## **East Drayton Parish Council**

Minutes of the Meeting of the Parish Council held at 7.00pm on Tuesday, 20<sup>th</sup> April 2010 in the Village Hall

#### Present:

Cllr N Stanley (Chairman), Cllrs M Ogle, J Parker, D Allen, R Small & H Shreeve. In attendance: Clerk, S Pickard. Members of the public: 1.

- 1 Apologies for Absence received from Cllr J Parker and DCllrs K and S Isard.
- 2 Minutes of meeting held on 16<sup>th</sup> March 2010 were approved and signed.

#### 3 Matters Arising

a) Flood Resilience Package

The Chairman confirmed that the following people had been appointed as key holders: Landlord at The Blue Bell Inn, Mr Steve Ellis, Mr Jim Simpson, Cllr R Small and Chairman Cllr Stanley. This information has been included on the Parish Council website and notices will be placed on the village notice board and the next village newsletter.

b) Blocked drains on Retford Road

The Chairman advised the Highways department could nothing further to alleviate the problems on Retford Road, but Johnny Davis and Jeanne Wallace had agreed to keep the matter 'on file.'

c) New bus timetable for bus shelter

The Chairman advised that there would be no new timetable as Veolia's contract would terminate at the end of May.

d) Request to Veolia for site meeting re turning buses

The Chairman confirmed he had had a positive site meeting with Veolia. Both the bus company and Notts County Council's Clive Greyson acknowledged there was a danger issue (buses backing round in the centre of the village) and were in agreement to altering the route to make it less hazardous. Nottinghamshire County Council are looking at rationalising the service and the Chairman said he had suggested less concentration on buses during the middle of the day; rather cater for people at work requiring an early morning and afternoon service.

4 **Declarations of Interest** – There were no declarations.

#### 5 Correspondence

Nottinghamshire County Council:

- a) Countylink, March 2010; In Circulation folder.
- b) County Council Civic Service, Sunday, 27<sup>th</sup> June 2010 at 3pm Southwell Minster (reply required by 10<sup>th</sup> May); No one available to attend.

Police:

c) The Commander's Update, March 2010; In circulation folder.

#### General:

- d) Best Kept Village Competition; In circulation folder.
- e) Changes to Newark Parliamentary Constituency Boundary; In circulation folder.
- f) Notts Fire & Rescue Service magazine, Spring 2010; In circulation folder.
- g) Emda news, Spring edition 2010; In circulation folder.

#### Correspondence received after Agenda circulated

- h) Travel & Transport Briefing, April 2010; In circulation folder.
- i) Planning & Landscape Briefing, April 2010; In circulation folder.
- j) Community Emergency Plan; The Chairman attended the recent meeting and agreed to return comments advising of all Parish Council contacts. **ACTION: Chairman.**
- k) BDC Parish Council's Liaison Group meeting cancelled (21.4.10);
- I) BDC Alan Platts thanks re Parish Council's input regarding new street nameplate furniture;
- m) Notts CC Local Improvement Scheme launch event invitation on 15<sup>th</sup> June 2010 at the Newark Showground; Chairman to attend. **ACTION: S Pickard.**

#### 6 Planning

i) Tythe Barn Cottage: The Chairman confirmed that the wall had been taken down to the agreed height, but an area had not been levelled. To be reviewed at next meeting.

#### 7 General Business

- i) **New hedging/fencing near St Peter's Church:** Cllr Small AGREED to add some barbed wire in due course.
- ii) Parish Council Elections: The Chairman confirmed that seven people had been elected to the Parish Council uncontested. New members to join the Parish Council at the next meeting were: Mrs Ann Stanley, Mr Ian Stephens, Mr Mike Goddard and Mr Hugh Mackintosh. Cllr M Ogle reminded the Council that there would need to be signatory amendments at the bank and building society. ACTION: S Pickard.
- 8 Meeting adjourned for Public Discussion no comments.

