

## Scarcliffe Parish Council

### Minutes of the Ordinary Meeting of the Council held on Tuesday 6<sup>th</sup> January 2020 6.30 pm In Hillstown Freedom Project.

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

Apologies: Councillor G Freeland.

Also in attendance: B Smyth (Clerk), County Councillor J Dixon

#### Non-Confidential Items

FC20/001 **Confidential Business - To consider the extent to which the public/press should be excluded from the meeting.**  
None.

FC20/002 **Variation of Business.**  
None.

FC20/003 **Declaration of Members Interests and Requests for Granting of Dispensations.**  
Councillor Wilson declared an interest in "Planning".

FC20/004 **Public Speaking Session.**  
County Councillor Dixon reported:  
Rylah Hillis to be closed from the 7<sup>th</sup> of February for 3 weeks (this has also been mentioned in the Newsletter with a link to the One Network).  
A cycle box is to be inserted at the "4 ways" junction and this may bring the stopping point back towards Bolsover alleviating turning problems.  
The public reported that:  
The "Hillstown" sign on the right-hand side entering Hillstown has been knocked down and removed.  
The "Palterton" sign on the left-hand side at the top of Rylay is still missing, however the bent posts remain in place.

FC20/005 **Minutes of the Council Meetings.**  
**Resolved** that the minutes of the Minutes of the Ordinary Meeting of the Council held on the 18<sup>th</sup> November 2019 were approved and signed as a true and accurate record save one typo, "stantion" not "sanction".

FC20/006 **To consider the Chairs Announcements.**  
Very positive feedback has been received about the Christmas meals supplied by the Freedom Project. Thanks, were expressed from the Jubilee Bingo to the Freedom Project. Parking at Village Hall remains problematic and it was resolved that Councillor Young design and order various signs to ensure works traffic stay off site.

FC20/007 To consider and approve expenditure payments.  
It was **resolved** to note and approve the following payments.

Date Paid	Payee Name	Reference	Amount	Transaction Detail
29/11/2019	Bolsover District Council	627	105.88	dog bin emptying
29/11/2019	Royal British Legion	628	34	Section 137 Poppy Appeal
29/11/2019	Nugent Business Systems	629	734.13	contracted maintenance
29/11/2019	Shelter Maintenance Ltd	630	528.72	bus shelter cleaning
29/11/2019	RN Surfacing Ltd	631	26216.4	car park at Palterton
29/11/2019	Kudos Office Supplies	632	42.27	stataionery etc
29/11/2019	HAGS/SMP Ltd	633	24570.4	balance on play equipment
29/11/2019	Key holder	634	265	key duties Hillstown
29/11/2019	Castle Graphics	635	350	Newsletter and leaflets
29/11/2019	Employees	636-641	2607.55	wages and remote working

FC20/008

**Planning.**

Application No: 19/00637/FUL Decision Level: Delegated

Proposal: Change of Use from shop to residential flat

Location: 9 - 11 Nesbit Street Hillstown Bolsover Chesterfield

Applicant: Mr Carl Holmes

**Resolved**, no objections.

FC20/009

**Palterton Village Hall:**

The Chair commented that the Hall had received a "spot" visit where he was informed that various licences and insurances were needed to "sell" food on the premises. It was **resolved** that the Parish Council promote this in its future Newsletter and that the booking form for the Hall acknowledges this.

On a positive note the Hall was granted a 5 star rating and the Assistant Clerk and her staff were thanked for their efforts.

Following on from the Chairs Report the Council considered options about the contractors and their portakabins. It was resolved unanimously to set a deadline of the 17<sup>th</sup> of January 2020 for the contractors to remove all their property from site as they had failed to carry out (or at least commit to in writing) their verbal offer of tarmacking the path and making good the water and electric works.

FC20/1010

**To consider Section 137 Grant requests.**

None received.

FC20/1011

**To consider a Budget Report and Bank Reconciliation.**

The RFO presented the listed reports and these were noted and approved.

FC20/012

**To consider the budget for 2020/2021 and set the precept.**

It was resolved to increase the Band D precept 4.4% to £148.20 from £141.98. This increase has been requested to cover the removal of the Council Tax Support Grant of £5,077. The Parish Council has requested a precept of £80,519 which equals the total sum last year, so in effect a **zero** percent increase in total funding. The budget was agreed with income and expenditure matching at £81,929.

FC20/013

**Correspondence**

Noted.

FC20/014

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

6.30pm, 10<sup>th</sup> February, Palterton Village Hall, 6.30pm.

The chairman closed the meeting at 8.10 pm.

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