

**MINUTES OF THE PARISH COUNCIL MEETING HELD ON
THURSDAY 24th March 2022 AT 2:45pm in the Cavendish Room, Events Centre.**

Present:, Cllr S. Smith, Cllr J. Bend, Cllr. D McGregor, Cllr R. Turner, Cllr K. Jones, Cllr J. Wells, Cllr E. Glassey, Cllr J. Clifton, Cllr N. Sanders, Cllr C. Gilfillan, Cllr P. Richardson

Also in attendance: R Nunn (Clerk) A. Ward (Asst to Clerk)

118. Public Participation

2 x member of the public

One member of public queried the loan agreement regarding the new Leisure Centre building. The Clerk explained that the Parish Council was responsible for the loan repayments but would be reimbursed by the Heritage and Wellbeing Trust. The same member of public made a request to have a copy of the Accounts for Payment as they are handed out during the meeting. Chairman explained that this was not a problem but it was pointed out that as they are not yet approved at that point they could be subject to change and that an approved version would be available following the meeting. The member of the public noted the Chairmans comments, but still requested a copy of the draft document.

119. Apologies for Absence

Cllr M. Yates (DCC)

120. Declarations of Interest

None declared.

121. Motions to Vary Order of Business

Item 12 moved to exempt

122. Police report

No police in attendance

123 Events Centre Report

123.1 Managers report

The Events Centre Manager provided a summary of upcoming events. The Manager reported the ticket sales seem to be increasing with a large number attending the upcoming Mother's Day event. Sales up to the end of the year were very positive.

Cllr Jones enquired about the cost of utilities and what measures were being taken to keep the costs down. The Clerk reported that usage was being monitored very closely and opportunities to reduce usage were being explored.

124. Bolsover District Council Report

Cllr McGregor gave an update to the Council regarding the localism agenda and 'levelling up'. Cllr McGregor informed the Council that Derbyshire CC and Bolsover DC had voted that the democratic process should remain the same. Cllr McGregor reported that the Robin Hood Rail Partnership had now installed the discovery trail signage from the railway station to the Craggs.

125. County Council Report

Apologies received. A written update report was circulated to members.

126. To approve the minutes of:

126.1 The Parish Council meeting held 24th February 2022

Moved by Cllr McGregor, seconded Cllr R. Turner

**All in Favour
Action Clerk**

127. To review and approve:

127.1 The Data Protection Policy

Moved by Cllr Smith, seconded by Cllr Gilfillan.

**All in Favour
Action Clerk**

127.2 The GDPR Privacy Notice and Publication Scheme

Moved by Cllr Smith, seconded by Cllr Gilfillan.

**All in Favour
Action Clerk**

127.3 To review and approve the Complaints Procedure

Moved by Cllr Smith, seconded by Cllr Gilfillan.

**All in Favour
Action Clerk**

128. CCTV

Cllr McGregor reported that the District Council had gone out to tender for a new cloud based CCTV system for the Parish and that site visits by contractors were currently taking place. Consideration is also being given to a new District wide monitored system which other local councils could be part of. The actual scope and development of a new Parish system would depend on cost.

129. Minors memorial opening event

The Clerk reported that the new memorial would be completed by 29th April and that plans for an unveiling ceremony need to be confirmed. It was agreed that an actual date would be agreed by the Chair and Vice Chair once the availability of the vicar, the brass band and the Events Centre had been confirmed. Potential date of 8th May 2022, 10:30am had been suggested.

Moved by Cllr McGregor, seconded by Cllr Gilfillan

**All in favour
Action Clerk**

130. Football at Markland notes of meeting held 14th March 2022

Cllr Smith gave a verbal report from the meeting, the notes previously distributed. Cllr Smith and Cllr Bend highlighted the potential difficulties that the current team expressed regarding sharing of the facilities. It was confirmed that two out of 3 of the teams were willing and able to share the facilities.

The Council agreed that a letter should be written to the current team to confirm the need for sharing and should this not be possible then the current contract would not be extended for the 22/23 season. Contracts would then be offered to the other two interested teams to share.

