

BLEASBY PARISH COUNCIL

Minutes of the Parish Council Meeting Monday 10 October 2016 7.30pm Bleasby Village Hall



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

In Attendance: The clerk

Also present: several members of the public, Cllrs Jackson and Blaney

Welcome by Chair

The Chair welcomed those present and stressed how much the Council appreciate the pleasant facilities of the Village Hall that the council are able to use for their meetings.

BPC16-141 To receive and resolve to approve apologies for absence.
Cllr Cast stated that Cllr Coombs had work commitments.

BPC16-142 To receive a report from the County and District Councillors.
Cllr Jackson informed the Council that he had made a £250 donation to the school's after school club.
He also recaptured the developments of the free bus service and the effects of the rail crossing closure.
Cllr Jackson reminded the Council of the Supporting Local Communities Fund to fund Council Projects.
Cllr Blaney reminded members of the public of the NSDC Southwell Library service on Tuesdays and Thursdays.
Cllr Gent asked if the Supporting Local Communities Fund only funded cast iron signs as in the surrounding villages or if other types of sign would be supported. Cllr Jackson said he would find out.

BPC16-143 To receive questions and petitions from the public – for information only.
A member of the public recounted her experience with a replacement bus service whilst the level crossing had been closed. She had been aware that her journey would take longer than normal. However her journey was fraught with difficulties and took a lot longer than expected. She said that frontline staff had been very helpful but queried some decisions made higher up, for instance the wisdom of ordering taxis from Grantham to take stranded passengers from

Newark Castle Station to Bleasby. Cllr Blaney advised her to complain directly to East Midlands Trains.

Another member of the public asked if any member of the council had yet contacted people on whose behalf she had sent an e-mail. Cllr Cast replied that he had been to see them.

She continued to report that the Inland Drainage Board had been to clear the dykes and that they had done a great job.

- BPC16-144 To receive disclosures of pecuniary and non-pecuniary interests.
No interests declared.
- BPC16-145 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.
Cllr Gent proposed to discuss item CPC16-148 under exclusion of public and press as personal issued might be discussed. **The Council agreed the exclusion of public and press for item BPC16-148 with a majority vote. The Council also agreed to move the item to be discussed after item BPC16-155.**
- BPC16-146 To receive and approve the minutes of the previous Bleasby Parish Council meeting.
Proposed by Cllr Cast seconded by Cllr Gent the minutes of the meeting 12 September 2016 were approved and signed as a true record of that meeting.
- BPC16-147 To receive updates resulting from the previous meeting's minutes and action sheet not covered elsewhere on the agenda. (for information only)
A meeting with Mr Covill still needed to be arranged.
Cllr Goodwin requested for "Jubilee Ponds" to be on the agenda under Land and Assets, regardless whether there was anything to discuss.
- BPC16-148 To consider applications for co-option to the Council received and appoint a co-opted councillor.
The chosen candidate – if present – will then be given the opportunity to sign the acceptance of office form and take their seat on the Council.
This item was discussed under exclusion of public and press following item CPC16-155.
After careful deliberation Mrs Angela Dunning was elected to be the co-opted councillor. After signing a deflation of acceptance of office she took her seat on the council.
- BPC16-149 **Land and Assets:**
1. To receive an oral update on the defibrillator kiosk and discuss its future management.

Cllr Gent reported that the light in the telephone box was no longer working. The clerk confirmed that she had checked with the painter who had not disconnected the light in order to do the painting. The Clerk also confirmed that she did not get any automatic updates as to the checks carried out on the defibrillator. More CPR training was planned for January 2017. VET scheme to next meeting.

2. To consider a lengthsman scheme risk assessment.

Proposed by Cllr Cast seconded by Cllr Goodwin the risk assessment was adopted as presented.

3. To consider work to be carried out by the lengthsman in the coming month.

The following areas of work were identified for the coming month:

Ditches opposite Waggon and Horses, hedge opposite church, final cut on grass verges, clean and repaint benches

It was also identified that the Glebe field would need mowing and that the hedges on the field need cutting. Work to be carried out by Mr Covill, but not Lengthsman duties.

4. To receive oral update on the level crossing developments.

Cllr Cast reported that the level crossing was being fine-tuned at the moment. He was waiting for a reply querying if the signalling would lead to tailbacks.

5. To discuss the purchase of Village signs.

Cllrs would try to find images of suitable signs and bring these to the next meeting for discussion.

