



Langwith Parish Council



Whaley Thorns & Langwith Village Hall, Portland Road, Langwith, Mansfield, NG20 9EZ
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29th September 2015

To: All Members of Langwith Parish Council

Local Press Representatives, County Cllr J Dixon, District Cllr J Wilson, Shirebrook Safer Neighbourhoods' Team.

Dear Councillor,

NOTICE OF MEETING OF LANGWITH PARISH COUNCIL

You are summoned to the **Meeting of Langwith Parish Council** to be held at **7.00pm on Tuesday 6th October 2015 in the Meeting Room, at Whaley Thorns Village Hall, Portland Road, Langwith.**

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet (if appropriate). These will be available at the beginning of the meeting.

Mrs Jayne Simpson

Locum Parish Clerk

AGENDA

NON EXEMPT ITEMS

A short presentation from **Mr Andy Heath, from Derbyshire County Council** regarding The Archaeological Way, and its future maintenance.

1. To receive apologies for absence.

2. Declaration of Members Interests.

- (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).

Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking. The Declarations of Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

- (b) To receive and approve requests for dispensations from members on matters in which they have a disclosable pecuniary interest.

3. Public Speaking.

A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).

4. If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward. Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.
5. To confirm the minutes of the Parish Council Meetings held on 1st September 2015 (attached), 7th July 2015 and also 28th July 2015.
6. **Chairman's announcements**
 - Invitation to the Chairman's Charity Brass Band Concert - Friday 23rd October 2015
 - Invitation to an information day at Chesterfield Library on Friday 16th October, on the subject of First World War: Different Perspectives.
7. **Applications for Funding Support**
Liam Deneley - Support to represent Great Britain in Fencing at Bonn, Germany.
8. Feedback from the recent interviews for Administrative Assistant and to Resolve to approve the Appointment of Mr Ian Boulton with effect from Monday 19th October 2015.
9. To consider Quotations for repairs to Devonshire Drive Rhubarb Farm Containers and Whaley Thorns Recreation Pavillion.
10. Update from Cllr Brett Elliott on the Football Field and the Medical Centre.
11. To Resolve to approve Annual Maintenance Allowance to Langwith Cricket Club.
12. To Resolve to approve the purchase of Memorial Wreaths for Remembrance Sunday 2015, and annually thereafter.
13. Schedule of Planning Applications and Decisions. (Attached)
14. Parish Clerks Report. (Attached) - Sage Payroll, Adjustments to Payroll, PAYE & NI for financial year.
15. Proposal to move meeting date to second Tuesday of the month for future meetings.
16. Derbyshire Association of Local Councils circulars received since last meeting.

23/15	<ul style="list-style-type: none"> ● General Circular: ● Employment Update September 2015 - Beware of Bogus Self Employment ● Towards a better understanding of the Planning Process and the role of Local Councils. ● The transparency Fund for Smaller Local Councils ● CiLCA 2015 Training ● DALC Direct Banking Detail - Change of Sort Code ● Councillor Induction Training ● Vacancies
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- **General Circular:**
- Certificate in Local Council Administration 2015
- Whaley Bridge Town Council - Vacancy for Clerk/RFO

17. Information items and correspondence.

18. Confidential Items

Arrangements for replacement of the Parish Clerk and RFO.

Contracts of Employment - do we adopt the Model Contract used by Shirebrook Town Council.

Discussion around the Workforce -Roles and Responsibilities, Weekly Rotas, Holidays, etc.

19. Date and time of next meeting.

Minutes of the Langwith Parish Council Meeting held on Tuesday 1st September 2015 at 7pm at Whaley Thorns & Langwith Village Hall.

Present – Councillors S Peake, S Fritchley, A Anderson, B Elliott, J Wycherley, S Berry, L Fritchley, H Hornsby, C Kane, C Dale and K Sharpe.

Also in Attendance – Peter Scholey of Hallamshire History, Gareth Harry of Hardwick CCG, Mark Wakeling and Richard Radford of Langwith Cricket Club, Tina Glover Chair of Langwith/Creswell PPG, Danny Butler of Shirebrook Town Council, Charmaine Parker and James Bray of NHS Property Services and Mr Geoffrey Simm of Brackley Investments, Mrs Jayne Simpson (Locum Clerk).

2015.82 Apologies for Absence Cllr C Elliott.

2015.83 Declarations of Members Interests

Cllr Sharpe declared an Interest in item 16(c) Rhubarb Farm and Item 5 Langwith Cricket Club.

