Elkesley Parish Council

I hereby give you notice of a Meeting of the Elkesley Parish Council to be held on Tuesday 15th February 2022 at 7.00pm in the Elkesley Memorial Hall, High Street, Elkesley.

Members of the Public welcome.

Dated this 9th February 2022

W Davies Clerk to the Parish Council

AGENDA

- 1) To receive apologies and reasons for absence
- 2) To receive and record declaration of interests from Members in any item on the agenda
- 3) To receive the Chair's report
- 4) To suspend the meeting to hold a 10 minute public session
- 5) To receive reports from the District & County Councillors
- 6) To approve the minutes of the meeting held 18th January 2022
- 7) To approve payments and receive financial reports for 31st January 2022
- 8) To consider the budget for 2022/23
- 9) To consider the precept for 2022/23
- 10) To review the Internal Control document
- 11) To consider any planning applications as listed or receive any planning correspondence
- 12) To consider the Parish Council's response to the Local Plan Addendum and approve associated expenses
- 13) To consider quotations for the Independent Cemetery Inspection
- 14) To discuss a Platinum Jubilee event and consider expenses
- 15) To consider the date for a village litter pick
- 16) To receive reports and consideration of any expenses on the following:
 - a. Sports field & play area safety inspections
 - b. Cemetery
 - c. Defibrillator inspections
- 17) To receive highways and service faults
- 18) To receive items for information or for the next agenda
- 19) Time and date of the next Parish Council meeting

Planning application:

Application: 21/01773/FUL

Proposal: Erection of new 3 bay workshop in place of existing building

Location: The Gables, Jockey Lane, Elkesley

Notification of the consultation on the Draft Nottinghamshire and Nottingham Waste Local Plan.

Minutes of the meeting held 15th February 2022 Signed: $\int Skelton$ Date: 15^{th} March 22

Present: Cllr Stronach (Chair for the meeting), Cllr Savill and Cllr Grounsell

Others: Mrs Davies (Clerk), County Cllr Nigel Turner and members of the public

> In the absence of the Chair and Vice-Chair, Cllr Savill proposed Cllr Stronach to chair the meeting; this was seconded by Cllr Grounsell and resolved by the Council – 3 votes.

2644/22 To receive apologies and reasons for absence

Apologies and reasons received from Cllr Skelton, Cllr O'Brien, Cllr May and Cllr Jefferson.

Cllr Savill proposed to accept the above apologies and reasons; this was seconded by Cllr Grounsell and resolved by the Council – 3 votes.

2645/22 To receive and record declaration of interests from Members in any item on the agenda

No declarations of interested received.

2646/22 To receive the Chair's report

Cllr Skelton was not present to give his report.

2647/22 To suspend the meeting to hold a 10 minute public session

- A resident past on some information regarding owners of hedges and ditches
- A resident asked for an update on the reinstallation of the benches on the sports field Cllr May and Cllr Grounsell will be carrying of this work ready for the spring

2648/22 To receive reports from the District & County Councillors

District Cllr Dukes sent his apologies due to his District Council meeting.

County Cllr Turner gave his County report regarding the Highways review and recommendations regarding pothole and road repairs. A further 13millon pound investment is to be used. It was noted that Cllr Turner still had some community funds money left for any Platinum Jubilee events if the Parish Council would like to apply for some.

To approve the minutes of the meeting held 18th January 2022 2649/22

Cllr Grounsell proposed to accept the minutes of the meeting held 18th January 2022 as a true record; this was seconded by Cllr Savill and resolved by the Council – 3 votes.

To approve payments and receive financial reports for 31st January 2022 2650/22

The Clerk previously circulated copies of the finance reports for 31st January 2022, bank statements and budget for the Councillors to view.

Cllr Savill proposed to accept the above finances and the following payments; this was seconded by Cllr Grounsell and resolved by the Council – 3 votes.

- 1) Cumbria Clock Company Ltd Service of war memorial clock £198.00 (2179)
- 2) J O'Brien mileage and re-imbursement of ink £57.50 (2180)
- 3) R May re-imbursement of fuel for grass cutting £30.73 (2181)
- 4) N Jefferson Underpaid on previous cheque for Xmas expenses £6.00 (2182)
- 5) Wages £601.15 (S.O)
- 6) Hall hire and Post Office contribution £40.00 (2183)

Date: 15th March 22 Minutes of the meeting held 15th February 2022 Signed: J Skelton

2651/22 To consider the budget for 2022/23

The Clerk previously circulated copies of the update draft budget for the councillor to consider. Cllr Stronach proposed to approve the budget for 2022-23; this was seconded by Cllr Grounsell and 3 resolved by the Council – 3 votes.

