SELSTON PARISH COUNCIL

Minutes of meeting of the Parish Council held on **Monday, 24 September 2018** at 7.00pm at the Underwood Community Centre, Church Lane, Underwood, NG16 5FS

Present

Cllr M Ashmore

Cllr J Banks

Cllr S Fletcher

Cllr S Hey

Cllr D Hodgman

Cllr B Jackson

Cllr S Jackson

Cllr A Justice

Cllr D Justice (Vice Chair)

Cllr J O'Byrne

Cllr C Quinn-Wilcox (also ADC)

Cllr D Wilson

Cllr S Wilson (Chair) (also ADC)

Apologies:

Cllr B Briggs - personal

Cllr C Chapman (also ADC) - work commitments

Cllr A Gascoyne - other meeting

Cllr D Martin (also NCC) - other business

Cllr P Pilgrim - work commitments

Also present: Lisa Simpson (Clerk), Tracey Kirkland-Walker (Assistant Clerk) and 9 members of the public.

1. To receive apologies for absence

Apologies were received as above

2. To receive declarations of interest from Councillors

Cllr A Justice - item 12 non pecuniary

Cllr D Justice - items 12 and 17 non pecuniary

Cllr C Quinn-Wilcox - items 12 and 17 non-pecuniary

Cllr D Hodgman - items 14 and 19 non-pecuniary

3. To determine which items, if any of the Agenda should be taken with the public excluded – Staffing issues

4. Policing

Sgt Carl Holland had sent his apologies. PCSO Simon Gazzard gave a breakdown of the 203 incidents reported in the last 30 days.

There is a knife amnesty at the Council Offices in Kirkby.

The new inspector for our area is Craig Hall. The Clerk was asked to arrange a meeting with him. The next C.A.P meeting is on Wednesday 26th September at 3pm an email has been sent to all councillors today.

PCSO Simon Gazzard left the meeting at 7.15pm

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

Residents from Station Rd Selston asked for some action to prevent excessive speeding on Station Rd. Photos of a serious accident last week were handed round.

The Chairman informed that the officer from the accident investigation team will be providing a report on last week's incident and Inspector Craig Hall will be informed.

9 Wordson

A Selston resident thanked Selston Parish Council for the lamp post poppies and the poppy display outside Selston Co-op which exhibits poppies made by children at the Stay N Play scheme.

6. To approve the minutes of the meeting held on Monday, 30 July 2018

RESOLVED: To accept the minutes of the full council meeting held 30 July 2018 as a true record.

7. Amendment to Standing Orders re NALC L09-18

RESOLVED: To approve the amendments to Standing Orders as per NALC circular L09-18

8. Selston Country Park - Update from Green Flag Event

The Event went well and Cllr Stuart Fletcher raised the new green flag. It was noted that there are some panels of fencing missing on Langton Hollow due to a car accident.

9. Update and review of temporary closure of Parish office on a Wednesday

RESOLVED: to remain closed on Wednesdays for a further 3 months

10. To consider correspondence received and required actions

Item 15 – It was agreed to invite HS2 representatives prior to the commencement of the October Parish Council meeting at 6pm

Item 17 – Cllr Sue Hey and Cllr Dawn Hodgman will attend the Great War Commemoration Service on the 6th November 2018.

Item 3 – Cllr Sue Hey is already on the Executive Committee and Cllr Sue Jackson and the Clerk will attend the NALC AGM as voting delegates.

Item 16 was read out – the Parish Council will be guided by the Insurance company and the Clerk will check on the access to the field.

Item 19 – It was agreed to purchase the rbs purchase ledger module and training from the training budget.

11. Finance

There were no questions on the finance reports distributed.

The Clerk informed the meeting that the Annual Governance and Accountability Return for 2017/18 had now been concluded by the External Audits and there were no issues reported.

12. Environmental Improvements in the Parish

Poppies on lamp posts – Sales have gone well and now sold out. They will be put in place as soon as possible when the weather improves.

Planters and planted areas – It was noted that Selston Parish Council have took responsibility of the planters as historically they have belonged to different Community Groups and they are not all being maintained. Groups wishing to plant should have permission from landowner/Parish Council and ensure that they are insured. Cllr D Justice was given permission to remove the damaged planter on Palmerston Street Underwood and replace it with one to match those on Albert Terrace. Cllr J Banks requested that the planter on Stoney Lane Selston is replaced and she will maintain it

Cllr C Quinn Wilcox informed that her group of volunteers that worked on the planters has depleted and asked if anyone in the Parish Council would like to work with her.

