

Minutes of the Langwith Parish Council Meeting held on Tuesday 16th February 2016 at 7pm at Whaley Thorns & Langwith Village Hall.

Present –Councillors S Peake, S Fritchley, A Anderson, B Elliott, H Hornsby, C Kane, C Dale, K Sharpe, S Berry, L Fritchley, District Councillor J Wilson, Jim Clifton Vice Chair of PPG(Medical Centre), Geoff Simm representative of Brackley Investments, Mark Curtis representative of Langwith Amateur Boxing Club and 1 member of public Mr J Smith

Also in Attendance –Mr Ian Boulton, Parish Clerk.

Chairman of the meeting Cllr S Peake.

2016.17 Apologies for Absence Cllrs, C Elliott and J Wycherley

2016.18 Declarations of Members Interests

Councillor S Fritchley declared an interest in agenda item 11, Planning Schedule.

2016.19 Public Speaking

Mr J Smith was present at the meeting and wanted to pass on thanks for the clear up operation of Fly Tipping that had taken place at the Langwith Maltings.

The chair also informed members that the Clerk was now looking into making application to DCC for the footpath at the back of Dale Close, to be linked with the A632 and the footpath which leads at the back of Bassett School. To do this forms needed to be completed by members of the public and that if any council member could help get these completed to see The Clerk.

He enquired as to the percentage increase to Council Tax that Bolsover District had agreed for the coming financial year.

Mr Smith was also interested in whether the Parish Council had been informed of the Derbyshire Cycle Plan by the County Council and if there was any funding available for this in our area. The chair requested that Cllr J Dixon be contacted asked to look into this and report back to us for next meeting.

2016.20 Police Liaison Officers and County Councillors were not present. Cllr J Wilson gave the following report to the council.

Cllr J Wilson in response to the request sent to her regarding (minute No. 2016.3) the possibility of skips being placed around the parish and for additional litter bins stated, The placement of skips some years ago around the Parish was funded by the Regeneration fund and as this had ended there were no monies in place in order to run this practice again. In regards to additional litter bins being placed around the Parish, Cllr Wilson informed the council that if BDC is contacted an assessment would be carried out in order to ascertain where bins are required but this could come at additional cost to the Parish Council.

Concerns were raised by a number of Cllrs about the litter bin located on Main Street, Langwith and the possibility of adapting, removing or relocating this bin due to some Anti-Social gatherings. **Resolved** that the Clerk look into these options with BDC.

Cllr Wilson informed members that DCC do have funding available for cycle paths in the area which can be looked into.

She advised members that a Swimathon is taking place at Creswell Swimming Baths on Saturday 19th and 20th March 2016 and the Tibshelf mile takes place Sunday 20th March 2016.

Cllr Hornsby raised the issue of the general state of repair of some properties within the parish and asked if anything could be done. Cllr S Fritchley agreed and stated the council should strive to improve the parish whether property is public or private owned, the Pit Hill area was particularly mentioned.

Resolved that the Clerk would write to owners of properties to improve the unsightly appearance of the Parish.

The Chair reported on the crime figures for December 2015 and informed members that there were 16 recorded crimes and provided a breakdown of types and locations.

2016.21 Acceptance and Signing of the Minutes of the meeting held on 19th January 2016

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

2016.22 Chairman's Announcements

The Chair stated that BDC no longer have to be the authority that empty Dog Bins, this could now be done by us. As a result we can now look into purchasing more bins.

Members were informed of the response from BDC regarding Whispering Wood and told that there are no current plans to do anything with the land. Cllr Wilson was asked to look into so that hopefully the land could be put to good use in the future.

Members were informed that the clear up of the Memorial Gardens was continuing with plans to grass the area and plant flowers.

The Chair advised members that the Lease for The village Hall and School House was still held by Scarcliffe Parish Council and that Scarcliffe parish council were in the process of arranging to have the lease reassigned to LPC.

Members were asked by the chair for suggestions of potential locations for flower beds. Cllr S Fritchley stated that public requests were welcome and that possibly the new website could be utilised. Also posters placed around the Parish asking for suggested location

2016.23 Update on Medical Centre.

Geoff Simm representative from Brackley Investments and Jim Clifton from the Patients Participation Group (PPG) were in attendance. Mr Simm advised members that they were still awaiting a decision and approval from NHSPS, he stated he had contacted Jean Richards from the Clinical Commissioning Group (CCG) who also confirmed this is the case.

Mr Clifton outlined the PPG frustrations and the length of time being taken over this issue and stated it was not acceptable. Cllr S Fritchley stated we should exert what pressure we could to progress this issue.