2015.84 Report from Police Liaison Officer

PC Wells –Jackson 14329 of the Shirebrook Safer Neighbourhood Team reported that the PSPO (Public Spaces Protection Order) is still not finalised, but when completed its main priorities will be to cut out Anti-Social Behaviour, to ensure no Alcohol is consumed in Public Places, Alcohol in Pop Bottles can be confiscated, and assist with the enforcement of Dispersal Orders.

Crime Figures for July, 31 Crimes reported in total.

1 incident of criminal damage on Common Lane, 5 incidents on Jellicoe Street, (2 antisocial behaviour, 1 criminal damage and 2 violence and sexual offence). 1 incident on George Street of violence and sexual offence, 10 incidents of antisocial behaviour at the Hospital, 1 incident of antisocial behaviour on Church Street, and 10 incidents of antisocial behaviour at New Scott Street. 1 incident of antisocial behaviour at The Woodlands, 1 incident of criminal damage and arson at Langwith Drive and 1 incident of other theft at Langwith Maltings.

Cllr Hornsby raised concerns in relation to Langwith Junction and the theft of Bikes which are resprayed and then sold on, and also persons breaking into gardens at night and conducting Anti-Social Behaviour, PC Wells-Jackson stated that the Police were aware of these issues and they were being addressed.

2015.85 Presentation – Proposed programme for Leisure Activities at the Hall.

Danny from Shirebrook Leisure Centre presented a Leaflet detailing a proposed schedule of 6 different Fitness Classes to be held over three days weekly at WTVH.

The proposal would require Langwith Parish Council to pay a fee of £70 per week to cover the cost of the Instructor and Equipment, and Income projections were given based on 10 or 5 customers attending each class paying a £3 fee per person per class. It was **RESOLVED** to move forward with this plan with immediate effect, Danny confirmed that he would commence advertising with a planned start date of November 2015.

2015.86 Presentation from Langwith Cricket Club

Mr Mark Wakeling and Mr Richard Radford attended the meeting and made a presentation to Council. The main points of the presentation covered the Clubs history, business plan, action plan and vision for the future.

Concerns were raised around the final location for the new Medical Centre. In order for the Club to move forward and be successful in “Funding Bids” they require a new lease of a minimum of 25 years but preferably nearer to 99 years, they also wish to go back to the system where the Parish Council paid a half yearly management fee to the Club to cover the upkeep of the grounds and pavillion.

Cllr Fritchley moved to set up a Joint Committee of members of the Parish Council and Cricket Club to harness the enthusiasm of the Club, the objective will be to approve an extension to the lease and formulate resolutions to problems currently being encountered and move the Club forward. This **Resolution** was seconded by Cllr Anderson and **approved by all**.

The Joint Committee will include Cllrs Elliott, Dale and Berry.

It was also agreed that Mr Geoff Simm of Brackley Investments would meet Cllr Elliott at the site of the new Medical Centre to peg out the area for the proposed development in order to allay fears over its exact location.

2015.87 Presentation by Mr Gareth Harry, Senior Commissioning Officer, NHS Hardwick CCG regarding Procurement Process and longer term provision of Primary Care Services in Langwith and Cresswell.

In February 2015 Derbyshire Community Health Services became involved with the running of both Langwith and Cresswell Surgeries. The primary objective is to bring all agencies together, to integrate services and plan care around individual needs. The aim is to secure a provider for a long term agreement of 10 to 15 years, instead of the current situation of 7 providers in the last 12 years. A survey has taken place which has already had 500 views/replies which is unheard of! The main concerns are over stability and seeing a different doctor on each visit and that good practise management is not always in place, along with doctors who want to work in the area that they have been placed, thus confirming that long term contracts are essential to give good quality care. Mr James Bray from NHS Property Services Ltd also spoke, and talked about the frustration in the service where schemes for new premises have stalled recently or even stepped backwards. He explained that his company had a commercial approach and strived to ensure that shiny new buildings did not get built in areas where there was no longer a service left, and an empty building was left. Before they commence a project they have to have assurances from the NHS CCG or NHS England that they will cover costs if this were to happen. James assured Council that they are looking to get approval to proceed on 22.9.2015, that there is huge support for Langwith's new Surgery and it is considered essential. He also stated that even with a definite commitment that this project will happen it will be a minimum of 18 months before building will commence, but there is a definite desire to get things moving as soon as possible but also to minimise risk to all partners including the Cricket Club.

