

Scarcliffe Parish Council

Minutes of the Ordinary Meeting of the Council held on Monday 15th May 2023 6.30 pm In Palterton Village Hall.

Present: Councillors J Young (Chairman), R Clark, J Rigg, C Wood, G Freeland, M. Crane

Apologies: Councillor BDC Councillor Cathy Jeffrey
County Councillor J Dixon

Also In attendance: B Smyth (Clerk), 2 members of the public

Non-Confidential Items

FC044/23 **Confidential Business - To consider the extent to which the public/press should be excluded from the meeting.**
None.

FC045/23 **Variation of Business.**
It was resolved to bring agenda item 12 forward to the start of the meeting.

FC046//23 **Declaration of Members Interests and Requests for Granting of Dispensations.**
None.

FC047/23 **Public Speaking Session.**
Concerns have been raised about the lack of playing facilities for children at Hillstown. Parking on Selwyn Street continues to be an issue.
District Councillor Wood is starting training and has nominated Planning, Audit, Scrutiny and Local Plan as her preferred committees.
District Councillor Clarke has requested Bolsover TV and Climate Change as areas of interest.

FC048/23 **Minutes of the Council Meetings.**
Resolved that the minutes of the Minutes of the Ordinary Meeting of the Council held on the 13th May 2023 be approved and signed as a true and accurate record.

FC049/23 **To consider the following documents and policies:**
Standing Orders, Financial Regulations, Financial Risk Assessment, Internal Control Asset Register.
It was resolved to defer thi smatter to the next meeting and look to make the following changes to the Standing Orders:
5 members in writing can request a reversal of a resolution within 6 months.
Meeting length, 2 hours maximum.

FC050/23 **To consider the Chairs Announcements:**
The 2 vacancies now become a priority to get filled as a matter of urgency. It was resolved to advertise and promote the vacancies and have a meeting specifically to decide on the 2 positions on the 5th June so that they will be in place for the meeting on the 12 June 2023. Deadlines for applications set at the 2nd June.

FC051/23

To consider and approve expenditure.

It was resolved to note and approve the expenditure presented.

FC052/23

Planning.

None to consider.

FC053/23

Palterton Village Hall:

User group numbers continue to be strong and the Hall is well used.

FC054/23

To consider Section 137 Grant requests.

It was resolved to make donations to Palterton Residents Association £500 and Scarcliffe Village Activities £1000 for their Coronation events.

FC055/23

To consider the Insurance Schedule:

It was resolved to note and approve the schedule as adequate for our needs.

FC056/23

To consider Correspondence.

Various noted.

Bolsover District Council have requested representation on the Parish Council Liaison and it was agreed to agenda at the meeting on the 12th June.

FC057/23

It was **resolved** that the dates of the next meetings be held:

Ordinary Meeting	6.30 pm	5 th June 2023
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Signed.....Date.....