

**Minutes of the Langwith Parish Council Meeting held on Tuesday 19<sup>th</sup> April 2016 at 7pm at Whaley Thorns & Langwith Village Hall.**

**Present** –Councillors S Peake, S Fritchley, A Anderson, B Elliott, H Hornsby, C Kane, K Sharpe, County Cllr J Dixon

**Also in Attendance** –Mr Ian Boulton, Parish Clerk.

Chairman of the meeting Cllr S Peake.

**2016.53(1) Apologies for Absence** Cllrs Christine Dale and Joyce Wycherley due to illness, Cllr L Fritchley and Cllr C Elliott due to work commitments. Cllr S Berry and District Cllr J Wilson due to other commitments.

**2016.54(2) Declarations of Members Interests**

Councillor S Fritchley declared an interest in agenda item 16, Planning Schedule.

**2016.55(3) Public Speaking** No members of public were in attendance.

**2016.56(4) No Police Liaison Officers were present, County Cllr J Dixon was present and gave the following update to members.**

Cuts surrounding the subsidised bus routes remain a concern communities could be left in isolation. Petitions have been left at various locations but they do not seem to be completed in great numbers.

Cllrs Dixon reported that the County Council is to launch a funding scheme for deprived areas. This could result in up to £64,0000 being allocated to Cllr Dixon who in turn can allocate it to groups and organisations within her area if she feels it will benefit the community. The chair informed Cllr Dixon that Langwith Parish is looking at the possibility of a new BMX track and also in need of some improved play equipment within the area and a new Park bench located near Station View, Langwith Junction.

Cllr Dixon stated she would consider this and liaise with the Clerk as and when funds become available.

Cllr Dixon informed members that DCC were objecting to schools being forced to become academy's. Relating to schools Cllr S Fritchley asked due to new legislation were the County Council now going to prosecute people who parked their cars on kerbs, which is particularly a problem outside schools. Cllr Dixon stated that in order to prosecute, an offence has to be seen to be committed which makes it difficult to catch.

**2016.57(5) Acceptance and Signing of the Minutes of the meeting held on 15<sup>th</sup> March 2016**

The minutes of the above mentioned meeting were moved by Cllr Anderson, Seconded by Cllr B Elliott, approved by all and signed by the chairman as a true record.

**2016.58(6) Update on Medical Centre.**

The Chair Informed members As yet the Parish Council has had no further update from NHSPS or Dennis Skinner. Geoff Sim of Brackley Investments received an e-mail on the 14<sup>th</sup> April 2016 from James Bray the Acquisition and Disposals Manager for NHSPS stating the documents were given regional approval and then reviewed at HQ. Further cost analysis was requested on both Creswell and Langwith projects as regards future maintenance, lifecycle and soft FM. This has been provided but no further update has been received. The lady undertaking the analysis was away on leave.

Unfortunately it doesn't seem to be any further forward at this moment in time.

### **2016.59(7) To Review the council's Standing Orders**

The Clerk informed the council that within the Standing Orders there were certain sections in Bold text that could not be amended as they were covered by legislation. Cllr Fritchley asked for clarification as to which legislation covered the permission to film, he also queried why section 7, Previous Resolutions was not in Bold and whether we had policies in place for press and media and Health and Safety.

**Resolved** that the Clerk would look into the issue raised and report back to council.

### **2016.60(8) Consider adopting an Equality and Diversity Statement**

The Clerk presented the Council with an Equality and Diversity Statement and advised that the document explained the councils commitment to treating all Job applicants and employees equally and the relevant legislation it complied with. The Council were advised to adopt the Statement.

Cllr S Fritchley Moved to accept the Statement seconded by Cllr Anderson and agreed by all.

### **2016.61(9) To review Rent Due at Langwith Junction Bowls Club**

The Clerk informed the Council that it had been a number of years since the Rent payable by Langwith Junction Bowls Club had been reviewed and asked if they would like to look at the amounts currently being charged. Cllr S Fritchley suggested that a Committee be formed to review the rent and water rates effectively. The suggested members for the committee were Cllr B Elliott, Cllrs C Kane and Cllr S Fritchley.

**Resolved** that the Clerk would write to The Bowls Club and inform them that the rent is under review, the committee will be formed and a review carried out in the coming weeks. This was agreed by all.

### **2016.62(10) Approve Annual Risk Assessment.**

An annual Risk Assessment carried out by the Clerk was presented to members for approval, as this was a fairly large document members felt they needed time to read thoroughly before approval. Therefore no approval of the risk assessment was made at this meeting and it was agreed by all that it be placed on the next agenda.