BPC16-150

Planning:

To comment on the following planning applications:

- NONE

To note the following planning decisions:

- 16/01278/FULR3N | Retention of temporary classroom - to view this application please follow the link;
<http://www.nottinghamshire.gov.uk/planningsearch/plandisp.aspx?AppNo=T/3553> | Bleasby C Of E School Station Road Bleasby Nottinghamshire NG14 7GD - **Permitted**
- 16/01192/FUL | Erection of stable block, arena and use of the land for the grazing of horses | Gibsmere Grange Gibsmere Bleasby Nottinghamshire NG14 7FS - **Permitted**

The council noted the above planning decisions.

BPC16-151

To consider any projects suitable for Supporting Local Communities Funding.

Proposed by Cllr Andersen seconded by Cllr Gent the Council resolved to not apply for this tranche of the SLC fund but to bring ideas of suitable projects to the next meeting and fund these from own funds.

- BPC16-152 To consider possible changes to the ICO registration and the publication scheme to reflect the use of the security camera at the ponds.
Proposed by Cllr Gent seconded by Cllr Cast the Council accepted the changes to the register as proposed.
- BPC16-153 To receive an oral report on the Christmas Event.
The date and time for the Christmas event were confirmed as 17.00-21.00 on 10 December 2016.
Cllr Cast confirmed that the Parochial Council had booked the Salvation Army Band.
He reported the school were keen to participate and encourage the children to make decorations and provide a choir.
The Council would consider paying for decoration materials and making a donation to the Salvation Army to be considered at the next meeting. .
- BPC16-154 To consider a reply to the Local Council Finance Settlement Consultation and the Council Tax Referendum Principles contained therein.
Proposed by Cllr Cast seconded by Cllr Andersen the Council resolved to object to any suggestion that referendum principles should be introduced for Parish and Town Councils. The clerk would write to the consultation.
- BPC16-155 Finance:
Finance Papers to be tabled on the day.
- a) To receive the Payments and Receipts report for September.
The Council received and approved the Payments and Receipts report for September.
 - b) To receive the bank reconciliation for September.
The Council received the bank reconciliation for September.
Proposed by Cllr Andersen the Council agreed to transfer £6,000 to the deposit account.
 - c) To receive the payments/receipts over budget report
The Council received and noted the payments/receipts over budget report.
 - d) To approve the payment schedule for October and sign it.
Proposed by Cllr Andersen seconded by Cllr Gent, the Council approved the payment schedule for October.
 - e) To consider approval of any additional payments received on the day.

f) To sign any cheques approved for payment.

BPC16-156 To receive the notice of conclusion of audit for the 2015-16 financial year.
The Council noted the conclusion of the 2015-16 audit.

BPC16-157 To consider the purchase of a wireless stills camera for Jubilee Ponds.
Proposed by Cllr Goodwin seconded by Cllr Foster the Council resolved not to purchase a camera.

BPC16-158 Any correspondence of note not considered above.

- Rural Services Network Newsletters
- New Councillor Training – 24/10/16 7.30 pm at Epperstone
- PWLB – Notice
- Invitation to Civic Service
- Network Rail – Gorsey Lane Crossing
- Southwell Library Advice Centre
- Correspondence regarding bus service connectivity

The Council noted the above correspondence.

BPC16-159 To confirm the date for the next Parish Council Meeting as 14 November 2016 and agree any additional working party meetings as necessary.
The date for the next meeting was confirmed as 14/11/16.
A Christmas Working Party meeting was arranged for 03/11/2016 at 19.30.

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

Name_____ Date_____.

Bleasby Parish Council

FINANCIAL STATEMENT AND BILLS FOR PAYMENT IN

October

CASH POSITION BEFORE ANY PAYMENTS ARE MADE						£
Unity Trust Bank Current						12,585.42
unity Trust Bank INVEST						15,903.21
Total						28,488.63
BILLS FOR PAYMENT						
Method	Ref	Supplier	Description	Excl. Vat	VAT	Total
Transfer		Unity Trust	Fees (3 months)			18.00
cheque	300017	Bleasby Village Hall	June + July hire			64.00
BACS	040	Grant Thornton	Extermnal Audit Fee	100.00	20.00	120.00
BACS	041	Toot Hill Reprographics	October Edition Bleasby News	-	-	188.98
DD		PWLB	Capital ad interest repayment loan			1,209.58
dd or BACS		ICO	Annual Fee			35.00
BACS	042	Mrs B Boyer	Expenses October	7.98	0.83	8.81
BACS	043	Mrs B Boyer	Salary October	228.95	-	228.95
Total				336.93	20.83	1,873.32

Notes:

Late payments

Authorised Signatory 1

Authorised Signatory 2

Date

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