

## Scarcliffe Parish Council

### Minutes of the Ordinary Meeting of the Council held on Tuesday 21<sup>st</sup> October 2019 6.30 pm In Hillstown Freedom Project.

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

Apologies: Councillors G Freeland, J Wilson, R Horsley.  
County Councillor J Dixon.

Also, In attendance: B Smyth (Clerk)

#### Non-Confidential Items

**FC19/135 Confidential Business - To consider the extent to which the public/press should be excluded from the meeting.**  
None.

**FC19/136 Variation of Business.**  
None.

**FC19/137 Declaration of Members Interests and Requests for Granting of Dispensations.**  
None.

**FC19/138 Public Speaking Session.**  
None.

**FC19/139 Minutes of the Council Meetings.**  
**Resolved** that the minutes of the Minutes of the Ordinary Meeting of the Council held on the 9<sup>th</sup> September were approved and signed as a true and accurate record.

**FC19/140 To consider the Chairs Announcements.**  
The Freedom Project have declined the offer of the pool table but have corresponded that they would like to discuss the Parish Council taking up office space at the Centre. It was **resolved** that the Clerk meet with them to discuss the matter and report back.

**FC19/141** 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
31/08/2019	NEST Pensions	603	145.98	pension contributions
31/08/2019	Employees	604-608	1794.67	wages
31/08/2019	Defib Store Ltd	609	108	parts
25/09/2019	Key holder	610	235	Key holder
25/09/2019	Freedom Project	611	400	Section 137 Grant
25/09/2019	Employees	612-616	1760.67	wages
25/09/2019	Aljacks DES Ltd	617	42.94	materials
25/09/2019	The Sign Guys	618	22	signage
25/09/2019	Bolsover District Council	619	180	licencing
25/09/2019	HMRC	620	778.23	Tax and Ni Q2
30/09/2019	Unity Trust Bank	DD	18	bank charges
			Total	5485.49

FC19/142

**Planning.**

Application No: 19/00545/OUT

Proposal: Erection of two storey dwelling

Location: South Of Cleveland Back Lane Palterton

Applicant: Mr & Mrs Barnicoat

**Resolved**, no objections.

FC19/143

**Palterton Village Hall:**

The Clerk presented the Charity Commission report. It was resolved to note and approve this report.

It was **resolved** to put signs up in the Car Park advising user that they do so at their own risk.

FC19/144

**To consider a request from the Derbyshire Unemployed Workers Centre.**

It was **resolved** to donate £1500 from Section 137 Grants to this group.

FC19/145

**To consider the External Audit Report.**

It was **resolved** to note this report and that it has been advertised in accordance with regulations. The Council thank the Clerk for his work on this matter.

FC19/146

**To consider the 6 Monthly budget report and reconciliation.**

It was **resolved** to note and approve these reports.

FC19/147

**To consider correspondence from Bolsover District Council.**

Polling Station Review, it was **resolved** to comment that the Parish Council is happy with the current polling arrangements in the Parish.

Public Space Protection Order, it was **resolved** that the Parish Council continue discussion on this matter and that it happy for its open spaces listed to be in the order.

FC19/148

**To consider the Key Holder position**

It was **resolved** that the current arrangements continue with the holder continue and that after reviewing BDC's employee policy he does not require a DBS check.

FC19/149

**To consider Parish Council Events.**

It was **resolved** to hold the Over 60's Christmas Lunch at the Freedom Project with a hot meal to be served or delivered if required. The Clerk to confirm details with them.

It was **resolved** to not open or accept bookings for the Hall between the 18<sup>th</sup> of December and 2<sup>nd</sup> January 2020.

FC19/150

**Correspondence**

Various received and noted.

FC19/151

It was **resolved** that the next meetings be held as follows:

6.30pm, 18<sup>th</sup> November at Palterton Village Hall.

The chairman closed the meeting at 8.10 pm.

**Signed.....Date.....**