

Minutes of the Meeting held on Monday 21st September 2020 in the Council Chamber, Bolsover District Council Office, High Street, Clowne and via the Zoom Online Meeting Platform starting at 6pm

Present	Councillors B. Bosworth (Zoom), A. Bailey (in person), D. Dixon (in person), M. Dixon (in person), S. Gregory (Zoom), G. Hughes (in person); N. Hoy (in person), D. Salt (Zoom), R. Walker (in person), N. Yewman (in person),
In Attendance	No members of the public were in attendance via Zoom.
Clerk and Minute Taker	S. Singleton (in person)

Minute Number	Order of Business	Motion and Decision	Voting
	Part 1 None Confidential Business		
48/20	Apologies for Absence There were no apologies for absence. Councillor D. Dixon raised a point of order under section 85 of the Local Government Act 1972. The Clerk advised that he investigate this matter and take appropriate action as necessary.	Not Applicable	Not Applicable
49/20	Confirmation that the Attendance Register has been Signed	Confirmed by all present.	
50/20	Notification of Unregistered Declarations of Personal or Pecuniary Interest	None Received	
51/20	Notification of Consideration of a Dispensation	None Received	
52/20	Date and Time of Council Meetings and Committees Clarification was sought about the date of the next Council meeting and the Clerk confirmed this was Friday 2 nd October 2020. A discussion also took place about dates for Committees meetings.	It was moved by Councillor Hoy and seconded by Councillor M. Dixon that 1) All meetings of the Council and committees be held in the Council Chamber at the Arc, Bolsover District Council Offices until further notice	Agreed All in Favour

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Signed as a true and correct record	Councillor R. Walker	

	<p>Councillor Bailey asked whether a representative from the Allotment Holders would be invited and the Clerk confirmed he had been conversing with the Allotment Holders and they had agreed to appoint Jim Brassington to represent them at the Allotments Committee.</p> <p>The Clerk confirmed that the representative would attend in a non-voting capacity.</p> <p>No date was set for the Complaints Committee.</p> <p>Councillor Hughes asked what the cost of the hire of the Council Chamber was, the Clerk advised that he confirm this and report back to Council.</p>	<ol style="list-style-type: none"> 2) the next Council meeting be held on Friday 2nd October 2020 at 6pm 3) that the date of the next Allotments Committee be held on Wednesday 7th October 2020 at 6pm 4) that the date of the next Humans Resources Committee be held on Wednesday 14th October 2020 5) that the date of the next Finance Committee be held on Monday 21st October 2020 at 6pm 6) that the date of the next Joint Burial Committee is Monday 28th October 2020 	
53/20	<p>Purchase of Litter and Recycling Bins for the Town Centre</p> <p>The Clerk referred appendix 1 which included costings for various types of litter bins that are suitable for a town centre setting.</p> <p>A discussion took place.</p> <p>Several Councillors questioned whether there was still a need now that Bolsover District Council had replaced the two damaged bin on Mill Street.</p>	<p>It was moved by Councillor Walker and seconded by Councillor Yewman that:</p> <ol style="list-style-type: none"> 1) the Clerk gets back in touch with those parishioners that requested more litter bins on Mill Street to ask them if they believe there is still a need for additional provision 	Agreed All in Favour

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		2) if they confirm that there is then establish what locations they think should be addressed	
54/20	<p>Asset Register 2020/21</p> <p>The Clerk referred to several assets which required disposal.</p> <p>Councillor Yewman asked whether the assets which are broken could be repaired.</p> <p>The Clerk advised that all were broken and considered beyond economical repair or obsolete.</p>	It was moved by Councillor D. Dixon and seconded by Councillor Hoy that the items listed at Appendix 2 be written off and removed from the Council's Asset Register and disposed of safely	Agreed All in Favour
55/20	<p>Clowne Comets FC</p> <p>The Clerk advised that at the last meeting of the Council a discussion had taken place about providing portable floodlights for use by Clowne Comets FC on Villa Park for evening training purposes.</p> <p>It had been suggested that permanent floodlights may be more cost effective to portable ones in the long run.</p> <p>The Clerk referred to indicative costings he had received from two sports floodlighting companies which he had circulated with the agenda at Appendix 3.</p> <p>The Clerk also referred members to the specification and associated costings of Rechargeable Portable Floodlighting Kit from two companies.</p>	It was moved by Councillor Hoy and seconded by Councillor Yewman that the Parish Council purchases 14 portable floodlight night searcher units at an estimated cost of £6552 plus VAT for use by all the community subject to booking availability	Agreed For 9 Abstained 1 Against 0

