

## Scarcliffe Parish Council

### Minutes of the Ordinary Meeting of the Council held on Monday 2<sup>nd</sup> January 2025 6.30 pm In Palterton Village Hall.

Present: Councillors J Young (Chairman), S Barnicoat, C Wood

Apologies: Councillors J Fletcher-Swindlehurst (work commitments), G Freeland,  
R Clarke, J Rigg

BDC Councillors J Ritchie, C Jeffrey  
County Councillor J Dixon

Also In attendance: B Smyth (Clerk)  
3 members of the public

#### Non-Confidential Items

FC001/25 **Confidential Business - To consider the extent to which the public/press should be excluded from the meeting.**  
None.

FC002/25 **Variation of Business.**  
None.

FC003/25 **Declaration of Members Interests and Requests for Granting of Dispensations.**  
Cllr Wood declared an interest in planning.

FC004/25 **Public Speaking comments.**  
Thanks were given to the members of the public who helped with the delivering of the hampers in Hillstown.

FC005/25 **Minutes of the Council Meetings.**  
**Resolved** that the minutes the Minutes of the Ordinary Council Meeting held on the 5<sup>th</sup> December 2024 were approved as a true and accurate record.

FC006/25 **To consider the Chairs Announcements:**  
A positive meeting has taken place with Hillstown Village Hall.  
Thanks expressed to Liz and Mavis on the work done preparing the hampers.

FC007/25 **To consider Events.**  
Over 70 people attended the Carol service at the Village Hall.  
It was resolved to book the panto again for next year.

FC008/25 **To consider Section 137 Grant requests.**  
It was resolved to donate £500 to St Leonard's Church.

FC009/25 **To consider Speed Indicator Devices in the Villages**  
It was resolved to purchase 4 SiDs from Elan City subject to the references being confirmed.

- FC010/25      **To consider expenditure**  
It was resolved to note and approve the expenditure presented.
- FC011/25      **To consider the Budget for 2025/26 and set the precept.**  
The Budget presented by the RFO was considered and approved. it was resolved to set the precept request at £83,958. Band D properties will remain at £148.20 per annum, a **zero** % increase.
- FC012/25      **To consider the proposed play area at Hillstown**  
It was agreed to look at providing Hillstown Village Hall with a solicitor as they are struggling to get one from CISWO.
- FC013/25      **To consider an update on the lease with the Academy Trust and Derbyshire County Council.**  
The process is ongoing.
- FC014/25      **To consider the Newsletter**  
The Parish council agreed to publish the next Newsletter in the spring with any stories to be forwarded to the Chair.
- FC015/25      **Planning.**  
Applications in the Parish of Old Bolsover were noted.
- FC016/25      **To consider Palterton Village Hall.**  
It was resolved to authorise the works in the cellar area with a budget of £7000, with the authorisation of purchases and works to be delegated to the Clerk.  
It was note that he remedial works to the play area are now complete.
- FC017/25      **To consider Correspondence.**  
A correspondence from Hillstown Methodist Church was noted where they communicated that the building was to be sold and we would need to look to re-locate our defibrillator and box.
- FC018/25      It was **resolved** that the date of the next meeting in February be cancelled.

Signed.....Date.....