

## SELSTON PARISH COUNCIL

**Minutes** of Meeting of the Parish Council held on **Monday, 25 November 2019** at 7.00pm at Underwood Community Centre, Church Lane, NG16 5FS

### Present

Cllr J Banks	Cllr D Hodgman	Cllr D Martin (also NCC and ADC)
Cllr C Chapman (also ADC)	Cllr R Hughes	Cllr E Olden
Cllr S Fletcher	Cllr B Jackson	Cllr P Pilgrim
Cllr J Gregory	Cllr A Justice	Cllr D Wilson
Cllr S Hey	Cllr D Justice (Vice Chair)	

### Apologies:

Cllr M Ashmore - illness	Cllr H Bethell - illness	
Cllr S Jackson – illness	Cllr S Wilson (Chair) – work commitment	Cllr R Young - personal
Cllr J O’Byrne - holiday		

Also present: Lisa Simpson (Clerk), Tracey Kirkland-Walker (Assistant Clerk) and 6 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 Chapman – item 19 non pecuniary  
Cllr Gregory – item 19 non pecuniary  
Cllr Martin – items 10, 12 and 19 non pecuniary  
Cllr Olden – item 9 non pecuniary  
Cllr D Wilson – item 9 non pecuniary  
Cllr Hodgman – items 11 and 15 non pecuniary  
Cllr D Justice – item 15 non pecuniary
- To determine which items, if any of the Agenda should be taken with the public excluded – None
- Policing – The Clerk read out the contents of an email report submitted by PCSO Steve Shaw.
- Members of the public are invited to address the Council  
A resident raised concerns about the state of the road repair and all the loose stones on Mansfield Road in Selston. The Clerk informed the resident that this had already been photographed and reported to NCC.
- Introduction of Pav Ayoub (Senior Youth Practitioner Ashfield)  
Pav introduced himself and informed that he is working at Base 16 in Selston and having a positive impact on the youth club. He wants to give the youth an opportunity and let them have a say. He is keen to work with the Parish Council, local schools and the leisure centre. The youth club is currently recruiting for members of staff and also volunteers.
- To approve the minutes of the meeting held on Monday, 28 October 2019

**RESOLVED:** To accept the minutes of the council meeting held on 28 October 2019 as a true record.

- To consider correspondence received and required actions

Item 3 - Training Employment Update 5 February 2020

**RESOLVED:** For Cllrs Fletcher and Hughes to attend the training along with the Parish Clerk

9. Finance

There were no questions in relation to the accounts.

- To note that any proposals for consideration which could affect the budget be forwarded to the Clerk by 13<sup>th</sup> December 2019 – Noted
- Consider quotations for the bathroom works at 35 Mansfield Road  
**RESOLVED:** To delegate to the Clerk to go with the best quote taking account of the quote already provided and the further two quotes which are still awaited.
- To consider release of CAP grant to Base 16 for residential  
**RESOLVED:** To approve the release of the £2000 grant for the purposes of the residential.
- To consider release of CAP grant to Youth Together for lights, subwoofer and fog machine  
**RESOLVED:** To approve the release of the remaining grant of £730 towards the above items.

10. To consider request for funding from Underwood Craft Group towards cost of materials

**RESOLVED:** To defer this item to the January meeting when the completed grant form should have been returned to the office.

11. Recreation Grounds

- To consider email from ADC regarding old equipment from Greenwells  
**RESOLVED:** For ADC to scrap the old equipment with no cost to the Parish Council
- To consider position of benches on Freizeland/Underwood  
Clerk informed of the contents of the letter/petition from some of the users of the Community Centre  
**RESOLVED:** To site the benches 9 metres away from the skate park, on the opposite side of the skate park to the centre and 2 of the benches will be in a V-shape and 1 separately.
- To consider request to hold a circus on Woodnook Selston 9 April until 12 April 2020  
**RESOLVED:** To accept the request of the circus to use Woodnook, provided a bond is received and the ground is left in reasonable condition.

12. Planning Applications

There were no comments to be made in relation to the planning applications on the attached schedule.

- Land to the rear Bull and Butcher, 8 Alfreton Road, Selston, NG16 6DJ (Pre Application Enquiry)  
**RESOLVED:** For the Clerk to write to ADC Planning to indicate that provided any proposals adhere to the Selston Neighbourhood Plan, then the Parish Council would not have any objections.

13. Allotments

The Clerk informed the Council that a meeting had been requested by the Allotments Committee and was scheduled for 26 November 2019 to discuss some potential changes to the procedures. Any changes to the tenancy agreement will need to be brought back to the next Council meeting.

14. To consider types of EV charging points

**RESOLVED:** To go ahead with the workplace option at a cost of £873 (less the £500 grant provision) and to review in the future, whether it would be a viable option to have one for public use.

It was suggested that Jacksdale Community Centre could be a considered site if a future charging point was decided upon and it was also suggested that costings could be looked into for this.

15. Community Centres

To approve non-payment of late cancellation fees for Thursday, 14 November 2019 due to floods on roads.

**RESOLVED:** To approve non-payment of late cancellation fees for Thursday, 14 November 2019 due to the floods.

Parish Hall –

- To consider proposed new kitchen lay out  
**RESOLVED:** To agree the revised plans which were circulated.
- Works commence 17 February 2020 for new disabled toilet in bar area – Noted
- Architect plans have been received for disabled access to the office and it was agreed to hold a separate meeting including the Trustees.

Pavilion – Feedback from Trustee meeting as follows:-

- Cricket ball catching nets – 8m height suggested  
**RESOLVED:** To go ahead with the cheapest quotation for the cricket ball catching nets at the suggested height of 8 metres, subject to planning permission being given.
- New roller required - Noted

Underwood – Nothing to consider, other than a reference was made to the plywood dropping off the building at Underwood

Jacksdale – Nothing to consider

Old Council Offices – It was noted that the office has now been re-let to Renshaw's Mortgage Solutions, as of today.

16. Consider the purchase of lamp post poppies for the 75 years VE Day Celebrations

**RESOLVED:** Clerk to establish what the Royal British Legion is doing in respect of lamppost poppies for both May and November of next year and for this to be brought back to the January meeting.

17. Consider contribution to Jacksdale Village Map

**RESOLVED:** The Council are supportive of this in principle but require more information as to how much contribution is required.

18. Lighthouse Charity Shopfront – to consider request of financial support re paint and materials  
This matter has been forwarded by the Clerk to the Regeneration Department of ADC.

19. To inform of Christmas Lighting Feeder Pillar for Portland Green Selston and Palmerston Street Westwood – This was noted at a cost of £1276.74 each.

20. Date of next meeting – Monday, 27 January 2020 at 7.00 pm at Underwood Community Centre, Church Lane, Underwood, NG16 5FS – Noted

21. Confidential Items

Report of ADC re 35 Mansfield Road

Clerk informed of the recommendations in the letter and the quotes received for the works from Burchell Edwards.

The Clerk was delegated to obtain a comparative quote and arrange for all the required works to be done with a maximum budget of £11,000 including the new bathroom.

The Clerk gave an update on a member of staff who is currently off sick

Meeting Closed at 9.15 pm