

## BLEASBY PARISH COUNCIL

### Minutes of the Parish Council Meeting Monday 10 April 2017 7.30pm Bleasby Village Hall



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

In Attendance: The clerk

Also present: Cllr Blaney as well as 9 members of the public.

- >Welcome by Chair
- BPC17-251 To receive and resolve to approve apologies for absence.  
**The Council received and approved apologies for absence for Cllrs Gent, Coombs and Goodwin due to family holidays.**
- BPC17-252 To receive a report from the County and District Councillors.  
District councillor Blaney explained that some of the congestion at the level crossing was caused by the shorter double white lines after the installation of the new barriers. This change had not been picked up at the planning stage. He explained that a new procedure would be put in place in order to prevent/alleviate gridlock when the barriers are not working due to power failures etc. British rail would manually open the railway crossings starting with Fiskerton, followed by Staythorpe and Bleasby.
- BPC17-253 To receive questions and petitions from the public – for information only.  
Members of the public enquired whether the Council had written to Harlequin regarding the telecommunications mast. The clerk explained that she had written in reply to their consultation but had not heard from them since.  
Cllr Cast said that he had engaged with the applicant for planning permission Aquiva who had assured him that they would be providing additional information he had requested and would consider entering into a dialogue.  
A member of the Jubilee Ponds Management Group reported that a lot of work had been carried out with much appreciated support from the Bleasby Carp Syndicate. The Clerk was asked to write thanking both the Jubilee management Group and the Bleasby Carp Syndicate for their continued support.
- In the light of the considerable public interest the Council resolved to discuss item BPC17-260 after item BPC17-255.**
- BPC17-254 To receive disclosures of pecuniary and non-pecuniary interests.

**There were none.**

BPC17-255 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.

**Proposed by Cllr Cast seconded by Cllr Andersen the Council resolved to exclude public and press for item BPC17-269 due to its personal nature and discuss this item at the end of the meeting.**

BPC17-256 To receive and approve the minutes of the previous Bleasby Parish Council meeting.

**Proposed by Cllr Cast seconded by Cllr Dunning the Council unanimously approved the minutes as a true record of the Meeting 13 March 2017.**

BPC17-257 To receive updates resulting from the previous meeting's minutes and action sheet not covered elsewhere on the agenda. (for information only)  
Cllr Dunning reported that a competition to design wheelie bin stickers was under way.

The indoor Maypole had been received but the school was closed for the holidays.

BPC17-258 To receive correspondence

- Guidance on Communication Channels
- Nottingham Post Newark Updates
- Speed limits and restrictions response from NCC/Via – parishioner enquiry

**The Council noted the above correspondence.**

**Cllr Cast reported that he had received correspondence informing him that the gate to the field at Hawthorne Close would be padlocked.**

BPC17-259 Land and Assets:

1. To receive an update on the Jubilee Ponds.

A member of the Jubilee Ponds Management Group reported that a lot of work had been carried out with much appreciated support from the Bleasby Carp Syndicate. The Clerk was asked to write thanking both the Jubilee management Group and the Bleasby Carp Syndicate for their continued support.

2. Lengthsman's scheme of works for April considering tasks achieved in March. Grass cutting season has begun in earnest. In dry weather benches and seats will need painting with preservative.

3. Council contractor's scheme of works for April including any quotations received.

Meadow and Orchard need strimming and grass cutting taking care not to injure young trees.

4. To receive a report by Ken Ogilvie on the options for an official unveiling of the aircrew memorial in September 2018.

**Proposed by Cllr Andersen the Council unanimously agreed to permit placing the Air Crews Memorial in a part of the Glebe Field subject to planning permission – if needed - being obtained.**

BPC17-260

Planning:

To comment on the following planning applications:

- 17/00599/PA | Prior Notification for Installation of a 15 metre high telecommunications monopole with three antenna and associated ground-based equipment cabinets | Bleasby ATE Sycamore Lane Bleasby Nottinghamshire

**Proposed by Cllr Cast seconded by Cllr Foster the Council resolved to object to the application. Whilst the Council acknowledges the need for 4G provision by a second provider the Council is anticipating further active engagement and consultation with the whole village providing accessible information. The site at Sycamore Lane is considered unsuitable as the visual impact on this conservation area village would outweigh the benefits. A rival provider had managed to provide good 4G coverage in Bleasby without such an undesirable impact and would like to see a similarly suitable solution found.**

- 17/00527/FUL | Householder application for a proposed car port with store and log store to the side of existing detached dwelling house | Hazel View Fiskerton Road Bleasby Nottinghamshire NG14 7FY.

**The Council unanimously supported the application.**

To note the following planning decisions:

- 17/00081/FUL | Householder application for a single storey side extension | 15 Manor Close Bleasby NG14 7GE – **Application permitted.**

BPC17-261

To receive an update from the Parish Plan Steering Group.

