

## BLEASBY PARISH COUNCIL

### Minutes of the Parish Council Meeting Monday 11<sup>th</sup> September 2017 7.30pm Bleasby Village Hall



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

In Attendance: The clerk

Also present: Cllr Blaney, Cllr Saddington as well as 4 members of the public.

Welcome by Chair

Cllr Cast welcomed those present and reported that the Parish Plan Questionnaire results had now been processed and returned. He said that it now appeared unlikely that the telecommunications mast would be installed at Sycamore Lane. Other options were currently being actively explored by Harlequin/Arqiva with the help of local residents.

Over the summer an interactive speed sign had been temporarily installed between Bleasby and Goverton.

- BPC 17-347 To receive and resolve to approve apologies for absence.  
**The Council received and approved Cllr Goodwin's apologies for absence.**
- BPC 17-348 To receive questions and petitions from the public.  
**No questions.**
- BPC 17-349 To receive reports from the County and District Councillors  
Cllr Saddington reported that the draft minerals plan had now been withdrawn. An amended plan was expected to be going to consultation in November.  
She offered funding from her divisional fund for local projects.  
She reported that she was hopeful that the full-length double white lines at the level crossing would be restored in the near future.  
? Cllr Saddington explained that she would bring 5 propositions to the transport plan meeting. If Bleasby wanted to apply for an interactive speed sign, for instance, she would need an official request specifying the location and direction required for such a sign.  
Cllr Blaney pointed out that district councillors had no divisional funds.  
Newark and Sherwood District Council would formally leave Kelham Hall for Castle House in Newark at the end of October but most departments had already moved.  
There were still problems with the automated railway barriers in the area. Robert Jenrick MP and Network Rail's CEO Mark Carne had got involved. There was now a

19/2017-18

mobile operations manager at Newark Castle Station. Things were improving when it came to fixing and apologising for problems yet a solution was not yet in sight. Remedial work would be carried out at Fiskerton.

- BPC 17-350 To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.  
**None.**
- BPC 17-351 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 resolve to exclude public and press for these items.  
**None.**
- BPC 17-352 To receive and approve the minutes of the previous Bleasby Parish Council meetings.  
The Council received the minutes of the meeting 10 July 2017. Cllr Andersen asked for the following sentence to be added to the draft minutes "Councillors who had been absent would be able to contribute to updates."  
**Subject to the above addition the Council approved the minutes of the meeting 10 July as a true record of that meeting.**  
**The Council received and approved the minutes of the meeting 03 August 2017 as a true record.**
- BPC 17-353 To receive updates resulting from the previous meeting's minutes not covered elsewhere on the agenda.  
It was reported that the overhanging hedge had been dealt with.  
The meeting about the position of the aircrews' memorial had taken place.  
Cllr Dunning had volunteered to replace Cllr Foster as a representative on the Jubilee Ponds Management Group.  
Mr Peter Yates had been asked to cut the Glebe Field hedge.  
Information on insurance as it related to flooding could now be forwarded to Robert Jenrick MP.
- BPC 17-354 **The Council agreed to move the following item to the end of proceedings:**  
To receive correspondence/communication sent and received by the Parish Council
- Awards4ALL new Guidance
  - Best Kept Village Competition
  - Chattertons Charity Bowling Event
  - Combatting Rural Crime – NFU leaflet
  - CPRE - Landscape in Neighbourhood Plans
  - Invitation Parish Council Event Monday, 16 October 2017
  - Lamp Post Poppies
  - Making Memories Activity Group
  - Newark Community First Aid – Free Courses
  - Southwell Craft Fair
  - The Beat
  - Universal Service Obligation – Broadband for all consultation
- The Council received and noted the above correspondence.**

