

BLEASBY PARISH COUNCIL

Minutes of the Meeting of the Parish Council Monday 10th September 2018 7.30pm Bleasby Village Hall



Members Present	Members Present	Members Absent
Cllr S Andersen	Cllr A Dunning	
Cllr P Cast (Chair)	Cllr C Gent	
Cllr M Coombs	Cllr C Foster	

Also present: 7 members of the public, Cllr Blaney

In attendance: The Clerk

- >Welcome by Chair
- BPC 18-607 To receive and resolve to approve apologies for absence.
There were none.
- BPC 18-608 To receive questions and petitions from the public – for information only.
A member of the public asked for the council to consider installing an interpretative board in the Dower Centenary Wood and add this to the budget considerations.
A member of the public pointed out that that many of the stalwart volunteers in the village were in their seventies or older. He suggested that in future it may not be possible to rely on volunteers to get jobs done and that the precept should be raised to pay somebody to do the work.
A member of the public asked why the budget had been cut. Cllr Andersen explained that the budget had not been cut, rather that in previous years the council had spent in excess of the budget set, thus the need to draw on reserves. He explained that the council were trying to stay within the set budget for its expenditure this year.
- BPC 18-609 To receive a report from the County and District Councillors.
There were none.
- BPC 18-610 To receive disclosures of pecuniary and non-pecuniary interests.
Cllr Foster declared an interest in item Bleasby Parish Council 18-616 as he had a personal and pecuniary interest in one of the planning applications.
- BPC 18-611 To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and to resolve to exclude public and press for these items.
There were none.
Proposed by Cllr Cast seconded by Cllr Andersen, the council resolved to change the order of the items on the agenda to debate items Bleasby Parish Council 18-623 to 625 after item 615 and before item 616. In the course of the meeting it was decided to consider items 617-622 before 616 as well.

19/2018-19

- BPC 18-612 To receive and approve the minutes of the previous Bleasby Parish Council meeting.
Proposed by Cllr Cast seconded by Cllr Dunning, the Council resolved to approve the minutes of the meeting 09 July 2018 and sign them as a true record.
 Cllr Andersen would write a piece for Bleasby news explaining in more detail about the opportunities and costs involved with a F4RN broadband network.
- BPC 18-613 To receive updates resulting from the previous meeting's minutes and action sheet not covered elsewhere on the agenda. (for information only)
The Council noted the updates resulting from the previous minutes.
- BPC 18-614 To note the following correspondence (for information only):
- PC Jayne Walters – Aircrews Memorial Dedication Event
 - Unity Trust – FSCS confirmation and interest rate increase
 - NHS - co-design events about Newark Urgent Treatment Centre
 - NCC -Great War Commemorative Service, Southwell Minster 6 November 2018, 4pm for the service starting 4.30pm.
 - Cllr Saddington- Barrier Failure
 - NCC - to report any interactive speed sign faults to enquiries@nottscc.gov.uk or 0300 500 8080
Cllr Gent would report the speed signs again.
 - NCC – seasonal decoration on the highway
 - Came and Company – First Aider Insurance
 - Notts ALC – planning for Remembrance Day Parades
 - SLCC – VAT on events
- The Council noted the correspondence received.**
- BPC 18-615 Land and Assets:
- To receive an update on the Jubilee Ponds and any quotes received for contract work.
- Cllr Dunning reported that more stumps would need to be marked to allow for effective grass cutting. She reported that Mr P Wood had been doing a lot of work. More volunteers would be most welcome.
- Lengthsman's scheme of works for September/October
The lengthsman should be clearing grips, and cutting verges and splays.
 - Council contractor's scheme of works for September/October
Cllr Foster said he would cut the meadow again.
 - To consider the management of the Aircrews Memorial event and its implications for the management of future Glebe Field events.
It was noted that much of the preparations for the event , the care for the Glebe Field and the general look of the village had been done by volunteers. This may not be sustainable in future. Future budgets would need to take this into consideration.
- BPC 18-616 Planning:

20/2018-19

To consider the following planning applications:

- 18/01297/FUL | Erection of single dwelling up to one-and-a-half storey high (Application to remove condition 07 of planning permission 17/00698/RMA to allow the existing gradient to be retained) | Land At Goverton Hill Bleasby Nottinghamshire

This application had been approved by the Local Planning Authority in the period between publishing the agenda and the meeting.

- 18/01515/FULM | Hydroelectric generation plant and associated infrastructure including Kaplan turbine, adjustable weir crests, new multi-species fish passes, turbine house building, hydraulic channels, screening, crane pad, electrical substation and underground cabling. | Hazelford Weir Hazelford Lock Bleasby Nottinghamshire

The Council resolved to support the application provided no changes would be made to the final design that might increase the flooding risk.

Cllr Foster, who had declared an interest, left the room and said he would not be returning for the remainder of the meeting.

- 18/00610/FUL | Demolition of modern steel farm buildings and conversion of existing barns to two dwellings | Pickrell Play Barns Adjacent To Pickrill Play Gibsmere Nottinghamshire NG14 7FS

Proposed by Cllr Coombs seconded by Cllr Andersen the Council unanimously supported the application.

