

East Drayton Parish Council

Minutes of a Meeting of the Parish Council held at 7.30pm on Tuesday, 17th June 2014 in East Drayton Village Hall

Present:

Cllrs N Stanley, Mrs A Stanley, M Goddard, I Stephens and R Small. In attendance: the Clerk, S Pickard and CCllr J Ogle. Members of the public: 2

1. Apologies for absence were received from Cllr H Mackintosh and PC Bailey.
2. **Minutes of meeting held on 20th May 2014** – were approved and signed.
3. **Matters Arising**
 - a) Dropped kerbs at Ashlea Farm on Low Street. The Chairman advised this work has been logged with Highways, together with other outstanding work and Ian Parker at the County Council has inspected the work and this will be undertaken as and when funding is available.
 - b) Sand bag – Cllr Small as yet has been unable to gain access to the container.
 - c) Police feedback from recent speed survey. The Clerk advised PC Bailey had reported survey was undertaken by special constables who were trying to catch a specific vehicle that has been reported driving through the village at speed on a regular basis. The driver has already been warned so they were looking to catch him again and seize the car. Unfortunately, he did not come through the village whilst they were there. At the same time they were doing some general speed enforcement work.
 - d) St Peter's Church – the Chairman referred to the £1,500 that has been pledged for the roof fund. A financial update is awaited from the PCC before the final sum of £500 is donated.
4. **Declarations by Councillors of any disclosable pecuniary interest(s) in any agenda item** – there were no declarations.
5. **Planning**
 - i) Location: Old Manor House, Church Lane, East Drayton; Proposal: removal of outbuilding and erect new extension on similar footprint at the front of the existing house. Application No: 14/00651.HSE. The Council had no objections. Confirmation to be posted on planning portal. **ACTION: S Pickard.**
6. **Correspondence**
 - Nottinghamshire County Council
 - a) WW1 Community Commemoration Fund; In circulation folder.
 - Bassetlaw District Council
 - b) Presentation from Parish Forum meeting held on 9th June 2014. In circulation folder.
 - NALC
 - c) Governance and Accountability – A Practitioner's Guide. In circulation folder.
7. **General Business**
 - i) Village Newsletter – CCllr Ogle had not seen a copy of the newsletter and agreed he would check the village website to read it on-line. Cllr Mackintosh has submitted a brief report for the Annual Parish meeting that follows this evening.
 - ii) Best Kept Village competition; discussion followed and it may well be that the first round of judging has already taken place. The Chairman added that the village looked very good and he was hopeful they would secure a place in the second round. There is however, still a litter problem.
8. **Meeting adjourned for Public Discussion** – no comments were made by members of the public present.

9. Finance

a) Income – None.

b) Accounts for Payment

i) The Council AGREED payment of £38.10 to the Clerk for expenses incurred.

ACTION: S Pickard.

ii) Balance of Accounts

The account balances as at 17th June 2014 were:

	£
TSB	2,865.87
Nottingham BS	<u>1,844.92</u>
	4,710.79

c) Transfer of Funds – not required.

d) Annual Return for the year ended 31st March 2014 - The Clerk confirmed that Mrs Josie Ellis had now completed the internal audit of the accounts and these were now ready for external audit by Grant Thornton. As a token of appreciation, Mrs Ellis will receive a bottle of wine. **ACTION: S Pickard.**

10. Urgent Business

a) Bus service – the Chairman asked for clarification from CCllr Ogle concerning a revision of the local bus service. CCllr Ogle advised that many rural services run almost empty buses and by streamlining the service, £100,000 has been saved. From August this year a booking service will apply. Customers can phone/go on-line and book their preferred bus to call into the village for them. That way buses do not make unnecessary and costly visits into the village if there are no passengers.

11. **Date and time of next meeting** – The next meeting of the Parish Council will take place on **Tuesday, 15th July 2014 at 7.30 pm.**

There being no further business, the Chairman declared the meeting closed at 7.45 pm.

Signed _____ Date _____