20/2017-18

- BPC 17-355 To receive an Advance Closure Notice for Bleasby level Crossing 25+26 November.  
**The Council noted the advance closure notice and asked the clerk to place the dates on the website and ask if Morton Parish Council had been informed.**
- BPC 17-356 Land and Assets:  
1. To receive the August Jubilee Ponds Minutes.  
**The Council received the minutes and asked the Clerk to thank the fishermen for their efforts in re-enforcing the south-easterly bank.**  
2. To receive a complaint about lack of dog control.  
**Cllrs Dunning, Gent and Andersen were delegated to consider the complaint which was considered to be within the scope of the Council's complaints procedure. The complainant would be informed of this.**  
3. To receive an update on the Jubilee Ponds  
See point 1 above. Council was reminded that a meeting was to be arranged between the Council and the Jubilee Ponds Management Group to consider the production of an information leaflet and also to consider the results of the Parish Plan questionnaire as they pertained to the Jubilee Ponds and of the Jubilee Ponds Group's questionnaire.  
4. Lengthsman's scheme of works for September and October.
  - Paint benches with preservative
  - Cut verges
  - Clear ditch and trim grass inside ditch/surface water drain opposite pub.
5. Council contractor's scheme of works for September and October  
Contractor P. Yates to cut Glebe Field hedge to a height of approximately 4-5 foot.
6. To receive update on Hazelford land registration  
Cllr Cast reported that the preparations were complete and that only an appointment with the solicitor was now required to complete that process.
- BPC 17-357 To consider possible action to be taken over improving the verges opposite the Waggon and Horses. The Council agreed that the following action should be taken:
  - The landlords to be consulted as to how patrons could be encouraged to park their vehicles in the pub's car park rather than on the road and also how directions to the pub's car park could be improved.
  - Some kind of boundary definition between road and verge to be created.**Proposed by Cllr Cast seconded by Cllr Gent the Council resolved to investigate the installation of barrier which would be in keeping with the conservation area after consulting with neighbouring property owners.**
- BPC 17-358 Comment on planning applications:
  - 17/01531/FUL | Conversion of part of existing garage/garden room into annexe living accommodation associated with Michaelmas Cottage | Michaelmas Cottage Gibsmere Bleasby Nottinghamshire  
**Proposed by Cllr Foster seconded by Cllr Andersen the Council resolved to support the application.**
  - 17/01460/FUL | Householder application for internal and external alterations to existing bungalow; new gable to existing roof; new single-storey side extension

21/2017-18

to include garage, utility and wc; replacement of existing hedge with timber fence | Briarsmead Main Street Bleasby NG14 7GH

**Proposed by Cllr Andersen seconded by Cllr Foster the Council resolved to not to support the application. The removal of a longstanding hedge would be detrimental to wildlife and the overall feel of the area. The flat-roofed garage would not be in keeping with the existing bungalow or the surrounding area.**

To receive the following planning decisions:

- 17/01096/FUL - **Application Permitted**
- 17/01191/FUL - **Application Permitted**
- 17/01205/LBC – **Application Permitted**
- 17/01227/FUL – **Application Permitted**
- 17/00716/LBC – **Application Permitted**
- 17/00715/FUL – **Application Permitted**

- BPC 17-359 To receive an update on the Parish Plan.  
The Parish Plan questionnaires had been returned and the data was being analysed. Cllr Cast summarised that people expressed that they liked living in Bleasby. Speeding had been identified as a problem as had the lack of a shop. People had expressed a need for smaller and starter homes.
- BPC 17-360 To receive an update speed limit signs to bins.  
Most of the stickers had been distributed and there were only a few left.
- BPC 17-361 To receive information of Christmas event advanced preparation programme and consider an autumn event.  
Cllr Cast reported that the Salvation Army Band had been booked for the event on 9<sup>th</sup> December.  
**It was decided that the format should be the same as in the previous year.**  
**The Council unanimously resolved to increase the Christmas event budget to £600.**
- BPC 17-362 To authorise the attendance of the clerk and one councillor at Data Protection training in November/December at a cost of £40.00 per person.  
**The Council authorised Cllr Cast to attend. The Clerk was likely to attend for her other employer.**
- BPC 17-363 To comment on proposals by Trent Valley Internal Drainage Board regarding Holme Dyke.  
**The Council noted the proposed works.**
- BPC 17-364 To receive an update on the Air Crews Memorial.  
The Council heard that the location for the memorial had been agreed. Final adjustments would be made before installations. The stone mason had sent photos and things were running on time.
- BPC 17-365 To authorise the purchase of new defibrillator pads at a cost of approximately £60.00+VAT.

