept.

8. Finance

Cost Code 4250 Capital Expenditure RG showing an overspend of £17419 was explained as payment towards the floodlights but the grant has now been received which will show in Octobers accounts.

There were no further questions on the accounts.

RESOLVED: To accept the accounts for September 2017.

9. Feedback from Finance meeting

Draft Minutes of the Finance meeting held on 18th October 2017 had previously been emailed to all councillors.

CCLA Public Sector Deposit Fund – Details have been emailed to all councillors. Clerk advised that Mark Davies could present the fund to the Council on the 8th or 18th December and she and Cllr B Briggs have already attended his presentations. Local Parish Councils, Newark Town Council and Nottinghamshire ALC have investments with CCLA.

Cllr J O'Byrne proposed that Selston Parish Council invest in the CCLA Public Sector Deposit Fund as it was established by the Local Government Association. All were in favour.

RESOLVED: That Selston Parish Council invest in the CCLA Public Sector Deposit Fund

Pension Deficit – Cllr J O'Byrne explained that the Government has changed the rules which have created the deficit. Selston Parish Council is part of a pooled group which is low on funding and the deficit has to be paid. A summary has been emailed to all councillors.

Parish Facilities Working Party meeting 8th November 2017 11am Selston Parish Hall – Those who have volunteered to be on the working party will look at all the parish buildings and recreation grounds and put together proposals for the future so that the Finance Strategy and budget can be produced.

Review of Hire Charges – Hire charges have not increased since 2014 so it was proposed to increase Community Rate by 50 pence per hour and Commercial Rate by £1 per hour. The Clerk informed that based on hours booked for this year at least £4000 extra income would be raised. The vote was carried.

RESOLVED: To increase the hire charges at Parish Council facilities from 1st April 2018 by 50 pence per hour for Community Rate and £1 per hour for Commercial rate.

10. Selection of Solicitor for telephone mast lease

Cllr S Wilson left the meeting as he had declared an interest.

The Clerk informed that shared Access will pay a fees contribution of £2000 if LCF Law are selected as the Parish Council's solicitor or £500 if the Parish Council selects another solicitor.

The Clerk has received estimated quotes from 2 solicitors of £1500 and £1000. After discussion it was proposed to select the solicitor who quoted £1000 and the vote was carried.

RESOLVED: To instruct Chapman & Chubb solicitors to arrange the lease with Shared Access for the telephone mast.

11. First Aid Training

Quotes have been received for First Aid Training as the staffs current certificates expire in February 2018.

It was agreed to check the suitability of First Aid Courses at Ashfield Play Forum, as their courses are free, and report back at the next Council meeting.

12. Portland Green

Cllr S Wilson said he would like to consult with the residents along Portland Green with regards to planting trees down the centre of the green and in 4 to 5 years time remove the existing ones. It was agreed to do a consultation.

13. County Council Update

Cllr D Martin informed that the review of the Sure Start Centres is in its early stages but each one will be individually assessed.

Pot holes are repaired with a 'Via quick Fix' method when reported, then surfaced correctly at a later date. Cllr D Martin is awaiting a response from Via about the method used. The state of the roads is a national issue and is due to a large increase in the amount of vehicles on the roads and lack of funding from the government.

The embargo has been lifted on the sale of Selston Golf Course so Notts County Council is now talking to Ashfield District Council. Cllr D Martin has been told that the Golf Course is closing but not shutting.

Cllr S Fletcher requested that the District Councillors also provide updates from Ashfield on the Golf Course.

Cllr D Martin has not heard any more from the Civil Parking Partnership.

14. Recreation Grounds

Jacksdale – Cllr P Pilgrim presented a plan for Stage 1 of improvements at Jacksdale Recreation Ground which is to reinstate the area provided for up to age 7years. The plan was approved by the Finance Committee on 18th October 2017.

The quote is £17800. There is £13905 ear marked reserves for Jacksdale Recreation Ground, £2387 from the Green wells contingency and the remainder could come from grounds maintenance budget. Cllrs voted to accept Stage 1. There will be a public consultation to decide what is included in Stage 2.

RESOLVED: To accept the quote of £17800 for Stage 1 of improvements at Jacksdale Recreation Ground.

Underwood – Awaiting quotes for the skate park area.