Moved by Cllr McGregor, seconded by Cllr Gilfillan

**All in favour
Action Clerk**

131. Financial Matters

131.1 To approve financial statement – February 2022

The Financial report for period 11 was presented. The Clerk advised the Council that there are no major areas of concern, and the Parish summary is predicted to break even at the year end. Non recurrent spending in the year will reduce reserves. The Events Centre income is showing positive signs of recovery post pandemic. The Clerk also reported that there will be significant capital spend over the next 7/8 months due to the Leisure Centre development.

Moved by Cllr McGregor, seconded by Cllr Smith

**All in favour
Action Clerk**

131.2 Approval of Payments – March 2022

The Clerk answered several questions about individual payments.

Moved by Cllr McGregor, seconded by Cllr J. Bend

**All in favour
Action Clerk**

131.3 Pit Wheels repainting - approval

The Clerk reported that at a previous meeting the Council approved the re- painting of the pit wheels, but that no decision was made on the colour.

The Clerk asked if the Council wish to remain with the current two Parish colours of burgundy and green or as previously suggested to paint them black.

A short discussion was held and the council voted in favour of the two Parish Colours to be used.

Moved by Cllr McGregor, seconded by Cllr R. Turner

2 votes - black

9 votes - burgundy/green

Action Clerk

132. Open Spaces

Cllr McGregor had noted that the Cemetery hedge works have now been completed and asked for an update on the plans regarding the levelling on the phase 2 quarters. The Clerk informed the Council that the works for the levelling should be completed by the end of the week alongside the re-seeding and once the grass has grown the first cut on all quarters will be completed. The quarters should then be in a state that the tractor can be used to continue the cutting. Cllr McGregor confirmed the need to look into the first row of burial plots to be put in place.

Moved by Cllr Smith, seconded by Cllr E. Glassey

All in favour

Action Clerk

133. Planning

No current planning applications were to be discussed.

134. Correspondence

134.1 Complaint re: Markland

Letter read aloud regarding concerns following the football team use of the facilities. The letter was discussed. The Council agreed that contact be made with the football team regarding the issues raised and were hopeful that the issues can be resolved with the help of all users.

Thank you letter to be written in response for making the Council aware of the issues.

Moved by Cllr Smith, seconded by Cllr E. Glassey

All in favour

Action Clerk

134.2 Model Village Association letter – Model Village memorial benches

Letter received from the Model Village Association regarding the damage inflicted on the Miners memorial benches located in the model village.

It was confirmed that the benches were the responsibility of the District Council. A letter to be sent to the Association informing them of this and that the issue be passed on to the District.

Moved by Cllr McGregor, seconded by Cllr E. Glassey

All in favour

Action Clerk

134.3 Model Village Association letter – Skate Park opening

Letter received from the Model village association requesting the time scale for the opening of the new skate park.

Letter to be written with update following discussion held under agenda item 12.

Moved by Cllr McGregor, seconded by Cllr E. Glassey

All in favour

Action Clerk

134.4 Model Village Association letter – Electricity Charging points

Letter received from the Model village association requesting installation of electric vehicle charging points.

It was agreed that this was not the responsibility of the Parish Council and a letter be sent confirming this.

Moved by Cllr McGregor, seconded by Cllr E. Glassey

All in favour

Action Clerk

134.5 Model Village Association letter – Dog exercise space

Letter received from the Model village association requesting the fenced off area next to the youth club be considered as a dog walking space. Thank you letter to be written explaining that the area has been designated as part of the Leisure centre footprint and therefore cannot be made into a dog walking area. It was pointed out that there are many areas in and around the village that are already accessible for walking with dogs.

134.6 Model village association letter – Litter Picker

Letter received asking if the Environmental Operative (Litter picker) would continue if/when Big Local funding ceased. It was confirmed that if funding did cease the matter would be considered as part of the budget setting process.

Moved by Cllr D. McGregor, seconded by Cllr Smith

**All in favour
Action Clerk**

135. Exempt

There being no other business the Chairperson declared the meeting closed at 5.30pm

Signed Date.....