

Harby Parish Council Minutes

Ordinary Meeting

Thursday 1st February 2018 at Harby Village Hall



Start: 19:30	Finish: 20:45	Reference:133/18
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Councillors Present: J Howard, C Nolan (Chair), T Medley, S Parkin, D Quibell, J Rose.

Clerk: Caron Ballantyne

Members of the public present: 0 members of the public present

Item	Title and Decision			Action Required
133/18/1	Apologies for absence Apologies received from Cllr Thursby, accepted			-
133/18/2	Declarations of Interest (<i>in accordance with Localism Act 2011</i>) None			-
133/18/3	10 minute public time Potholes all over the village which need to be filled in both Nottinghamshire and Lincolnshire – these will be reported online once exact locations identified The dyke at the back of Millfield Close is badly overgrown. N&S Homes have cleared this in the past and it needs to be done again. To be raised with them for action Station Road approaching the cycle track needs siding up Coping stone to the bridge has been knocked and needs to be reset			Cllr Parkin Clerk Clerk Clerk
133/18/4	Approve Draft Minutes: Ordinary (Ref 131/17) & Planning (Ref 132/17) The minutes were agreed unanimously as a true record and signed by the respective meeting chairs			
133/18/5	a. Planning Decisions			
	17/01947/FUL	Harby Nurseries, Church Road	Removal of the occupancy condition attached to planning permission 89/1645	Permitted
	17/02215/RMA	Land Adjacent Janandra Station Road	Reserved matters application for proposed single storey properties relating to layout, scale, appearance and landscaping (approved under 17/00280/OUT)	Permitted
	Decision Noted b. Review of Community Infrastructure Levy - noted c. Notification of adoption of Lincolnshire Minerals and Waste Local Plan – noted			
133/18/6	Finance a. To approve the Bank reconciliation for December and January – Signed by Cllrs Parkin and Medley, Rose and Howard respectively, to be circulated b. Payments since last meeting - noted c. Receipts since last meeting – noted			Clerk

Signed/Initials:

Chairman

Date:

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	<div>d. Payments to be approved – Resolved that these were approved and ICO to be set up as a Direct Debit</div> <div>e. Request for grant from Citizens Advice Sherwood & Newark - Resolved not to provide a grant</div> <div>f. Precept – To consider the budget proposal and to agree the precept for the year ending 31 March 2010. Resolved to agree an increase of 15%, which equates to £3.87 increase per Band D property (32p per month/7p per week)</div> <div>g. To consider NALC Appraisal Training for Staffing Panel – Resolved that Cllr Rose would attend</div>	<div>Clerk</div> <div>Clerk</div> <div>Clerk</div> <div>Clerk</div>																																
133/18/7	<div>Clerks and Councillors Reports</div> <div><table><tr><th></th><th>Agenda Item</th></tr><tr><td>➤ New burial site – still being investigated</td><td>123/17/3</td></tr><tr><td>➤ Facebook Page now set up – and all news/events/jobs etc being posted directly to the page</td><td>128/17/6</td></tr><tr><td>➤ Free Community First Aid Courses – Date arranged for March 2018 – Hall booked and advertised on website</td><td>130/17/12f</td></tr><tr><td>➤ Dog notices to be erected at allotment sites and letter to all allotment holders about this have been sent</td><td>131/17/3</td></tr><tr><td>➤ No comments received from individual councillors and therefore no comments submitted to NCC on the New Minerals Plan</td><td>131/17/5c</td></tr><tr><td>➤ NCC notified that there were no comments to be made on the Statement of Community Involvement Review</td><td>131/17/d</td></tr><tr><td>➤ NCC notified that the Validation of planning applications electronically was acceptable</td><td>131/17/5e</td></tr><tr><td>➤ Amended Financial Regulations posted to the website</td><td>131/17/6a</td></tr><tr><td>➤ New Equality Policy posted to the website</td><td>131/17/6b</td></tr><tr><td>➤ Approved Bank Reconciliation circulated to all Councillors</td><td>131/17/7a</td></tr><tr><td>➤ Bank Reconciliation amended for future use to record the village celebration reserve</td><td>131/17/7c</td></tr><tr><td>➤ All approved payments made</td><td>131/17/7d</td></tr><tr><td>➤ Spinal point progression for Clerk used for budget estimate for 2018/19</td><td>131/17/9</td></tr><tr><td>➤ Nottinghamshire Fire & Rescue consultation responded to</td><td>131/17/10b</td></tr><tr><td>➤ NSDC planning application 17/02215/RMA responded to</td><td>132/17/4a</td></tr></table></div> <div>Village walk about – Sunday 15 October</div> <div><ul style="list-style-type: none">• Apple trees overhanging onto Low Street from High Street Properties – Cllr Rose has spoken to the residents and the pruning has been carried out• Playground Warning Sign at Junction of High Street/Wigsley Road/Church Road – Cllr Nolan to speak to resident to request pruning• New post for Village Sign (outside the village hall) – to be painted black, when the weather improves• Plot 4 Mill Field Close Allotments – Cllr Rose has spoken to the tenant as this appears not to have been cultivated this year and there is someone on the waiting list. Tenant has carried out work to tidy/maintain the plot</div> <div>Councillor Nolan</div> <div>PFK Little John webinar unable to obtain joining instructions and so not able to participate</div> <div>Councillor Rose</div> <div>Clerks contract amended</div>			Agenda Item	➤ New burial site – still being investigated	123/17/3	➤ Facebook Page now set up – and all news/events/jobs etc being posted directly to the page	128/17/6	➤ Free Community First Aid Courses – Date arranged for March 2018 – Hall booked and advertised on website	130/17/12f	➤ Dog notices to be erected at allotment sites and letter to all allotment holders about this have been sent	131/17/3	➤ No comments received from individual councillors and therefore no comments submitted to NCC on the New Minerals Plan	131/17/5c	➤ NCC notified that there were no comments to be made on the Statement of Community Involvement Review	131/17/d	➤ NCC notified that the Validation of planning applications electronically was acceptable	131/17/5e	➤ Amended Financial Regulations posted to the website	131/17/6a	➤ New Equality Policy posted to the website	131/17/6b	➤ Approved Bank Reconciliation circulated to all Councillors	131/17/7a	➤ Bank Reconciliation amended for future use to record the village celebration reserve	131/17/7c	➤ All approved payments made	131/17/7d	➤ Spinal point progression for Clerk used for budget estimate for 2018/19	131/17/9	➤ Nottinghamshire Fire & Rescue consultation responded to	131/17/10b	➤ NSDC planning application 17/02215/RMA responded to	132/17/4a
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	Safer neighbourhood group on 10th January – no incidents of crime for Harby Reported crime is down, but hare coursing is up	
133/18/8	Correspondence a. Continuing problem with dog fouling on Millfield Close allotments – Resolved that Cllr Nolan to speak to the complainant and chicken wire to be erected and a gate to prevent dogs getting onto the allotments. Previously proposed signs to be erected as soon as possible. b. NALC – Diversity Commission and Diversity Pledge, all councillors to complete the survey c. Lamp Post Poppies for 2018 – Resolved that 20 be ordered	Cllr Nolan All Clerk