15. Planning Applications

RESOLVED: No comments to be submitted on any of the planning applications

16. Allotments – No report received

17. Community Centre

Toilet block at Pavilion – The Clerk informed that the requirements are 1 toilet and 2 urinals for males and 2 female toilets, the disabled toilet in the pavilion could count as 1 of the female toilets. A price of £3000 has been quoted for a second hand 3 +1 site toilet block. It was agreed to check the standards and obtain a price for a new block to discuss it with planning at ADC and report back to next council meeting

Surveyors report on Underwood Community Centre – As per Finance meeting minutes Cllr J O'Byrne is investigating UPVC cladding.

Little Red Robin Hood – Children's Theatre production to be held at Selston Parish Hall Saturday 16th December 2017 3pm.

18. Update on Neighbourhood Plan – The Neighbourhood Plan Referendum on 12th October 2017 resulted in a 83% vote in favour of the Plan. The Chair of the Neighbourhood Plan Steering Group Jane Banks stated that she was proud to have been part of something which is for the Community and said a few words as attached to these minutes.

19. Date of next meeting – Monday, 27 November 2017 at 7.00pm at Old Council Offices, Alfreton Road, NG16 6DJ

Cllr S Fletcher reminded everyone of the RCAN meetings at Underwood on 13th November, Jacksdale on 17th November and Selston OCO on 20th November all starting at 7pm.

20. Confidential Items

None

Meeting Closed at 20:50 hrs

The JUS-T Group.

I wish to take this opportunity to say a few words about the members of the JUS-t group, which you all know is the group which has successfully produced the local Neighbourhood plan.

In late 2013, I attended a preliminary meeting, convened by the parish council, and was appointed as chair of the group. In the initial stages we had as many as 15 people attending meetings— however this number eventually dwindled down to the five people here today, namely Lisa, Alison ,Dawn, Stuart and myself.

How can I express the admiration I feel for these people, who have devoted their time, their skills, and their energy to this venture— all in the interests of their local community. I should like to say a few words regarding each of them, and this is in alphabetical order.

ALISON-what a star! Despite having a full time job, she has created and managed the just website, and been instrumental in all our publicity efforts. She has been our link with the Community News, and she has walked miles delivering leaflets, giving many hours of her own time.

DAWN-what a star! She has devised much of our written publicity which has appeared in leaflets, posters, and Community News, and has attended many public events, explaining the concept of the Neighbourhood plan to our residents throughout the parish.

LISA- what a star! The lynchpin of the group. She has been the source of information, advice, and expertise, successfully sourcing funding for all the necessary cost involved in producing the plan. She has managed (I'm not sure how!) to combine her role in the Just group with her post as parish clerk, in the most professional way possible- again giving her own time at public events.

STUART-What a star! Stuart was indispensable to the group. His contributions were many and varied, and his enthusiasm was infectious! He has tramped many miles around the parish, delivering leaflets, he has spoken to people at endless consultations, taken photographs relevant to the plan, put up banners,(and taken them down again). Most important—he made us laugh.

On a personal level, I feel privileged to have been part of such a great group of people, who have become my friends, and I feel proud to have contributed to the benefit of my community.

It is not possible for me to convey to you, all the efforts which this group has made,(at great personal cost in terms of time and brain power), in order that our residents might have a say in any future development of our area. However, FOR ME, the most significant comment I wish to make, is to explain exactly how this small group of people managed to be so successful.

We listened to one another, we respected each other, we discussed the pros and cons of every issue. We decided on our course of action, took ownership of it, and delivered! AND we laughed a lot—A great recipe for success. Ladies and gentlemen, the JUS-T GROUP.