2015.88 Presentation by Mr Peter Scholey – Hallamshire History.

This association give history talks, walks and organise trips to look at the history of different sites. They visit local areas and give classes to social groups in community centres, schools or pubs. They bring along equipment, historical kit and artefacts from many different conflicts throughout history as far back as the Vikings.

An afternoon talk with artefacts would cost approx £100.00.

Cllrs Sharpe and Berry were very interested in bringing this service to local groups such as Cresswell Craggs, they took contact details and will follow up.

2015.89 Acceptance and Signing of the Minutes of the ordinary meeting held on 7th July and the extraordinary meeting held on 28th July 2015.

It was not possible to get these Minutes approved and signed as they had not been attached to the Agenda, they will be brought to the October Meeting.

2015.90 Public Speaking.

No members of the public were present.

2015.91 Chairman's Announcements.

Cllr Peake advised Council that an application for funding made to Veolia Environment had been unsuccessful.

An application for a S137 Grant had been received from SSAFA Forces Help Bolsover Division for an amount up to £250. It was moved by Cllr Fritchley, Seconded by Cllr Anderson and agreed by all that a grant of £100 approved.

2015.92

a) Development of a Website.

Council were very impressed by the presentation by representatives from 2Commune and the quotation received was considered acceptable. Cllr Fritchley suggested that the proposal from 2Commune is explored further.

b) Council received feedback from a meeting with representatives from Scarcliffe Parish Council and the agreement on the division of assets and reserves since the split. The Clerk advised that a cheque for £14,000 had been received that afternoon.

At this point as the time had passed 9pm it was moved by Cllr Wycherley, seconded by Cllr Dale and agreed by all that Standing Orders are suspended and that the Meeting continues until all business is concluded.

c) The Clerk advised Council that following a telephone conversation with Mr Rob Fryer from DCC if they were happy to delay the replacement of the Bus Shelter on Langwith Road, outside the Gate Hotel until the start of the next financial year it would be possible to receive a 50% contribution towards the total cost from DCC, if the order was placed through DCC and they carried out the sourcing, groundworks and installation. It was Resolved that this course of action is pursued

d) A reply is still awaited from Mr Andrew Fielder of Banner Jones Solicitors regarding the status of the land at the bottom of Pit Hill.

e) Correspondence from Langwith Cricket Club regarding the future of the site and proposed Medical Centre Development, this point was covered in the earlier presentation from the Cricket Club.

f) Council were presented with a Quotation from Khte Building Services for repair works at the Whaley Thorns Recreation Pavillion for £1125.00 +VAT, the clerk is to clarify with Standing Orders whether other quotes are required before approval can be given.

2015.93 Accounts for Payment and Financial Report.

The above was moved by Cllr Fritchley, seconded by Cllr Anderson and approved by all.

2015.94 Planning Applications

Planning Application CD5-0715-57 from Derbyshire County Council for the Construction of 3 Sculptures on Poulter Country Park was considered and no objections or comments were raised.

2015.95 DALC Circulars 2015

It was agreed that the Clerk would email copies of circulars 17, 18, 19, 20, 21 and 22 to all councillors except Cllr Wycherley who would be sent hard copies as she is not on email, as sufficient copies had not been brought to the meeting for all Councillors to receive one. A hard copy for all Councillors would be brought to all future meetings by the Clerk.

2015.96 Langwith Junction Bowling Green.

It was confirmed to Cllr Wycherley that we do still own this Land.

2015.97 The state of the undergrowth at the Memorial Garden, West Street, Langwith.

The Clerk was asked to look into the possibility of using the Community Payback Scheme to carry out the necessary works at this site, or obtain a quote from an alternative source if this is not possible.

2015.98 Items for information/correspondence.

The items listed on the agenda were noted by all. In addition Cllr Sharpe was advised to liaise with the Caretaker Mick regarding collecting tables and chairs for the Langwith Show on 5.9.2015, and it was agreed by all not to take part in the Snow Warden Scheme.

2015.99 Chairman's Allowance.

After discussion by all, it was moved by Cllr Wycherley, seconded by Cllr Kane and Resolved that the Chairman receive an allowance of £500.00.

2015.100 Date and Time of Next Meeting.

Tuesday 6th October 2015 at 7pm.