22/2017-18

**The Council resolved to approve the purchase of two sets of adult defibrillator pads.**

BPC 17-366

Finance:.

- a) To receive the Payments and Receipts reports for July/August  
**The Council received and approved the payments and receipts for July/August.**
- b) To receive the bank reconciliation for July/August.  
**The Council received and approved the bank reconciliation for July/August.**
- c) To receive the payments/receipts over budget report.

**The Council received the receipts and payments over budget report. Cllr Andersen asked that the clerk prepare a forecast outturn for the end of the financial year which would inform virement decisions.**

- d) To consider approval of any additional payments received on the day.  
The Council resolved to approve the following changes to the payment schedule:  
**A £700 transfer between accounts rather than the £500 listed**  
**A payment to Mr P Yates for Glebe Field hedge cutting. The invoice had not been received in 2016/17. The Council authorised the payment provided it would not be more than 10% higher than the 2015/16 invoice.**
- e) To approve the payment schedule for September and sign it  
**The Council resolved to approve the payment schedule for September with the amendments listed under d.**
- f) To sign any cheques approved for payment if applicable.  
**There were none**

BPC 17-367

To receive the invitation to the Nottinghamshire ALC 72<sup>nd</sup> Annual General Meeting and appoint two voting delegates and consider the nomination of officers for election.

**The Council resolved it would not make any nominations. There were no volunteers to attend the meeting.**

BPC 17-368

To receive Items for Notification to be included on next month's agenda. (for information only).

**None.**

BPC 17-369

To confirm date of next meeting scheduled meeting for Monday 09<sup>th</sup> October 2017 at 19.30.

**The Council confirmed the date for the next meeting as Monday 09<sup>th</sup> October 2017 at 19.30.**

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

Name \_\_\_\_\_ Date \_\_\_\_\_.

23/2017-18

**Bleasby Parish Council**

**FINANCIAL STATEMENT AND BILLS FOR PAYMENT IN**

September

BPC17-366e)

<b>CASH POSITION BEFORE ANY PAYMENTS ARE MADE</b>						£
Unity Trust Bank Current						1,454.77
unity Trust Bank INVEST						16,238.59
<b>Total</b>						<b>17,693.36</b>
<b>BILLS FOR PAYMENT</b>						
Method	Ref	Supplier	Description	Excl. Vat	VAT	Total
BACS	5445	Toot Hill reprographics	Bleasby News*	201.80	-	201.80
DD		Smart Pension	June/July*	6.04	-	6.04
DD		Smart Pension	August*	3.02	-	3.02
BACS		Re-Imbursements	June/July/August	32.18	3.82	36.00
BACS		B Boyer	September Salary			
BACS		C Gent	Reimbursement for Parish Plan	19.96	3.99	23.95
BACS	1041	RC Services	Glebe Field New Gate Post	240.00	48.00	288.00
BACS	1085	RC Services	Glebe Mow, FenceFerry, Ponds mow, Lengthsman, Hedges	760.00	152.00	912.00
		Transfer between accounts		-	-	500.00
<b>Total</b>				<b>1,515.55</b>	<b>207.81</b>	<b>2,223.36</b>

**Notes:**

Late payments

\* Already paid

**Authorised Signatory 1**

**Authorised Signatory 2**

**Date**

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24/2017-18