J. Banks Nov 2017.

CORRESPONDENCE – NOVEMBER 2017

1	DLNR CRC Ltd	Proposed Community Paybacks assistance at Jacksdale	Response required
2	Palladian Homes	Church Lane, Underwood - Illustrative sketch plan showing proposed access location	Response required
3	NCC	New funding strategy for the Voluntary & Community Sector (VCS)	
4	Fields in Trust	Friezeland Recreation Ground	
5	Pinders Circus	Enquiry from circus wishing to visit Selston/Jacksdale – 26/4/2018 to 29/4/2018	Response required
6	Western Power Distribution	Proposed electricity supply for Selston Football Club	Consent form to be completed
7	Addleshaw Goddard	Copy of completed licence to assign and notice received in respect of lease of Nottingham Road	
8	Centric Community Projects	Free workspace in Daybrook, Nottingham	
9	Shepshed Town Council	Enquiry regarding the financial management of the new Police provision in Selston	
10	NCC	Conference for Parish & Town Councils – 12 December 2017 at County Hall	
11	ADC	Affordable Warmth Grant – leaflets enclosed for distribution	
12	Nottinghamshire Fire & Rescue Service	Public consultation on the introduction of mixed crewing and alternative crewing. Consultation document enclosed	Consultation process closes 17 December 2017
13	Streetscape (Products & Services) Ltd	Acknowledgement of order for Jacksdale Recreation Ground	
14	NALC	Call for nominations for Smaller Councils Committee	
15	NCC	Notice of Public Participation – Statement of Community Involvement Second Review	
16	NALC	Legal Briefing October 2017 – Payment of fees to the ICO	
17	HS2	Proposal of a slot at the Parish Council's meeting in January 2018	

31st March 2017

31st October2017

Current Assets

936	Debtors Control account	3,435
6,962	VAT Control Account	7,853
186,956	Yorkshire Bank	265,316
2,685	Yorkshire Bank - War Memorial	2,685
56,090	Yorkshire Bank - 3	56,118
82,606	HSBC	82,590
250	Petty Cash	250

336,485

418,248

336,485 Total Assets**418,248****Current Liabilities**

1,450	Accruals	0
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1,450

0

335,035 Total Assets Less Current Liabilities**418,248****Represented By**

209,746	General Reserves	292,959
12,461	EMR Parish Hall	12,461
34,980	EMR Underwood Community Centre	34,980
2,712	EMR Old Council Office Reserve	2,712
9,030	EMR Jacksdale CC Capital Reser	9,030
13,905	EMR Jacksdale Rec Ground	13,905
2,000	EMR Reserves Allotments	2,000
4,500	EMR Reserves Pavilion capital	4,500
2,500	EMR Westwood Changing Rooms Re	2,500
12,887	EMR Friezeland Rec Ground res	12,887
7,500	EMR War Memorial Reserves	7,500
4,000	EMR Machinery Purchases	4,000
2,000	EMR Recreation Grounds Reserve	2,000
4,664	EMR Grounds Maintenance	4,664
8,150	EMR Election Fees Reserves	8,150
4,000	EMR Legal Expenses reserves	4,000

335,035

418,248

Date: 21/11/2017

Selston Parish Council 2017/18

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Time: 12:34

Cash Book 1

User : LG

Yorkshire Bank

For Month No : 7

Receipts for Month 7

Nominal Ledger Analysis

Receipt Ref	Name of Payer	£ Amnt Received	£ Debtors	£ VAT	A/c	Centre	£ Amount	Transaction Detail
	Balance Brought Fwd :	248,035.06					248,035.06	
	Banked on : 01/10/2017	220.00						
	Sales Recpts Page 850	220.00	220.00		101			Sales Recpts Page 850
	Banked on : 02/10/2017	160.00						
bacs	PLAY BUGS	160.00			1452	106	160.00	PLAY BUGS
	Banked on : 05/10/2017	200.00						
	Sales Recpts Page 851	200.00	200.00		101			Sales Recpts Page 851
	Banked on : 06/10/2017	20,248.00						
bacs	Football Stadium	20,248.00			1130	103	20,248.00	Football Stadium
	Banked on : 06/10/2017	1,055.25						
	Sales Recpts Page 854	1,055.25	1,055.25		101			Sales Recpts Page 854
	Banked on : 09/10/2017	4,776.62						
bacs	Ashfield DC Refund of Funding	4,776.62			1130	103	4,776.62	Ashfield DC Refund of Funding
	Banked on : 13/10/2017	14.50						
460	Photocopyin	14.50			4017	101	8.50	Photocopyin
					1900	101	6.00	dog bags
	Banked on : 13/10/2017	660.00						
	Sales Recpts Page 859	660.00	660.00		101			Sales Recpts Page 859
	Banked on : 13/10/2017	66.00						
bacs	burchell edward	66.00			1105	101	66.00	burchell edward
	Banked on : 16/10/2017	36.00						
	Sales Recpts Page 856	36.00	36.00		101			Sales Recpts Page 856
	Banked on : 16/10/2017	16.00						
	Sales Recpts Page 857	16.00	16.00		101			Sales Recpts Page 857
	Banked on : 16/10/2017	36.00						
	Sales Recpts Page 863	36.00	36.00		101			Sales Recpts Page 863
	Banked on : 16/10/2017	-36.00						
	Sales Recpts Page 864	-36.00	-36.00		101			Sales Recpts Page 864
	Banked on : 16/10/2017	10.50						
463	MISC	10.50			1900	101	10.50	MISC
	Banked on : 16/10/2017	4.60						
462	WAYLEAVE	4.60			1900	101	4.60	WAYLEAVE
	Banked on : 17/10/2017	23,075.00						
bACS	Precept	23,075.00			1076	101	23,075.00	Precept
	Banked on : 17/10/2017	418.00						
bacs	burchell edwards	418.00			1105	101	418.00	burchell edwards
	Banked on : 17/10/2017	78.00						

