

## SELSTON PARISH COUNCIL

**DRAFT Minutes** of meeting of the Parish Council held on **Monday, 26 November 2018** at 7.00pm at the Old Council Offices, Alfreton Road, Selston, NG16 6DJ

### Present

Cllr J Banks	Cllr J Butler
Cllr S Fletcher	Cllr A Gascoyne
Cllr S Hey	Cllr D Martin (also NCC)
Cllr B Jackson	Cllr J O'Byrne
Cllr S Jackson	Cllr D Wilson
Cllr A Justice	Cllr S Wilson (Chair) (also ADC)
Cllr D Justice (Vice Chair)	Cllr R Young

### Apologies:

Cllr M Ashmore - illness	Cllr D Hodgman – family commitments
Cllr C Chapman (also ADC) – work commitments	Cllr P Pilgrim – work commitments
	Cllr C Quinn-Wilcox (also ADC) - illness

Also present: Lisa Simpson (Clerk), Tracey Kirkland-Walker (Assistant Clerk) and 8 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 – items 4 and 12 non-pecuniary  
Cllr D Justice – items 4 and 12 non-pecuniary  
Cllr D Martin – item 2 12 and 13 non-pecuniary
3. To determine which items, if any of the Agenda should be taken with the public excluded – Staffing matters
4. Policing

Insp Craig Hall introduced himself as the new Inspector for Ashfield.

PCSO Darren Kenworthy gave a breakdown of the 200 reported incidents since the last meeting. Insp Craig Hall expressed his concerns about speeding vehicles and informed that the Community Speedwatch programme will start again soon and, in Sgt Carl Holland's absence, the relief Sergeant will arrange for the Fatal 4 operations to take place more regularly, hopefully once a month. He reminded everyone that incidents must be reported by ringing 101 as resources will go to where the demand is.

The response team is moving from Mansfield to Kirkby so response time to the Parish will be quicker.

Police left at 7.30pm

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

A Selston resident highlighted speeding on Mansfield Rd Selston again.

Another Selston resident reported the overgrown hedge on Hanstubbins Rd which is causing pedestrians to walk on the road. Clerk informed that it has been reported to Notts County Council but will send a reminder.

A member of Selston Parish Neighbourhood Watch requested money for 10 Hi-vis vests and the loan of the litter picking equipment.

Permission was granted for the litter picking equipment and the request for money will be placed on the Agenda for the next Council meeting.

6. To approve the minutes of the meeting held on Monday, 29 October 2018

**RESOLVED:** To accept the minutes of the full council meeting held 29 October 2018 as a true record

7. To consider correspondence received and required actions

There were no questions relating to the correspondence previously circulated.

Clerk read out a letter of Thanks, from an ex RAMC Soldier, to the Royal British Legion, Parish Council and all the people who were involved with the set up and running of the Remembrance Parade.

Addendum Item 7a - To consider a Parish Council response to the consultation on the HS2 Phase 2b in light of new information received regarding the demolition of 6 dwellings on Annesley Lane

**RESOLVED:** For the Parish Clerk to send in a response to HS2 following the further meeting of residents with the representative of HS2.

8. Finance

The Clerk confirmed that the Events budget overspend was to purchase the gazebo and flags as previously agreed and the Misc expenditure was offset by the Misc Income when a hirer overpaid and was refunded.

Chair of Finance gave an update of the Finance Committee meeting held 22<sup>nd</sup> November 2018 regarding Budget Preparation and suggested increases. He told the Council that now is the time to put forward any suggestions for Capital Projects, and a form will be emailed to all councillors. The Budget will be prepared and discussed at the Finance meeting in January 2019 for approval at the Full Council meeting at the end of January 2019.

Clerk read out the three quotes received for front replacement windows at the Caretakers house.

**RESOLVED:** To accept the cheapest quotation of £1507 plus VAT.

9. Environmental improvements in the parish

Jacksdale Christmas Committee have requested permission to plant a Christmas Tree on Westwood Recreation Ground courtesy of Collins Earthworks, which was granted subject to Utilities checks.

A Cllr requested that old plants are cleared from the planters.

The Chairman agreed to move the damaged planters from Stoney Lane, Annesley Lane and Allens Green Avenue.

Cllr B Jackson left the meeting at 7.55pm

The lack of a handrail on the bridge on footpath 4 was noted and the Clerk will inform Notts County Council.

10. Update on WW1 Commemorations in the Parish

The beacon lighting event on Woodnook recreation ground went really well, with over 700 people estimated to have attended. A thank you was expressed to everyone that helped with the event.

**RESOLVED:** To send a letter of thanks to Mr Smith for making the Beacon Brazier

11. Consider purchase of lamp post poppies for 2019 and agree volunteers for the removal of this year's lamp post poppies

Cllrs S Wilson, S Fletcher, D Justice and A Justice agreed to take down the Poppies, with the help of the new Relief Caretaker, after the Christmas Lighting Events but before Christmas.

Poppies that are intact will be stored at the Parish Office if any sponsors wish to collect theirs.

It was noted that the sponsoring of Lamp Post Poppies has raised £1242 for the British Legion.

**RESOLVED:** Consideration of purchasing further lamp post poppies to be deferred to the next meeting.

12. Update on Christmas Lighting Events

Consideration was given and acknowledged of the need to have Risk Assessments in place prior to the events taking place.

13. Recreation Grounds

Jacksdale - There was no questions or comments regarding the location and layout plans of the MUGA, emailed to all Councillors on the 22<sup>nd</sup> November 2018, from Will Kent ADC Place & Projects Officer.

Freizeland - the Clerk had 3 Contractors proposals from Paul Crawford, ADC Place & Projects Officer, for the outdoor gym equipment and it was agreed that they would be looked at in detail at the end of the meeting by Underwood Councillors and the Recreation Ground Committee.

14. Planning Applications

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

15. Allotments

No comments were made.

16. Community Centres

Parish Hall – 3 quotes were read out by the Clerk for replacement doors on the small garage store. 2 were for UPVC doors and 1 for Metal doors.

**RESOLVED:** To accept the quote for Metal Doors at £1100 + VAT.

No comments were made in relation to the Pavilion, Underwood Community Centre or Jacksdale Community Centre.

17. Consider and approve venue options for forthcoming monthly Council meetings

**RESOLVED:** It was agreed that the January meeting would still be held in the Eleanor Adams Room at the Parish Hall and a decision would then be made regarding the venue for future meetings.

18. Date of next meeting – Monday, 28 January 2019 at 7.00 pm in the Eleanor Adams Room at Selston Parish Hall, Mansfield Road, Selston, NG16 6EE

19. Confidential Items – noted separately in the Parish Office but outlined as follows

Hr Portfolio Holder informed the Council of the outcome of the Staff Appraisals. Selston Caretakers hours are to change from 1<sup>st</sup> January for a trial period of 3 months, Shane Ross will work at the Parish Hall for 35 hours Geoff Edwards at the Old Council Offices for 15 hours and Lorraine Baker will work 12 hours at the Parish Hall site which includes the Pavilion. It was agreed to advertise for an Admin Assistant 20 hours per week. The Assistant Clerk to attend and Minute sub-committee meetings and the RFO to attend and Minute the Finance meetings.

Meeting Closed at 20:40 hrs