BPC17-262

To consider arrangements for:

- Glebe Field Easter Egg Hunt

The Clerk had received the application for usage and the relevant risk assessment for the event.

- May Day Celebrations

Cllr Cast reported that the indoor maypole had arrived during the school holidays. Unfortunately the school was currently short of staff and it might prove difficult to facilitate the necessary training sessions. Maypole dancing on May Bank Holiday might prove difficult to achieve. Any maypole dancing could be moved to a summer even. if necessary.

- Parish Picnic and Pastimes Summer Event

A provisional date of Sunday 16 July was chosen for a Summer Picnic to be held on the glebe Field. Cllr Cast would liaise with the school to ensure the date did not interfere with the school fair.

- BPC17-263 To receive an update on Auto Enrolment duties and approve transfer of pension contributions by Direct Debit.  
The Clerk provided an update on the Council's Auto Enrolment Duties. The Council had enrolled in a pension scheme and the Clerk had been informed that she was entitled to join the scheme. The Clerk had opted in to the scheme.
- BPC17-264 To approve the purchase of a 1TB external hard drive at a cost of between £50 and £80 depending on offers current at time of purchase.  
**Proposed by Cllr Andersen seconded by Cllr Foster the Council approved the purchase of a 1TB external hard drive to back up the Council's files.**
- BPC17-265 To consider and approve the purchase of a storage shed for the parish marquee and flood equipment at a cost of between £360 and £500.  
**Proposed by Cllr Andersen seconded by Cllr Dunning the Council approved the purchase of a storage shed for up to £500 excl. VAT.**
- BPC17-266 Finance:  
  - a) To receive the Payments and Receipts report for March
  - b) To receive the bank reconciliation for March
  - c) To receive the payments/receipts over budget report
  - d) To note the clerk's incremental progression to Spinal Column Point 22.
  - e) To consider approval of any additional payments received on the day
  - f) To approve the payment schedule for April and sign it
  - g) To sign any cheques approved for payment.
  - h) To receive the finance report for the Annual Parish Meeting**The Council received the accounts information for March 2017 and finance report for the Annual Parish Meeting and unanimously approved the payment schedule for April.**
- BPC17-267 To review arrangements for the Annual Parish Meeting.  
The Council considered arrangements made so far for the annual parish meeting.
- BPC17-268 To consider enrolling on the Local Council Awards Scheme (deferred from previous meeting).  
It was agreed that Cllr Cast would check what the council would still need to do in order to meet the criteria.  
**Proposed by Cllr Cast seconded by Cllr Dunning the Council approved the anticipated £100 expenditure to enrol in the Local Council Award Scheme.**
- BPC17-269 To receive the findings of the panel regarding a complaint from a member of the public.  
Cllr Andersen read out a reply the panel had drafted for approval by the council.  
**The Council approved the reply and the action suggested within.**
- BPC17-270 To confirm the continuation of the Council's contracts with NCC and NSDC:
  - Lengthsman Scheme – Same terms and conditions as 2016-17 (NCC)
  - Dog Waste Bin Contract: Increase from £1.77 to £1.85 per visit. (NSDC)**The Council unanimously agreed to continue both contracts.**

BPC17-271 To confirm dates of forthcoming meetings  
**The next meeting was confirmed as Monday, 8 May 2017 which would also be the Annual Meeting of the Parish Council.**

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

**Name**\_\_\_\_\_ **Date**\_\_\_\_\_.

**Bleasby Parish Council**

**FINANCIAL STATEMENT AND BILLS FOR PAYMENT IN**

April

<b>CASH POSITION BEFORE ANY PAYMENTS ARE MADE</b>						£
Unity Trust Bank Current						1,973.06
unity Trust Bank INVEST						19,108.26
<b>Total</b>						<b>21,081.32</b>
<b>BILLS FOR PAYMENT</b>						
Method	Ref	Supplier	Description	Excl. Vat	VAT	Total
Bacs	080	HMRC	PAYE/NICs 4th quarter 2016-17	180.40	-	180.40
Bacs	081	NSDC	Dog Waste Bins 2016-17	92.04	18.41	110.45
DD	082	PWLB	Loan repayment Glebe Field	1,209.58	-	1,209.58
Bacs	082	Toot Hill Reprographics	Bleasby News	190.75	-	190.75
Bacs	082	Toot Hill Reprographics	APM Printing	29.85	-	29.85
Bacs	083	B Boyer	expenses March	29.45	1.23	30.68
Bacs	084	B Boyer	Salary April	-	-	-
DD	085	Smart Pension	Pension April	-	-	-
DD	086	Eon	Glebe Electricity	7.88	0.39	8.27
				-	-	-
				-	-	-
				-	-	-
				-	-	-
<b>Total</b>				<b>1,995.52</b>	<b>20.03</b>	<b>2,015.55</b>

**Notes:**

Late additions

**Authorised Signatory 1**

**Authorised Signatory 2**

**Date**

--	--

--