

Scarcliffe Parish Council
Minutes of the Council Meeting held on Monday 14th January 2019 6.30 pm
In Hillstown Methodist Church.

Present: Councillors: M. Crane (Chairman), J Wilson, J Young, T Attenborough, G Freeland.

Apologies: Councillors: E Clifton, J Riley, L Till.

Also In attendance: B Smyth (Clerk), 1 member of the public.
County Councillor: J Dixon

Non-Confidential Items

FC1/001 Confidential Business - To consider the extent to which the public/press should be excluded from the meeting.

None.

FC19/002 Variation of Business.

None.

FC19/003 Declaration of Members Interests and Requests for Granting of Dispensations.

Councillors Crane and Wilson declared an interest in agenda item "Planning".

FC19/004 Public Speaking Session.

County Councillor Dixon commented that she was pleased the Viridor Grant had been won and the new play equipment at Hillstown was much needed. After discussion about the traffic and parking issues in the Parish (particularly in and around Wells Street) County Councillor Dixon agreed to facilitate a meeting with the officers and other relevant agencies to discuss a way forward.

FC19/005 Minutes of the Council Meetings.

Resolved that the minutes of the Minutes of the Ordinary Meeting on the 26th November 2018 were approved and signed as a true and accurate record.

FC19/006 Chairman's Announcements.

None.

FC19/007 Derbyshire Association of Local Councils' Circulars 2018:

Circulars 12/2018 (previously circulated by e-mail, hard copy available). Noted.

Councillor Young took the Chair.

FC19/008 Planning.

18/00411/OUT, Greenacres, Scarcliffe. It was **resolved** "no objections" to this application.

FC19/009

To consider and approve expenditure payments.

Date Paid	Payee Name	Reference	Amount Paid	Transaction Detail
30/09/2018	EM Davis Industrial Engraving	450	20	Chairs board lettering
30/09/2018	Shelter Maintenance Ltd	451	187.2	bus shelter maintenance
30/09/2018	Viking Direct	452	107.99	computer equipment
30/09/2018	Hollinsend Fire Safety Ltd	453	102	alarm checks
30/09/2018	Nugent Business Systems	454	700	contracted works Hillstown
30/09/2018	Aljacks DES Ltd	455	173.05	replacent boiler and equipment
30/09/2018	PKF Littlejohn LLP	456	360	external audit
30/09/2018	Employees	457-461	1637.81	wages
30/09/2018	NEST Pensions	462	162.12	pension contributions
30/09/2018	HMRC	463	853.27	tax and NI contributions
30/09/2018	Employees	464	426.65	remote working allowance
30/09/2018	Unity Trust Bank	DD	18	bank charges
25/10/2018	Employees	465-469	1611.12	wages
25/10/2018	NEST Pensions	470	77.52	contributions
25/10/2018	Glapwell Nurseries	471	5760	annual flowers and watering
25/10/2018	Royal British Legion	472	34	Section 137 Grant
25/10/2018	SHILL Build	473	2268	repairs and making good
			Total Paym	14498.73

FC19/010

Palterton Village Hall:

The Clerk reported that the “deep clean” was booked in and the contractor had been to visit to deal with the mole and vermin on site.

FC19/011

To consider any Section 137 Grant requests.

it was **resolved** to confirm the donations of £5 per participant for this event to the following groups as the required forms and details had all been correctly received:

Hillstown Jubilee Bingo, Over 60’s Christmas lunch.

Palterton Residents Association over 60’s Christmas Meal.

Valley View Residents Association, Christmas Meal.

Scarcliffe Village Activities Committee, Over 60’s Christmas Meal and Children’s Party.

FC19/012

To consider the budget for 2019/2020 and set the precept.

It was resolved to increase the Band D precept 9% to £141.98. The Parish Council has committed to replacing 3 Bus shelters in Scarcliffe, spending £15,000 on the new play area at Hillstown and with works at Palterton Village Hall also ongoing it was felt prudent to increase the request to this amount. In addition, the CTS Grant from Bolsover district Council has been reduced by £2,500 which in affect is a total funding increase of 4.8%. The budget showed a matched income and expenditure of £81,929.

FC19/013

To consider defibrillators in the Parish.

The temporary siting of the box on Wood Lane, Scarcliffe was noted and also that a complaint had been received about this. It was explained to the complainant that permission from the Church to site the box on their premises had not been forthcoming and that it was only a temporary solution on Wood Lane until the new bus-shelter was built on Main Street replacing the stone one which is in a serious state of disrepair.

FC19/014

To consider Bus-shelters in Scarcliffe.

A meeting with DCC Highways has taken place and the various problems had been resolved so the works programme can start. The access of the replacement at the top of Main Street has been solved with a slightly smaller shelter. There have been no objections from BDC planners about the replacement shelter at the bottom of Main Street and the defibrillator box will also be sited here. The replacement of the shelter on Mansfield Road is pretty straight forward. It was **resolved** to continue with the replacement programme.

FC19/015

Correspondence

Various received and noted.

Bolsover District Council Civil Service, it was resolved that Councillor Freeland would represent the council at this event.

FC19/016

It was **resolved** that the schedule of meetings be held as follows:
Monday 11th February 2019 at Palterton Village Hall.

The chairman closed the meeting at 7.45 pm.

Signed.....Date.....