

GLAPWELL PARISH COUNCIL

Minutes of meeting of Glapwell Parish Council held on Thursday 27 July 2017 At the Glapwell Centre

Present:

David Clough
Clive Fleetwood
John Jepson

Tricia Clough
Jackie Hole
Tony Trafford (Chair)

Also in attendance – Sue O’Donnell (Parish Clerk), Keith Woollen

77/17 Apologies for Absence – Rachel Hibbert, Councillor Ann Syrett, Councillor Clive Moesby

78/17 Declarations of Interest – None

79/17 Public Forum

Complaint - An email had been received outlining incidents of anti -social behaviour at the playground on Saturday 22nd July. **It was agreed that the CAN Rangers be contacted to see if they could patrol the area.**

80/17 Minutes

Council Meeting held on 25th May 2017

The minutes were agreed as a correct record of the meetings and signed by the chair of the meeting.

81/17 Matters Arising

71/17 – Noticeboard The noticeboard was due to be replaced by the supplier.

45/17 – Co-option of New Member – The clerk reported that the vacancy had been advertised and electors given an opportunity to call for an election. There had been no response and the Council were now in a position to pursue the Co-option proposed in April. Keith Woollen was duly welcomed to the Council as a co-opted member until May 2019.

82/17 Reports

Police-There was no report available.

Derbyshire County Council – Councillor Moesby had arranged for speed monitors to be installed on The Hill. A report from this exercise will be available in September.

Bolsover District Council- Councillor Syrett had provided the following report.

Carnival – She sent her congratulations on the success of the recent carnival.

Dog Bin near Cricket Ground – The Council were entitled to a free dog bin and as previously agreed would be charged for the emptying.

83/17 Glapwell Centre

Action plan – An update was given on the search for a contractor to carry out the repairs on the roof. **It was agreed that Bolsover Roofing be given the contract to repair the Sports Hall Roof and urgent repairs to the Village Hall in time for the winter.** The cost of these repairs was £2150 plus VAT.

Review of Energy Suppliers – Following advice received from Every Aspect it was recommended that the both gas and electricity should be provided by OPUS gas as their dual tariff provided savings on current prices. These changes would take effect from 1st January 2018. **This was agreed.**

Electrical testing – Competitive quotes had been obtained and it was proposed that JKE Electrics should be asked to carry the testing at a cost of £499+vat **This was agreed.** A provisional date of 31st July had been agreed for the work.

84/17 Football Ground

Replacement of Electrics – The work was to be carried out by JKE Electrics at a cost of £1500 to start at the beginning of August. This work covered lighting and power sources and the supply to the CCTV system.

Lettings – There had been further discussion about the use by Chesterfield Ladies First team for Sunday matches for the next season. A further meeting was to be arranged but they had promised their support for funding bids to improve the Ground. **It was agreed that Tony Trafford and Clive Fleetwood continue to negotiate this contract.**

A number of friendly matches had been agreed in advance of the season. Teams included Glapwell Gladiators Seniors, Young Vanish Seniors and Chesterfield Ladies.

Funding Bids – The Leader project had clarified their requirement of matched funding from the private sector. As a result a number of letters had been produced to be sent to local businesses and organisations.

Grounds Maintenance – It was proposed that a contract be agreed with Phil Davis to maintain the pitch and open the ground at weekends for a fee of £200. **This was agreed.**

Clear Up Day – Tony Trafford informed members that a skip had been delivered and Clive Fleetwood agreed to arrange a date for a clean up day.

85/17 Finance

Monthly Finance Summary for June 2017 – The information provided was considered and it was agreed to make the following payments.

CHEQUES		DIRECT DEBITS	
19.13	Viking	117.79	E.ON
320.50	Bolsover District Council	352.64	PAYE/NI
457.80	DCC Pensions	2796.30	SALARIES
66.58	DWP	58.56	BT
83.45	Payne and Pike	32.46	OPUS Gas
250.00	Bramley Vale School		
79.84	KS O'Donnell		
200.00	Glapwell Community Development Group		

Grants – A number of requests had been received by the Council and the following grants were agreed.

- Glapwell Community Development Group - £200
- Bramley Vale School - £250

A grant to Ault Hucknall PCC was deferred for further information to be obtained.

86/17 **Planning** – There were no items.

87/17 **Correspondence**

Date	Subject	
	Bolsover Partnership and PC Liaison Meeting 17/07/17 - Agenda	Noted
20/07/17	Grant Thornton – Certified Audit Return 2016/17	Discussed at 84/17
BY EMAIL	Circulated to all Members	
28/06/17	Eats and Treats Event (Older adults 50+) Post Mill Centre South Normanton Thursday 13th July 2017 10:30 to 12:30	Noted
29/06/17	CVP E-Newsletter Thursday 29th June 2017	Noted
30/06/17	Phil Matthews – Glapwell Cricket Club	Noted
30/06/17	Gordon Ellis RE: Noticeboard	Noted
03/07/17	Grant Thornton – Audit Query	Noted
04/07/17	DALC New Telephone Number	Noted
06/07/17	BDC Planning – 17/00037/OUT - Decision	Noted
07/07/17	CVP E-Newsletter Thursday 29th June 2017	Noted
07/07/17	Bolsover Partnership PC Liaison Meeting – 17 July 2017	Noted
07/07/17	Zurich Insurance – Quote Offer for Renewal	Noted
10/07/17	REAL Education Internet Service	To Note
12/07/17	Every Aspect Review of Energy prices	Discussed at 84/17
13/07/17	CVP E-Newsletter Thursday 13th July 2017	Noted
15/07/17	Chief Executive's Bulletin 26 - 14 July 2017	Noted
17/07/17	DCC Chief Executive's Bulletin 26 - 14 July 2017	Noted
18/07/17	BC Sports Development News - July 2017	Noted
18/07/17	HS2 Phase 2b: Crewe to Manchester and West Midlands to Leeds – Consultations on draft EIA and draft EQIA	Noted
18/07/17	Gordon Ellis – New Noticeboard	Noted
19/07/17	BDC Councillor Syrett – Dog Bin	Discussed at
22/07/17	Complaint Re: Playground	Discussed at
23/07/17	DALC Training Schedule	Noted

88/17 **Date of Next Meeting** – It was agreed that the next meeting of the Parish Council will be held on **Thursday 28th September 2017 at 7.30 pm.**

Sue O'Donnell

10/08/17