

BLEASBY PARISH COUNCIL



Minutes of the Parish Council Meeting Monday 12 October 2015 7.30pm Bleasby Village Hall

Cllr Andrew Goodwin
Cllr Charlotte Gent
Cllr Chris Foster
Cllr Michael Coombs
Cllr Peter Cast (Chair)
Cllr Rachel Horsley (Vice Chair)
Cllr Stephen Andersen

In Attendance: The clerk

Also present: County Councillor Jackson, District Councillor Blaney and several members of the public

BPC15-33 Welcome by Chair
Chairman Cast welcomed the Members of the Public as well as the councillors present.

BPC15-34 To receive and resolve to approve apologies for absence.
None.

At this stage the Council resolved to bring forward BPC-15-41 in order to allow Cllr Jackson to attend further meetings that evening.

BPC15-35 To receive questions and petitions from the public – for information only.
A member of the public stated that he had received a reply to his FOI request. He reported that one of the cameras had been taken down at the ponds. He wondered when permission was given and if the current Parish Council approved of the cameras. Another member of the public stated that in 2011 she had explained to the council how they were nature rather than surveillance cameras.
She continued to say that the Apple trees in the orchard would need to be moved during the next few months and that the Inland Drainage board had been to clear sections of dyke.

BPC15-36 To receive a report from the Village Hall – for information only.
A quote for the Village Hall heating had been received but further information was still required.

BPC15-37 To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.

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- None declared.**
- BPC15-38 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.
- None.**
- BPC15-39 To receive minutes of Bleasby Parish Council meeting held on Monday, 14 September 2015 and resolve to sign these as a true record of that meeting.
The minutes of Bleasby Parish Council meeting held on Monday, 14 September 2015 were received and approved to be signed as a true record.
- BPC15-40 To receive updates resulting from the previous meeting's minutes:
 The clerk reported she had not yet written to the owners of the pub.
- BPC15-41 To receive a report from the County and District Councillors.
 County Cllr Jackson reported that the speed tube tests had completed recorded speeds had met intervention levels for the introduction of a Permanent Interactive Speed Sign, and as such this location had been added to the list for consideration and funding. He pointed out that this did not automatically mean that signs would be funded.
 The state of the Parish's footpath between the level crossing and Goverton was being assessed.
 A new company, Cormac, would be taking over the maintenance of the County's roads in Spring. It was hoped that this would improve the quality of work received.
 Several potholes had been reported.
 District Cllr Blaney reported that the Local Plan Core Strategy was currently under review. He explained that the Council was currently investigating changes to spatial strategy 3 which would impact on any potential development in the parish. He reported that currently it was unlikely that any significant new building would take place in Bleasby as it has SP3 status with insufficient facilities and identified as an unsustainable village. Also under review would be the provision of Gypsy and Traveller sites.
 He reported that the District Council was set to move to new premises which would be joint use with other agencies and cheaper to run than Kelham Hall.
- BPC15-42 To receive update on banking arrangements and resolve to adjourn meeting allowing for paperwork to be signed.
 The Clerk informed the Council that the forms to enable the changeover of banking would need to be signed and councillors would need to fill in their personal details.
 The meeting was briefly adjourned whilst the paperwork was being completed.
- BPC15-43 To receive the payments and receipts report for September.
The Council received and approved the payments and receipts report for September.
- BPC15-44 To receive receipts/payments over budget report.
The Council received the receipts/payments over budget report. Cllr Horsley asked if the Council could see the Bleasby News accounts.
- BPC15-45 To receive and approve the bank reconciliation for August/September 2015.
 The clerk had not received the bank statements in time for the meeting in order to do a reconciliation. This would be presented at the next meeting.

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Cllr Goodwin proposed, seconded by Cllr Gent to obtain a quote for the services as Internal Auditor from Roger Snowdin. Carried unanimously.

- BPC15-46 To receive and approve the payments schedule for October 2015 and resolve to adjourn the meeting to sign schedule and cheques.
The Council approved the payments schedule for October as presented.
- BPC15-47 To consider items for expenditure in the next financial year to be added to next year's budget and consider items to be added to earmarked reserves.
Deferred to next Meeting.
- BPC15-48 To comment on planning applications:
14/01781/FULM | New Horse barn and Change of Use of the land from Agricultural Use to Leisure Use | Millside Stables Southwell Road Thurgarton Nottinghamshire NG14 7HG.
Cllr Goodwin proposed seconded by Cllr Horsley to support the application. The proposal was rejected with a majority vote and planning permission was therefore not supported.
- BPC15-49 To consider Autumn/Winter events on the Glebe Field and winter availability of the school field- Deferred from previous meeting.
The Council agreed to purchase a Christmas Tree as in previous years and the PCC may organise its own event on 19th December.
It was considered to have an official lights' switch-on following the end of the School's Christmas Fayre on 5th December. **Cllr Horsley agreed to organise the Christmas tree purchasing and the "light switching on" event.**
Cllr Gent reported that the school field could be opened over the winter months at an extra cost of £50 if written agreement could be obtained from the head teacher. The Council agreed to finance this for the benefit of the children in the village if consent could be obtained.
Cllr Gent to liaise with Mrs Town.
- BPC15-50 To receive Invitation to Annual General Meeting of Nottinghamshire Association of Local Councils 18/11/2015 and to nominate delegates and executive committee members and officer. - Deferred from previous meeting.
Cllrs Cast and Horsley volunteered to attend.
- BPC15-51 To receive the External Audit. Deferred from previous meeting.
The Council received the Completed Audit Report and noted that the Notice of Conclusion of Audit had been posted on the website and the notice board.
- BPC15-52 To receive an invitation to apply for "Smaller Council Transparency Funding" and consider applying. - Deferred from previous meeting.
The Council received the invitation and would consider applying once cost were known.
- BPC15-53 To receive quotes for parish council website and resolve which approach to take and commit expenditure.

