

**Minutes of the Parish Council Meeting
Monday 11 April 2016
7.30pm Bleasby Village Hall**



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

In Attendance: The clerk

Also present: a few members of the public

- BPC16-01 Welcome by Chair.
The Chair welcomed the assembled members of the public and councillors.
- BPC16-02 To receive and resolve to approve apologies for absence.
The Council received apologies from Cllr Goodwin.
- BPC16-03 To receive questions and petitions from the public – for information only.
Mrs Salter requested for the Village Hall Report standing item to be removed from the agenda. **No objection from the Council.**
- BPC16-04 To receive a report from the Village Hall – for information only.
None.
- BPC16-05 To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.
None.
- BPC16-06 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.
Proposed by Cllr Gent seconded by Cllr Andersen the Council unanimously resolved that items 25, 26 and 27 required the exclusion of public and press due to the potentially personal nature of the discussion.
- BPC16-07 To receive minutes of Bleasby Parish Council meeting held on Tuesday 15 March 2016 and resolve to sign these as a true record of that meeting.
The Council received the minutes of the previous meeting and agreed these should be signed as a true record of the meeting of 15 March 2016.
- BPC16-08 To receive updates resulting from the previous meeting's minutes not covered elsewhere on the agenda. (for information only)

Cllr Andersen suggested adding an action log to the minutes so councillors can keep track more easily. Action: Clerk
Invitation to Annual Parish Meeting
Post Box to be painted soon.

BPC16-09 To receive a report from the County and District Councillors.
Cllr Jackson informed those present of the need to register for the use of NCC recycling centres.
He commented that dog fouling was unfortunately a county-wide problem. It was queried if Hazelford could be resurfaced as it was full of potholes. Action: Cllr Jackson
Cllr Gent commented that she had received a complaint about a sign advertising logs on a sharp bend. Cllr Blaney to investigate. Action Cllr Blaney
Cllr Blaney reported that NSDC would question whether the NCC minerals plan was legal and sound.
He reported work on level crossing was planned for autumn.

BPC16-10 To comment on planning applications:

- 16/00514/LDC | Use of building for storage and keeping of horses | The Pig Farm Gypsy Lane Bleasby Nottinghamshire NG14 7GG.

Proposed by Cllr Foster seconded by Cllr Coombs the Council unanimously agreed to support the planning application.

To receive the following planning decisions:

- 16/00163/FUL | Householder application for proposed extension of an existing dormer to provide additional bedroom accommodation. | Station Cottages Station Road Bleasby Nottinghamshire NG14 7GD – **Application permitted**
- 16/00142/FUL | Householder application for proposed garage with workshop & first floor storage/hobby room to replace existing outbuildings. | Hazel View Fiskerton Road Bleasby Nottinghamshire NG14 7FY – **Application refused**

Noted.

BPC16-11 To receive an update on the progress of the working party meeting with regards to the Parish Plan and to propose that a working party meeting be held every fortnight between Council meetings to support progress.
Proposed by Cllr Cast seconded by Cllr Gent the Council unanimously resolved to have monthly working party meetings to start up the Parish Plan and organise the Spring/Summer events approximately two weeks after the parish council meeting on either a Tuesday or Thursday. This arrangement to last until July. Action: Cllr Cast

BPC16-12 To receive a reply from the traffic management team at NCC and consider how to prioritise road closures, alternative measures to ensure safety and set a limit on cost for hiring/purchasing road closure and diversion signs.
The Council resolved to prioritise the Summer Fair and the Christmas event on the Glebe Field for requesting a road closure.

Proposed by Cllr Andersen seconded by Cllr Gent the Council unanimously resolved to purchase up to 5 signs including 4 diversion signs at a cost of up to £250.

Action: Clerk

BPC16-13

To receive quotes for the Glebe Field additional electricity supply installation. The Council had received two quotes.

The clerk was asked to check with the insurance company if the service level of the cheaper quote satisfied their criteria before ordering the work.

Proposed by Cllr Cast seconded by Cllr Coombs the Council unanimously resolved to go ahead with the work proposed in the cheaper quote provided the insurance considers it acceptable.

Action: Clerk

BPC16-14

To discuss the events planned in the Glebe Field in April and May and to approve the purchase of a tug-of-war rope for use at appropriate events.

Cllr Cast proposed seconded by Cllr Coombs to print flyers advertising the various events as well as the Parish Plan launch and distribute these to all households. Agreed unanimously.

Action: Cllr Cast

Cllrs present offered to assist Cllr Cast in distributing the leaflets.

The marquee would be erected by Cllrs Cast and Foster and stay up until after the Mayday celebrations.

Proposed by Cllr Andersen seconded by Cllr Gent the Council resolved to purchase a tug-of war rope at a maximum cost of £220 including postage and packaging. Cllr Gent offered to purchase the rope in time for the celebrations 24 April.

Action: Cllr Gent

BPC16-15

Update on developments on the Jubilee Ponds and Glebe Field.

The clerk reported she was waiting for the PCSO to get back to her regarding the security camera at the ponds.

Action: Clerk

Cllr Cast reported that dog fouling was apparently still occurring but to a lesser degree. The Council opted not to take any further action at this time hoping that the new dog fouling signs and stickers would have an effect. Spraying the offensive items with highly visible pink spray should remain a last resort.

Cllr Cast reported that the Jubilee Ponds Working Party had a backlog of purchases that needed to be paid for.

