

East Drayton Parish Council

Minutes of a Meeting of the Parish Council held
at 7.30pm on Tuesday, 19th February 2013 in the Village Hall

Present:

Cllrs N Stanley, M Goddard, R Small and I Stephens. In attendance, the Clerk, S Pickard.
Members of the public: 0.

1. **Apologies for Absence** – were received from Cllr Mrs A Stanley, H Mackintosh, and DCllrs K and S Isard.
2. **Minutes of meeting held on 15th January 2013** – were approved and signed.
3. **Matters Arising** – No matters arising.
4. **Declarations of Interest by Councillors** – there were no declarations.

5. Correspondence

Nottinghamshire County Council:

- a) Six month Part Night Lighting Review for East Drayton – no increase in crime reported. In circulation folder.
- b) Lengthsman Scheme – evaluation of the pilot and proposals for 2013. In circulation folder.
- c) Review of the Notts County Council's Statement of Community involvement: Comments invited from 18.1.13 to 1.3.13 at
<http://www.nottinghamshire.gov.uk/thecouncil/democracy/planning/local-development-framework/sci/> In circulation folder.

Bassetlaw District Council:

- d) Parish Councils Liaison Group minutes from meeting held 10.10.12 and agenda for 30.1.13/minutes from that meeting and accompanying notes. In circulation folder.

Police:

- e) Draft Police and Crime Plan: Views sought by mid February:
<http://www.nottinghamshire.pcc.police.uk/Document-Library/Police-and-Crime-Plan/Draft-Police-and-crime-Plan.pdf> In circulation folder.

NHS Bassetlaw:

- f) Commissioning Priorities for 2013-14 – feedback invited at:
<https://www.surveymonkey.com/s/nhsbassetlawccgcommissioningprioritiesfeedbackform>
In circulation folder.

General:

- g) Harworth Estates proposed single wind turbine (information previously circulated via email). In circulation folder.
- h) Retford Fire Station – new build information. In circulation folder.
- i) Have your say on the future of water – Anglian Water; visit:
www.discoverdiscussdecide.co.uk (consultation open until 10th March 2013). In circulation folder.

Correspondence received after Agenda prepared

- j) Bassetlaw District Council – Rural Conference Report
- 6) **Planning** – the Clerk confirmed that electronic consultations went live on 13th February 2013. From now onwards the Clerk will receive an emailed letter inviting the Parish Council to make comments on applications in the parish; within the letter there will be a link to the registration page of the Public Access website to enable viewing of documents, tracking of applications and make electronic replies.

7) **General Business**

- i) Village Newsletter – next edition due at the end of February.

8) **Meeting adjourned for Public Discussion** – no members of the public were present.

9) **Finance**

- a) Income – None. The Chairman passed a cheque for £400 from DCllrs K and S Isard for the village PCC regarding the roof fund.
- b) Accounts for Payment – The Council noted payment of £61.48 being NALC annual subscription. **ACTION: S Pickard.**
- c) Balance of Accounts

The account balances as at 19th February 2013 were: £

Nottingham BS	2,519.37
Lloyds TSB	<u>767.72</u>
	3,287.09

- d) Transfer of Funds – it was AGREED to transfer £700 (SEVEN HUNDRED POUNDS) from the Building Society to the current account. **ACTION: S Pickard.**
- e) Consideration of donation to St Peter's Church roof fund
Discussion followed around the £1,500 pledge made by the Parish Council to the roof fund. Under Section 137 of the Local Government Act 1972 a Parish Council can spend up to £6.80 per elector in the financial year 2012-13 for the benefit of the community or the area of the parish. Cllr R Small proposed £500 be donated to the fund this financial year and the Chairman seconded. ALL AGREED. The Clerk to contact Mrs Ellis to check details for the Treasurer of the PCC and a letter be sent enclosing the cheque with breakdown (receipt to be requested) **ACTION: S Pickard.**

10) **Urgent Business**

- i) Notice of Casual Vacancy – The Chairman confirmed that four notices had been posted around the village.
- ii) The Clerk drew the Council's attention to the Dispensation form that NALC advise be completed in order for councillors to discuss the budget and set the precept. To be discussed further at next month's meeting.
- iii) Defects to report – Parish Councillors noted potholes from the village boundary at Church Lane Farm to the Church through Top Street; along Low Street and from the bus shelter out along Stokeham Road. Also the safety bollards on Darlton Road through to the A57 have not been replaced, although marked out on the road with yellow paint. The Byway sign on Darlton Road at the junction with Back Lane is also down. **ACTION: S Pickard.**
- iv) Local Bus Service – the Chairman advised that the Your Bus service is being terminated at the end of March. Tenders are being received for a new service and more information will be available from 25th February 2013.
- v) Street light defect – the Chairman noted that after three months a new light has been fitted.

There being no further business, the Chairman declared the meeting closed at 8.30 pm.

- 11) **Date and time of next meeting** – The next meeting of the Parish Council will take place on **Tuesday, 19th March 2013 at 7.30 pm.**

Signed _____ Date _____