

SHIREOAKS PARISH COUNCIL

Minutes of the Annual General Meeting of 12th May 2015 held at 7.00pm at Shireoaks Village Hall

Present

Cllr P Blagg (chair)

Cllrs S Fielding, M Long, G Robinson, I Jones and clerk S MacDonald

5065 Chairman's Annual report

The chair stated that it had been an interesting year in which 2 major planning proposals had been granted within the village, both of which had been objected to by this Parish Council. He also stated that the council was very short on members this year and that efforts should be made to try to encourage new councillors to come forward.

5066 Clerk's report

The clerk stated that it had been a busy year with the renovation of the memorial in the churchyard for centennial year. Also the Neighbourhood plan was getting close to being submitted to Bassetlaw District Council for consultation. This year the plan should be finished.

5067 Reports from local community groups including Neighbourhood Plan

No local community groups attended the meeting however a letter had been received from the Shireoaks Carnival committee. It stated that this year the parade would be a walking parade starting at Shireoaks Row at 1pm on Saturday 4th July, 2015, just after the railway. Again the road will be closed from Cornwall Road to avoid traffic going over the railway but the traffic company will remove the road block by 2pm at the latest. Signage will also reflect this time so as not to upset local businesses as has happened in previous years.

The clerk also announced on behalf of the Neighbourhood plan group that more funding had been granted from DCLG. A grant of £4000 would be received in order to get the plan submitted to statutory consultation and then examination and finally adoption. This is all hoped to be finalised by September 2015.

5068 Election of Chairman

Cllr Blagg was proposed and it was resolved to elect Cllr Blagg to Chairman

5069 Election of Vice Chairman

Cllr Jones was proposed and it was resolved to elect Cllr Jones to Vice-Chairman.

5070 Open Forum for discussion of any topic raised by residents

An invoice for £150 had been received by Dr Milkhu as a deposit for the firework display this year. A cheque is to be sent out to reserve the date with the firework company. It was decided to aim a start to the fireworks at 8pm on 30.10.15. **ACTION: Clerk**

Cllr Fielding will attend the next Rhodesia Parish meeting and let them know of what had been decided. **ACTION: Cllr Fielding**

Sponsors will be needed and a list is to be compiled of who to send letters to. A letter also to Rhodesia Parish Council asking them to do the same. **ACTION: All**

Cllr Blagg will meet with Rachel from the Sports & Social club to discuss further issues at the meeting of the Sports & Social club. **ACTION: Cllr Blagg.**

The soundtrack is not yet finalised but will appeal to all ages. However it was stressed that loud music will be involved. It was discussed about a music licence and whether this was required. An email to Rachel asking this question will be sent. **ACTION: Clerk**

An advert will be placed in the next Shireoaks Newsletter announcing the date etc. This will hopefully be a full page advert. **ACTION: Clerk.**

Mr Robinson was in the public forum and requested that he be considered for co-option onto the Parish Council. Mr Robinson was a councillor last year. It was agreed to move item 11 Co-option of New members to the next item.

5071 Co-option of new members

It was proposed to co-opt Mr Robinson onto the Parish Council by Cllr Fielding and then seconded by Cllr Jones. It was resolved therefore to co-opt Mr Robinson to the Parish Council and Cllr Robinson joined the meeting.

5072 Apologies for absence

Apologies were received from Cllr Ayton.

5073 Declaration of Interest

No declarations were received.

5074 To approve the minutes of the meeting held on 14th April 2015

The minutes were approved by Cllr Long and seconded by Cllr Jones as a true record of the last meeting and then signed by Cllr Blagg as chairman.

5075 Matters arising from the previous minutes

5052 - Planning. It was resolved to send a letter to both Shireoaks and Woodsetts Cricket clubs asking why they did not choose to play on Shireoaks Cricket Ground this season. **ACTION: Clerk**

5054 War Memorial. Cllr Blagg cannot contact Simon Britt to resolve the issue of the renovation to conclusion.

5056 - Parked cars on Grass verge. No answer had arrived yet with regards to this query. Cllr Fielding stated that she would try to raise this subject with highways. **ACTION: Cllr Fielding**

5057 - Station Car Park. A letter had not yet been sent as the clerk was not certain of whom to send it to. It was resolved that it should be sent to Railtrak at York. **ACTION: Clerk**

5059a - It was reported that there are still branches and leaves on the pathway from the Shireoaks club entrance to the steps entrance to the towpath. A list of what is required to solve this issue is to be brought to the next meeting before a letter to Notts highways can be sent.