To note and where applicable comment on the following planning applications:

- 18/01475/TWCA | T13 and T17 Silver Birch - Fell T14 Ornamental Conifer - Fell T19 Yew - reduce in height and width by half | Rudean Lodge Main Street Bleasby Nottinghamshire NG14 7GH – Application permitted
- 18/01216/FUL | Householder application for proposed rear ground floor and first floor dormer window extensions, Juliet balcony to main first floor rear bedroom. | Green Bank House Station Road Bleasby Nottinghamshire NG14 7GD – Application permitted
- 18/01095/FUL | Householder application for removal of existing conservatory and erection of a new garden room | The Elms Station Road Bleasby NG14 7GD - Application permitted
- 18/01042/TWCA | Tree work | The Pinfold Gypsy Lane Bleasby NG14 7GG - Application permitted

Councillors asked the clerk to request from the Local Planning Authority to consult them on TWCAs.

BPC 18-617

To receive correspondence from Notts ALC and decide

- The delegates to represent Bleasby Parish Council at the 2018 AGM
- The nomination for the election of officers
- The nomination for the election of the Executive Committee

The Council resolved not to nominate any delegates or officers.

21/2018-19

- BPC 18-618 To consider comments on the Nottinghamshire Minerals Plan Consultation – open until 17 September
Cllrs Andersen and Cast would look at the plans together and write a reply if required.
- BPC 18-619 To amend Standing Orders as recommended by NALC
Proposed by Cllr Andersen seconded by Cllr Cast, the Council resolved to accept the changes as recommended by NALC.
- BPC 18-620 a) Finance:
b) To receive the Payments and Receipts report for July
c) To receive the bank reconciliation for July
d) To receive the payments/receipts over budget report
e) To approve the payment schedule for September and sign it
f) To consider approval of any additional payments to be made and add to schedule.
g) To sign any cheques approved for payment.
The Council noted the various documents received, approved the payments schedule and the additional payments to be added to the schedule before signing several cheques.
- BPC 18-621 To plan a budget consultation event.
Proposed by Cllr Andersen seconded by Cllr Foster, the Council resolved to have a consultation to determine the level of budget increase supported by the electorate. The proposed budget increases would be supported by intended expenditure for specific items
- BPC 18-622 To receive the draft minutes of the Annual Parish Meeting.
The Council noted the draft minutes of the Annual Parish Meeting.
- BPC 18-623 To receive an update on the further development of the Parish Plan and to confirm arrangements for its continued implementation and the programme of Bleasby village meetings.
Council received an update on the Parish Plan from the Steering Group. A meeting between the Steering Group and Members of the Council would be organised for later that month.
- BPC 18-624 To consider arrangements for Christmas and the role of the Events Group in those arrangements.
The Events Group would be coordinating the Christmas Event. Cllr Coombs agreed to source a Christmas Tree of a relevant height.
- BPC 18-625 To review developments and progress on the Traffic Management and Safety discussion document.
The council noted that the interactive speed sign had been approved.
- BPC 18-626 To receive Items for Notification to be included on next month's agenda. (for information only).
There were none.
- BPC 18-627 To confirm date of next scheduled meeting for Monday 08 October 2018 at 19.30.

22/2018-19

The Council confirmed the next meeting for Monday 08 October 2018 at 19.30.

The meeting closed at 10.15.

Signed as a true record on behalf of Bleasby Parish Council.

Name_____ **Date**_____.

23/2018-19

Bleasby Parish Council

FINANCIAL STATEMENT AND BILLS FOR PAYMENT IN

September

Ref:

BPC 18-620d)

CASH POSITION BEFORE ANY PAYMENTS ARE MADE						£
Unity Trust Bank Current		31/08/2018				5,731.84
unity Trust Bank INVEST		31/08/2018				11,559.88
Total						17,291.72
BILLS FOR PAYMENT						
Method	Ref	Supplier	Description	Excl. Vat	VAT	Total
BACS	current month	B Boyer	Salary September			
DD	previous month	SmartPensions	Pension Contribution August*^	10.13	-	10.13
DD	previous month	eon Energy	Glebe Field electricity*	7.36	0.37	7.73
BACS	2nd quarter	HMRC	PAYE/Nics*	195.20	-	195.20
DD	June	eon Energy	Glebe Field electricity*^	7.76	0.39	8.15
DD	July	eon Energy	Glebe Field electricity*^	7.12	0.36	7.48
BACS		B Boyer	Re-imburse scanner + cartridges	119.98	24.00	143.98
BACS	7833	Unwin Print	Parish Plan printing^	210.00	-	210.00
BACS	7832	Unwin Print	BN printing^	230.00	-	230.00
BACS	136774	Hamshire Flag Company	Bunting^	99.99	20.00	119.99
Cheque	21/07/2018	H Edinborough	School Gates 1/02-31/08/18*	175.00	-	175.00
Cheque	21/08/2018	Bleasby Village Hall	Hall Hire April - July*	196.00	-	196.00
BACS	1838	P Yates	Hedge Cut	120.00	24.00	144.00
BACS	23/08/2018	D&M Monumental	War Memorial Clean	200.00	40.00	240.00
BACS		C Gent	Re-imburse Wood care and Walkie	89.07	17.81	106.88
BACS		B Boyer	Re-imburse Office costs	15.04	2.24	17.28
BACS	SB201800944	PKF Littlejohn LLP	External Audit	200.00	40.00	240.00
BACS	31/08/2018	P Cast	Re-imburse wreath	80.00	-	80.00
Total				2,232.71	169.17	2,401.88

Notes:

Late additions

* regular payments schedule

^ already paid

Authorised Signatory 1

Authorised Signatory 2

Date

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24/2018-19