

## SELSTON PARISH COUNCIL

**Minutes** of Meeting of the Parish Council held on **Monday, 28 October 2019** at 7.00pm at Underwood Community Centre, Church Lane, NG16 5FS

### Present

Cllr M Ashmore  
Cllr J Banks  
Cllr H Bethell  
Cllr J Gregory  
Cllr S Hey  
Cllr R Hughes

Cllr A Justice  
Cllr D Justice (Vice Chair)  
Cllr D Martin (also NCC and  
ADC)  
Cllr J O'Byrne  
Cllr E Olden

Cllr P Pilgrim  
Cllr D Wilson  
Cllr S Wilson (Chair)  
Cllr R Young

### Apologies:

Cllr C Chapman (also ADC)  
Cllr S Fletcher – family commitments  
Cllr S Hankin

Cllr D Hodgman – family commitments  
Cllr B Jackson – family commitments  
Cllr S Jackson – family commitments

Also present: Lisa Simpson (Clerk), Tracey Kirkland-Walker (Assistant Clerk) and 14 members of the public.

- To receive apologies for absence  
Apologies were received as above and accepted by the Council
- To receive declarations of interest from Councillors  
Cllr Gregory – item 20 non pecuniary  
Cllr Pilgrim – item 20 non pecuniary  
Cllr Martin – items 10, 13, 15, 17 and 20 non pecuniary  
Cllr Olden – item 22 pecuniary  
Cllr A Justice – item 20 non pecuniary  
Cllr D Justice – items 18, 19 and 20 non pecuniary
- To determine which items, if any of the Agenda should be taken with the public excluded –  
Nothing other than already listed at item 22
- Policing – PCSO Kenworthy was unable to attend the meeting, however a report had been emailed out to Councillors prior to the meeting. There were no questions.
- Members of the public are invited to address the Council  
A resident asked why there were no poppies in Selston – The lamp post poppies were discussed further at Agenda item 17.  
A resident asked if Selston could have lights on the lamp posts this Christmas – the request will be passed on to the Christmas Lights Committee.
- To approve the minutes of the meeting held on Monday, 30 September 2019  
**RESOLVED:** To accept the minutes of the council meeting held on 30 September 2019 as a true record.
- To consider correspondence received and required actions  
Item 10 Cllr Hey indicated that the Events Committee have registered on the VE day 75 website for the VE Day celebrations, and the beacon on Wood nook Recreation will be being lit.

Item 11 Letter requesting a perimeter path be installed around the recreation ground at Westwood. It was suggested that a response be sent reiterating that it will be taken forward for consideration on next year's play strategy.

8. Finance

There were no questions in relation to the accounts.

Update from finance meeting - Noted

**RESOLVED:** To transfer £100,000 to Selston Parish Village Halls Charity, which includes the Ear Marked Reserves for the Parish Hall site and Underwood Community Centre.

Clerk booked on VAT and Charity Finance training 13 November 2019 – Noted

**RESOLVED:** To go ahead with the quotation for the lease of a Nissan e-NV200 van based on a 3-year lease at a total cost of £13,416.

9. To consider making up the shortfall of £300 towards food costs for the Stay n Play/Filling Station Scheme run by St Helen's Church over the summer holidays

**RESOLVED:** To make up the shortfall of £300 towards food costs for the Stay n Play/Filling Station Scheme run by St Helen's Church.

10. To consider a contribution towards a defibrillator outside the Dogs Paws on Portland Road, Selston

**RESOLVED:** To make a 50% match funding contribution of the full amount providing the Dogs Paws raised the other 50% of the cost.

11. To consider a contribution towards the cost of a Christmas trip for the Jacksdale and Westwood Pensioners

Clerk read out the letter received and informed of the bank balance from the grant application. A donation of £350 was proposed with 6 for and 7 against

**RESOLVED:** Not to give a donation for the Christmas Trip for the Jacksdale & Westwood Pensioners

12. To authorise spend of £934.10 from the allocated £2000 for Underwood Youth Outreach group

**RESOLVED:** To authorise the spend of £934.10 as proposed.

13. Request received for Parish Council to accept donation of a Tommy on Battle Square, Hanstubbin Road, Selston which needs to be insured by Selston Parish Council

**RESOLVED:** To accept the donation of the Tommy on the proviso that the Parish Council's insurers will cover it (response awaited) and that any additional insurance premium is no more than £100 per annum.

14. Recreation Grounds

To approve purchase and position of 3 benches at Freizeland/Underwood

**RESOLVED:** To purchase the 3 benches at a cost of £304.88 each plus installation. The specific locations to be finalised with the Youth club after the half-term break.

15. Planning Applications

There were no comments in relation to the planning applications.

16. Allotments – Nothing to report.

17. To consider placement of last year's lamp post poppies

The Vice-Chair explained that last year's poppies had been put up to commemorate the Centenary celebrations of the end of WW1. 100 poppies for each ward for 100 years.

After removal from the lamp posts 72 are still intact

**RESOLVED:** To distribute the remaining 72 lamp post poppies from last year equally between the 3 wards of the parish, ensuring that the entrances to the villages are covered and the Community Centres. The remaining poppies to then be erected by Councillors in central locations within each ward.

Cllr Hey asked that early consideration be given to the purchase of poppies for next year for the 75<sup>th</sup> anniversary of VE day. It was agreed for this to be added to the November agenda.

18. Update of Selston Parish Village Halls Charity

There were no questions in relation to the minutes of 23 September 2019 or 7 October 2019.

However, it was noted that in the minutes of 7 October 2019, reference in item 2 to the new stand being erected by 31 March 2019, should read 2020.

19. Community Centres

Parish Hall – to consider quotes for the disabled toilet in the bar area

**RESOLVED:** To go ahead with the quotation received in the sum of £23,287. It was delegated to the Clerk to arrange the best time for the work to be carried out, taking account of the bookings that will be affected.

Pavilion – Nothing to consider

Old Council Offices – Donation of 5 celebration mugs

**RESOLVED:** To put a shelf in the Old Council Offices to display the mugs

Underwood – Nothing to consider

Jacksdale – To consider proposed changes to car park

A revised plan had been emailed to Councillors and plans were available to view.

The position of the disabled parking bays was discussed and it was proposed that the left-hand disabled bay is moved. The vote was carried.

**RESOLVED:** To remove the left-hand disabled bay as you look at the centre

Cllr Pilgrim temporarily left the meeting at 7.55pm

20. Christmas lighting events

The Clerk is still awaiting a response to the Applications to install Seasonal Decorations from Notts County Council. Via have visited the office in relation to the lamp post queries and electricity supply for the new lights and said they would check the sites.

Cllr Pilgrim returned to the meeting at 7.57pm

21. Date of next meeting – Monday, 25 November 2019 at 7.00 pm at Underwood Community Centre, Church Lane, Underwood, NG16 5FS – Noted

Cllr Martin left the meeting at 7.59pm

22. Confidential Items

35 Mansfield Road Tenancy Agent – Confidential Minutes in the Parish Office

Outstanding invoices for room hire

**RESOLVED:** To request payment in advance before allowing the debtors to use the facilities

Staffing matters

**RESOLVED:** Approval was given to the office staff costs arising from the recognition that the Clerks role at Selston Parish Council is profile 3 of the SLCC job evaluation scheme. Commencing at SCP33. To take effect from the 1<sup>st</sup> October 2019. Cllr S Wilson and Cllr E Olden abstained from the vote.

Meeting Closed at 8.15 pm