Resolved that a letter would be sent to the Chair of the NHSPS asking for progress to be made, a copy of the letter should also be sent to Dennis Skinner MP.

2016.24 To consider to opt in or out of the Smaller Authorities Audits Appointment Scheme.

The Clerk outlined the requirements to opt in or out of the SAAA scheme by the 31st March 2016. The procedures the council were required to undertake under each option were relayed to members in order that they could make an informed decision.

The decision to opt into the scheme was moved by Cllr Anderson, Seconded by Cllr B Elliott and agreed by all.

2016.25 To Consider adopting new Donation, Grants and Loans Policy.

The Clerk presented members with a proposed new policy to solidify procedures. Members decided that the new policy should not incorporate a Loans policy and asked that this part be removed from the title and main policy reading(item 10). They also asked that the WHEN TO APPLY (item 7) be amended to ensure that applications could be made at any time in the financial year.

This was moved by Cllr Anderson, Seconded by Cllr Elliott and agreed by all.

2016.26 Applications for Funding Support

An application for funding support was received from Langwith Amateur Boxing Club, their representative Mr Mark Curtis was in attendance.

Mr Curtis informed the council of the progress the club had in recent months and that a broad spectrum of the community were attending. He informed the council that they had 5 affiliated boxing coaches and a healthy membership attendance.

He spoke about recent accomplishments of club members and their future plans.

It was moved by Cllr S Fritchley to award £500 to the club and ask that they re-apply in the new financial year for possible future funding, Seconded by Cllr Anderson and agreed by all.

2016.27 Schedule of Planning and Decisions

Cllr S Fritchley declared an interest as a member of the BDC Planning Committee and withdrew from the meeting.

Members were asked to consider application 16/00027/FUL by Mr P Bayliss for a proposed single storey rear extension and external fire escape stairs to The Gate Hotel, Main Road, Langwith.

Resolved that no objections be raised regarding this proposed Development

2016.28 Parish Clerks Report

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

The following accounts are payments made since the last meeting on 19th January 2016

Date	CQ No:	Payee	Description	Amount
28 th Jan	Autopay	Employee Payroll/HMRC/PAYE	January Salary/HMRC	5029.21
19 th Jan	DD	Sage UK Ltd	Payroll Subscription Invoice No. INV01099900 for 1/1/16 to 31/1/16	24.00
22 nd Jan	DD	British Gas	Electricity Bill for Changing Rooms Off Hardwick Street, Langwith. Bill A/c No. 601982249, Bill No. 973058328, period 5/10/15 to 4/1/16	20.77
27 th Jan	DD	Esso	Diesel for Van, Invoice No. UK-U00005213	61.34
29 th Jan	DD	British Gas	Electricity Bill for Changing Rooms, Recreation Road, Langwith Junction, Account No. 601982274, Bill No. 999042552,	20.77

			period 12/10/15 to 11/1/16	
3 rd Feb	DD	British Gas	Electricity Bill, Portland Road, Langwith, A/c No. 601982327, Bill No. 974059886, period 20/10/15 to 13/1/16	491.53
8 th Feb	DD	British Gas	Gas Bill, Whaley Thorns Village Hall, A/c No. 601982379, Bill No. 973064079, period 20/10/15 to 13/1/16	86.99
8 th Feb	DD	British Telecom	BT Business Bill for Telephone and Broadband, A/c No. VP99077370, Bill Ref M070 NU	110.52
8 th Feb	DD	EE & T-Mobile	Mobile Phone Contracts Jan	63.02
8 th Feb	DD	Esso	Diesel For Van Invoice No. UK-U00005762	69.38
16 th Feb	Chq No.123	Cockell Electrical Ltd	Labour Charge to assess Intruder Alarm on 19/1/16, Invoice No. 18134	42.00
16 th Feb	Chq No.124	2Commune	Provision of additional E-mail. Invoice No. 513	30.00
16 th Feb	Chq No.122	Aljacks DES Ltd	Cleaning Equipment, Invoice No. 169073, dated 5/2/16	83.62
			Total	£6133.15

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

2016.29 Derbyshire Association of Local Council Circulars.

Resolved to note the following Circulars
DALC Circulars 03/2016 General Circular

2016.30 Information Items and Correspondence

There were no information items or correspondence for this meeting.

2016.31 Confidential Items.

There were no confidential items this meeting.

2016.32 Date and Time of Next Meeting

Tuesday 15th March 2016
Meeting Closed at 8.40pm

Signed.....

Dated.....