



Pilsley Parish Council

Minutes of the Annual Meeting of the Parish Council Meeting, held at the Sports Pavilion, Rupert Street, on Monday 5 August 2024 at 6.30pm

Present: Chairman: M. Shaw
 Councillors: A. Cooper, D. Faulkner, S. Stone, A Wood,
 Also, in Attendance: Kath Gruber (Parish Clerk)
 6 members of the public

Apologies: Councillors R. Paradise, S. Watkinson, M. Watts, and J. White.

FC/0824/01 Apologies for Absence

Apologies were received and accepted from Councillors: R. Paradise, S. Watkinson, M. Watts, and J. White

FC/0824/02 Variation of Order of Business

It was **Resolved**: to take agenda item 10 (Planning) after item 5.

FC/0824/03 Exclusion of the Public

None

FC/0824/04 Declaration of Members interests and requests for dispensation.

Councillor Cooper has a 12-month dispensation on planning.

FC/0824/05 Public Participation

Resident

- Shared concerns over planning application 24/00521/FL (The Bungalow, Station Rd) in relation to design being 5 bedrooms with bathrooms, windows & doors on every elevation – noise; not in keeping with quiet residential area, out of character, traffic.

NEDDC Councillor Cooper

- Advised that, sadly, Councillor Gerry Morley has passed away.
- Legal advice was that the Council should not object to the National Grid consultation at this stage of the process.

FC/0824/10 Planning Applications

The Council considered planning applications 24/00515/FLH and 24/00521/FL and 24/00568/FLH and **Resolved**: to object to 24/00521/FL (The Bungalow, Station Road) on the grounds of traffic safety, noise and it being out of character for the area.

FC/0824/06 Minutes of Parish Council Meetings

- a) The Council **Resolved**: That the minutes of the Extraordinary Parish Council Meeting held on 3 June 2024 are a correct record under the provisions for approval.
- b) The Council **Resolved**: That the minutes of the Parish Council Meeting held on 1 July 2024 are a correct record under the provisions for approval.

FC/0824/07 Report of the Clerk

The Council noted progress and actions pending.

FC/0824/08 Chairman's Announcements

Councillor Shaw announced:

Signed

10/9/2

- That Yvette Cooper has resigned from the Parish Council. He praised her work and commitment, and the Council wished her well.
- An honorary presentation for Don Foster will take place on Saturday 17/8/24 at 10am in the Village Hall.
- The petition for school crossing has been refused by DCC.

Councillor Wood arrived 7.03pm

FC/0824/09 Financial Matters

- Accounts for Payment – **Resolved:** to approve as at schedule 1.
- Income received – noted.
- Bank Reconciliation – noted and approved by the Chair.
- Budget Summary – noted.
- Noticeboard – the Council **Resolved:** to approve purchase of a noticeboard for Station Road at a cost of £798.
- Van Lease – item deferred to September meeting.
- CCTV at Village Hall – the Council considered and **Resolved:** to approve purchase of CCTV cameras at a cost of £685.
- Clerk Mobile Phone – the Council considered the report presented and **Resolved:** to purchase iPhone 14 from Amazon at cost of £599 and enter into a business contract with o2 for 24 months at a cost of £1,175 over 2 years.
- Grant Applications:
 - Youth Club - the Council **Resolved:** to award a total grant of £500 which includes £250 hall hire approved in minute reference FC/0724/8 (g) and an additional £250 to purchase play equipment.
 - **Pilsley WI** – **Resolved:** to award £50 towards the costs of defibrillator maintenance.

FC/0824/11 Village Matters

a) Highways & Footpaths

The Council considered the review of capacity and **Resolved:** it will not be possible to cut the footpaths discussed to cut the footpaths discussed at the 1 July 2024 meeting (minute reference FC/0824/0)5:

- Top of Dark Lane to 5 Pits (privately owned)
 - Locko Road to Green Lane (DCC maintained)
 - Locko Road down to Broom Ridding Wood (DCC maintained)
- Recreation & Open Spaces
 - 1) Adopt a flowerbed scheme – the Council considered the report and **Resolved:** not to adopt the suggestion.
 - 2) Appointment of contractor for 2nd floor development of Pavilion – the Clerk advised three bids had been received and a meeting was scheduled to review the scheme to make it more affordable.
 - 3) Christmas Carol Concert – the Council **Resolved:** to book Shirland Brass Band for 12 December 2024 at a cost of £280.
 - Biodiversity & Climate Change
 - 1) Terms of Reference for Biodiversity & Climate Change Committee (BCCC) it was **Resolved:** to adopt these.
 - 2) Membership of BCCC – it was **Resolved:** that all Council members sit on this Committee.
 - 3) Climate Change Emergency Statement – it was **Resolved** to accept and publish.
 - 4) BCCC Action Plan – it was **Resolved** to include this in Council's 2025- 2028 Business Plan.
 - d) Complaints – None received.

FC/0824/12 Council Policies

The Council reviewed the Safeguarding & Child Protection Policy and **Resolved:** to adopt it.

FC/0824/13 Correspondence & Consultations (information only)

- Dalc Circular – contents of July 2024 circular noted.

- b) General Correspondence – noted.
- c) Resident Correspondence - noted.
- d) Reports from representatives on outside bodies:
 - Village Hall Management Committee:
 - New doors have been ordered.
 - Pilsley Village Sports Association
 - No report
 - Pilsley Speed Watch
 - No report
 - Hardwick 10k
 - Councillor Shaw gave thanks to all those involved and advised donations to charities were to be agreed shortly.
 - Staffa Health
 - The Council noted updated from Councillor Watkinson

FC/0824/14 Next Meeting

- a) Agenda items for next meeting – none. Councillors Wood, Shaw and Cooper gave apologies for the next meeting.
- b) Dates of all meetings – updated schedule of meetings, including BCCC, agreed.
- c) Next Meeting - **Resolved:** the next meeting of the Parish Council will take place on Tuesday 10 September 2024 at 6.30pm in the Sports Pavilion.

Meeting closed at 7.30pm

Schedule 1 – Payments

Description	Supplier	Net	VAT	Gross
Floral displays	G Burley & Sons Ltd	3,274.00	654.80	3,928.80
Grounds Maintenance	Clarkes Cemetery &	1,390.00		1,390.00
Bank charge	Unity Trust Bank	28.35		28.35
Bank charge	Unity Trust Bank	18.00		18.00
Water Charges	Water Plus	8.02		8.02
mileage	Employee	33.30		33.30
Roller Shutters	1st Choice Security	185.00	37.00	222.00
Room hire	Village Hall	32.00		32.00
Room hire	Village Hall	32.00		32.00
Broadband	BT	68.43	13.69	82.12
Pension	B&CE Pension	76.16		76.16
Floral displays	Barlow Hill Allotmen	1,195.00		1,195.00
Business Rates	NEDDC	80.00		80.00
Wages	Employee	930.93		930.93
Wages	Employee	1,399.11		1,399.11
Wages	Employee	193.75		193.75
Wages	Employee	827.41		827.41
Direct Earnings Attachment	DWP	21.77		21.77
Notice Board	Noticeboards Online	798.00	159.60	957.60
Lamppost Poppies	RBL	224.99	45.00	269.99
PAYE	HMRC PAYE	2,593.91		2,593.91
	Total	13,410.13	910.09	14,320.22