5059b - Beacon lighting. A thank you was given to Cllr Blagg from Cllr Fielding for his efforts on lighting the beacon on Friday 8th May, 2015. This was attended by the Royal British Legion and members of Rhodesia Parish Council and members of Friends of Woodlands. Cllr Fielding also thanked the Parish Council for their support of this event.

5076 Planning

A. Correspondence

Response to complaint re 14/00632/FUL Newton House, Shireoaks Road

A letter had been received with regards to the complaint made by this council with regards to the granting of permission by the PCG. It was resolved to write to Bassetlaw District Council chief executive to ask for an alteration to the council's constitution to avoid planning permissions being granted without going to full committee when residents object. **ACTION: Clerk**

It was also reported that coping stones were being removed from the boundary wall between the property and the Village Hall. It was resolved to write to planning to ask why this was happening as the Village Hall is a listed building. The new stones being put in the wall were not well cemented and did not look good in a conservation area. **ACTION: Clerk**

B. Applications

No planning applications had been received.

C. Decision Notices

Land off Shireoaks Common

This matter was adjourned to next month's meeting.

5077 To receive reports/information from County & District Councillors

Cllr Fielding explained that the transport plan for Shireoaks was going to the next meeting of transport & highways at Notts County Council to be decided upon. Cllr Fielding will attend this meeting and report back the decision made. **ACTION: Cllr Fielding**

5078 War Memorial Renovation Update

As Cllr Blagg has had so much trouble contacting Simon Britt of Bassetlaw District Councillor, Cllr Fielding will attempt to arrange a meeting for both herself and Cllr Blagg to discuss the problem on site. **ACTION: Cllr Fielding**

5079 Future Projects

a. Best Kept Village Competition

It was resolved to enter this competition for 2015 and to send the form and the fee of £6.
ACTION: Clerk

b. Tubs and plants

The plants are to be ordered for the tubs and boxes around the village. in order to be ready for the BKV competition. **ACTION: Clerk**

c. Fireworks

This was discussed in the Public Forum.

5080 To approve end of year accounts 2013/2014 to submit for audit

The final accounts were presented to members. It was resolved to send the accounts to internal audit.

5081 Finance

Balanced to statements as at 30.4.15

Nat West Current	£11,939.01
Nat West Reserve	£8,445.67
Nationwide Clock Fund	£889.07
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	£21,273.75
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The following Cheques are still unpresented

Village Hall	1490	192.00
Community Development Foundation	1493	3,372.08
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		3564.08
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Payments received since last meeting

1/2 precept (already credited in balance above)	7087.50
	7087.50
	7087.50

The following are to pay this meeting

	Broker Network (Liability Insurance)	1494	304.05
	clerk wages	1495	529.20
estimated	D Gower wages April	1496	353.35
estimated	D Gower HMRC	1497	56.80
	Best Kept Village	1498	6.00
	SWHL	1499	316.74
	Jubilee Fireworks	1500	150.00
			1,716.14
			1,716.14

After the above movements the balances in the bank accounts will be:

Nat West Current	£6,658.79
Nat West Reserve	£8,441.02
Nationwide Clock Fund	£889.07
	£15,988.88

Of which Woodlands balance is	£2,947.20
of which N Plan balance is	£0.00

Remaining Parish Council funds	£13,041.68
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5082 Correspondence

There was no correspondence.

5082 Members reports and exchange of information on matters of concern

There was concern again with regards to horses escaping from the field at the side of the church. Cllr Fielding had been in touch with Mr P Stanley who stated that there was to be a meeting between the church and the horse owners to solve the problem. It was resolved to send a letter to the vicar and Mr Stanley asking for news. **ACTION: Clerk**

A problem was identified with speeding drivers out of the village towards the A57. It was resolved to send a letter to Notts Highways to see if they can help provide another sign for this problem. **ACTION: Clerk**

A letter had been sent with regards to bollards on grass verges, thus preventing parking. Cllr Fielding will try to arrange a meeting with Ian Parker from highways to come to the village for discussion, to see the problem. **ACTION: Cllr Fielding**

A notice has been placed inside the red telephone box. It has information about placing a defibrillator inside as the box is no longer used by BT. Investigations to be made with regards to this. **ACTION: Clerk**

It was discussed that the telephone mast near RDS yard has gone to consultation. This is with a view to upgrading it. Cllr Fielding will keep the members informed. **ACTION: Cllr Fielding.**

5084 Proposed date of next meeting – Tuesday 9th June 2015

The meeting closed at 8:50pm

Signed.....

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the bottom, written over a dotted line.

Date 9th June

2015

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Initials.....
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