

Pilsley Parish Council

Minutes of the Ordinary Meeting of the Parish Council Meeting, held at the Sports Pavilion, Rupert Street, on Monday 4 November 2024 at 6.30pm

Present: Chairman: M. Shaw

Councillors: A. Cooper, D. Faulkner, R. Paradise, S. Stone, S. Watkinson, M. Watts, J. White and A. Wood Also, in Attendance: Kath Gruber (Parish Clerk)

Councillor K. Gilliott (DCC & NEDDC)

FC/1124/01 Apologies for Absence

None

FC/1124/02 Variation of Order of Business

None

FC/1124/03 Exclusion of the Public

None

FC/1124/04 Declaration of Members interests and requests for dispensation.

- 1. Councillor Cooper has a dispensation on Planning matters.
- 2. Councillors Cooper, Shaw, Stone & Watts declared a pecuniary interest in item 13f) and agreed not to take part in the discussion or voting.
- 3. Councillor Shaw declared a personal interest in item 13a) planning application 24/00627/FL and agreed not to take part in the discussion or voting.

FC/1124/05 Public Participation

DCC Councillor Kevin Gilliott updated the Council:

- Budget reductions to be discussed at Council Cabinet next week
- He is bringing together parking enforcement, school and police to consider solutions for the parking problems at Parkhouse school.
- DCC Boundary changes see Pilsley aligned with Morton, Stretton, Woolley Moor and Mickley from next May.

NEDDC Councillor Andrew Cooper advised:

Planning application 24/00810/FL (station Road) has been called in.

FC/1124/06 Minutes of Parish Council Meetings

The Council **Resolved:** That the minutes of the Parish Council Meeting held on 7 October 2024 are a correct record under the provisions for approval.

FC/1124/07 Report of the Clerk

The Council noted progress and actions pending.

FC/1124/08 Chairman's Announcements

Councillor Shaw congratulated Councillor Stone on winning the award for Councillor of the Year.

FC/1121/09 2nd Floor Pavilion Development

The Council noted:

- Meeting held with Architect, Structural Engineer and preferred contractor to assess whether timber could be used instead of steel and further investigations taking place.
- Draft lease has been discussed and all is looking positive.

FC/1124/10 Financial Matters

- a) Payments **Resolved:** to approve payments as at Schedule 1.
- b) Income received noted.
- c) Bank Reconciliation –noted and approved by the Chair.
- d) Budget Summary the Clerk advised that a forecast end of year budget in progress which will be discussed at December meeting.
- e) Service plan for Council van the Council **Resolved:** to conduct own servicing and maintenance.
- f) Buildings Insurance the Council considered the report proposing that the Council pay 50% of the buildings insurance with the PVSA and Village Hall sharing the remaining 50%. It was **Resolved:** to apply contributions from 1/4/2024 at:
- Parish Council £2,586.82
- PVSA Contribution £1,101.12
- Village Hall Contribution £1,485.70
- g) Grant Applications none received.

FC/1124/11 Business and Budget Planning 2025-2028

- a) The Council reviewed the report on developing the Business Plan and Resolved: to
 - 1) hold a Business Plan Development Day to agree objectives to deliver the strategic priorities
 - 2) conduct a skills assessment of the Parish Council
 - 3) develop a structured agenda for the Business Plan Development day and identify suitable facilitator.
 - 4) finalize skills assessment wording and shape the format for the Business Plan
- b) The Council discussed the spending priorities for the next 3 years and **Resolved:** to include the following projects:
 - 2 x DCC footpath maintenance
 - Increase hanging baskets from 24 to 48 (24 lampposts) over 3 years
 - Subject to DCC funding, replace a bus shelter
 - Increase Christmas silhouettes from 12 to 24 lampposts from 2026/27
 - Upgrade 5 pedals dog bins to chute bins a year over next 3 years
 - Purchase village flagpole
 - Resurface Morton Road playground
 - Recruit a community development officer
 - Conduct a Feasibility study to ascertain options to generate electricity
 - Include pay increase & increased NI contributions

FC/1124/12 Council Policies

The Council **Resolved:** to adopt the Sexual Harassment policy to meet the new duty of preventing sexual harassment in the workplace.

