

Minutes of the Averham, Kelham and Staythorpe Parish Council

Wednesday 20 December 2017

7pm, Robin Hood Theatre, Averham

Present: Cllr. S. Emeny (Chair), Cllr. J. Allan, Cllr. A. Fereday, Cllr. J. Cobley, Cllr. J. Mills, Cllr. T. Williams

Ex-officio: Nicola Walker, Clerk

AKS 17-012	Apologies for absence. Apologies were received from Cllr I. Bradey, Cllr. J. Miller, Cllr. Sue Saddington	
AKS 17-013	To receive declarations of interest from Members in any item to be discussed. none	
AKS 17-014	To approve minutes of the previous meeting. Minutes of the previous meeting were received and signed as a true record of the meeting of 24 October.	
AKS 17-015	Matters arising from the previous meeting, not covered in the agenda. <ul style="list-style-type: none"> Home Farm Close Issues- it was decided that the clerk should write to request a meeting for two councillors with the NSDC Head of Planning, Matt Lamb, as the previous responses to PC letters were unsatisfactory. 	Clerk
AKS 17-016	Reports from County Councillor and District Councillor <ul style="list-style-type: none"> none 	
AKS 17-017	Questions and comments from Members of the Public: <ul style="list-style-type: none"> two members of the public were in attendance 	
AKS 17-018	To Discuss the new Minerals Local Plan <ul style="list-style-type: none"> Two representatives of the Residents Action Group attended to discuss the new plan. Several questions regarding the new plan were raised, therefore the PC will hold a separate planning meeting before the next PC meeting to discuss in full. It was also suggested to hold an open meeting for local residents once the draft plan is released. 	
AKS 17-019	Correspondence <ul style="list-style-type: none"> Letter of resignation from Cllr. I. Justice- noted Letter from Notts Local Access Forum- Clerk to write to landowner to confirm access. Letter from Kelham resident- noted Letter from Friends of Averham School- Clerk to write to clarify cost. 	Clerk Clerk
AKS 17-020	Planning Applications: <ul style="list-style-type: none"> none 	

	Planning Decisions: <ul style="list-style-type: none"> • Manor House Cottage, Pingley Lane, Staythorpe- permitted • Little Hollies, Pinfold Lane, Averham- refused • Ty Pentref, Hugh's Close, Staythorpe- permitted (subject to conditions) 	
AKS 17-021	Administrative Matters <ul style="list-style-type: none"> • Proposal to form HR Committee- unanimously agreed. Cllr T. Williams to chair, Cllrs. S. Emeny and A. Fereday on committee. • Allocation of training budget- to be discussed at finance committee • Amendments to standing orders- agreed unanimously • Vote to request update on developments at Hall from NSDC- this will be an item covered in the planning meeting. • Nominations for Chair- none • Vote on raising precept for 2018/19- agreed to raise precept to maximum allowed. • Two Councillor Vacancy (Averham and Staythorpe Wards)- noted 	
AKS 17-022	Finance <ul style="list-style-type: none"> • Financial report- noted • CPRE membership renewal -£30.00- paid • Clerks Allowance -£250.00- paid 	
AKS 17-023	Highways and Environmental Issues <ul style="list-style-type: none"> • Cllr Mills reported that a grant had been received to fund an archaeological survey in Kelham. There would be test pits in Kelham and Averham, with results being analysed by the County Archaeologist. • Kelham Bridge- Clerk to write to Highways to determine timescale for repairs. • Clerk to write to Dog Warden to request more dog fouling signs, or to source if necessary. 	Clerk Clerk
AKS 17-024	Date of the next Parish Council Meeting at 7:00pm 9 January 2018 at the Robin Hood Theatre, Averham.	
	The meeting closed at 9.01 pm	

Chairman:

Date: