

# **Minutes of the Averham, Kelham and Staythorpe Parish Council Meeting**

**21<sup>st</sup> November 2022 7pm,  
Robin Hood Theatre, Averham.**

**Present:** Cllrs A Fereday (Chair), Cllrs J Allan, J Miller, I Bradey & Cllr Emeny  
Cllr S Saddington (part), Cllr Blaney (part).

**Ex-officio:** Sue Jackson, Clerk

**Absent: None**

Two members of the public were also present

AKS 22-81	<p><b>Apologies received.</b>  <b>Cllrs J Cobley, V Hird and J Towlerton</b> had sent apologies. A vote was held and apologies were accepted.  <b>Cllr Morrel</b> resigned on 19<sup>th</sup> November with immediate effect, NSDC have been informed.</p>	
AKS 22-82	<p><b>Declarations of interest from Members in any item to be discussed.</b>  None.</p>	
AKS 22-83	<p><b>Minutes of the previous meeting.</b>  The minutes of the Parish Council Meeting held <b>17<sup>th</sup> October 2022</b> were approved &amp; signed.</p>	
AKS 22-84	<p><b>Questions and comments from members of the public</b></p> <ul style="list-style-type: none"> <li>• A resident had asked Cllr Emeny about the proposed BESS development in Averham, there is a public consultation hosted by the supplier on 1<sup>st</sup> December which some councillors will be attending.</li> <li>• A member of the public present said she had been in contact with Cllr Blaney and Robert Jenrick MP. Mr Jenrick had expressed complete support in Cllr Blaney's impartiality on the matter as head of the Planning Committee at NSDC and the local councillor.</li> </ul>	
AKS 22-85	<p>Updates required from the previous meeting for items not covered on the agenda.</p> <ul style="list-style-type: none"> <li>• <b>Cllr Morrel</b> to convene the HR Sub Committee and review The Clerk's Contract of Employment with a view to issuing it. As Cllr Morrell had resigned a new Chair of the HR Committee is required, the Clerk to add to the agenda for the next meeting. The Chair to progress issuing a contract</li> <li>• <b>The Chair</b> to enquire if CIL Money will be available from some building developments in the Parish. One payment of approximately £1200 will be paid in May 2023 and another</li> </ul>	<p><b>The Clerk The Chair</b></p>

	<p>payment when the second property is sold will be approximately £2800.</p> <ul style="list-style-type: none"> <li>• <b>A Civility and Respect Policy</b> is available, defer until the Clerk's Contract of Employment has been issued. C/F until the Clerk's contract has been issued.</li> <li>• <b>Delivery of plaques and trees</b> for the Queen's Platinum Jubilee commemoration and arrangements for planting. Done. Trees for Averham and Kelham planted. Staythorpe planned for 8<sup>th</sup> December.</li> </ul>	
AKS 22-86	<p><b>Reports from County Councillor and District Councillor</b></p> <ul style="list-style-type: none"> <li>• Cllr Saddington reported on a meeting held with Network Rail regarding problems for residents when the crossing barriers fail. A meeting for local representatives will be held in the New Year, Cllr Blaney will forward an invitation when the date has been decided.</li> <li>• Cllr Saddington confirmed receipt of an email from a resident of Averham forwarded by the Clerk regarding the provision of a bus shelter for children waiting for the school bus in Averham. The County Council are looking at the request</li> </ul>	
AKS 22-87	<p><b>To Consider Items Requiring a Decision:</b></p> <ul style="list-style-type: none"> <li>• Cllr Emeny to inform the Parish Council if ASK About still wish to have a liaison representative from Parish Council. Cllr Emeny reported that ASK About did not wish to have a representative on the Parish Council. Cllr Saddington arrived at this point</li> <li>• To consider reducing the <b>regularity of council meetings</b> during 2023-24 and whether to convene a <b>Planning Committee</b> to decide responses to planning applications. The chair has sought advice from Notts ALC and suggested that planning decisions are delegated to The Clerk who will seek the opinion of a Working Party of Councillors before submitting a response to NSDC. This can be done electronically. The number of full Council Meetings be reduced to 6 per year. Any planning applications received in time to be discussed at a full council meeting would still be managed in this way. It was agreed that when the precept for 23/24 has been agreed at the January meeting, this would assist with the deciding any savings needed.</li> <li>• To consider the proposal by <b>Ecap Renewables</b> to set up a Community Benefit Trust associated with the BESS proposal in Staythorpe. To consider the proposal that the Parish Council form a working party to hold a fact-finding meeting with Ecap Renewables in order to establish the details of their "community benefit proposal" which was received via email dated 04.11.2022. The proposal to form a working group was put forward by the Chair following consultation with NALC. The proposal was for the working</li> </ul>	



	<p>party to comprise 4 or 5 members of the PC, to include at least one of the Staythorpe Ward councillors, plus a maximum of two members from the Staythorpe BESS action group.</p> <p>Cllr Blaney arrived at this point; he confirmed that no planning application had been validated as yet.</p> <p>Cllr Bradey proposed the working party, Cllr Fereday seconded it and the vote was carried 4 to 1 in favour. Cllr Emeny abstained.</p> <p>Cllrs Saddington and Blaney left</p> <p>The Clerk to action the formation of the working group</p>	<b>The Clerk</b>
AKS 22-88	<p><b>Correspondence Received</b></p> <ul style="list-style-type: none"> <li>• Boundary Commission Review – email previously distributed</li> <li>• Planning Training invitation – Permitted Developments training in February. Distributed</li> <li>• Email re attempted break in at the old school. Cllr Girling confirmed the building had been made secure.</li> <li>• Consultation re proposed BESS in Averham, 1<sup>st</sup> Dec 22. Noted</li> <li>• Email requesting bus shelter in Averham, noted and forwarded to Cllr Saddington.</li> <li>• NCC Budget, request for completion of a survey on budgets. Distributed</li> </ul>	
AKS 22-89	<p><b>Planning Applications:</b></p> <ul style="list-style-type: none"> <li>• <b>22/02032/HOUSE</b> Maple Cottage, Church La, Averham. Single story and two storey extensions, replace garage doors and windows. No observations</li> <li>• <b>22/02042/HOUSE &amp; 02043/LBC</b> Foxholes Barn, 11 Home Farm Cl, Kelham. Replace doors and windows. No observations other than that the Conservation Officer had not yet commented and their opinion would have been useful to know.</li> </ul> <p><b>Planning Decisions:</b></p> <ul style="list-style-type: none"> <li>• <b>22/01674/HOUSE</b> Flo's Cottage, Pinfold Lane, Averham. Single story rear extension. Refused</li> </ul>	
AKS-22-90	<p><b>Clerk's financial report, agree expenditure and other necessary action</b></p> <p>HSBC Savings Account, it was agreed The Clerk continue to attempt to set this up.</p> <p><b>Balance at 11/10/22 £10,445.09</b></p> <p>Ink Cartridge Amazon - £25.24</p> <p>Trees, stakes, guards etc - Old Hall Nurseries £311.52</p>	<b>The Clerk</b>

	Engraved plaques - Hockerill Engraving £180.60 All payments noted and approved.	
AKS 22-91	<b>Item to be added to the agenda for the next meeting</b> None	
AKS 22-92	Date of the next meeting – <b>Monday 16<sup>th</sup> January 2023</b> at 7:00pm. To be held at the Robin Hood Theatre	
	<b>The meeting closed at 8.15pm</b>	

Chairman:  .....

Date: 16.01.23