Chairman

Date

MINUTES OF THE LANGWITH PARISH COUNCIL EXTRAORDINARY MEETING HELD ON TUESDAY 28th JULY, 2015 AT 7PM IN THE WHALEY THORNS & LANGWITH VILLAGE HALL

Present - Councillors Sandra Peake (Chairman), Andrew Anderson, Christine Dale, Brett Elliott, Connor Elliott, Stephen Fritchley, Helen Hornsby, Christopher Kane and Joyce Wycherley.

Also in Attendance - Simon Oldham (Clerk).

2015.77 Apologies for absence – Councillors Lisa Fritchley, Salena Berry and Kath Sharpe.

2015.78 Acceptance of Urgent Item of Business - Planning application consultation from BDC 15/00344/OUT - erection of 2 dwellings including details of access off Ridgeway to serve the dwellings- 186 Langwith Road, Langwith Junction, Mansfield, NG20 9RN.

Councillor Stephen Fritchley declared an interest in this application as a member of the BDC Planning Committee and withdrew from the meeting during its consideration.

RESOLVED to raise no objections to this proposed development.

2015.79 Declarations of Members Interests.

There were no other declarations other than that disclosed by Councillor Stephen Fritchley under 2015.78 above.

2015.80 To determine future arrangements for Clerking/administrative support and office hours following the departure of the current Clerk.

The Chairman and Members of the Council discussed requirements for the recruitment of an Admin Assistant to provide office cover and support to the Clerk for either four or five mornings per week.

RESOLVED that approval be given for the recruitment of an Admin Assistant for four days a week from 8.30am - 12.30pm at Spinal Column Point 19 £9.551 per hour and the Clerk be requested to prepare a draft advert, job description and timeline for approval by the Chair and Vice Chair with a view to local advertisement in the "Post", in the village noticeboards and via DALC.

In addition, the Council also discussed the pending departure of the Clerk on 10th August and preparations for temporary cover pending the Council determining its permanent requirements going forward. The Chairman reported that herself, the Vice Chairman and the Clerk had interviewed a potential locum Clerk earlier that afternoon and the individual was prepared to undertake the role on a short term basis for a maximum of 2-3 months on the following terms; a maximum of 15 hours/2 days per week, £17 per hour hourly rate on a contracting basis not on the Council's payroll and subject to covering his round trip mileage costs at £0.45 per mile for 25 miles on each attendance. The Clerk expressed concern regarding an employee, albeit a temporary employee not being on the Council payroll and potential implications in this regard for insurance and indemnity purposes which could place the Council at risk.

RESOLVED that (1) the Clerk be requested to clarify the insurance position with Zurich regarding a self-contracting temporary locum Clerk or whether any additional cover can be taken out to cover in such circumstances and to also seek appropriate advice from DALC; (2) subject to this presenting no insurance difficulties, approval be given to the temporary appointment of the

candidate interviewed as Clerk & RFO on the terms set out above with effect from 11th August, 2015; (3) in the event that this presented difficulties for insurance purposes following advice from Zurich, the Clerk liaise with the Chairman and Vice Chairman and delegated authority be given to consider and put in place alternative arrangements from 11th August, 2015 which might include either temporary support being provided from Shirebrook Town Council, sourcing a locum Clerk via DALC or alternatively a Councillor providing temporary support on an unpaid basis.

2015.81 Date of Next Meeting.

RESOLVED that in the event of the above mentioned Locum Clerk taking up the role as temporary Locum Clerk & RFO, in view of his personal commitments the next scheduled meeting on Tuesday 1st September be postponed until Tuesday 15th September and the October meeting scheduled for Tuesday 6th be cancelled. Alternatively, if another locum Clerk takes up temporary cover, then the existing meeting schedule to continue, next meeting being 1st September and thereafter 6th October.

The meeting closed at 7.55pm.

Chairman - _____

MINUTES OF THE LANGWITH PARISH COUNCIL MEETING HELD ON TUESDAY 7th JULY, 2015 AT 7PM IN THE WHALEY THORNS & LANGWITH VILLAGE HALL

Present - Councillors Sandra Peake (Chairman), Christine Dale, Brett Elliott, Connor Elliott, Lisa Fritchley, Stephen Fritchley, Helen Hornsby, Christopher Kane, Kath Sharpe and Joyce Wycherley.

Also in Attendance - Simon Oldham (Clerk), District Councillor Jen Wilson, Inspector Frank Burns (Derbyshire Police), Danny Butler (Shirebrook Town Council Leisure Services) and Jennie Street (Managing Director, Rhubarb Farm).