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Date: 21/11/2017

Selston Parish Council 2017/18

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Time: 12:34

Cash Book 1

User : LG

Yorkshire Bank

For Month No : 7

Receipts for Month 7

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>
	Sales Recpts Page 865	78.00	78.00		101		Sales Recpts Page 865
	Banked on : 18/10/2017	9,362.29					
bacs	vat return	9,362.29			105	9,362.29	vat return
	Banked on : 18/10/2017	77.00					
	Sales Recpts Page 866	77.00	77.00		101		Sales Recpts Page 866
	Banked on : 18/10/2017	-10.50					
432	incorrect postin	-10.50			1900 101	-10.50	incorrect postin
	Banked on : 19/10/2017	406.06					
	Sales Recpts Page 867	406.06	406.06		101		Sales Recpts Page 867
	Banked on : 20/10/2017	-0.50					
	correction	-0.50			1900 101	-0.50	correction
	Banked on : 20/10/2017	1.00					
	corection	1.00			1900 101	1.00	corection
	Banked on : 23/10/2017	39.00					
	Sales Recpts Page 868	39.00	39.00		101		Sales Recpts Page 868
	Banked on : 23/10/2017	114.75					
	Sales Recpts Page 869	114.75	114.75		101		Sales Recpts Page 869
	Banked on : 23/10/2017	616.00					
	Sales Recpts Page 870	616.00	616.00		101		Sales Recpts Page 870
	Banked on : 23/10/2017	580.75					
	Sales Recpts Page 872	580.75	580.75		101		Sales Recpts Page 872
	Banked on : 24/10/2017	1.50					
	bags	1.50			1900 101	1.50	bags
	Banked on : 25/10/2017	25.00					
	Sales Recpts Page 873	25.00	25.00		101		Sales Recpts Page 873
	Banked on : 26/10/2017	108.00					
	Sales Recpts Page 874	108.00	108.00		101		Sales Recpts Page 874
	Banked on : 26/10/2017	35.00					
	Sales Recpts Page 877	35.00	35.00		101		Sales Recpts Page 877
	Banked on : 26/10/2017	16,183.00					
bacs	incorrect posting	16,183.00			1130 103	16,183.00	incorrect posting
	Banked on : 27/10/2017	60.00					
	Sales Recpts Page 876	60.00	60.00		101		Sales Recpts Page 876
	Banked on : 27/10/2017	16,183.00					
	football	16,183.00			1130 103	16,183.00	football
	Banked on : 30/10/2017	29.25					

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Date: 21/11/2017

Selston Parish Council 2017/18

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Time: 12:34

Cash Book 1

User : LG

Yorkshire Bank

For Month No : 7

Receipts for Month 7

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>
	Sales Recpts Page 878	29.25	29.25		101		Sales Recpts Page 878
Banked on : 30/10/2017	35.00						
	Sales Recpts Page 880	35.00	35.00		101		Sales Recpts Page 880
Banked on : 30/10/2017	902.75						
	Sales Recpts Page 882	902.75	902.75		101		Sales Recpts Page 882
Banked on : 30/10/2017	7.50						
Bacs	Dog Bags	7.50			1900 101	7.50	Dog Bags
Total Receipts for Month		95,794.32	5,293.81	0.00		90,500.51	
Cash Book Totals		343,829.38	5,293.81	0.00		338,535.57	

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Selston Parish Council 2017/18

