**CM/19/07/01**

**FISKERTON-CUM-MORTON PARISH COUNCIL**

**MINUTES OF THE FULL COUNCIL MEETING HELD 15th JULY 2019 at 7.30pm**

 **IN MORTON CHURCH HALL**

**IN ATTENDANCE**

Cllrs. R.Lancaster, S. Holloway, H.Gibbins, L.Moakes, B.Macgrath & J.Larwood

 Also in attendance Clerk L.Holland

1. **Apologies** –

 A.Price. Accepted & approved.

1. **Declaration of Interests**

**Nothing to report.**

1. **Minutes of the meeting held 17th June 2019**

 Minutes of the meetings held 17th June 2019 were approved and signed.

1. **Clerk’s Update**
* Update on application for grant funding towards play equipment – Nottingham City Council Officer had requested payment of £1500 representing 50% of initial grant application.
* Purchase of laptop; Local Council Administration Book & projector. – Clerk confirmed receipt of Local Council Administration Book along with new laptop & Microsoft Office 365 annual subscription. Agreed maintenance contract not necessary.

Quotes were presented re a projector & **approved purchase of EPSON EB-S41 projector at a cost of £299.**

1. **Reports from District & County Councillors.**

**Apologies from County Cllr. S. Saddington & N & S D C Cllr. R.Blaney**

1. **Members of the Public. (Standing orders suspended for this agenda item only to enable members of the public to speak).**None present.
2. **Update on Neighbourhood Plan following submission to N & S D C.**

Noted consultation ended 5pm 15th July 2019 therefore awaiting response from N & S D C. Clerk to chase.

1. **Planning Applications & N & S DC decisions.**

In line with tables in Appendix ‘A’.

19/00703/FUL - Fiskerton Wharf, Main Street, Fiskerton. – Noted email received from resident expressing disappointment over Parish Council’s decision re this application.

Councillors reported some residents had complained about dogs in the vicinity - Clerk confirmed if any residents had any concerns in relation to any dogs they should report them to N & S D C Dog warden.

1. **Payments for approval** **Approved Payments as per Appendix ‘A’** £2311.34

 Clerk presented budget monitoring along with Bank reconciliation as at 30th June 2019.

 YTD Income £5,613.08; Expenditure £2699.57; Balance £81003.79.

**Resolved to approve payments in line with Appendix ‘A’ to value of £2311.34, budget monitoring & bank reconciliation as at 30th June 2019 .**

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Continued............... **CM/19/07/02**

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1. **To consider interactive speed sign**

Cllr. S.Saddington had suggested this warranted Local Improvement Scheme application (LIS); however, an application for lighting on approach road to Station had already been earmarked. Clerk to clarify if 2 applications could be made & request assistance with progressing the application.

1. **To** consider strategic priorities & costings.

**Agreed to hold meeting 12th August 2019 7.30pm re Parish Council Vision & Long Term Plan (note Clerk on leave).**

1. **To consider matters in relation to Arthur Radford Centre:**
* Direction signs from the main roads to the Centre
* Any other related items to support the centre.

Cllr. S.Holloway confirmed the enquiries already made with VIA EM re signage suggested estimated costs of £1,000; agreed to forward emails re the signs to The Clerk & defer to Vision & Planning meeting.

1. **Request for memorial seat to be installed on walk at side of River Trent**

A request to install a seat at the riverside had been received & whilst no objection in principle further details were required as some of the land was in private ownership. Parish could only approve if within Riverside car park area & therefore exact location, design, future maintenance etc. would have to be provided before any approval could be given. Awaiting further information from person making the request.

1. **Confirmation of order for 2 village signs following successful NCC LIS grant** **application**

Quote from VIAEM for installation of one of signs in Riverside car park green area set back from road £200; other sign would require a traffic management system therefore would be more expensive. Any contractor would have to be from NCC List of Approved Contractors.

**Approved Clerk to request quote for 2nd one & give go ahead with first one as soon as signs received.**

1. **To consider any general maintenance across the parish .**
* Fallen tree over footpath. Cllr. BM had reported this to NCC & would check to see if it had been removed.
* Fisherman’s car park – 2 bits of wood missing & bin overflowing. Note NCC responsibility.
* Causeway Lane – road subsiding & road movement & bridge under road has crack in it.

**Clerk to report to NCC.**

1. **To consider play area issues including;**

**01** Play Area Inspection Report(s) – July report awaited.

**02** Update on developments from Playground Working Group – Nottingham City Council to invoice 50% of fee; decision re grant application due September 2019.

17. **Review of Council Policies inc. Asset Register** Asset register – Village signs, play equipment, NHP display boards, new laptop & projector to be added at appropriate time.

**18. Correspondence for noting and items for next agenda**Correspondence:

* Police Presentation on Engagement 3rd July 2019 6pm – Cllr. AP to summarise.
* Inspector Sutton Update
* Kelham Bridge closure 5th– 16th August 2019 ( 9am – 16:30)
* Wilsons Lane closure – 15th – 19th July 2019
* NALC Guidance notes on voting; minuting & naming individuals in minutes.

**Continued..........**

Continued............... **CM/19/07/03**

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Agenda items for next meeting:

Nothing reported.

 **19.Date of next meetings** **in Morton Church Hall** Monday 16th September 2019 at **7.30pm note apologies from Cllr. BM**

SIGNED...........................................................

Meeting ended 9:08 pm

 DATE.............................................................

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**CM/19/07/04**

**FISKERTON-CUM-MORTON PARISH COUNCIL**

**MINUTES OF THE FULL COUNCIL MEETING HELD 15TH JULY 2019 at 7.30pm**

 **IN MORTON CHURCH HALL**

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**APPENDIX ‘A’**

**PLANNING APPLICATIONS FOR CONSIDERATION:**

**FISKERTON-CUM-MORTON UNANIMOUS DECISIONS:**

**None.**

**NEWARK & SHERWOOD DECISIONS:**

|  |  |  |  |
| --- | --- | --- | --- |
| PLAN REF. NO. | ADDRESS | DETAILS | N & S D C Decision |
| 19/01017/FUL | Copper Beeches, Claypit Lane, Fiskerton. | Single storey front and rear extensions with new garage | Permission granted |
| 19/00999/TWCA | 4 Manor Drive, Morton | Various tree works | No objections to proposals |
| 19/01143/TWCA | 1 MortonFarm, Main Street, Morton. | Various tree works | No objections to proposals |
| 19/01171/TWCA | The Orchard, Middle Lane, Morton | Various tree works | No objections to proposals. |
| 19/01231/TWCA | Birchwood, Back Lane, Morton | Various tree works | No objections to proposals |