2015.55 Apologies for absence – Councillors Andrew Anderson, Salena Berry and County Councillor Joan Dixon.

The Council noted that Councillor Salena Berry had suffered the recent bereavement of her Mother. The Council asked the Clerk to send a card and convey the Council's best wishes to her at this very difficult time.

2015.56 To consider Motions for Variation of Business.

There were no motions to vary the order of business.

2015.57 Police Liaison Officer, if in attendance will be given the opportunity to raise any relevant matter.

Inspector Frank Burns was in attendance and expressed that he wished to advise and reassure the Council of the actions the Police were taking to combat the levels of crime and anti-social behaviour experienced in Langwith and would be using the new powers available to them by introducing Public Space Protection Orders (PSPO's). Whilst there was a consultation process and legal formalities to abide, these could be up and running within 2-3 months and provide the flexibility to be as wide or narrow as required in order to address the relevant issues including introducing a no alcohol zone and dispersing the source of incidences of ASB. He outlined that one was currently being put in place at Shirebrook in view of the significant issues experienced there recently and reassured the Council that Langwith was the next priority and once in force, if the Order was breached, the Police had wider powers than previously existed to come down hard on the perpetrators.

Members of the Council took the opportunity to raise matters of concern with Inspector Burns including regular visitors to a property in New Scott Street at all hours, the continuing issue of the flat top rubbish bin used by people to congregate to consume drink and drugs and cause anti-social behaviour, a property in the Parish where it was believed that bicycles arrived regularly in the early hours of the morning and were being dismantled and sold on locally and the issue of over occupancy levels in some properties and scope to tackle this in conjunction with the Homes in Multiple Occupation (HMO's) regulations, although it was accepted that this latter issue was a District Council rather than a Police responsibility.

2015.58 Shirebrook Leisure Centre representative to discuss prospects for Leisure activities in the Village Hall.

Danny Butler from Shirebrook Town Council was in attendance at the request of the Chair, to advise on the prospects of putting together a programme of leisure activities for use of the Village Hall by local residents to become more active.

RESOLVED that a draft programme of leisure activities and costings be prepared for use of the village hall to support local residents to become more active and engaged, for consideration at the next meeting of the Council.

2015.59 Declarations of Members Interests.

Councillor Kath Sharpe declared an interest in relation to item 9(a) "Preparations for the Langwith Show 5/9/15 - Jennie Street, Managing Director of Rhubarb Farm to attend and inform the Council of preparations for the day", in her capacity as a Director of Rhubarb Farm but would remain in the meeting as an observer unless any formal resolution of the Council was required.

Councillor Steve Fritchley declared an interest in items 12 "Schedule of proposed payments", relating to the invoice and advertising in the Post publication and item 13 "Planning" as a member of BDC Planning Committee and withdrew from the meeting during their consideration.

2015.60 Acceptance & Signing of the Minutes of the Meeting held on 2nd June, 2015

RESOLVED that the minutes be approved as a correct record.

Matters Arising:

To note that a summary sheet of headings for the format of regular monthly advertising of Parish Council business/activities was tabled and would be considered under agenda item 12 "Proposed payments schedule" which contained the invoice from the Post for advertising in the next 3 editions.

2015.61 Public Speaking Session.

Councillor Jen Wilson (BDC Local Ward Councillor) was in attendance but had nothing specific to report but Parish Councillors raised the following issues with her:-

- Councillor Joyce Wycherley had been unable to get hold of her re an abandoned fridge left in the garden of a house on Devonshire Drive and she had contacted Councillor Crane in her absence who had taken the time to very effectively resolve the issue for which she was very grateful
- Councillor Kath Sharpe reported on another abandoned fridge that she had come across whilst out walking and highlighted the location to Councillor Wilson and asked if she could arrange for this to be cleared and disposed of
- The Chair Councillor Sandra Peake drew attention to the fencing on the right hand side right the way up Pit Hill, which was a real mess and questioned who owned it. In addition Councillor Helen Hornsby similarly advised that the businesses and old Pit Baths on Pit Hill should also have a responsibility to maintain the tidiness of their land and buildings which were run down and an eyesore. It was suggested that perhaps a joint effort could be pursued between the Parish Council and District Council to encourage all landlords, both private and residential to take a greater responsibility for the upkeep of their dwellings as this was placing a greater strain on public authorities in respect of tidiness and anti-social behaviour.

2015.62 Chairman's Announcements.

The Chair had no announcements to make.

2015.63 Preparations for the Langwith Show 5/9/15 - Jennie Street, Managing Director of Rhubarb Farm to attend and inform the Council of preparations for the day.