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The Council agreed that the website working group should meet and view the various options and consider the quotes received.

Cllr Goodwin proposed, seconded by Cllr Horsley to delegate the decision which option to choose to the clerk. This was approved unanimously.

- BPC15-54 To consider a PO box address for the council. - Deferred from previous meeting.
The Council considered a PO box to be too expensive.
- BPC15-55 To consider the provision of a mobile phone and small lockable filing cabinet for council use. - Deferred from previous meeting.
Proposed by Cllr Horsley seconded by Cllr Andersen, the council approved the purchase of a PAYG mobile phone and small lockable cabinet for the clerk.
- BPC15-56 To receive an invitation to apply for "Smaller Council Transparency Funding" - Deferred from previous meeting.
Duplicate to BPC15-52.
- BPC15-57 To receive Report from Jubilee Ponds Working Party Meeting held 29th September 2015.
The Council received an oral report.
- BPC15-58 To receive an update on the Lengthsman Scheme
The Council received an update on the Lengthsman Scheme and noted that the Council had been invoiced for the services.
- BPC15-59 To consider authorising autumn cut of Glebe Field.
The Council unanimously authorised the expenditure for an Autumn cut for the Glebe Field. Cllr Goodwin agreed to organise this.
- BPC15-60 To receive update on Hazelford Ferry and consider approving expenditure.
Cllr Cast reported that the bin had been moved from the Glebe Field to the Hazelford Ferry. No quotes had been obtained yet for any tree thinning or hedge laying work.
- BPC15-61 To receive update on County Flood Group Meeting and consider drawing up an emergency plan.
Cllr Cast reported he had attended The County Flood Group Meeting which he found very valuable. It had highlighted considering an emergency plan that would cover a flooding scenario.
- BPC15-62 To receive update on Defibrillator.
The defibrillator had been installed The ambulance service would need to check the system before it could go "live".
- BPC15-63 To receive update by internal review working party.
The internal review working party had met and circulated a checklist to all members.

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- BPC15-64 To receive update by Parish Plan working party.
Copies of the 2005 Parish Plan were circulated.
- BPC15-65 To consider forming a Glebe Field Christmas working party.
N/A
- BPC15-66 To receive any other correspondence not considered above (for information only).
- All of us who Garden
 - Concert for Courage – 31/10/2015
 - CPRE Newsletter
 - Crime Commissioner's Newsletter
 - Enquiry about hedge removal
 - Flood Forum Bulletin
 - Greenwood Tree planting Grants
 - Invitation RSN Conference £249 per delegate.
 - NALC – Personnel Newsletter
 - NALC LTN 05-15 – Public Contracts Regulations
 - National Flood Forum Bulletins
 - NCC – Tube Count Location Bleasby Road
 - Neighbourhood Watch alerts
 - Notts ALC – DIS Extra
 - Notts ALC – Various Parish Clerk Vacancies
 - NSDC – Planning Committee Agenda
 - RCAN Newsletter
 - Remittance 2nd half of precept
 - Rural Services Network Newsletters
 - Tabaco Control consultation
 - Training for Small Charities 21/10/15
 - Wren – Additional Funding Round
- BPC15-67 To receive Items for Notification. (for information only).
Cllr Andersen proposed a meeting between Jubilee Ponds users and the Parish Council.
- BPC15-68 To confirm date of next meeting. 9 November 2015 at 19.30
The Council confirmed the next full Parish Council Meeting for 9 November 2015 at 19.30.

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Bleasby Parish Council
FINANCIAL STATEMENT AND BILLS FOR PAYMENT IN October

BPC15-46

CASH POSITION BEFORE ANY PAYMENTS ARE MADE		£
Yorkshire Bank Current	Sheet 255 (Dated 03/08/2015)	18,626.68
Yorkshire Bank Investment	Update effective 03/07/2015	5,892.57
Total		24,519.25

BILLS FOR PAYMENT						
Method	Ref	Supplier	Description	Excl. Vat	VAT	Total
Interest	870	Grant Thornton	External Audit 2014/15	120.00	-	120.00
Cheque	871	Mr P Yates	Hedgecutting (appr. Sept)	100.00	20.00	120.00
DD		PWLB	Loan Glebe Field	1,209.58	-	1,209.58
Cheque	872	Toot Hill School	Bleasby News	147.25	-	147.25
Cheque	873	Community Heartbeat Trust	Defibrillator	2,020.00	404.00	2,424.00
Cheque	874	B Boyer	Salary October		-	
Cheque	875	Martin Newbury	Lengthman Duties	169.00	-	169.00
Cheque	876	Bleasby Mothers and Todders	Expenses	47.00	-	47.00
Cheque	877	Eon	Glebe Field	Expected any day		
Cheque	878	ICO	Registration Fee	35.00		35.00
Total				4,046.55	424.00	4,470.55

Notes:

Late payments

Authorised Signatory 1

Authorised Signatory 2

Date

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