2652/22 To consider the precept for 2022/23

The Clerk previously circulated copies of the precept options and showing the impact to residents for the Councillors to view.

After discussion Cllr Savill proposed to increase the precept by 3%; this was seconded by Cllr Grounsell and resolved by the Council – 3 votes.

A 3% increase brings the precept to £14,335.00; an extra income of £418.00. The impact to the resident will be an annual cost for a Band D property of £56.82; this will be a decrease of 16p from the previous year's figures.

2653/22 To review the Internal Control document

The Clerk previously circulated copies of the Internal Control document for the Councillors to view.

Cllr Savill proposed to approve the above document; this was seconded by Cllr Stronach and resolved by the Council – 3 votes.

2654/22 To consider any planning applications as listed or receive any planning correspondence

Planning application:

Application: 21/01773/FUL

Proposal: Erection of new 3 bay work shop in place of existing building

Location: The Gables, Jockey Lane, Elkesley

The Chair proposed not to make any objections; this was seconded by Cllr Grounsell and resolved by the Council – 3 votes.

Notification of the consultation on the Draft Nottinghamshire and Nottingham Waste Local Plan. County Councillors Turner gave a brief summary of the above consultation.

To consider the Parish Council's response to the Local Plan Addendum and approve associated expenses

Cllr O'Brien previously circulated copies of the Parish Council's response to the Local Plan Addendum for the Councillors to review and consider.

Cllr Savill proposed to approve the response and the payment to the planning consultant of £400 for the report; this was seconded by Cllr Stronach and resolved by the Council – 3 votes.

Cheque 7) Planning with People – report for submission of the Parish Council's response £400 (2184)

2656/22 To consider quotations for the Independent Cemetery Inspection

Under the Public Bodies (Admissions to Meetings) Act 1960 s2 - The Chair moved this agenda item to the end of the meeting for consideration due to *contractual sensitive information.

2657/22 To discuss a Platinum Jubilee event and consider expenses

Cllr Jefferson was not present to discuss this item.

Cllr Savill proposed that the Council advertise for volunteers for a working group to help with this event. Cllr Grounsell will make contact with Cllr Jefferson to discuss further.

2658/22 To consider the date for a village litter pick

Cllr Savill asked for this item to the deferred to the next meeting.

Minutes of the meeting held 15th February 2022 Signed: $\int Skelton$ Date: 15^{th} March 22

2659/22 To receive reports and consideration of any expenses on the following:

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Sports field & play area safety inspections

Cllr Savill proposed to purchase some weed killer to spray the BMX tracks; this was seconded by Cllr Stronach and resolved by the council – 3 votes.

Cemetery

Cllr Stronach mentioned a memorial stone was due to be installed in due course (At this point Cllr Grounsell left the meeting briefly and returned prior to the start of the next item).

Defibrillator inspections

Cllr Savill reported the defibrillators were both okay.

2660/22 To receive highways and service faults

It was noted that another car has crashed through the hedge coming off Bridge Road; the County Councillor noted this.

2661/22 To receive items for information or for the next agenda

- Deferred item Village litter pick date to consider
- Deferred item Platinum Jubilee and budget to consider
- BMX repairs

2662/22 Time and date of the next Parish Council meeting

The next parish council meeting will be held 15th March 2022 at 7pm in the Elkesley Memorial Hall, Elkesley.

At this point members of the public left the meeting under the Public Bodies (Admissions to Meetings) Act 1960 s2 so that agenda item 2656/22 could be considered - <u>To consider quotations</u> for the Independent Cemetery Inspection

The Clerk previously submitted a report on the Independent Cemetery Inspection required and gave a summary of the Reponses from the contractors approached.

After discussion Cllr Savill proposed to appoint contractor Independent Memorial Inspections; this was seconded by Cllr Stronach and resolved by the Council – 3 votes

Freedom of Information Act

*Section 43(2) exempts' information whose disclosure would, or would be likely to, prejudice the commercial interests of any legal person (an individual, a company, the public authority itself or any other legal entity).

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