

Scarcliffe Parish Council

Minutes of the Ordinary Meeting of the Council held on Tuesday 10th June 2019 6.30 pm In Palterton Village Hall.

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

Apologies: County Councillor J Dixon.

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

Non-Confidential Items

FC19/086 **Confidential Business - To consider the extent to which the public/press should be excluded from the meeting.**
None.

FC19/087 **Variation of Business.**
It was resolved to move agenda item 12, Co-option to follow item 6 minutes and the Chairs Announcements to before item 17.

FC19/088 **Declaration of Members Interests and Requests for Granting of Dispensations.**
Councillor Wilson declared an interest in agenda item "Planning".

FC19/089 **Public Speaking Session.**
No comments were received and it was noted that there has been no reply from Hillstown Methodist Church as of yet on the hiring of their facility.

FC19/090 **Minutes of the Council Meetings.**
Resolved that the minutes of the Minutes of the Ordinary Meeting and Annual meeting of the Council held on the 14th May 2019 were approved and signed as a true and accurate record.

FC19/091 **To consider the co-option process.**
It was **resolved** that the Parish Council would co-opt Rosalind Horsley to the North Ward vacancy and John Riley to the South Ward vacancy.

FC19/092 **Derbyshire Association of Local Councils' Circulars 2019:**
Circulars 05/2019 (previously circulated by e-mail, hard copy available). Noted.

FC19/093 To consider and approve expenditure payments.
It was **resolved** to note and approve the following payments.

Date Paid	Payee Name	Reference	Amount Paid	Transaction Detail
29/05/2019	Printerland	560	152.4	ink
29/05/2019	Sitemaker Software Ltd	561	53.88	web hosting
29/05/2019	PPL	562	183.67	licencing
29/05/2019	Information Commisioners Office	563	40	licencing
29/05/2019	Bolsover District Council	564	103.3	dog bin emptying
29/05/2019	Viking Direct	565	74.35	stationery etc
29/05/2019	Bret Wright	566	240	hedge cutting
29/05/2019	Cubit Ultrasonic	567	360	lamppost testing
29/05/2019	SHILL Build	568	4914	various works
29/05/2019	Jacobs HRE	569	88.53	land hire Hillstown
29/05/2019	Employees	570-574	2073.21	employees
29/05/2019	NEST Pensions	575	361.38	pension contributions
29/05/2019	Derbyshire Assoc Local Council	576	576	Annual membership
		Total Payments	8859.34	

FC19/094 **Planning.**
None to consider.

FC19/095 **Palterton Village Hall:**
The Clerk reported that Grants applications and quotations were being initiated to carry out the car-park surfacing works along with site fencing and a path to the play equipment.

FC19/096 **To consider any Section 137 Grant requests.**
None to consider.

FC19/098 **To consider the Parish Newsletter.**
Councillor Young presented the Newsletter which was approved and it was **resolved** not to have any advertising in future publications.

FC19/099 **To consider the Internal Auditor's Report**
The Parish Council **resolved** to note and approve this report showing that its duties and responsibilities shown in sections A to K had been carried out correctly.

FC19/100 **To consider Section 1 Annual Governance of the Annual Return 2018/19**
The Parish Council **resolved** to approve this section with all boxes 1 to 8 being marked as "yes".

FC19/101 **To consider Section 2 Accounting Statements of the Annual Return 2018/19**
The Parish Council **resolved** to approve this section of the return.

FC19/102 **Chairs Report**
Due to traffic concerns the Chair had been in communications with the developers opposite the Village Hall leading to the next agenda item.

FC19/103

To re-consider minute 19/061 and take any appropriate action

It was **resolved** that the Parish Council suspend standing orders and change this resolution to allow the developer to use the grassed area at the bottom of the Football Field to store their cabins due to excessive congestion on the highway close to the Village Hall. All were in agreement.

FC19/104

To consider staffing matters.

A report on the salaries and pension contributions was received by the Council from Councillor Young and it was **resolved** to note and approve his recommendations.

FC19/105

Correspondence

Various received and noted.

FC19/106

It was **resolved** that the next meeting be held as follows:
6.15 pm, July 15th 2019 Palterton Village Hall.

The chairman closed the meeting at 7.50 pm.

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