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Time: 12:34

Cash Book 1

User : LG

Yorkshire Bank

For Month No : 7

Payments for Month 7

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 Centre</u>	<u>£ Amount</u>	<u>Transaction Detail</u>
04/10/2017	Talk Talk	DD	170.11		28.35	4676 135	15.00	Talk Talk
						4925 301	23.00	Talk Talk
						4925 301	16.95	Talk Talk
						4525 130	30.00	Talk Talk
						4765 201	19.08	Talk Talk
						4765 201	22.12	Talk Talk
						4525 130	15.61	Talk Talk
05/10/2017	Abacus lighting	BACS	27,279.29		4,546.55	4250 108	22,732.74	Installation of floodlight
05/10/2017	GB Water	BACS	351.60		58.60	4436 120	27.00	Legionella Annual test
						4591 130	38.00	Legionella PH Heater top tank
						4821 201	38.00	Legionella six monthly inspect
						4436 120	38.00	Legionella six monthly inspect
						4436 120	76.00	Legionella quarterly
						4436 120	76.00	Legionella Quarterly
05/10/2017	QS Fire LTd	BACS	375.30		62.55	4565 130	32.75	Replace EML
						4790 201	45.00	Service of fire alams
						4950 301	40.00	Service of fire alams
						4655 135	60.00	Service of fire alams
						4430 120	50.00	Service of fire alams
						4565 130	85.00	Service of fire alams
05/10/2017	Ashfield Distrct Council	BACS	4,851.29		808.55	4360 115	4,042.74	Grounds Maintenance
05/10/2017	Brownejacobson	BACS	138.00		23.00	4026 101	115.00	Incorporation new charity
05/10/2017	SPC Computers	BACS	136.80		22.80	4035 101	114.00	Online Offsite backup
05/10/2017	Espo	BACS	118.43		19.74	4910 301	7.04	Espo
						4755 201	7.02	Espo
						4635 135	7.02	Espo
						4505 130	7.02	Espo
						4035 101	8.49	Espo
						4910 301	6.65	Espo
						4755 201	6.65	Espo
						4635 135	6.65	Espo
						4505 130	6.65	Espo
						4973 106	32.16	Espo Insulated Mug
						4015 101	3.34	Espo
05/10/2017	Dean Clarke	BACS	125.00			4645 135	125.00	OCC New thermostat
05/10/2017	Espo	BACS	68.24		11.37	4910 301	14.21	Espo
						4755 201	14.22	Espo

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Cash Book 1

User : LG

Yorkshire Bank

For Month No : 7

Payments for Month 7

Nominal Ledger

Date	Payee Name	Cheque	£ Total Amnt	£ Creditors	£ V A T	A/c Centre	£ Amount	Transaction Detail
						4635 135	14.22	Espo
						4505 130	14.22	Espo
09/10/2017	Penninsula	DD	324.90		54.15	4020 101	270.75	Provision of services
10/10/2017	Ashfield d c	DD	34.00			4885 301	34.00	Ashfield d c
10/10/2017	Ashfield D C	DD	40.20			4615 135	40.20	Ashfield D C
10/10/2017	Ashfield D C	DD	42.00			4730 201	42.00	Ashfield D C
10/10/2017	Ashfield D C	DD	62.00			4485 130	62.00	Ashfield D C
11/10/2017	Waterplus	DD	69.58			4735 201	69.58	Waterplus
11/10/2017	wages	BACS	1,432.96			4000 101	1,432.96	wages
12/10/2017	Notts County Council	BACS	764.78			4000 101	147.86	Pension Employers
						4000 101	305.56	Pension Employers
						4716 201	107.41	Pension Employers
						4000 101	48.62	Pension Employees
						4000 101	120.01	Pension Employees
12/10/2017	Dean Clarke	BACS	40.00			4716 201	35.32	Pension Employees
12/10/2017	ADSM	BACS	81.35		13.56	4770 201	40.00	Remove Air lock
						4400 120	8.94	Water Management
						4455 125	22.57	Water Management
						4455 125	22.49	Water Management
12/10/2017	Initial Design	BACS	1,196.40		199.40	4027 101	530.00	Initial Design
						4027 101	373.00	Initial Design
						4075 101	94.00	Initial Design
12/10/2017	Lee Spenlove	BACS	600.00			4045 101	600.00	Cricket Square
12/10/2017	SPC	BACS	108.00		18.00	4035 101	52.00	instal printer to laptop
						4035 101	38.00	Online Offste Backup
12/10/2017	British Gas	BACS	153.19		25.53	4495 130	127.66	Electricity
13/10/2017	Wages	BACS	1,118.67			4470 130	639.24	Wages
						4600 135	479.43	Wages
13/10/2017	British Gas	BACS	189.70		9.03	4385 120	13.82	Electricity
						4625 135	42.31	Electricity
						4895 301	37.05	Electricity
						4745 201	37.12	Electricity
						4385 120	50.37	Electricity
13/10/2017	Corona	BACS	251.55		11.98	4630 135	50.13	Gas
						4390 120	124.52	Gas
						4740 201	42.14	Gas
						4900 301	22.78	Gas
15/10/2017	Wages	BACS	663.70			4470 130	663.70	Wages
15/10/2017	wages	BACS	456.57			4470 130	456.57	wages
15/10/2017	wages	BACS	171.86			4470 130	171.86	wages
15/10/2017	wages	BACS	624.78			4870 301	624.78	wages
15/10/2017	wages	BACS	614.39			4715 201	614.39	wages
16/10/2017	SPC Computer	BACS	464.40		77.40	4090 101	387.00	Talk Talk Issue
17/10/2017	Water plus	DD	3.52			4380 120	3.52	Water plus

