

BLEASBY PARISH COUNCIL

Minutes of the Parish Council Meeting Monday 12 September 2016 7.30pm Bleasby Village Hall



Members Present	Members Present	Members Absent
Cllr S Andersen	Cllr C Foster	
Cllr P Cast (Chair)	Cllr C Gent	
Cllr M Coombs	Cllr A Goodwin	

In Attendance: The clerk

Also present: several members of the public, Cllrs Jackson and Blaney

Welcome by Chair

- BPC16-121 To receive and resolve to approve apologies for absence.
None
- BPC16-122 To receive a report from the County and District Councillors
Following an open meeting on a bus service between Bleasby and Southwell, both district and county councillor urged members of the public to use the bus service once in place.
Cllr Jackson said he would be looking into speed tubing throughout the village.
- BPC16-123 To receive questions and petitions from the public – for information only.
The Village Hall Committee invited to Cheese and Wine evening raising funds for the Village Hall.
Several people have observed cars speeding through the village.
- BPC16-124 To receive disclosures of pecuniary and non-pecuniary interests.
Cllr Gent disclosed a personal interest with regards to planning item 16/0119/FUL.
- BPC16-125 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
- BPC16-126 To receive and approve the minutes of the previous Bleasby Parish Council meeting.
The Council received the minutes of the previous meeting and proposed by Cllr Goodwin and seconded by Cllr Foster unanimously resolved these should be approved and signed as a true record of that meeting.

BPC16-127 To receive updates resulting from the previous meeting's minutes and action sheet not covered elsewhere on the agenda. (for information only)

None

BPC16-128 **Land and Assets:**

1. To receive the Jubilee Ponds Management Group's minutes and a letter from the group addressed to the council and decide on the action to take.

The Council received the minutes of the JPMC and a letter addressed to the Council. Cllr Cast suggested that some of the work at the ponds could be carried out by a contractor with suitable machinery rather than volunteers. Proposed by Cllr Goodwin seconded by Cllr Foster the Council resolved that Mr R Covill should be engaged to carry out regular monthly maintenance work at Jubilee Ponds. Any work undertaken should be invoiced monthly.

2. To receive an oral update on the defibrillator kiosk and discuss its future management.

The kiosk had been painted over the summer. Books have been piling up and obliterating the defibrillator. Cllr Gent offered to put up a sign in the former phone box. Management plan deferred to next meeting.

3. To approve the appointment of a new lengthsman and define duties in addition to those specified by the NCC lengthsman schedule.

Proposed by Cllr cast seconded by Cllr Foster the Council unanimously agreed to appoint Mr Richard Covill as the council's lengthsman. The Council agreed that an hourly rate of £15 should be payable.

4. To receive an update on the aircrew memorial and resolve that Bleasby Parish Council will cover it by their insurance and have total maintenance liability.

Mr Ogilvie explained that so far £5300 out of the target £6000 had been raised. Once all the funds had been raised the memorial would be commissioned by the Parish Council and paid for by the raised funds.

Proposed by Cllr Gent seconded by Cllr Goodwin the Council agreed to cover the aircrew memorial in the Council's insurance and take on all liability for maintenance in the future.

5. To receive oral update on the level crossing developments.

Cllr Cast gave a brief update on the situation of the level crossing works. He agreed to liaise with local schools and raise concerns about school busses.

6. To deliberate on appropriate action to take following the open public meeting on Bleasby bus services.

The clerk would contact Chris Ward at the County Council for an update.

BPC16-129 Village Life Celebration Event: to receive an update on progress so far and allocation of councillor roles.

After careful consideration the Council, proposed by Cllr Gent seconded by Cllr Goodwin, agreed to postpone any Village Life Celebration Event until the New Year.

