Harby Parish Council Minutes

Thursday 29 May 2014 at Harby Village Hall

Start: 19:45 Finish: 20:30 Reference: 065/14

<u>Councillors Present:</u> Neville Holmes (NH), Caroline Nolan (CN), Diane Quibell (DQ) and Jayne Rose (JR). Cllr Mrs Dobson (NCC). <u>Clerk</u>: Lydia Smithson

Item	Title and Decision	Action Required
065/14/1	Apologies for absence. Cllr Richard Croft.	-
065/14/2	Declarations of Interest (in accordance with Localism Act 2011)	-
065/14/3	10 minute public time The Council express their condolences at the sad news of Derek Evans District Councillor for NSDC passing away.	-
	Wigsley Road dog bin lid missing. It was <u>resolved</u> to order a new bin.	LS.
	Hedge at Old Vicarage overgrown - Council request it is cut.	LS.
	A request to deal with a dog fouling issue on the playing field. The Playing Field Committee is dealing with the matter.	-
065/14/4	Approve draft minutes. It was <u>resolved</u> to approve the following minutes: Annual Parish (ref 061/14), General (ref 062/14) and Planning (ref 063/14).	LS add online.
065/14/5	Update on matters arising from the above minutes Ref 061/14 1. County Council 'footpath only' signs for Clay Lane outstanding - confirm installation date.	LS.
	2. Update on Community Library Partnership meeting (a Harby based library run by volunteers supported by the County Council) - The mobile library may be at risk in the future so Cllr Dobson and Mr Gaw (County Council) had a meeting to see if local community volunteers would be interested in running a small library scheme open weekly and could possibly tie in the opening hours with other groups in the hall. It was <u>resolved</u> to agree the scheme in principle.	JR contact NCC to arrange meeting with Parish Council and Village Hall Committee.
	3. Council house re-roofing – The Council reaffirmed their dissatisfaction with the change in style of tiles used, which are not in keeping with the area and their dissatisfaction at not being consulted on the issue.	LS email Cllr Dobson.
	 Ref 062/14 1. Wigsley Road siding up work outstanding and outstanding tree work by NSDC. 2. Toddler play equipment project update - Installation complete, applied for grant to settle final invoice. Official opening to be a summer BBQ. 	LS email Cllr Dobson re tree work. -

Signed/Initials: Chairman Date: Page 1 of 3

	3. Parish website update – None given RC not present.	-
	4. Broadband upgrade – fibre optic cables installed on 10 May from Saxilby exchange to Harby. Expected to go live in around two months.	-
	Registering Wigsley Road allotments. Application completed and to be submitted to Land Registry.	LS.
065/14/6	Financial a. Budget update. Update given.	-
	b. Bank reconciliation: 2014/15 Balance £11,175. Payments to date £620. Receipts to date £1480. It was resolved to approve the reconciliation.	-
	c. Payments: It was <u>resolved</u> to approve the following payments: £153.00 Continental Landscapes, grass cutting (2, 16 and 28 Apr), £65.00 petty cash withdrawal, £114.99 Clerk reimbursement for Forum Computers - Laptop hard drive replacement and data transfer, £17.00 NALC Local Council Review. £1,910.74 Playing Field Toddler play equipment payment (£1279 remaining grant funds and £631.74 youth group donation to project), £530.40 NSDC dog bin emptying 2014. £90 (£60 and £30) NALC Councillor planning training. £285.54 insurance.	LS post payments.
	d. Receipts: £1.74 and £0.73 interest. £1478.50 Precept payment 1 of 2.	
	e. Signatory: It was <u>resolved</u> to replace Thomas Chapman with SP as a banking signatory.	LS organise.
065/14/7	Vacant position on Council Following the resignation of Cllr Chapman due to relocation, the Council has a vacant Cllr role. The closing date for parishioners requesting an election is 5 June. If an election is not requested the place can be filled through Co-option onto the Council.	-
	If the position is to be filled by co-option it was <u>resolved</u> that the Clerk would create a brief form to be completed by interested parishioners.	LS.
065/14/8	Missing sign from village hall land The post is to be replaced and sign erected.	JR.
065/14/9	Fact sheet for Harby based on the latest Census data. It was resolved to develop a fact sheet for Harby.	LS.
065/14/10	Waiver allotment rent on plot 7b. Due to the uncultivated condition of the plot, it was <u>resolved</u> to waiver the fee for 2014.	LS notify tenant.
065/14/11	Best Kept Village One village tidy completed and final tidy being held on Sunday. Plants and compost have been bought for planters.	-
	Check grass cutting dates for the parish.	LS.

Signed/Initials: Chairman Date: Page 2 of 3

	It was resolved to strim around planters and clean the road	
	signs in the village. Round 1 judging on 9 - 27 June	JR and CN.
065/14/12	Greening campaign -	-
		<u>-</u>
065/14/13	Joint Community Led Plan (CLP) update	
	Awarded £9,200 from the Big Lottery Fund. Questionnaire	-
	being printed, for distribution in three villages from 6 June,	
	collection dates 21/22 June. Online version also available for	
	completion. Next steps for Harby group - free event on	
	Sunday 15 June 2-4pm, with New Age Kurling, refreshments	
	and cakes. Children also to be consulted later in the year.	
005/44/44	, and the second	
065/14/14	Correspondence	
	a. Nottinghamshire Fire and Rescue – Consultation on	LS return survey.
	proposed financial savings	
	b. NSDC Housing Needs Survey (for information)	-
	c. Electoral review of Newark and Sherwood Final	-
	Recommendations – Harby remains in Collingham Ward	
	d. Community Energy Strategy Government Document (for	_
	, , , , , , , , , , , , , , , , , , , ,	_
	information)	
	e. Nottinghamshire County Council minerals plan (for	-
	information)	

Signed/Initials: Chairman Date: Page **3** of **3**