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Yorkshire Bank

For Month No : 7

Payments for Month 7

Nominal Ledger

Date	Payee Name	Cheque	£ Total Amnt	£ Creditors	£ V A T	A/c Centre	£ Amount	Transaction Detail
17/10/2017	Play Buggs	BACS	44.83			4150 101	8.85	Bike Ride
						4973 106	35.98	Play Buggs
17/10/2017	Dean Clarke	BACS	273.00			4770 201	145.00	Dean Clarke
						4645 135	128.00	Dean Clarke
18/10/2017	Access ElectricAL	BACS	480.00			4560 130	480.00	10 LED Lights PH
18/10/2017	HSP Consultant	BACS	420.00		70.00	4930 301	350.00	HSP Consultant
20/10/2017	Water Plus	DD	365.83			4490 130	365.83	Water Plus
20/10/2017	water plus	DD	24.96			4890 301	24.96	water plus
20/10/2017	espo	BACS	197.28		32.88	4973 106	164.40	chairs
20/10/2017	Midland Fire	BAC	271.26		45.21	4790 201	25.50	Annual Extinguishers Service
						4950 301	39.50	Annual Extinguishers Service
						4430 120	22.75	Annual Extinguishers Service
						4655 135	25.50	Annual Extinguishers Service
						4430 120	52.10	Annual Extinguishers Service
						4565 130	60.70	Annual Extinguishers Service
20/10/2017	Wm hool	BACS	306.12			4046 121	210.00	Wm hool
						4100 101	96.12	Wm hool
20/10/2017	Grant Thornton	BACS	960.00		160.00	4070 101	800.00	Audit
20/10/2017	Ashfield District Council	BACS	7,875.18		1,312.53	4190 105	6,562.65	Election UCC
23/10/2017	Penninsula	DD	60.00		10.00	4020 101	50.00	Provision of services
23/10/2017	Water Plus	DD	1,651.58			4380 120	1,651.58	Water Plus
23/10/2017	1st Response Roofing Services	BACS	270.00			4415 120	270.00	Pavillion Roof
23/10/2017	espo	BACS	80.80		13.47	4910 301	12.93	Cleaning Products
						4755 201	12.96	Cleaning Products
						4635 135	12.96	Cleaning Products
						4505 130	12.96	Cleaning Products
						4015 101	15.52	Stationery
25/10/2017	Hygienex	DD	19.25		3.21	4800 201	16.04	Nappy bags
26/10/2017	Midshires	DD	60.72		10.12	4925 301	10.76	Telephone
						4765 201	10.76	Telephone
						4676 135	10.76	Telephone
						4525 130	10.76	Telephone
						4765 201	6.17	Telephone
						4676 135	1.39	Telephone
26/10/2017	Bank Charges	DD	49.09			4030 101	49.09	Bank Charges
27/10/2017	Football	BACS	16,183.00			1130 103	16,183.00	Football
30/10/2017	HMRC	BACS	718.73			4471 130	41.80	Tax & Ni
						4471 130	97.14	Tax & Ni

