

# Harby Parish Council Meeting

Thursday 20<sup>th</sup> January 2022 at Harby Village Hall



Start: 19:30	Finish: 21:35	Reference:171/22
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**Councillors Present:** C Dallamore, A Durber, H Howitt, J Rose (Chair) and Andy Waby

**Parish Clerk:** Caron Ballantyne

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

Item	Title and Decision	Action
171/22/1	<b>Declaration of intent to record, film or photograph the meeting by members, members of the public or the press</b> None	
171/22/2	<b>Apologies for absence</b> Apologies were received from C Nolan and T Medley and the reasons for absence were accepted Apologies were received from District Councillor Dales Following the death of County and District Cllr Dobson, an election is to be held on the 17 <sup>th</sup> February for both District and County Council vacant seats	
171/22/3	<b>Declarations of interest</b> ( <i>in accordance with the Localism Act 2011</i> ) C Dallamore declared an interest re: item 171/22/9b as she rents an allotment	
171/22/4	<b>10 minute parishioner time</b> ( <i>members of the public may ask questions or make statements. Items not on the agenda cannot be debated but may be added to the next meeting</i> ) The Sustrans cycle track is in need of some maintenance to the surface as it appears to be subsiding just after the station sign – this will be reported to Nottinghamshire County Council by the Clerk Dog poo in the village is becoming an issue – this is to be mentioned in the next edition of the Trio and the Parish Council is hoping to work with Newark & Sherwood District Council to resolve the issue. This is also an issue on the playing field and the Playing Fields Committee is looking to address the problem.  <b>District Councillor Dales</b> Broken drain cover and blocked drain on Millfield Close, an update is awaited from NSDC	Clerk
171/22/5	<b>To approve the Minutes of the last Meeting:</b> Ref 170/21 Ordinary Parish Council Meeting held on 18 <sup>th</sup> November 2021. The minutes of the meeting were agreed unanimously as a true record and were signed by the Chair	
171/22/6	<b>Planning</b> a) Applications None  b) Decisions 21/02322/S73      Land at Enfield Court      Grant Noted	

Signed/Initials:

Chairman

Date:

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171/22/7	<p><b>Finance</b></p> <p>a) To receive bank reconciliation for November and December, noted</p> <p>b) Payments since last meeting for approval</p> <table><tr><th>Payee</th><th>Particulars of payment</th><th></th><th>VAT</th><th>Total</th></tr><tr><td>IONOS</td><td>Email accounts</td><td>£1.99</td><td>£0.40</td><td>£2.39</td></tr><tr><td>NSDC</td><td>Maintenance of Assets – New Dog Bin</td><td>£245.00</td><td>£49.00</td><td>£294.00</td></tr><tr><td>NSDC</td><td>Allotment Rent</td><td>£15.00</td><td>Nil</td><td>£15.00</td></tr></table> <p>resolved unanimously that these were approved</p> <p>c) Receipts since last meeting,</p> <table><tr><th>From whom</th><th>Particulars</th><th></th></tr><tr><td>Natwest - Reserve</td><td>Interest - 30 November 2021</td><td>£0.05</td></tr><tr><td>Natwest - Reserve</td><td>Interest - 31 December 2021</td><td>£0.05</td></tr></table> <p>noted</p> <p>d) Payments for approval</p> <table><tr><th>Payee</th><th>Particulars of payment</th><th></th><th>VAT</th><th>Total</th></tr><tr><td>Belina Boyer</td><td>Audit - Interim</td><td>£37.50</td><td>Nil</td><td>£37.50</td></tr><tr><td>Caron Ballantyne</td><td>Administration inc postage</td><td>£12.86</td><td>Nil</td><td>£12.86</td></tr><tr><td>Caron Ballantyne</td><td>Fees and Membership – Microsoft Licence</td><td>£49.99</td><td>£10.00</td><td>£59.99</td></tr></table> <p>resolved unanimously that these were approved</p> <p>e) Budget Monitoring and virements, resolved unanimously that all changes be made</p> <p>f) To consider interim internal audit, resolved unanimously that items raised have now been addressed</p> <p>g) To consider tenders for the new grass cutting contract, resolved unanimously that NSDC be awarded the contract for 5 years. Clerk to advise all tenderers</p> <p>h) To consider precept request for 2022/23, resolved unanimously that the projected net expenditure of £7,119, by way of the levying of a precept of £5,804 on Newark and Sherwood District Council, which equates to an increase in the Precept of 7.5% - this equates to an increase of £2.70 per annum per household (Band D)</p> <p>i) To consider training opportunities for Clerk and Councillors, resolved unanimously that the Clerk would book all requested courses for Councillors</p>	Payee	Particulars of payment		VAT	Total	IONOS	Email accounts	£1.99	£0.40	£2.39	NSDC	Maintenance of Assets – New Dog Bin	£245.00	£49.00	£294.00	NSDC	Allotment Rent	£15.00	Nil	£15.00	From whom	Particulars		Natwest - Reserve	Interest - 30 November 2021	£0.05	Natwest - Reserve	Interest - 31 December 2021	£0.05	Payee	Particulars of payment		VAT	Total	Belina Boyer	Audit - Interim	£37.50	Nil	£37.50	Caron Ballantyne	Administration inc postage	£12.86	Nil	£12.86	Caron Ballantyne	Fees and Membership – Microsoft Licence	£49.99	£10.00	£59.99	Clerk  Clerk      Clerk  Clerk  Clerk
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171/22/8	<p><b>Clerks and Councillors Reports</b></p> <table><tr><th colspan="2">Clerks Report</th><th>Agenda Item</th></tr><tr><td>➤</td><td>New dog poo bin has been ordered from NSDC, and has been installed</td><td>166/21/4</td></tr><tr><td>➤</td><td>Parking and speeding issues to be brought forward to next meeting</td><td>170/21/4</td></tr><tr><td>➤</td><td>Suggestion of an allotment holder annual meeting to be brought forward to next meeting</td><td>170/21/4</td></tr><tr><td>➤</td><td>Planning Application Response submitted</td><td>170/21/6a</td></tr></table>	Clerks Report		Agenda Item	➤	New dog poo bin has been ordered from NSDC, and has been installed	166/21/4	➤	Parking and speeding issues to be brought forward to next meeting	170/21/4	➤	Suggestion of an allotment holder annual meeting to be brought forward to next meeting	170/21/4	➤	Planning Application Response submitted	170/21/6a																																			
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	➤	Street Names for New Developments, response sent and agreed	170/21/6c							
	➤	All approved payments made	170/21/7d							
	➤	Grass Cutting Tender sent to suggested list of contractors	170/21/7e							
	➤	Item on speeding and poor parking, included in next Trio article	170/21/10f							
	➤	Increase in Clerks Salary included in precept calculations for 2022/23	170/21/12							
	<p>The Open Reach, Fibre to Property project, is continuing to be pursued with a member of the community taking the lead and being supported by the Parish Council.</p> <p><b>Reports to NSDC</b></p> <table><tr><td>None</td><td></td><td></td></tr></table> <p><b>Reports to NCC</b></p> <table><tr><td>None</td><td></td><td></td></tr></table> <p><b>All Councillors</b> <b>152/19/8f</b> - Parish and Town Council Initiative Fund, no ideas for projects yet received for discussion <b>170/21/10h</b> – Any Councillor who wished to attend has enrolled</p> <p><b>Councillor Nolan</b> Meeting held on site with the County Councillors, Neil Clarke (Chair of Transport and Environment) and Keith Girling (Chair of Economic Development and Asset Management) to discuss the speed limit signing and parking issues on Station Road. This has now been referred to officers for full investigations to be undertaken of the issues raised.</p> <p><b>Councillor Rose</b> <b>160/20/8</b> –Queens Platinum Jubilee working party has been established from the community. Initial thoughts are the celebration will on the Saturday 4<sup>th</sup> June on the playing field, there will be activities for all ages. There will be fundraising activities undertaken to fund this project <b>170/21/10e</b> – Jubilee Beacon information passed to the organising committee</p> <p><b>Councillor Durber</b> <b>160/20/8</b> – Clear Air Zones information passed to school – to be followed up <b>170/21/4</b> - Darbyshire Close residents spoken to who might be interested in helping develop the area and a positive response hasn't been received. NSDC to be asked to plant up and maintain this area, preferably with hardy shrubs and aromatic herbs</p>					None			None	
None										
None										

171/22/9	<p><b>Correspondence</b></p> <p>a) To consider issues of inconsiderate parking and possible solutions in the village, resolved unanimously that there is no solution to this issue</p> <p>b) To consider an annual meeting of allotment holders, resolved unanimously that a reminder be sent to all tenants along with the rent holders and clarification be added to the agreements about the description of “permanent” with regard to structures and height of hedges</p> <p>c) Keep Britain Tidy – Spring Clean 25<sup>th</sup> March – 10<sup>th</sup> April, the green group have arranged a date for the 8<sup>th</sup> May</p> <p>d) Her Majesty’s Platinum Jubilee – commemorative items, resolved unanimously that the request from the school was not supported</p> <p>e) NSDC Green Champions Scheme, resolved unanimously that interest for this would be registered</p> <p>f) Extreme Wheels – Young Peoples Offer, resolved unanimously that this information be passed to the playing fields committee</p> <p>g) Newark and Sherwood District Council- Grant Schemes and Funding, resolved unanimously that there was nothing applicable</p> <p>h) NALC policy Consultation Briefing - OFCOM Postal Regulation Consultation, resolved unanimously that no comments were required</p>	<p><b>Clerk</b></p> <p><b>Cllr Rose</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p>
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