

Minutes of the Annual Parish Council Meeting held in the Village Hall on Thursday 14th May 2015 at 7.30pm

Apologies

None

Present

Chairman Mr Bust, Mr Paris, Mrs Herbert, Mrs Simmonds, Mrs Godfrey, Mr Bevans, clerk Mr P Rickett

Election of Chairman and Vice Chairman

Chairman – Mr Bust elected unanimously

Vice Chairman – Mr Paris elected unanimously

Mr Bust now took the chair

Election of officers

Christmas Charities	Mr. Bust and Mr Paris
Press	Mr Paris
Transport	Mrs Godfrey
NALC Representative	Mrs Simmonds
Snow/flood Warden	Mr Bust
Flag	Mr. Bust
Crime Reduction	Mr Paris and Mrs Godfrey
Internal Auditor	Mrs Thompson
Financial Officer	Mrs Rickett

Signing of the declarations

All Cllrs signed the declaration of acceptance of office

Minutes of previous meeting were signed as a true record

Matters arising from previous meetings

Parking on School Lane – Mrs Thompson said she will ask the school to monitor

Mr Paris reported that there would be facilities for the PC to publish minutes and accounts on the NSDC web site in accordance with the Transparency Code

Allotments – Mr Paris is still working on this, so far the allotments were given in 1781, 3 + acres at the top of Gray Lane for the “poor of Halam” and 2+ acres were sold off for the workhouse

Clerk informed the PC that to connect water would be approx £2000

Mr Paris is going to see if a grant could be obtained from The Princes Trust

Village Hall

The Village Hall Committee had met and agreed the following
New laminated signs would be put up, to give users information
2 new towel dispensers had been donated and put up
A new vacuum was being looked into
Enquiries were being made about a boost button for the heaters

A working party had been in the Hall and cleaned and tided
A working party was being looked at to work outside and possibly do some painting inside where necessary
Storage was needed for the grey chairs
Agreed to get rid of the wooden tables to a charity – possibly the police convoy

Forth coming events

“Flicks in the Sticks”

Harvest Supper Friday 16th October £8.50

Village fete in conjunction with The Waggon

Race night Friday 4th December £6

Next Committee meeting Tuesday 19th May

Agreed unanimously to waive the Hall fee for Ken Grieve funeral tea and to donate £25 to a charity of Mrs Grieves choice in appreciation of his work as a Parish Councillor and organiser of Village Events

Roads and hedges

Agreed to put in the village news that if hedges are not kept cut back from the footpaths, then NCC highways would be informed

Halam Web Site

Agreed to put in the Village news that anyone can make use of this for village events and news

Correspondence

Items circulated to cllrs

Letter to Parish Councillors

Co-option

The Great War Remembered

NALC Direct Information Service

Local Audit and Accountability Act 2014

The only item of correspondence acted on was the co-option of a PCllr– the clerk informed the PC that NALC recommend advertising the position to maintain transparency - but the PC decided as Mrs Carolyn Todd had come to the meeting and was willing to put herself forward, they agreed unanimously to co-opt her

Open Meeting

Cllr Jackson informed the PC that we are represented in Southwell Ward by 3 Conservative Cllrs

Cllr Jackson was asked if Fiskerton Tip may be reopened – he informed us that NCC was being lobbied

There have been complaints about motor bikes using the green lanes in the Village – these are technically highways, but several have been seen speeding in the Village and not wearing helmets – Mr Paris to speak to the beat officer

There have been some thefts of heating oil locally – put in Village News to warn people and to call 101 if necessary

Planning

None

Finance

Agreed to pay the following	
Donation to Ken Grieves	£25
Village Hall bin	£121.68
Insurance – to take the 3 year option	£682.03 per year

Items for the next agenda

Date of the next meeting

Thursday 11th June 2015 at 7.30pm

As there was no further business the meeting closed at 8.40pm