- BPC16-130 Christmas Event: Update on progress so far, allocation of councillor roles, forming of working party.
Cllr Cast agreed to liaise with the Parochial Council and the school over the switch on event 10 December.
Cllr Coombs agreed to purchase and install a wider socket for the tree making it easier and safer to install.
Cllr Gent agreed to liaise with the Waggon and Horses Pub over the event.
- BPC16-131 To receive information on the Development Plan Review Parish Council Briefings held at Kelham Hall and consider if/how to engage in the process.
The clerk gave an oral report over the planned changes.
- BPC16-132 To receive an oral update on the Parish Plan and receive a time line ahead of the next steering group meeting 13 September.
Cllr Gent informed the Council that no meetings had taken place over the summer so there was little to report.
- BPC16-133 Planning:
To comment on the following planning applications:
- 16/01278/FULR3N | Retention of temporary classroom – Station Road
The Council unanimously supported the application.
 - 16/01192/FUL | Erection of stable block, arena and use of the land for the grazing of horses | Gibsmere Grange Gibsmere Bleasby Nottinghamshire NG14 7FS
Having declared a personal interest Cllr Gent briefly left the room whilst this item was discussed.
The Council unanimously supported the application.
- To note the following planning decisions:
- 16/00964/FUL | Householder application for single storey front extension; two storey and single storey rear extensions (re-submission of 15/01036/FUL) | Fairholme Station Road Bleasby NG14 7GH - **Permitted**
 - 16/00989/FUL | Householder application for a single storey extension to include a living area, an accessible shower room and an entrance lobby. | The Grange Bleasby Road Goverton Bleasby NG14 7FN – **Permitted**
 - Plus, various permissions to carry out tree work in a number of locations.
The Council noted the above planning decisions.
- BPC16-134 Finance:
- a) To receive the Payments and Receipts report for July/August
 - b) To receive the bank reconciliation for July/August
 - c) To receive the payments/receipts over budget report

- d) To approve the payment schedule for September and sign it
- e) To consider approval of any additional payments received on the day.
- f) To sign any cheques approved for payment

The Council received and approved all the above documents and agreed to sign the payment schedule.

- BPC16-135 To approve a policy to deal with request under the Freedom of Information and Data Protection Acts.
Proposed by Cllr Gent seconded by Cllr Andersen the Council adopted the Freedom Of Information Policy.
- BPC16-136 To approve a press and media policy.
Proposed by Cllr Goodwin seconded by Cllr Foster the Council adopted the Press and Media Policy.
- BPC16-137 To consider a reply to the Draft Joint Fly Grazing Strategy. The council decided not to comment.
- BPC16-138 To nominate delegates to attend the Nottinghamshire Association of Local Council's AGM and consider whether to nominate anyone for one of the various offices.
The Council nominated Cllr Cast and the clerk to attend the AGM on the Council's behalf. They would also attend the NSDC Parish Conference.
- BPC16-139 Any correspondence of note not considered above.
 - Newark Healthcare APM
 - Energy Best Deal
 - National Flood Forum Bulletin
 - Rural Vulnerability Service
 - Clinical Commissioning Group Public meetings
 - Plantscape welcome signs
 - Waggon and Horses Local Asset Review
 - National Flood Forum Survey – **Cllr Cast to reply on behalf of the Council.**
 - Rural Services Network Newsletters**The Council Noted the above correspondence.**
- BPC16-140 To confirm the date for the next Parish Council Meeting as 10 October 2016 and agree any additional working party meetings as necessary.

Signed as a true record on behalf of Bleasby Parish Council.

Name_____ Date_____.

Bleasby Parish Council

FINANCIAL STATEMENT AND BILLS FOR PAYMENT IN

BPC16-

CASH POSITION BEFORE ANY PAYMENTS ARE MADE					£	
Unity Trust Bank Current		Sheet 9		6,949.58		
unity Trust Bank INVEST		Sheet 8		15,900.42		
Total				22,850.00		
BILLS FOR PAYMENT						
Method	Ref	Supplier	Description	Excl. Vat	VAT	Total
BACS	33	Mrs B Boyer	July Salary			
BACS	34	Mrs B Boyer	Expenses July	18.58	4.15	22.73
BACS	35	Mrs B Boyer	August Salary			
DD		Eon	Glebe Field Electricity	7.78	0.39	8.17
						-
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						-
Total				490.87	4.54	495.41

Notes:

Late payments

Authorised Signatory 1

Authorised Signatory 2

Date

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