

DUNHAM ON TRENT WITH RAGNALL, DARLTON AND FLEDBOROUGH PARISH COUNCIL

Minutes of the meeting held on Monday the 5th of December 2016, which commenced at 19.00 hours. The meeting was held at the Parish Hall, Dunham on Trent.

QUESTIONS FROM MEMBERS OF THE PUBLIC

A member of the public asked that the noticeboards be updated.

The temporary clerk was tasked by members to update the notices displayed as soon as is practicable.

Present: Cllr Paul Marsh (V/C), Cllr Lyn Sharpe (Chair), Cllr Rita Grimes & Cllr Madeline Barden and the temporary Clerk (S Bowman).

REPORTS FROM COUNTY AND DISTRICT COUNCILLORS.

No reports received

16/17/114 Apologies for absence.

Apologies for absence were received from Cllr Ian Oakden (holiday), Cllr Kathryn Watkinson (business), County Councillor Cllr J Ogle and Cllr K Isard. Noted.

16/17/115 To receive intention to record the meeting.

None.

16/17/116 Declarations of Interest.

None made.

16/17/117 To approve the Minutes of the meeting held on the 11th of October 2016.

Approved (unanimously).

16/17/118 Matters arising.

There were no matters arising.

16/17/119 Crime and Policing – Report.

No report had been received from the Police.

The temporary Clerk was asked to contact the Police and ask that a monthly report be provided whenever possible.

16/17/120 Invoices for Payment.

The schedule of payments was approved (unanimously) and all payments authorised.

16/17/121 Bank Reconciliation & Statement of Accounts.

The Bank reconciliation and statement of accounts were reviewed and accepted (unanimously). The temporary clerk confirmed that the accounts were all on target and no overspends were anticipated.

16/17/122 Precept 2017/2018.

The temporary Clerk suggested that a 2% increase be considered and this was considered.

Members considered that the requirement to have matched funding monies available to enable grants to be accessed needed further investigation. It was AGREED (unanimously) that this matter be deferred until the January 2017 meeting for further discussion.

Agenda item January 2017 FCM.

16/17/123 Pension for the Parish Clerk (Mrs G Culverwell)

The temporary Clerk advised that in accordance with Govt. legislation a pension must be made available to the Clerk (Mrs G Culverwell). Mr Bowman suggested that membership of the Notts CC Pension Scheme be considered.

It was proposed by Cllr Barden and seconded by Cllr Grimes and it was: AGREED (unanimously) to ask Nottinghamshire County Council to ACCEPT the Parish Council as an admitted body.

The temporary Clerk was asked to submit the required documentation as a priority.

16/17/124 Lengthsman - Report.

A report was received.

The temporary Clerk suggested that the Nottinghamshire Probation Service (Payback) be approached to see if they could incorporate Dunham and District in their schedule to complete works for the benefit of the community.
Temporary Clerk to investigate and report back to the January 2017 meeting.

16/17/125 Litter Picker – Report.

None received.

16/17/126 Risk Review & Asset Inspection

a. Accidents.

One reported.

b. Footpaths and Parish Lanes.

Temporary Clerk to report any potholes found.

c. Highway.

Two failed street lights were reported. Temporary Clerk to action.

16/17/127 Caldecott Residential Children’s Home.

The Clerk (Mrs G Culverwell) had arranged a meeting with management at the Home and would report back to Council in due course.

16/17/128 Planning Applications & Determinations.

None received.

The meeting closed at 2020 hours.

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Cllr. Paul Marsh Vice Chairman

Dated.....

Next meeting.

The next meeting will be held on MONDAY the 9th of January 2017.