Jennie Street the Managing Director of Rhubarb Farm was in attendance and outlined the preparations being made for the Langwith Show taking place on Hardwick Street Recreation ground on Saturday 5th September, 2015. Members of the Council also asked questions of Jennie in relation to the operation and functioning of Rhubarb Farm.

RESOLVED that approval be given to the use of the recreation ground for the Show on the basis set out by Jennie Street based on previous years arrangements/ layout for the Showground and a contribution of £25.00 be agreed for a small Parish Council advert being placed in the Show programme.

2015.64 Development of a Website - To consider proposed dates for 2Commune to attend and demonstrate their Web package and to receive 2 alternative quotes.

RESOLVED (1) to note the three website development quotations presented and (2) a demonstration be arranged with 2Commune to demonstrate their web package, to take place at the Village Hall on Tuesday 21st July at 2.30pm.

2015.65 Update on scheduling a meeting for Chair/Vice Chair and Clerk to meet with representatives of Scarcliffe Parish Council to reach agreement on the division of non fixed assets and the split in the allocation of reserves held at 31st March, 2015 between each of the two Councils.

RESOLVED to note that this meeting with Scarcliffe Parish Council was scheduled to take place next Monday 13th July at 4.30pm in the Village Hall.

2015.66 Scope for a replacement bus shelter on Langwith Road outside the Gate Hotel - To note the feedback from DCC and to consider specification requirements to enable the Clerk to pursue formal quotations.

RESOLVED that (1) formal written quotations be pursued for the 2 identified shelters in the brochures presented, the first from Queensbury Shelters and the second from Broxap Limited and (2) further enquiries be made with DCC on the requirements/regulations including whether building regulation approval was required should the Council decide to go out to tender for local tradesmen to quote to supply and build a brick built shelter.

2015.67 Quote for updating the Village Hall signs with the new Langwith Parish contact information.

RESOLVED that approval be given to the quote from Imprint for the design and supply of replacement vinyl signs x 2 to place on the existing mounted signs outside the Village Hall on the terms set out in their quotation.

2015.68 Update on status of land at bottom of Pit Hill, joining the Main Road, Langwith and scope for cutting back undergrowth.

RESOLVED (1) to note the reporting by the Clerk that this had been identified as “unregistered” land following enquiries with BDC and the Land Registry and that he had instructed the Caretaking staff to tidy the area up and it had been strimmed in the last few days and (2) an application be made to the Land Registry for “possessory title”.

2015.69 HM Land Registry transfer of title of fixed assets from SPC to LPC - advice from Solicitors representing the Council in the proposed Medical Centre development/sale of land at Main Street, Langwith and associated update on progress of the sale as advised by the Developer.

RESOLVED (1) to note the correspondence and advice from Solicitors acting for the Council in the sale of land for the proposed new medical centre and that the Community Governance Order itself, was insufficient to register a change of title for all land and property identified in the Order as transferring from Scarcliffe PC to Langwith PC; (2) in light of (1), approval be given to the likely costings and authority be given to instruct the Solicitors to make an application to the Land Registry for the transfer of title for all appropriate land/property and a 50% contribution be pursued from Scarcliffe PC in this matter and (3) to note the correspondence presented by the Clerk on the progress of the Medical Centre development which had stalled and was caught up in the NHS England internal bureaucracy processes and until appropriate heads of terms could be agreed between Brackley Investments and NHS England, the development was unlikely to proceed further.

2015.70 Resignation of the Clerk - To consider interim arrangements and/or permanent arrangements going forward.

RESOLVED to note the letter of resignation of the Clerk/RFO with effect from 31st August, 2015 and his reasons for so doing and in the interim, temporary support be secured from Shirebrook Town Council’s administrative resources to secure an effective handover of systems and work in progress etc, pending the Council identifying its desired permanent staffing arrangements in due course.

2015.71 Consideration of potential CCTV Surveillance to combat Anti - Social Behaviour Activity in Langwith.

RESOLVED to defer this matter for the time being pending the Police activity in combatting crime/ASB with the introduction of Public Space Protection Orders in the village.

