Dunham-on-Trent with Ragnall, Darlton & Fledborough Parish Council

Minutes of the Parish Council Meeting held on Tuesday 27 May 2014 at 7.00 pm in Dunham & District Millennium Centre

1 Present: Cllr. M. Mathews (Chairman), DCllr. K. Isard, DCllr. S. Isard, Cllr. L.

Sharpe, Cllr. R. Grimes.

In attendance: M. Annable (Clerk). Apologies: Cllr. K. Watkinson.

2 Declarations of Interest: None

3 Minutes of the Parish Council Meeting held on Tuesday 29 April 2014 The minutes were signed by the Chairman as a true record.

4 Matters Arising from the above Minutes and any urgent business

- a) J G Pears (Newark) Ltd.: DCllr. K. Isard reported that the thermo oxidiser chimney is currently in the process of being built.
- **b) Darlton Play Area:** The Clerk reported that she and Louise Rust (Darlton resident) will meet with Gary Smith from Cresswell Groundwork on Thursday 29 May to contemplate plans for the play area project at Darlton. The Contract for the Tenancy Agreement to lease the land at darlton for a further 10 years had been received from Mr Strawson, this was discussed by the Parish Council and it was agreed that the Clerk should sign the contract.

5 To Report on:

a) Accidents: None

b) Criminal Acts: 09.05.14 – assault at Fledborough

23.05.14 – theft from farm buildings in Fledborough 26.05.14 – two incidents of assault at Fledborough

The Clerk was asked to find out further details from the Police about all the above incidents.

- **c) Highways A57:** Damaged kerb on edge of layby near Darlton reported last month was reported to have had some remedial work done, but a further request will be made to rectify this problem more satisfactory.
- d) Highways Parish: An e.mail had been received by the Clerk from Nottinghamshire County Council relating to the number of HGV's travelling along all Parish routes. County Councillor J. Ogle had met with NCC and requested information from the Parish Council to identify any issues in this area. The Chairman asked Cllr. L. Sharpe if she could find out any information and report back to the next meeting. Cllr. Sharpe reported that an official had recently been monitoring traffic along Laneham Road at school times (8.40 am). DCllr. K. Isard reported that all schools in Nottinghamshire are earmarked for a 20 mph restriction. The Clerk was asked to find out where Laneham Road is on the schedule.
- e) Footpaths & Parish Lanes: Nothing to report
- **Public Discussion –** No members of the public were present.
- 7 Planning Matters –

Proposal: Carry out works to various trees

Location: St. Oswalds Church, Main street, Dunham on Trent

The Parish Council did not object to this proposal.

8 Correspondence -

Nottinghamshire County Council - HGV enquiry.

Bassetlaw District Council - None

General – Thank you letter for the Annual Grant from Fledglings Playgroup.

9 <u>Financial Matters</u>

- a) Accounts for Payment
- Council approved payment of £175.20 to Holmes Groundcare Maintenance for grass cutting May 2014. Cheque 300788
- Council approved payment of £90.16 to C. Gaisford for Litter Picking for May 2014. Cheque 300789
- Council approved payment of £50.00 for donation to Nottinghamshire Community First Responders. Cheque 300790
- Council approved payment of £30.00 to Parks Teach & Tech for Clerk's Training (May 2014). Cheque 300791
- Council approved payment of £312.90 to M. Annable for May 2014. Clerks salary £247.50 + expenses £65.40. Cheque 300792
- Council approved payment of £30.00 to Parks Teach & Tech for Clerk's Training (June2014) 300793
- Council approved payment of £92.74 to BT. Cheque 300794
- Council approved payment of £493.75 to C. Gaisford for Lengthsman duties. (May 2014). Cheque 300795
- b) Income £5,279.50 – ½ year precept £40.00 – Darlton Play area donation
- c) Balance of Accounts

£

Current Account: 15,865.09
Deposit Account: 4,319.63
20,184.72

- d) Transfer of funds None
- e) Audit

The Clerk reported that the Internal Audit was planned for 07.06.14 and produced the Statement of Accounts for the 2013 – 2014 financial year. The Chairman and Vice Chair acknowledged and signed an amendment notice on the Annual Return form. The Statement of Accounts and the Annual Return were approved by the Parish Council and signed by the Chairman.

The Chairman closed the meeting at 7.50 pm.

Date and Time of Next Meeting – Tuesday 24 June 2014 at 7.00 pm

Signed	(Chairman)	Date
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