9 Noton

13. WW1 Commemorations in the Parish

Beacon Lighting event 11 November 2018 - The beacon is being made, Events Committee to meet to finalise itinerary.

Jacksdale's Silent Tommy - The planted area is to be removed and the Silent Tommy sited in its place.

Remembrance Service 11th November 2018 Selston & Jacksdale - Royal British Legion have notified Notts County Council of the required road closures and the Parish Council need to put the barriers in place. Cllr S Fletcher, Cllr S Jackson, Cllr D Hodgman and Cllr C Quinn Wilcox volunteered to man the road closure barriers

14. Recreation Grounds

Friezeland Recreation Ground - many reports of asb, including broken glass on the play areas and damage to equipment, have been received. The basket swing is damaged beyond repair. All incidents must be reported to the police. Cllr C Quinn Wilcox was tasked with finding out the times that ADC's CPO's patrol Selston Parish.

Greenwells inclusive swing quotes - Clerk informed that new quotes had been received to include a wet pour safety surface in accordance with advice from Paul Crawford. Further quotes will be obtained.

Drainage on New Selston - Already discussed under correspondence

15. OVO Tour of Britain feedback

Cllr S Hey reported that the Event was very successful and the Police estimated there was 2500 around Woodnook in Selston and it was seen on the TV. The new gazebo and flags were well received and were used again for the Green Flag raising at Selston Country Park, £195 was spent on the small yellow flags with the Selston Parish Council logo on and £238 for the First Aider. Selston Co-op supported us again and it was agreed to send them a letter of thanks for their continued support. Selston Leisure Centre attended and Paul Crawford from ADC presented the Play Strategy for the future of our parks. Ashfield Homes also attended.

The Chair said well done to all involved.

16. Planning Applications

There were no comments to be submitted in respect of any of the planning applications already circulated by the Clerk.

17. Withdrawal of ADC Local Plan and any implications on the Neighbourhood Plan

Emails which have been received from Neil Oxby in Forward Planning have been forwarded to all

It was agreed that as the JUSt steering group had delegated responsibility in making the Neighbourhood Plan they should reconvene and make recommendations to the Parish Council.

18. Allotments

There is only one plot reported to be unkempt and it is being dealt with. Grass cuttings from the Parish Hall have been deposited on the compost heap on Mansfield Rd Allotments but it contains a lot of rubbish so it was agreed to order a skip.

19. Community Centres

9 Words

Moorepay Contract update – After a Health & Safety visit it became apparent that Moorepay have not included annual site visits for all of our centres and have requested an extra £450 per site. It was agreed that this was not necessary as the same policies and procedures apply to all the centres.

<u>Parish Hall</u> – To approve quote for bar area kitchen -The Clerk informed that she had 2 quotes as other contractors have emailed to say they were too busy. Clerk also declared that one of the quotes was from a member of her family. The other quote was from the contractor that has recently worked at the Parish Hall. The Council voted to accept the quote from Simpson Joinery at £13300.

<u>Pavilion</u> – The football club have asked for funding to purchase exterior lights for the Pavilion and an electrician will fit them FOC. It was agreed to fund £500 to purchase the lights.

<u>Underwood</u> – Still awaiting information on Exterior Cladding.

<u>Old Council Offices</u> – The caretaker has requested another Exterior light at the side main entrance.

20. <u>Date of next meeting</u> – Monday, 29 October 2018 at 7.00 pm at Old Council Offices, Alfreton Road, Selston, NG16 6DJ – Noted

Confidential Items - Staffing Matters

The new RFO commences work on the 3rd October 2018 and the temporary RFO will train her. The new RFO is an experienced Clerk & RFO but has not used the rbs Accounts system. Jacksdale Caretaker is to retire in November after 30 years of Service and an amount was agreed as a retirement gift.

A review of all caretakers is to be done in considering the position at Jacksdale. It was agreed to approve the Assistant Clerks request to join the pension scheme.

The Clerk reminded all Councillors to consider the impact on the Parish Office when putting comments on Social Media.

Meeting Closed at 20.55 hrs

S Wolson