

Minutes of the Averham, Kelham and Staythorpe Parish Council

21 January 2020

7pm, Robin Hood Theatre, Averham

Present: Cllr A. Fereday (Chair), Cllrs. J. Allan, T. Carlisle, T. Williams, J. Miller, J. Cobley, S. Emeny, I. Bradey, Dist. Cllr. R. Blaney, County Cllr. S. Saddington

Ex-officio: Nicola Walker, Clerk

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| AKS 20-001 | Apologies for absence. Apologies were received from Cllrs. J. Phillips-Kelly and V. Hird | |
| AKS 20-002 | To receive declarations of interest from Members in any item to be discussed- Cllrs. T. Carlisle and S. Emeny declared an interest in item 20-011. | |
| AKS 20-003 | Minutes of the previous meeting- Minutes of the previous meeting were approved and signed, subject to the addition of Cllr. S. Emeny in the Declaration of Interest item 19-003. | |
| AKS 20-004 | <p>Matters arising from the previous meeting, not covered in the agenda.</p> <ul style="list-style-type: none"> • Moving Defibrillator and signage- Cllr. Allan is still trying to source a defibrillator sign to mount on the post. • Flood warden Contact List- These have been distributed to the Flood Wardens • Ayrshire Way Streetlight- this has been queried with NCC and a response received- not suitable for adoption. • Notify NSDC of Flood Wardens- Done by clerk. • Interactive Speed sign- NCC have asked for approximate location, and surveys will be done. | JA |
| AKS 20-005 | <p>Reports from County Councillor and District Councillor-</p> <p>Dist. Cllr Blaney reported that the barriers at Staythorpe crossing had failed again, the red lights were on but the barriers were up. Network Rail blamed this on Western Power, stating there was an inadequate power supply.</p> <p>Cllr. Saddington noted that NCC would not consider adopting Ayrshire Way. She noted that the LIS scheme was open until the end of February, and that a fund was available to donate toward any V.E. Day celebrations. The footpath at Pingley Lane in Staythorpe is still being dealt with.</p> | |
| AKS 20-006 | Questions and comments from Members of the Public: none in attendance | |

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| AKS 20-007 | <p>Correspondence</p> <ul style="list-style-type: none"> • Letter from NALC regarding Lamppost Poppies- It was proposed to buy 12 poppies at £3.00/ea. to distribute between the villages. The vote passed with 2 abstaining and one against. Clerk to order. • Email re Network Rail Meeting- The meeting has now been moved to 19 February. • Complaints from Staythorpe residents regarding the frequency that the dog bin is emptied- There have been complaints that the dog bin is frequently overflowing. The PC agreed to monitor and discuss at the next meeting. It was proposed Cllr. Hird could monitor, as he lives nearby. | <p>NW</p> <p>VH</p> |
| AKS 20-008 | <p>Planning Applications:</p> <ul style="list-style-type: none"> • <u>Proposed Two Dwellings and Demolition of Existing Dwelling and Industrial Buildings</u> The Paddock Staythorpe Road Averham NG23 5RA Ref. No: 20/00021/FUL Received: Fri 10 Jan 2020 Validated: Mon 13 Jan 2020 Status: Registered- No observations- unanimous <p>Planning Decisions:</p> | |
| AKS 20-009 | <p>Report from Finance Chairman- Cllr. J. Miller, Chair of the Finance Committee, presented the budget. It was noted that spending for the current financial year was within budget.</p> | |
| AKS 20-010 | <p>To consider the request from The Plough for a donation of £300.00- The Finance Committee recommended a donation of £150.00 to match the donation from NCC. The PC noted that this should be considered a one-off donation and not a permanent source of income. This was unanimously agreed.</p> | |
| AKS 20-011 | <p>To consider the request from Ask About Feeling Good for a backup donation of £250.00 for well-being event- Cllr. Emeny reported that this was no longer necessary, as he had secured enough financial support for this event elsewhere.</p> | |
| AKS 20-012 | <p>To agree Precept for 2020/21- The PC noted that the minimum wage had increased, also there will be a slight increase in room hire. The PC unanimously voted to increase the precept by 3.5% to £3450.00. The PC is interested in undertaking projects for the villages, new village signs and planters for Kelham and Averham were discussed. Clerk to find invoice from Staythorpe signs and add this item for discussion at the next meeting.</p> | <p>NW</p> |
| AKS 20-013 | <p>To appoint an Events Coordinator- The PC decided against appointing an events coordinator, and instead will appoint one on an ad hoc basis. It was proposed to write up an S.O.P for events. Cllr. Emeny agreed to do this.</p> | <p>SE</p> |