A replacement walnut tree would be planted on the Glebe Field and a time capsule buried with it.

Action: Cllrs Cast and Coombs

BPC16-16

To receive and approve the plans for the Bomber Memorial.

Proposed by Cllr Cast the Council resolved to support and approve the bomber memorial plans as presented in a majority vote.

BPC16-17

To receive notification on the lengthsman scheme, consider whether to continue and devise a plan of works for the next year.

Cllr Andersen reported that he had had discussions with the Council's lengthsman who was willing to continue the work. An hourly rate had been agreed and a schedule of work had been provided to the lengthsman.

Proposed by Cllr Cast seconded by Cllr Andersen the Council unanimously resolved to subscribe to the lengthsman scheme for the 2016/17 financial year. The clerk would complete and return the relevant paperwork. Action: Clerk

- BPC16-18 To note the introduction of banking charges at Unity Trust Bank of £6 per month.
Noted.
- BPC16-19 To discuss and consider an effective and feasible communications strategy for the council.
Cllr Andersen asked for agendas, minutes, finance papers and plans to be provided as hard copies.
- BPC16-20 To consider exploring the feasibility of broadband provision to the Village Hall and to consider offering such a facility to the Village Hall Committee should it be considered acceptable.
Proposed by Cllr Gent seconded by Cllr Andersen the Council resolved to leave this item to the Parish Plan.
- BPC16-21 To consider the future provision of play equipment in the village.
Proposed by Cllr Cast seconded by Cllr Gent the Council resolved to leave this item to the Parish Plan.
- BPC16-22 To consider a response to the Nottinghamshire Minerals Local Plan Consultation prepared by Cllr Andersen.
Cllr Andersen reported he had sent a reply.
- BPC16-23 Finance
- a) To receive the payments and receipts report for March.
Received and noted.
 - b) To receive receipts/payments over budget report.
Received and noted.
 - c) To receive and approve the bank reconciliations.
The Council received and approved the bank reconciliation for March 2016.
Proposed by Cllr Andersen seconded by Cllr Gent the Council resolved to transfer £10,000 from the current to the deposit account.
 - d) To receive and approve the payments schedule for April 2016 (including additional payments made in March) and resolve to adjourn the meeting to sign schedule.
The Council approved the additional payments for March 2016 and the payment schedule for April. The schedule was signed.
 - e) To approve a list of due payments which arise on a regular basis in accordance with financial regulations 5.5.

The council approved the regular payments list with the addition of the village hall hire for council meetings.

- BPC16-24 To note NSDC changes to Standards Committee.
Noted.
- BPC16-25 To consider response and action to be taken with regard to further information provided on the ownership and management of the original Bleasby Parish Council website.
It was agreed that Cllr Gent would write a reply on behalf of the Council to Mr Bright. Action: Cllr Gent
- BPC16-26 To receive a complaint from Mrs J Stone regarding a letter received from the clerk – deferred from previous meeting.
It was agreed that Cllr Cast would write a reply on behalf of the Council. Action: Cllr Cast
- BPC16-27 To consider the banking arrangements and decide on any changes necessary in order to allow for efficient financial transactions
- BPC16-28 To receive any other correspondence not considered above (for information only).
 - Plantscape catalogue
 - Insurance newsletter – Council Matters
 - NSDC Planning Committee
 - RSN News Digest
 - The Beat
 - Christmas lights
 - Funding options
 - Recycling Centre Registration**The above correspondence was noted.**
- BPC16-29 To receive Items for Notification to be included on next month's agenda. (for information only).
None.
- BPC16-30 To confirm date of next meeting scheduled meeting for Monday 9 May 2016 at 19.30.
The date of the next Parish Council Meeting was confirmed as Monday 9 May 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

April

BPC16-23

CASH POSITION BEFORE ANY PAYMENTS ARE MADE					£	
Unity Trust Bank Current		Sheet 5		15,468.20		
unity Trust Bank INVEST		Sheet 5		5,896.95		
(ref 009-014 already deducted)						
Total				21,365.15		
BILLS FOR PAYMENT						
Method	Ref	Supplier	Description	Excl. Vat	VAT	Total
Bacs	009	NSDC	Dog Bin emptying 2015-16	91.00	18.20	109.20
Bacs	010	JR Mowers	Strimmer Service	98.34	19.66	118.00
Bacs	011	Toot Hill Reprographics	Leaflet Print	74.87	-	74.87
Bacs	012	Toot Hill Reprographics	Bleasby News	140.38	-	140.38
Bacs	013	JR Mowers	Oil and fuel cans Strimmers	27.09	5.43	32.52
Bacs	014	HMRC	PAYE 4th Quarter 2015-16	232.00	-	232.00
Bacs	015	Tower Mint	Medallions	405.50	81.10	486.60
Bacs	016	Mrs B Boyer	April salary (not including annual in		-	
Cheque	300005	HL Edinborough	School gates June to October	100.00	-	100.00
Cheque	300006	Reg Taylor's Garden centre	Walnut Tree	60.00	-	60.00
DD		PWLB	Loan Payments/Interest	1,209.58	-	1,209.58
Bacs	017	NSDC	Dog fouling signs and stickers	55.50	11.10	66.60
DD		Eon	Electricity Glebe	11.27	0.56	11.83
Total				2,725.04	136.05	2,861.09

Notes:

Late additions

Authorised Signatory 1

Authorised Signatory 2

Date

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