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	<p>A discussion took place about who would own the portable lights and who could use them.</p> <p>The Clerk advised that if Council so wished then the lights could be purchased by the Council and be offered out on a booking system basis to all clubs, groups and societies within the parish that may have need of them.</p> <p>The Community Centre could operate the booking system as it does for other bookings.</p> <p>The Clerk advised that the lights could also be used for Parish Council activities like events and festivals held during the autumn and winter months. The Community Centre would store the lights and staff would ensure that the floodlights were charged after use.</p>		
56/20	<p>Bolsover District Council – Let’s Get things Going Grant</p> <p>The Clerk referred to Appendix 4 which gave details and costings associated with boundary fencing and gating at Villa Park.</p> <p>The Clerk advised that he had been successful in securing £8505 in grant funding for this work but that the grant was conditional on undertaking the works in October/ November or there is a risk that the funding could be withdrawn.</p>	<p>It was moved by Councillor Hoy and seconded by Councillor Yewman that</p> <ol style="list-style-type: none"> 1) the Clerk be authorised to speak with Bolsover District Council to establish if additional funding can be formally secured from section 106 funds towards the fencing and gating works at Villa Park 	<p>Agreed All in Favour</p>

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	<p>After speaking with the James Jackson (Landscape Architect employed by the Parish Council to develop the masterplan for Villa Park) he had suggested that design option E was his preferred design style for the reasons detailed in his email which had been included at Appendix 4.</p> <p>Also included were alternative costings for a wave design ball top galvanised steel fencing which was a cheaper option but would have less aesthetic merit than the other design options.</p> <p>The Clerk was also in discussions with Bolsover District Council to establish what public art and other section 106 funding secured from local housing developments could be used towards the fencing project.</p> <p>Initial indications were that this money could be used to procure the more expensive but more artistic fencing.</p> <p>A discussion took place on the relative merits of each option and on the advice received by the Council's Landscape Architect.</p>	<p>2) If additional funding is confirmed from Bolsover District Council then the Parish Council agrees to procure the fencing (design option E) provided by Lightmain Ltd.</p>	
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58/20	<p>Confidential Case Number - 17/01/20/IR/I</p> <p>The Clerk referred to Appendix 5.</p> <p>An independent investigation had been undertaken by the Parish Council's independent HR Provider (Croner Ltd).</p> <p>A discussion took place.</p> <p>Councillor D. Dixon asked why not all pages of the report had been provided the Clerk advised that this was at the request of the complainant.</p>	<p>It was moved by Councillor Hoy and seconded by Councillor D. Dixon that;</p> <ol style="list-style-type: none"> 1) The report be received 2) that the full report be issued to those Councillors that request a copy 3) That the findings and associated recommendations be noted 	<p>Agreed</p> <p>For 6</p> <p>Abstained 3</p> <p>Against 1</p>
59/20	<p>Review of Temporary Suspension from Community Centre</p> <p>The Clerk referred to Appendix 6.</p> <p>A discussion took place.</p>	<p>It was moved by Councillor D. Dixon and seconded by Councillor Hoy that the suspension be lifted with immediate effect and the Council agrees to follow the recommendations contained within the independent report produced by Croner Ltd.</p>	<p>Agreed</p> <p>For 7</p> <p>Abstained 3</p> <p>Against 0</p>
60/20	<p>Confidential Case Number – 26/02/2020/SS/I</p> <p>The Clerk referred to Appendix 7.</p> <p>A discussion took place.</p>	<p>It was moved by Councillor D. Dixon and seconded by Councillor Walker that</p> <ol style="list-style-type: none"> 1) The report be received 2) The findings be noted 	<p>Agreed</p> <p>All in Favour</p>
The Meeting concluded at 8.05 pm			