2015.72 Finance - To approve a schedule of proposed payments & to receive the bank reconciliation for May, 2015

RESOLVED that (1) the following schedule of payments be authorised:-

Date	Supplier	Details	Amount £
28/6/15	Employee Payroll - June including HMRC PAYE/NI	June payroll (on-line banking transfer)	3899.14
6/5/15	*Jephsons DIY (cheque signed by former account signatories & cheque sent 4/6/15)	Maintenance supplies/equipment	42.93

23/4/15	*Cubit Ultrasonic DIY (cheque signed by former account signatories & cheque sent 4/6/15)	Lighting Column Testing for hanging baskets	292.50
17/5/15	Orange	Mobile Phones - Contract charges May	64.60 (paid by direct debit 2/6/15)
25/5/15	British Telecom	Landline and Broadband charges	120.22 (paid by direct debit 8/6/15)
9/6/15	British Gas	Village Hall - Gas charges (1 st -23 rd April)	19.02 (paid by direct debit 26/6/15)
29/5/15	Mitchell Fire Protection Limited	Fire Safety Annual Inspection - Langwith Cricket Club Pavilion	44.40
21/5/15	Jephsons DIY	Maintenance supplies/equipment	22.40
17/6/15	Orange	Mobile Phones - Contract charges June	63.24 (paid by direct debit 2/7/15)
9/6/15	JB Littlewood	Maintenance Supplies	18.72
26/6/15	JB Littlewood	Maintenance Supplies (Weed killer)	54.00
		TOTAL	4641.17

(2) the following schedule of supplementary payments/invoices tabled at the meeting be approved:-

Date	Supplier	Details	Amount £
2/7/15	Connect	Supplies for WTVH -HD Refuse Sacks	55.17
2/7/15	Connect	Supplies for WTVH - Cleaning/Toiletry/Kitchen supplies	79.72
28/6/15	UK Fuels Limited	Diesel for Council van and petrol supplies for mower/strimmer	185.66 (Direct debit 8/7/15)
25/6/15	British Telecom	Landline and Broadband charges (June)	79.46 (Direct debit 9/7/15)
2/7/15	Mansfield Woodhouse Drive Hire	Ford Transit Van Hire 1/4/15 - 2/7/15 @ £125 per week + VAT	2100.00
26/6/15	Wright's Garage	MOT & Repairs to existing Council Ford Transit Van	1008.03
2/7/15	Post Office Limited	Council van 12 months road fund licence	225.00
26/6/15	Bolsover District Council	Premises Licence Annual Fee for WTVH	70.00
30/6/15	Cockell Electrical Ltd	Plumbing repairs to WTVH water heater	72.00

6/7/15	Mick Plant	Council A4 page advert in next 3 editions of "The Post"	390.00
		TOTAL	4265.04

(3) approval be given to the template proposed re headings to be utilised in publicising Parish Council business/activity in each months edition of the "Post" and

(4) the year to date financial summary and bank reconciliation for May 2015, be noted.

2015.73 Planning.

(a) Decision Notice - 15/00214/FUL - Extension to garage, The Jays, Basset Hill, Upper Langwith - NOTED.

(b) Decision Notice - 15/00223/FUL -Two storey extension to side, 18 Station Road, Langwith, NG20 9AQ - NOTED.

2015.74 To note Derbyshire Association of Local Councils' Circulars 2015.

RESOLVED (1) to note the following Circulars:-

1	DALC 14/2015	DALC Website Sign In Details; NALC Co-option Legal Briefing Note ; Electronic Meetings' Summons; Training Reminder ; New Transparency Code Requirements; Big Lunch Extras; NALC Procurement Toolkit; Connecting Derbyshire Consultation
2	DALC 15/2015	The Employment of the Clerk and Council Staff; Grave Matters – A guide to managing cemeteries and closed churchyards – Training; Allotment Training; The Dark Arts! (Minutes & Procedures Training)
3	DALC 16/2015	Building Better Opportunities – Big Lottery Fund; Landfill Communities Fund – SITA Trust; £800k up for grabs from Prince's fund; My Community – Free advice and grants to be had; Neighbourhood planning grants available from Locality; The Power to Change – Power to Change Trust

(2) to enquire further with "My Community" re Circular 16 and the scope for pursuing sources of funding for new play equipment for Langwith recreation sites.

2015.75 Information Items/Correspondence.

(a) Lightsource Renewable Energy - Proposed Solar Farm at Bolsovermoor Quarry
RESOLVED to note the consultation on this proposal.

(b) DCC - Various temporary road closures 12/6/15 to 30/9/15

RESOLVED to note the temporary road closures proposed.

(c) BDC Parish Council Liaison Forum - Cancellation of scheduled meeting on 6/7/15
RESOLVED to note.

