

Bilsthorpe Parish Council
Minutes of the Meeting held on Monday 12th June 2023

Present Cllr R Stoneman (RS) (Chair), Cllr A Pinnick (AP), Cllr T Holloway (TH), Cllr S Kemp (SK), Cllr H Iwanejko (HI), Cllr Cris Cooper (CC), Cllr Alan Ward (AL), Cllr Brian Jackson (BJ), District Cllr R Holloway (RH) and K Bell (Clerk).

031/23 RS opened the meeting and welcomed all attendees.

RS advised that meetings are recorded, held until the minutes are signed and approved, and then deleted.

Apologies: Cllr M Ward (MW) (Vice Chair), Cllr F Mitchell (FM), Cllr P Pestell (PP) and County Cllr Bruce Laughton (BL)

031/23 Declarations of Pecuniary and/or Personal Interests

None

032/23 To approve the minutes of the 3 x meetings held on 15th May 2023

RS proposed the minutes of the Annual Parish Meeting, Annual General Meeting and Regular Monthly Meeting to be a true and accurate reflection of the meetings held on **15th May 2023**, this was seconded by **SK**, and all who were present agreed.

033/23 Chairman's Report

Nothing to report.

034/23 Questions from the Public - None

035/23 Correspondence

1. Email from resident re Maid Marian Park remedial work. The clerk has responded.
2. Email from resident re Jitty between 37 Mickledale and Doctors surgery. The clerk has responded.

036/23 To review the status and plans for an Incinerator and consider grant funding application

No planning application has been received as yet, but still expected.

Grant funding application received from RAGE for £ 1,500. Discussed in detail, further information is required. Clerk to respond.

037/23 To consider the recruitment of a new Clerk

A candidate has been chosen following the interviews in May 2023. Discussed in detail. Agreed offer value and timescales, RS proposed these, and that the PC proceed with the offer and this was seconded by SK, all who were present agreed.

038/23 To consider revised policies for 2023-24

Deferred to July 2023

039/23 To consider signing the civility and respect pledge

RS proposed that the C&R Pledge be signed, this was seconded by HI and all who were present agreed.

040/23 To consider planning matters

None

041/23 Other planning matters to note - Decision notices

23/00742/HPRIOR 26 Crompton Road Bilsthorpe NG22 8PS. Single storey rear extension. Prior Approval Is Not Required

23/00936/NMA Field Reference Number 5482 Eakring Road Bilsthorpe - Coop - non-material amendment to planning permission 20/01965/FUL. Granted.

042/23 Reports from District and County Councillors

RH reported the following,

1. Glass collection program by NSDC - Bilsthorpe residents can switch from ROB to NSDC Wheelie bin option. Every resident is being written to with the details.
2. Verge cutting, litter, fly-tipping reports actions.
3. Planning a Lorry watch to monitor the increase in heavy vehicles passing through the village.
4. Disappointed by the destruction of the flowers on Maid Marian. Investigation underway.
5. Blocked drains across the village have been reported to NCC for clearing.

043/23 To review and consider the AGAR Form 3 for the 2022-23 audit

Internal audit complete and returned, no questions. Clerk to proceed to external audit.

044/23 To review and consider the use of NSDC owed buildings within Bilsthorpe

Discussed in detail. Clerk to proceed with investigations.

045/23 Finance

Expenses for June 23 SK proposed all payments be approved, seconded by HI and all who were present agreed.

Income for May 23 SK proposed all income accurate, seconded by HI and all who were present agreed

All finance documents signed.

Bank Reconciliation at 31.05.2023 reviewed and signed by RS.

£ 20,000 to be transferred from savings to the current account, RS proposed, seconded by TH, and all who were present agreed.

046/23 To consider additional savings option

Discussed. Action deferred until July 2023.

047/23 To consider plans for the Village Hall

Discussed in detail. RS proposed that the PC demolish the VH, and make good the grounds and security structures, this was seconded by SK, and all who were present agreed. Clerk to action the quote requests.

048/23 To review crime/police activities

Crime numbers Jan-April 2023 reviewed by the PC. Discussed in detail. Clerk to request more info from police.

049/23 Partnership Working

Bilsthorpe Together (BT)

No update.

Bilsthorpe Green Spaces (BGS)

Planters installed, more to go.

Speedwatch (SW)

No update.

Veterans Group (VG)

Proceeding and gaining momentum.

050/23 Reports from Councillors

SK – Nothing to report.

HI – Nothing to report.

TH – Nothing to report.

CC – Nothing to report.

AW – Nothing to report.

AP – Nothing to report.

BJ – Nothing to report.

051/23 Clerks Report

Flooding issue – VIA is dealing. First stage clearance is expected to be addressed before the end of June.

Wind Farm Grant 2023 – Invoice issued to Bilsthorpe Wind Farm for £ 7,500 for 2023.

Brazier – Clean, repair, paint, and collar install £ 300+ VAT. Once we get a time scale will book the installation.

Memorial Upkeep – AP raised the upkeep of the memorial. Can we agree on a plan to upkeep?

Maid Marian Park – Remedial work being carried out.

052/23 Exempt item staffing issues – No Items to discuss.

053/23 Date of next monthly meeting

The next meeting will be held on Monday 10th July 2023 6.30 pm at Burton Court

The meeting concluded at 8.30 pm

Minutes Created by K Bell – Clerk