FC/1124/13

a) Planning Applications

The Council considered planning application 24/00810FL (Station Road) and **Resolved:** to object on the grounds of impact on highways.

The Council considered planning applications 24/00844/FLH (34 Locko Rd); 24/00869/LOC (ash House) and 24/00627/FL (Padley Wood Lane) and **Resolved:** to make no objection.

b) Call for Sites – Local Plan

The Council noted the request and will comment as necessary.

FC/1124/14 Village Matters

- a) Highways & Footpaths none
- b) Recreation & Open Spaces:
- Parkhouse School Community Event the Council welcomed the proposal and Resolved: to offer Pavilion carpark access and to have a Parish Council stall to promote engagement with the community.

- Church Christmas Tree Fayre Councillors Watkinson and White advised they will decorate Parish Council's tree if this event goes ahead.
- Christmas Tree the Council **Resolved:** to use the planted tree at Parkhouse and order one tree for Church St.
- c) Complaints none received

FC/1124/15 Correspondence & Consultations (information only)

- 1. Dalc Circular contents of October & November 2024 circular noted.
- 2. Consultation the Council welcomed the consultation on enabling remote attendance and proxy voting and councillors agreed they would respond individually.
- 3. General Correspondence noted.
- 4. Resident Correspondence noted.
- 5. Reports from representatives on outside bodies:
 - PVSA none
 - Village Hall new front doors in place and decorating works started
 - Speed Watch Councillor White continues to take hold of this and set up new dates
 - Staffa Health Councillor Watkinson advised they have new website.

FC/1124/16 Next Meeting

Next Meeting - **Resolved:** the next meeting of the Parish Council will take place on Monday 2 December 2024 at 6.30pm in the Sports Pavilion.

Meeting closed at 8.15pm

Schedule 1 – Payments

Description	Supplier			
DALC - councillor training	Derbyshire Association	30.00		30.00
Hire of Village Hall	Village Hall	32.00		32.00
Grounds Maintenance	Clarkes Cemetery & Ch	1,390.00		1,390.00
Warden Supplies	Corner Cuts	1,081.72		1,081.72
Legal Services	Thomson Reuters	88.00	17.60	105.60
Newsletter - Design and Pr	NEDDC	410.30		410.30
Trade Waste Collection	NEDDC	733.20		733.20
Grounds Maintenance	Clarkes Cemetery & Ch	300.00		300.00
Trade Waste Collection	NEDDC	357.76		357.76
new football pitch	PUGH LEWIS	22,165.00	4,433.00	26,598.00
Newsletter - Design and Pr	NEDDC	410.30		410.30
Sewerage Charges	Drainage 2000	390.00	78.00	468.00
Broadband	BT NEDDC	68.43	13.69	82.12
Playground Safety Inspecti	NEDDC	200.00	40.00	240.00
NNDR	NEDDC	80.00		80.00
Rent - Football Pitch	Landlord	2,500.00		2,500.00
Wages	Employee	1,610.73		1,610.73
Wages	Employee	827.41		827.41
Wages	Employee	193.55		193.55
Direct Earnings Attachmen	DWP	21.77		21.77
Wages	Employee	930.93		930.93
mileage	Employee	56.30		56.30
Dog Bag Dispenser and Ba	JRB Bin Shop	134.25	26.85	161.10
Dog Bin - new	ын энор	243.96		243.96
Expenses	John Grundy	342.70		342.70
PAYE	HMRC PAYE	3,011.54		3,011.54
Water Charges	Water Plus	7.77		7.77
Bank charge	Unity Trust Bank	9.75		9.75
Bank charge	Unity Trust Bank	2.40		2.40
	Total	37,629.77	4,609.14	42,238.91

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