(d) BDC Street Sports Programme 2015
RESOLVED to note the proposed programme.

(e) BDC Parish Election May 2015 - Candidate satisfaction survey
RESOLVED to note the satisfaction survey and any Member wishing to respond should do so individually.

2015.76 Date of Next Meeting - Tuesday 1st September, 2015 at 7pm

The meeting closed at 9.00pm.

Chairman - _____

(i) Langwith Parish Council - Clerk's Report – October 2015
The following accounts are for payment from 2nd September 2015 – 6th October 2015

Date	CQ No:	Payee	Description	Amount
28 th Sept	Autopay	Mr M Glover	Salary – October	£1,365.84
28 th Sept	Autopay	Mr P Herbert	Salary – October	£950.96
28 th Sept	Autopay	Mr S Oldham	Salary – October	£1.19
			Total Salaries	£2317.99
October 2015	49	Trade UK Account No: 6331640016323545	Maintenance Supplies on account B&Q and Screwfix	£163.58
October 2015	50	Jephsons D.I.Y	Invoice No: 527 & 540 Maintenance Supplies	£78.07
October 2015	51	Mercury Garage	3 Tyres for Parish Van	£230.40
October 2015	52	Rhubarb farm	Advert in Langwith Show Programme	£25.00
October 2015	53	Aljack DES Ltd	Karcher Vac Bags	£26.38
October 2015	54	British Gas	Electricity Bill 2nd April-21 st July 15	£751.36
October 2015	DD	UK Fuels Ltd	JetCard Account to correct errors on account from May 2015 to date	£948.98
October 2015	DD	Orange	Mobile Phones bill for September 2015 usage.	£63.77
October 2015	55	Mrs H J Simpson	Locum service for September 2015 and Mileage.	£1161.25
October 2015	56	PRS for Music	License Fee 1.7.2015 - 30.6.2016	£184.70
October 2015	57 Cancelled DD	Sage (UK) Ltd	Sage Payroll Fee Sept & Oct 2015	£37.60
October 2015	DD	UK Fuels Ltd	October Bill 2015	£134.00
October 2015	58	Connect	Office Diaries A4 & A5 2016	£15.06
October 2015	59	Bolsover District Council	Trade Refuse Contract - 6 monthly bill	£338.78
October 2015	DD	BT	Office Telephone and Broadband Bill October	£88.45
October	60	Connect	2 Boxes of A4 Laser Paper	£33.48
			Total	£6636.58

PLANNING APPLICATIONS received since last meeting						
Date Received		BDC Reference	Applicant	Location	Details	LPC Recommends
Sept 15		15/00442/FUL	Mr P Anderton	The Devonshire Arms, Rectory Road, Upper Langwith, Notts	Demolition of rear timber frame building and removal of metal fire escape stairs and construction of single storey side and rear extensions with external alteration works and outdoor seated area to frontage.	
Sept 15		15/00456/FUL	Mr & Mrs Robert Warren	33 Recreation Road, Langwith Junction, Notts	2 storey extension to rear of dwelling.	
Sept 15		CD5/0915/83	Derbyshire County Council	Poulter Country Park, Whaley Road, Langwith	Proposed improvement to multi-user route between Poulter Country Park and Mag Lane (Whaley) as part of the archaeological way programme. Land use change from agriculture to amenity.	
Sept 15		15/00460/FUL	Langwith Energy Ltd	Land approx. 150m East of WH Davis, Langwith Road, Shirebrook	Proposed stand by electricity generator compound comprising 10 generators, 5 diesel fuel tanks, 5 transformers, 1 switchgear room within a 405m high acoustic fence and 1 switchroom.	

DECISION NOTICES

Date		BDC Ref	Name and Address	Details	BDC decision
Sept 15		15/00405/FUL	Mr Vincent Smith, 2 The Villas, West Street, Whaley Thorns,	Single storey extension to rear of house and new door to side of house (as revised by plan 'revision A' submitted on 9 th Sept 2015.	GRANTED
Sept 15		15/00391/DETDEM	Stubbin Wood Special School and Nursery, Burlington Ave, Langwith Junction, Notts	Demolition of former school buildings.	
Sept 15		15/00344/OUT	Mr Paul Hastings, 186 Langwith Road, Langwith Junction	Erection of 2 dwellings including details of access off Ridgeway to serve the dwellings (as revised by letter and revised plan ref 53/04 A submitted on 6 th August 2015 and revised plans 53/01B, 53/03B and 53/05 submitted on 11 th	