

**AVERHAM KELHAM & STAYTHORPE  
PARISH COUNCIL**

<b>Minutes of the Parish Council Meeting held on 13 September 2016</b>	
	<b>Action</b>
<p><b><u>Present</u></b>  Cllr. John Cobley ( Chairman )  Cllr John Miller  Cllr. John Allan  Cllr. Hilary Snell  Cllr. Ian Bradey  Vac  Cllr Ian Justice</p> <p>Mr. John Burbidge ( Clerk/Authorised Officer of the Council )  In Attendance  Cllr. Sue Saddington  MEMBERS OF THE PUBLIC PRESENT:  ONE</p>	
<p><b><u>1. OPENING FORMALITIES</u></b></p> <p>Cllr. John Cobley opened the meeting.</p>	
<p><b><u>2. APOLOGIES</u></b>  Cllr. Steve Emeny ( H) Cllr. Judith Mills (W) Cllr. Andrew Fereday (W)</p>	
<p><b><u>3. DECLARATION OF INTEREST</u></b></p> <p>8.08 Tarmac Scoping Request. Cllr. John Miller</p>	
<p><b><u>4. APPROVAL OF MINUTES ( 19 JULY 2016 )</u></b></p> <p>The Minutes were approved with the following amendment.</p> <p>Min 2. September 13 2016 Cllr. John Allan requested that the minutes reflect that he had sent his apologies. However he was able to attend the meeting late.</p> <p><b><u>5. MATTERS ARISING AND ACTION POINTS</u></b>  6.01 Notice Board Averham Refurbishment: The Clerk reported that the notice board had now been refurbished. He informed the Council that Cllr. Steve Emeny had carried out the work, and Mr John Redhead had agreed to prepare the wood for re vanishing. The Total cost would be £108.06. The Parish Council wished to thank Steve and John for carrying out the work.</p>	JB

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<p>07.06 Level Crossing Closure Update. ( Ian Shorthouse deferred )</p> <p>12.06 Community Resilience Booklet: Draft circulated for comment. Discussion for our next meeting.</p> <p>12.15 Parish Defibrillator: Cllr. Snell confirmed that a letter had been sent to defibrillator sites.</p>	
<p><b><u>ACTION POINTS</u></b></p> <p>12.06 Emergency Contact Information/Booklet:</p> <p>07.06 Level Crossing Closure Update. ( Ian Shorthouse)</p> <p><b><u>6. Parishioners Participation</u></b></p> <p>It was agreed that the member of the Community Action Group (CAG) would participate in discussions on Min 8.08 Tarmac Scoping documents for a proposed site on the Gt North Road Newark.</p> <p><b><u>7. Delegates/District Councillors Reports</u></b></p> <p>7.14 Manhole Covers Kelham: Cllr Saddington reported that the work had been carried out.</p> <p>7.15 Level Crossing Closure Staythorpe: Sue said that the work was programed to commence on the 27 October to 7 November 2016.</p> <p>7.16 Environment And Sustainability Committee at NCC was meeting on the 22 September 2016 to discuss the Minerals Local Plan.</p> <p>7.17 Environmental Impact on a scoping report by Tarmac for a proposed Quarry on the Gt North Road Newark.</p> <p><b><u>8. Correspondence</u></b></p> <p>8.08 Scoping Request Grate North Road Quarry Kelham. The Clerk reported that Notts County Council (NCC) had requested any environmental comments from Parish Councils on the Scoping documents which had been submitted by Tarmac. The Clerk said that officers of the Parish Council had attended a meeting with a representative from Tarmac to discuss the proposal. The Community Action Group (CAG) representative reported on the latest figures of gravel and sand extraction. He said that this proposed site was put forward in 2012 – 2008 and was rejected by NCC on the grounds that at that time Tarmac did not own the mineral rights and it was felt that they could not deliver the project within the five year plan. After further discussion it was agreed that the Parish Council would send a response and identify our objections on the proposed scoping plan it was agreed that Cllr Ian Brady and Cllr John Allan with the Clerk would prepare the response paper.</p> <p>8.9 NALC AGM 16 November 2016 (Epperstone Village Hall )</p> <p>8.10 Glebe Land Averham: The Clerk reported that following a request from a local resident asking the Parish Council to discuss the land sale. The Clerk reported that following investigation and information received via the land Registry documentation. The special conditions of the sale as per published tender particulars had not been removed and remain in place. The Parish Council considered that other issues related to the price etc are a private matter between the Diocese and the purchaser.</p>	<p>JM</p> <p>IB JA JB</p> <p>JB</p> <p>JB</p>

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**9. Planning Matters**

Min 9.06 Erection of 3 Dwellings The Paddock Staythorpe Road Averham NG23 5RA Ref. No: 16/01146/FUL | Received: Mon 18 Jul 2016 | Validated: Wed 20 Jul 2016 | Status: Registered OBJECT

JB

Building Act 1984 Notice of proposed Demolition The Paddock Staythorpe Road Averham NG23 5RA 16/06154/DEMOL And removal of Asbestos. No OBSERVATION

Min 9.07 Householder application for erection of an attached double garage to the rear elevation Manor Farm Pingley Lane Staythorpe Newark On Trent Nottinghamshire NG23 5RH Ref. No: 16/01154/FUL | Received: Mon 18 Jul 2016 | Validated: Mon 25 Jul 2016 | Status: NO OBSERVATION

JB

**DECISION**

Min 9.07 Householder application for erection of an attached double garage to the rear elevation Manor Farm Pingley Lane Staythorpe Newark On Trent Nottinghamshire NG23 5RH Ref. No: 16/01154/FUL | Received: Mon 18 Jul 2016 | Validated: Mon 25 Jul 2016 | Status: APPROVED

**10. Late Notice of Planning Matters (Standing Orders)**

None

**11. ADMINISTRATION / FINANCE**

11.23 Clerks Financial Report 13 September 2016

11.24 Code of Conduct.

JB

11.25 Councillor Vacancy (Averham Ward) Continue to be advertised.

11.26 Green Barns Notice Board Fittings inc VAT £78.72 Unanimously Agreed.

JB

11.27 Clerks Allowance/ Exp £228.00 Unanimously Agreed.

JB

**12. HIGHWAYS / ENVIRONMENT**

**Parish Council/ Delegates Reports.**

12.10 Capital Projects. Village Defibrillator

12.11 N&SDC Fly Grazing, Community Problem. Papers Circulated.

**13. CLOSING FORMALITIES**

The Vice Chairman declared the meeting closed at 8.35pm

The next Parish Council Meeting will be on Tuesday 18 October 2016 at 7.00pm at Kelham Hall Room G23.

Chairman: .....

Date: .....


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