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Yorkshire Bank

For Month No : 7

Payments for Month 7

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>
						4601	135	72.85	Tax & Ni
						4000	101	24.48	Tax & Ni
						4000	101	28.15	Tax & Ni
						4000	101	153.40	Tax & Ni
						4000	101	139.96	Tax & Ni
						4000	101	160.95	Tax & Ni
30/10/2017	Pension	BACS	3,011.87			4000	101	2,246.31	Pension deficit
						4000	101	147.86	Pension Employers
						4000	101	305.56	Pension Employers
						4716	201	108.75	Pension Employers
						4000	101	48.62	Pension employees
						4000	101	120.01	Pension Employees
						4716	201	34.76	Pension Employees
30/10/2017	Water vPlus	DD	26.17			4620	135	26.17	Water vPlus
30/10/2017	Sterlizing services	BACS	326.18		54.36	4821	201	271.82	JCC Disinfect Water Storage
31/10/2017	wages	BACS	1,432.96			4000	101	1,432.96	wages
31/10/2017	wages	BACS	810.90			4000	101	810.90	wages
31/10/2017	wages	BACS	-1,432.96			4000	101	-1,432.96	wages
31/10/2017	High Peak Industries	BACS	904.05		150.68	4500	130	753.37	Fuel
Total Payments for Month			78,513.36	0.00	7,853.02			70,660.34	
Balance Carried Fwd			265,316.02						
Cash Book Totals			343,829.38	0.00	7,853.02			335,976.36	

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Selston Parish Council 2017/18

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Cash Book 2

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Yorkshire Bank - 3

For Month No : 7

Receipts for Month 7

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 :		56,117.86				56,117.86	
Banked on : 01/10/2017		4.61					
	gross interest		4.61		1090 101	4.61	gross interest
Banked on : 01/10/2017		-4.61					
	Canc entry		-4.61		1090 101	-4.61	Canc entry
Total Receipts for Month		0.00	0.00	0.00		0.00	

Cash Book Totals 56,117.86

0.00 0.00

56,117.86

Date: 21/11/2017

Selston Parish Council 2017/18

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Cash Book 2

User : LG

Yorkshire Bank - 3

For Month No : 7

Payments for Month 7

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 Centre</u>	<u>£ Amount</u>	<u>Transaction Detail</u>
			0.00				0.00	
							0.00	
Total Payments for Month			0.00	0.00	0.00		0.00	
Balance Carried Fwd			56,117.86					
Cash Book Totals			56,117.86	0.00	0.00		56,117.86	

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Selston Parish Council 2017/18

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Cash Book 3

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HSBC

For Month No : 7

Receipts for Month 7

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 :		82,590.28				82,590.28	
Banked on :		0.00					
			0.00			0.00	
Total Receipts for Month		0.00	0.00	0.00		0.00	
Cash Book Totals		82,590.28	0.00	0.00		82,590.28	

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Selston Parish Council 2017/18

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Cash Book 3

User : LG

HSBC

For Month No : 7

Payments for Month 7

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 Centre</u>	<u>£ Amount</u>	<u>Transaction Detail</u>
			0.00				0.00	
							0.00	
Total Payments for Month			0.00	0.00	0.00		0.00	
Balance Carried Fwd			82,590.28					
Cash Book Totals			82,590.28	0.00	0.00		82,590.28	

SELSTON PARISH COUNCIL

Minutes of the Strategic Planning & Finance Committee held at Selston Parish Hall 18th October 2017 – 1.00pm

Committee members present:

Cllr B Briggs, Cllr S Fletcher, Cllr D Justice, Cllr J O'Byrne

Cllr S Wilson (Arrived at 1.20pm)

Also present Clerk Lisa Simpson & Responsible Financial Officer Lorraine Griffiths

1. To receive apologies for absence

Cllr D Justice – other commitment Cllr P Pilgrim - illness

2. To receive declarations of interest

None

3. Approval of Minutes from last meeting

The minutes of the Strategic Planning & Finance Committee held on Wednesday 18th October 2017 were accepted as a true record.

4. Feedback from previous meetings

Underwood Community Centre – External walls repair – Cllr J O'Byrne had received a verbal estimate for UPVC cladding the whole building, which was discussed. It was agreed to accept the quote of £1500 to replace the damaged panels on the rhs with Marine ply and for Cllr J O'Byrne and Cllr D Hodgman to be present when the old timbers are removed to check the interior structure. A working party to include Underwood Cllrs will be set up to review the future of the building.

Freizeland Recreation Ground – It was agreed to look at the skate park on Acacia Avenue in Annesley as an alternative to purchasing a half pipe and review the quotes accordingly.

