

SELSTON PARISH COUNCIL

Minutes of meeting of the Parish Council held on **Monday, 25 February 2019** at 7.00pm at the Underwood Community Centre, Church lane, Underwood, NG16 5FS

Present

Cllr M Ashmore
Cllr J Banks
Cllr S Fletcher
Cllr A Gascoyne
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 P Pilgrim
Cllr C Quinn-Wilcox (also ADC)
Cllr D Wilson
Cllr S Wilson (Chair) (also ADC)
Cllr R Young

Apologies:

Cllr B Briggs - illness
Cllr C Chapman (also ADC) – work commitments
Cllr D Martin (also NCC)

Also present: Lisa Simpson (Clerk), Tracey Kirkland-Walker (Assistant Clerk) and 15 members of the public.

1. To receive apologies for absence
Apologies were received as above

2. Resignation of Josh Butler
Noted

3. To consider candidates for Co-option
The Clerk had only received one letter of interest and this was from Emma Olden, who was then invited to speak and introduce herself.

RESOLVED: To accept Emma Olden as a co-opted Councillor and she was then invited to join in the meeting

Standing Orders was suspended whilst Emma Olden signed the Declaration of Acceptance.

4. To receive declarations of interest from Councillors
Cllr D Hodgman – items 13 and 15 non-pecuniary
Cllr D Justice – item 9 (correspondence item12) non-pecuniary
Cllr D Wilson – item 15 non-pecuniary
Cllr E Olden – item 9 (correspondence item1) non-pecuniary
5. To determine which items, if any of the Agenda should be taken with the public excluded –
Nothing other than staffing which is already itemised at item 18
6. Policing
Police were not present so a report will be emailed.
7. Members of the public are invited to address the Council

A resident of Lea Lane Selston complained about the frequent amount of litter on Greenwells Recreation Ground, they also complained about cars parking on the kerb and at the junction creating a hazard for other vehicles and pedestrians.

The Chair stated that the concerns would be raised with the appropriate authorities.

8. To approve the minutes of the meeting held on Monday, 28 January 2019

RESOLVED: To accept the minutes of the full council meeting held 28 January 2019 as a true record

9. To consider correspondence received and required actions

RESOLVED:

Item 1 – Approval was given for the Bands Unsigned Festival to be held on Woodnook Recreation Ground on 22nd June 2019

Item 3 - Agreed for 2 members of staff and 2 Councillors to attend the Recruiting and Employing Staff with Confidence training on 27 March 2019

Item 4 – Agreed for the Clerk to respond to the resident indicating that the idea of a footpath will be suggested for adding to the play strategy for next year. Also agreed to write to the Football Club regarding the parking issues.

Item 10 – It was noted that permission could be given for the Interpretation Board requested by Friends of Cromford Canal & Codnor Park Reservoir, Walk On Walking Group, Friends of Belper Park, and Codnor Park Forge Site, but the Council would need to know where the board is to be placed as Jacksdale Community car park is to be extended. The Chair advised that Selston Parish Council could not fund a project outside the Parish of Selston.

Item 18 – Age Uk Nottingham - Request for Funding – It was agreed to ask for the Accounts of Age Uk Nottingham before making a decision.

Item 19 – The Council were informed that the February Youth together fundraiser raised a total of £312.

10. To re-consider item 8 of correspondence from January meeting

RESOLVED: It was agreed for Underwood Festival to be held at Underwood Community Centre and Recreation Ground on the 6th July 2019.

Some of the Parish Councillors would like to help with Underwood Festival so the Clerk was asked to write to the Underwood Festival Committee and request a meeting.

11. Finance

There were no questions in relation to the financial reports previously emailed.

12. Recreation Grounds

Nothing to note

13. Planning Applications – see attached sheet

Cllr D Hodgman left the meeting due to item V/2019/0068

14. Allotments

The Clerk updated the Council that a recent inspection had been done by Cllr Hey. There was only one issue of concern and this was being dealt with.

15. Community Centres

- To approve the Agreement between the Parish Council and Selston Parish Village Halls Charity – A meeting still needs to be held by Cllrs A Justice, D Wilson and J O'Byrne to consider the Agreement.

- Parish Hall – Drawings for the proposed alterations have not yet been received
- Pavilion - Council gave their support to the Sports Club regarding their intentions for a new pavilion, but not for any finances at this stage. The Chair & vice chair will arrange a meeting.
- Underwood – It was agreed to arrange a feasibility study regarding improving the existing building or having a loan for a new building.
- Jacksdale – Gas flue outlet has been done

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

RESOLVED: It was agreed to alternate future Parish Council meetings between Underwood Community Centre and Selston Parish Hall. The March meeting would be held at Selston Parish Hall and the April meeting at Underwood.

17. Date of next meeting – Monday, 25 March 2019 at 7.00 pm at Selston Parish Hall, Mansfield Road, Selston, NG16 6EE.

The Clerk also mentioned that the May Council meeting is planned to be held on Wednesday, 8 May 2019, hopefully at the Parish Hall and this was agreed as a suitable date by those present.

Confidential Items

An RFO has been appointed for 10 hours per week to commence work on the 4th March 2019. The Council were informed of another staffing matter that is being dealt with by the Staff Committee with guidance from Moorepay.

Meeting Closed at 19:48 hrs