#### 9 Finance

a) <u>Income</u> - The Council noted payment of £17.25 being wayleave payment regarding electricity supply to the siren. **ACTION: S Pickard.** 

#### b) Accounts for Payment

- i) The Council APPROVED payment of £58.82 to NALC for Standing Orders book. **ACTION: S Pickard.**
- ii) The Council APPROVED payment of £158.74 to Community Consultation Ltd for insurance premium. **ACTION: S Pickard.** The Chairman added that the Zurich Insurance were happy to provide Public Liability cover as part of the existing policy wording without there being any adjustment to the premium. Insurers would like there to be procedures/risk management in place for this and assumes the County Council will issue some guidelines as to how to deal with such incidents. **ACTION: Chairman to produce risk management assessment.** It was also noted that when the new village notice board is in situ, a replacement value will need to be agreed upon and the item included on the schedule for insurance purposes.
- c) Balance of Accounts

The account balances as at 20 <sup>th</sup> April 2010 were:	£	
Nottingham BS		1,595.37
Lloyds TSB	_	324.80
·		1,921.17

- d) <u>Transfer of Funds</u> Not necessary.
- e) Adoption of Accounts for the year ending 31st March 2010
  The Council inspected the accounts for 2009/2010 and Cllr P Ogle PROPOSED the accounts be adopted and Cllr M Ogle SECONDED the proposal. All AGREED. These were then signed by the Chairman and the Responsible Financial Officer. The approved accounts are attached to these minutes and form an integral part of them.

#### 10 Urgent Business

- i) Potholes on Low Street: The Chairman reported he had taken up the issue with Mr Davis who said they had been inundated with the number of potholes within the County. After discussion it was AGREED to contact Mr Davis acknowledging the constraints the County Council was working under, but that Low Street was getting very bad and request they consider resurfacing or extensive repair to the road, which is becoming a danger. It should be added that the road has not been resurfaced for 35 years. **ACTION: S Pickard.**
- Date and time of next meeting The next meeting of the Parish Council will take place on Tuesday, 18<sup>th</sup> May 2010 at 7.30 pm (Annual Parish Council meeting).

The Chairman thanked everyone for attending and declared the meeting closed at 7.30 pm.
Annual Parish Council meeting to follow immediately afterwards.

Signed	Date	

# East Drayton Parish Council

### Income and Expenditure Account 2009/10

2008/2009				2009/2010		
£	£	Receipts	£	£		
253.00		Bassetlaw District Council - contribution	260.00			
2032.00		Bassetlaw District Council - precept	2014.00			
55.29		Interest	13.46			
0.00		Notts CC re tree work at Churchyard	0.00			
175.00		PCC Churchyard Fund re tree work at Churchyard	300.00			
250.57	-	VAT refund	0.00	-		
	2765.86	Total Receipts		2587.46		
		Payments				
987.77		Clerk's Remuneration	997.68			
156.23		Clerical Expenses	110.60			
145.93		Insurance	151.52			
50.00		Audit Fee	50.00			
57.88		Subscriptions	58.82			
110.00		Room Hire	110.00			
80.00		Neighbourhood Watch	80.00			
50.00		Parish Clock Fund	50.00			
50.00		Senior Citizens Club	50.00			
100.00		Churchyard fund	150.00			
50.00		Hedge cutting	50.00			
150.00		Village Hall committee	150.00			
50.00 0.00		Fledgelings East Drayton Sports Club	50.00 125.00			
0.00		BDC Parish Grant Scheme re Village Hall	300.00			
51.00		Miscellaneous	92.67			
16.19		VAT paid to suppliers	8.95			
10.10	2105.00	Total Payments	0.00	2585.24		
	2100.00	rotari dymonto		2000.24		
	1258.09	Opening bank balance		1918.95		
	2765.86	Receipts		2587.46		
	2105.00	Payments		2585.24		
	1918.95	Closing bank balance		1921.17		
	•	nted by closing statement balances at 31st March of:				
	389.96	Current Account		656.31		
	1807.91	Nottingham Building Society		1596.37		
	2197.87			2252.68		
	-278.92	Uncleared cheques at 31st March		-331.51		
	1918.95	Cleared balance at 31st March		1921.17		
	0.00	VAT refund due		25.14		
	5.53					

N Stanley Chairman S C Pickard Responsible Financial Officer