### **2016.63(11) To Consider the renewal of Bus Shelters**

Members considered the Replacement or Renewal of the Bus Shelter located on Langwith Road, outside the Gate Hotel and Main Street, Langwith. The costs in relation to the replacement using the Derbyshire County Council 50% funding grant were outlined and also the costs of using a private firm to renovate rather than replace. Discussions took place as to whether the majority of the public used the Bus Stops or not. Cllr S Fritchley suggested that Cllr Kane should take a look at the bus stops and give an opinion on the best way forward.

**Resolved** that it be placed on a future agenda in order to give Cllr Kane time to look at the bus stops and report back to the Council.

### **2016.64(12) Adoption of Mining Tubs By Langwith Cricket Club**

The Chair informed members that we had received a request from Langwith Cricket Club to adopt the Mining Tub currently located off Main Street/North Street. Members also suggested that they could also adopt the Tub located at the front of Whaley Thorns Village Hall.

**Resolved** that the mining tub would be donated to the Cricket Club and the second tub offered also.

### **2016.65(13) Consider to enter into Bolsover District Council's Outreach Programme.**

The outreach programme was briefly explained and costs outlined. Cllr Kane expressed his concerns with regards to the cost. It was agreed by all that more information would be needed and a request that it be placed on agenda at a later date after more information has been gathered.

**2016.66(14) Applications for Funding Support**

There were no applications for funding support

**2016.67(15) Parish Clerks Report**

(i) **Langwith Parish Council - Clerk's Report – April 2016**

The following accounts are payments made since the last meeting on 15<sup>th</sup> March 2016

| <b>Date</b>          | <b>CQ No:</b> | <b>Payee</b>               | <b>Description</b>   | <b>Amount</b> |
|----------------------|---------------|----------------------------|--|---------------|
| 24 <sup>th</sup> Mar | Autopay       | Employee Payroll/HMRC/PAYE | March Salary/PAYE/NI   | 5330.86       |
| 9 <sup>th</sup> Mar  | DD            | EE                         | Works Mobiles x 4 for the month of Feb 2016  | 60.00         |
| 10 <sup>th</sup> Mar | DD            | BT                         | Landline and Broadband charges 1 <sup>st</sup> Feb to 29 <sup>th</sup> Feb 16                  | 106.45        |
| 16 <sup>th</sup> Mar | DD            | Sage UK                    | Online Payroll System Subscription for March 2016  | 24.00         |
| 23 <sup>rd</sup> Mar | DD            | ESSO(WEX)                  | Diesel for van, filled 4 <sup>th</sup> March 80.95 Ltrs  | 52.86         |
| 23 <sup>rd</sup> Mar | DD            | EDF                        | Electricity for Village Hall, Monthly DD for March   | 329.00        |
| 1 <sup>st</sup> Apr  | CHQ 139       | Came and Company           | Parish Council Insurance 1 <sup>st</sup> April 2016 to 31 <sup>st</sup> March 2017             | 1890.09       |
| 1 <sup>st</sup> Apr  | DD            | Screwfix Direct(B & Q)     | 2 New Doors For Changing Rooms, Materials and Tools  | 173.98        |
| 12 <sup>th</sup> Apr | Chq 140       | Ashfield Vans Ltd          | Purchase of new Council Van, Fiat Doblo, Reg No. LR61 TKX                                      | 3950.00       |
| 19 <sup>th</sup> Apr | Chq 141       | Cockell Electrical         | Supply and Fit New Heater, Inv 18247, dated 14/3/16(Langwith Cricket Club)                     | 695.63        |
| 19 <sup>th</sup> Apr | Chq 142       | Jephsons                   | Expanding Foam, Inv 00702, dated 9/2/16  | 7.99          |
| 19 <sup>th</sup> Apr | Chq 143       | Bolsover District Council  | Trade Refuse Contract No. 2047 for 1/4/16 to 30/9/16, Inv 130297, Dated 1/4/16                 | 338.78        |
| 19 <sup>th</sup> Apr | Chq 144       | Cockell Electrical         | Replace and Fit Water Heater Whaley Thorns and Langwith Village Hall, Inv 1804, Dated 31/03/16 | 278.24        |
| 19 <sup>th</sup> Apr | Chq 145       | JB Littlewood              | 1 x 10Kg bag of Grass Seed, Inv  | 48.00         |

