

**AVERHAM KELHAM & STAYTHORPE
PARISH COUNCIL**

Minutes of the Parish Council Meeting held on 21 July 2015	
	Action
<p><u>Present</u></p> <p>Cllr. Steve Emeny (Chairman) Cllr. Judith Mills Cllr. John Allan Cllr. Hilary Snell Cllr. Adrian Hatton Cllr. Ian Brady Cllr. John Copley</p> <p>In Attendance Cllr. Sue Saddington Cllr. Roger Blaney</p> <p>MEMBERS OF THE PUBLIC PRESENT: 0</p>	
<p><u>1. OPENING FORMALITIES</u></p> <p>Cllr. Steve Emeny opened the meeting.</p>	
<p><u>2. APOLOGIES</u></p> <p>Cllr. John Miller</p>	
<p><u>3. DECLARATION OF INTEREST</u></p> <p>None</p>	
<p><u>4. APPROVAL OF MINUTES</u></p> <p>Unanimously Approved (Minutes 21 July 2015)</p>	
<p><u>5. MATTERS ARISING</u></p> <p>08.03 Network Rail: A presentation by Mr Ian Shorthouse on the proposed changes from manual to automated barrier and signalling system. The upgrading work started in 2004 with Derby being the central control centre. It is proposed that the line from Newark to Nottingham should start June/July 2016, with commissioning over two to three weekends. Councillors asked about road disruption and closures Ian said that these would be kept to minimal where possible. Ian said that Staythorpe signal boxes had been offered to local Councils Etc. It was agreed that AKS PC would be interested in preserving and keeping the box within our Ward area.</p> <p>08.04 Mineral Local Plan (Flash Farm): The Parish Council discussed the best way forward after the Public Exhibition on Thursday 25 June 2015 by Mike George Ltd, local representatives set up a temporary action group to arrange public information sharing and action plan. The planning application for the extraction of minerals at Flash Farm Averham was proposed to be submitted at the end of November/ December for consideration It was agreed that Cllrs. Judith Mills and Hilary Snell would arrange a further meeting with local residents to elect an independent committee.</p> <p>12.15 Parish Defibrillator: Cllr Hilary Snell reported that this project was progressing and that she would keep the PC informed on progress.</p> <p>12.04 Kelham Hall gate: Cllr. Roger Blaney to make further enquires and report back at the next meeting.</p>	<p style="text-align: center;">ALL</p> <p style="text-align: center;">JM HS</p> <p style="text-align: center;">HS RB</p>

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<p><u>6. Parishioners Participation</u></p> <p>None</p>	
<p><u>7. Delegates/District Councillors Reports</u></p> <p>None</p>	
<p><u>8. Correspondence</u></p> <p>8.06 Robert Jenrick MP (Flash Farm Development) The Clerk reported that in response to our letter the PC had received correspondence from Robert Jenrick MP, giving his support against the minerals extraction at Flash farm.</p> <p>8.07 Newark Traffic Summit</p> <p>8.08 Railway Crossing Signal Box</p>	<p style="text-align: center;">JB</p>
<p><u>9. Planning Matters</u></p> <p>None</p>	
<p><u>10. Late Notice of Planning Matters (Standing Orders)</u></p> <p>None</p>	
<p><u>11. ADMINISTRATION / FINANCE</u></p> <p>11.20 Clerks Financial Report 21 July 2015</p> <p>11.21 Parish Council (Standing Orders) On going.</p> <p>11.22 Cheque Signatures Cllr. Hilary Snell. Cllr. Ian Bradey Cllr. Steve Emeny and Cllr. John Cobley are to be made authorised financial signatures. The Chair of finance Cllr. Snell said that she would make the necessary arrangements with the Clerk.</p> <p>11.23 Parish Council Casual Vacancies 1 Kelham Ward the council authorised the Clerk to begin the process of recruitment into the casual vacancy.</p> <p>11.24 Councillor vacancy. The Clerk reported that after advertising the Wards vacancies, one candidate had replied to the advertisement for Staythorpe ward, Mr. Ian Justice. The Clerk read out the applicant's letter. After discussion Cllr Ian Bradey nominated Ian Justice to become ward Councillor. This was seconded by Cllr John Allan and Unanimously Agreed.</p> <p>11.25NALC New Councillor training £ 25.00 Unanimously Agreed.</p> <p>11.26 Wings N Wheels (A1 Mobil Toilets £240.00) Unanimously Agreed.</p> <p>11.27 Printing Costs (Public Flyers £30.00) Unanimously Agreed.</p> <p>11.28 Averham School 20Mph limit Cllr John Allan reported that the School Governors had requested him as the liaison officer, to thank the PC for supporting the speed restriction round the school to 20Mph.</p>	<p style="text-align: center;">JB</p> <p style="text-align: center;">HS JB</p> <p style="text-align: center;">JB</p> <p style="text-align: center;">JB</p> <p style="text-align: center;">JB</p>
<p><u>12. HIGHWAYS / ENVIRONMENT</u></p> <p><u>Parish Council/ Delegates Reports.</u></p> <p>12.10 Capital Projects. Kelham Bells, Village Defibrillator,</p> <p>12.11 Kelham Hall Gates: Cllr John Allan asked if the gates were protected. And what is included in the listed building 1 definition. A local resident had informed him that the type of modern Hasp and Staple and door handles had been changed within the last two years.</p> <p>Cllr Roger Blaney said that that gates were part of this building and grounds listed 1status,</p>	<p style="text-align: center;">RB</p>

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and protected under listed building control.	
<p><u>13. CLOSING FORMALITIES</u></p> <p>The Chairman declared the meeting closed at 8.40pm</p> <p>The next Parish Council Meeting will be on Tuesday 15 September 2015 at 7.00pm at Kelham Hall Room G23.</p> <p>Chairman: Date:</p>	