Jacksdale Recreation Ground – Stage 1 of the improvements have been ordered. The Clerk has met with the project placement co-ordinator from the Community payback team in regards to clearing rubbish and overgrowth of brambles etc from the whole recreation ground and to clean and repaint the swings and railings of the toddler area. He was keen to take on the project as it will benefit the community. The Clerk is awaiting a quote as the team does request payment towards training to help prevent reoffending.

Recreation Ground and Land Working Party – The working party visited the recreation grounds in Selston, Jubilee and New Selston. A meeting will be arranged at full council to visit the rest of the recreation grounds then a further meeting will be held to formalise the results of the visits.

CCLA Public Sector Deposit Fund – Cllr Joe O'Byrne and Cllr Sam Wilson agreed to be signatories for the fund and signed the application form.

The RFO was reminded to amend the bank mandates for HSBC and Yorkshire bank.

Bad Debts – RFO has sent a final notice but received no response. It was agreed to send a stronger letter recorded delivery.

5. Finance Report 2017

The RFO has emailed the finance report for October 2017 to all councillors and it was also attached to the Agenda. There were no questions.

6. Shelter on Woodnook Recreation Ground

Those present preferred the dome design

7. Finance Strategy Plan

Cllr J O'Byrne has updated the plan to remove completed projects and it was agreed to send out a wish list to all councillors to help with the projected capital expenditure.

The refurbishment of the bar area at the Parish Hall was discussed with regards to the meeting held in April 2017. The Clerk advised that residents and customers should be consulted if there are to be significant changes. When a decision is made on the improvements a specification will be required.

8. Budget Review

Cllr J O'Byrne is working with the RFO on the proposed budget for 2018/19 and 2019/20.

DRAFT

Selston Parish Council – Planning Matters for November 2017

Ref No.	Applicant	Location	Proposal	ADC Decision	Valid Date
V/2017/0605	Mr Heath	17 Alfreton Road, Selston	First Floor Side Extension	PENDING	24/10/2017
V/2017/0608	Mr Smith	Methodist Chapel Plainspot Road, New Brinsley, Underwood	Change of Use into 3 Apartments with Off Road Parking & Associated Alterations & Extensions	PENDING	26/10/2017
V/2017/0614	Mr Ford	21 Sharrard Close, Underwood	Single Storey Side Extension	PENDING	26/10/2017
V/2017/0623	Mrs Smith	17 Kent Avenue, Jacksdale	Two Storey Rear Extension	PENDING	01/11/2017
V/2017/0626	Mrs Fido	5 Middlebrook Road, Bagthorpe	Application for Removal of Condition 6 of Planning Permission V/2014/0588	PENDING	02/11/2017
V/2017/0628	Mrs Hall	81 Lower Bagthorpe, Bagthorpe	Demolish Existing Coal Shed and Extend Existing Garage Including Alterations to Roof	PENDING	06/11/2017
V/2017/0631	Ms Storer	45 Lea Lane, Selston	Single Storey Side Extension	PENDING	06/11/2017
V/2017/0638	Mr Thomas	91 Plainspot Road, New Brinsley, Underwood	Front and Rear Extensions, Raising of Roof Height, Thermal Insulation to Side Elevations and External Alterations Including New Windows and Doors	PENDING	09/11/2017
V/2017/0640	Mr Greateorex	116 Alfreton Road, Underwood	Demolition of Existing Outbuilding and Erection of Coffee Shop with Self-Contained Apartment and Associated Access	PENDING	10/11/2017
V/2017/0647	Mr Maltby	7 School Road, Selston	Maintenance Building	PENDING	16/11/2017
V/2017/0650	Mrs McCard	73 Church Lane, Selston	Porch to Front Elevation	PENDING	15/11/2017
V/2017/0653	Wren Hall Nursing Home Ltd	234 Nottingham Road, Selston	Extension to Rear of Existing Care Home and Additional Car Parking to the North West of the Site	PENDING	14/11/2017

Planning Appeal Consultations:

Ref No.	Applicant	Location	Proposal	ADC Decision	Appeal Start date
V/2017/0064	Mr Hazard	106, Lower Bagthorpe, Bagthorpe, Underwood	Application for One Dwelling and Associated Access	03/04/2017	20/11/2017
V/2017/0257	Mr Lishman	Dumbles Edge, 324, Main Road, Westwood	Creation of Access and Change of Use of Paddock to form Access Driveway	10/07/2017	20/11/2017