|                      |         |                           |  |                  |
|----------------------|---------|---------------------------|--|------------------|
|                      |         |                           | 7036, Dated 31/03/16   |                  |
| 19 <sup>th</sup> Apr | Chq 146 | DALC                      | One Delegate Place, Spring Seminar, Inv 080028, dated 5/4/16                                       | 40.00            |
| 19 <sup>th</sup> Apr | Chq 147 | Aljacks DES Ltd           | Cleaning/Toiletry supplies, Inv 170123, Dated 31/03/16   | 30.84            |
| 19 <sup>th</sup> Apr | Chq 148 | Bolsover District Council | National Non-Domestic Rates for Village Hall and Premises, A/c Ref 800187735 for 1/4/16 to 31/3/16 | 1960.20          |
| 19 <sup>th</sup> Apr | Chq 149 | NAL Plant                 | 5 Ton of Top Soil (Memorial Gardens)   | 100.00           |
| 19 <sup>th</sup> Apr | Chq 150 | British Gas               | Electricity Charges for Whaley Thorns Village Hall, Ref 602124137, period 14/1/16 to 6/3/16        | 372.62           |
| 19 <sup>th</sup> Apr | Chq 151 | Jephsons                  | 2 Tins Paint, Inv 00724, Dated 4/3/16  | 25.98            |
| 19 <sup>th</sup> Apr | Chq 152 | Trade Copiers             | 2 x Toner Cartridges for Ricoh Printer, Inv 7403, Dated 21/03/16                                   | 164.76           |
| 6 <sup>th</sup> Apr  | DD      | EE                        | Works Mobiles x 4 for the month of Mar 2016  | 60.00            |
| 8 <sup>th</sup> Apr  | DD      | British Telecom           | Landline and Broadband for March 2016,   | 103.83           |
| 13 <sup>th</sup> Apr | DD      | ESSO(WEX)                 | Fuel for new Van   | 56.69            |
| 15 <sup>th</sup> Apr | DD      | Plusnet                   | Initial Charge for Transfer to Plusnet for Landline and Broadband for LPC                          | 21.00            |
| 18 Apr               | DD      | Scottish Power            | Initial Payment for Electricity Supply for The Old School House                                    | 160.98           |
| 19 Apr               | DD      | Sage UK                   | Monthly Subscription for Payroll   | 24.00            |
| 19 <sup>th</sup> Apr | Chq 155 | Buckingham Insurance      | Additional Premium for change of Council Van   | 46.32            |
| 19 <sup>th</sup> Apr | Chq153  | Cockell Electrical Ltd    | PAT Testing for Langwith Cricket Club, Inv 18335, Dated 12/4/16                                    | 42.00            |
| 19 <sup>th</sup> Apr | Chq154  | The Post                  | Full Page(Minimum) in 3 issues of The Post, Inv dated 14/4/16                                      | 390.00           |
|                      |         |                           | <b>Total</b>   | <b>£16885.10</b> |

Cllr Kane queried the payment to Esso for £56.69, Fuel for new van. The clerk explained that although the balance of £56.69 was correct the description of fuel for new van was an error as the fuel was put in the old Parish Council Vehicle.

Cllr Anderson also pointed out a typographical error on the date for NNDR which should have had the dates 1/4/16 to 31/3/17. This was noted by all.

**Resolved** that the Schedule of payments be authorised and the Cheques duly signed.

**2016.68(16) Schedule of Planning Applications.**

There were no planning applications to consider.

**2016.69(17) Derbyshire Association of Local Council Circulars.**

**Resolved** to note the following Circulars  
DALC Circulars 06/2016 & 07/2016 General Circular,

**2016.70(18) Information Items and Correspondence**

Cllr S Fritchley made a suggestion to members that due to Cllr J Wycherley not being in attendance again due to ill health that a special exemption from disqualification be made due to the many years of tireless work she has carried out for the Parish Council. Cllr Wycherley last attended 15<sup>th</sup> December 2015 and has currently only missed 4 consecutive months. Agreed by all to allow special exemption for Cllr Wycherley if the situation arises after 6 consecutive months.

**2016.71(19) Confidential Items.**

The council decided that the contracts would take too long to review at one meeting, they would be reviewed at a later date and placed on a later agenda.

**2016.72(20) Chairs Announcements**

The Chair informed the council that next stage of the Bolsover Regeneration Framework is to take place at The Christian Centre, 18-26 Main Street on Thursday 21<sup>st</sup> April 2016 12pm to 7pm. (This is for all the villages and hamlets surrounding Shirebrook). For anyone not familiar with this project it would be a good idea to attend.

An invitation had been received inviting all members to Langwith Cricket Clubs first league fixture on Saturday 23<sup>rd</sup> April (this Saturday) at 13.30 at Langwith Cricket Ground. Members will be guests at the club house and will be invited for tea with the players at the half way stage. Anyone wishing to attend please inform Ian and he will let the Club be aware of your attendance.

The trip to view different styles of BMX tracks and Skate Parks will take place this Saturday, picking up at 2.00pm for the village Hall. Confirmation of who will be attended to be passed to the Clerk.

**2016.73(21) Date and Time of Next Meeting**

Tuesday 17<sup>th</sup> May 2016 at 6.30pm the Annual Parish Meeting and Tuesday 17<sup>th</sup> May 2016 at 7.00pm the Annual Meeting of the Parish Council.  
Meeting Closed at 8.35pm

Signed.....

Dated.....