**CM/20/01/01**

**FISKERTON-CUM-MORTON PARISH COUNCIL**

**MINUTES OF THE FULL COUNCIL MEETING HELD 20th January 2020 at 7.30pm**

 **IN MORTON CHURCH HALL**

**IN ATTENDANCE**

Cllrs. R.Lancaster, , J.Larwood, L.Moakes, H.Gibbins, A.Price. & B.Magrath

 Also in attendance Clerk L.Holland, Cllr. Saddington & Cllr. R.Blaney

1. **Apologies** – Cllr. S. Holloway

 Accepted & approved.

1. **Declaration of Interests**

Cllr. L. Moakes declared an interest in planning application 19/01781/FUL The Old Maltings, Main Street, Fiskerton & Cllr. H.Gibbins declared an interest in planning application 19/02201/FUL The Retreat, Main Street, Morton. Both Councillors left the room when relevant planning applications discussed.

1. **Minutes of the meeting held 18th November 2019**

 Minutes of the meetings held 18th November 2019 were approved and signed.

1. **Clerk’s Update**
* Update on new play equipment project at Arthur Radford Centre. – The new play equipment had been installed & signed off but should not be used until 1st February to allow it to settle.
* Feedback from Christmas events. – Chairman reported the Christmas craft event had been a great success & subsequently the Church was full to capacity for the Christmas service. Thanks were expressed to all those who took part in arranging the event. Receipts for expenses incurred were presented and approved for payment.
* Neighbourhood Plan approved 12th December 2019. – Chairman acknowledged this & expressed thanks to all those who undertook the background work on formulating the NHP.
* Both Village signs are now in place. – Clerk confirmed further enquiries had been made with VIA re a suitable site on approach road from Bleasby (previously VIA had suggested verges were too narrow).
* VIA were still investigating suitable locations for “30 for a reason” signs.
* N & S D C Enforcement Officer had provided a detailed response to concerns re Stonewold development site.
1. **Reports from District & County Councillors.**

**County Cllr. S. Saddington provided the following update:**

* Chairman thanked Cllr. Saddington for donation towards Christmas Craft event.
* Funding now available towards VE Day 75 celebrations.

**N & S D C Cllr. R.Blaney :**

* Reported further problems with level crossings which were being attributed to Western Power failures. Further investigations are to be progressed.
* Stonewold concerns – the fence had been reduced to acceptable height of 2 metres. There was to be an appeal re the reinstating of the ancient hedge. New development was virtually in line with submitted plans with exception of one length being oversized; however; this was within criteria for it to be approved. N & S D C were to revisit site & ensure it was acceptable once completed. The paddock cannot be domestic curtilage.
1. **Members of the Public**

None in attendance.

1. **To consider implications re Neighbourhood Plan being approved.**

When considering future planning applications the Neighbourhood Plan to be taken into consideration.

1. **Planning Applications & N & S D C decisions.**
* In line with tables in Appendix ‘A’.

**Continued...........**

Continued............... **CM/20/01/02**

**FISKERTON-CUM-MORTON PARISH COUNCIL**

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 **IN MORTON CHURCH HALL**

1. **Payments for approval** **Approved Payments as per Appendix ‘A’** £**1845.61**

 Clerk presented budget monitoring along with Bank reconciliation as at 31st December 2019.

 **YTD Income £10989.50; Expenditure £16,044.21; Balance £73,035.57 as at 31st December 2019**

**Noted Village Green Funds balance approx. £42,900 therefore General Reserves £30,035.**

**2019/2020 Estimates up to 31st March 2020 were presented noting Nottingham City Council expenses outstanding of £1500 & 3 months salary outstanding.**

**2020/2021 Precept**

**Budget for 2020/2021 presented (refer to Folio ref. CM20/01/05)**

**Resolved to set a Precept of £7852.**

**Noted ARC to be approached re VG grass cutting.**

**Resolved to approve payments in line with Appendix ‘A’ to value of £1845.61, budget monitoring & bank reconciliation as at 31st December 2019, and to request Precept of £7852.**

1. **To consider community engagement including:**
* future use of Village Green – following a brief discussion & acknowledging receipt of an email from a resident re future provisions on Village Green it was agreed public consultation would be necessary prior to progressing this matter. Refer to FCM Vision & Strategic Action Plan.
* funding of Village Green. Noting reserve was £42,900 eventually Precept would have to be raised to cover the cost of maintenance. 2 Councillors were to make enquiries re N & S D C possibly taking on this cost.
* VE Day – 75th commemorations & offer of grant from NCC S.Saddington. Cllrs. agreed to accept the offer of £200 from Cllr. Saddington with a view to Community groups (eg. WI) assisting with Afternoon Tea for older people served by young people along with an exhibition by History Society.
1. **To consider matters in relation to Arthur Radford Centre:**
* To consider cost implications etc. for direction signs from the main roads to the Centre.

 **Cllrs. JL confirmed not feasible as VIA would have to approve prior to erection.**

* Ovo wished to view meter in ARC re solar panels. Cllr. AP would progress this matter.
1. **To consider Trent Lane Flooding raised by a concerned resident -** Ditches were full & paths muddy. In event of serious flooding water flows from Cooks Lane, under road etc. Refer to Environment **Agency/VIA.**
2. **To approve the FCM vision and approve strategic action plan along with costings & budget**.

**Approved the costs to be taken from Reserves** rather than increase Precept.

1. **To consider N & S D C free tree scheme including future implications.**

Cllr. AP to enquire with ARC to confirm if they require any trees.

1. **To consider updating of Community Resilience Plan. –** Cllrs. HG & LM were addressing this matter & utilising NCC’s template.
2. **To consider any general maintenance across the parish including:**
* Footpaths Update – Too muddy to walk paths however Cllrs. LM;AP;HG;BM were updating electronic documents (google docs.) with information following the inspection of individual footpaths.
* Update on Trent Lane trees. –Cllr. BM to request feedback from NCC Footpaths Officer re trees survey.
* Report from Councillor responsible for general maintenance around the villages on priorities for improvement. – Cllr. JL had completed 2 seats; with 1 left to do. Footpath impassable leading to Green Drive. Only cut twice per year by NCC. Cllr. JL to cut footpath between Marlock – Station Road as this footpath is impassable.

**Continued...........**

Continued............... **CM/20/01/03**

**FISKERTON-CUM-MORTON PARISH COUNCIL**

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 **IN MORTON CHURCH HALL**

1. **To consider play area issues including;**

**01** Play Area Inspection Report(s) – report awaited.

**02** Update on developments from Playground Working Group (if any)

Suggested opening of new play equipment at Easter & possibly have a scarecrow at ARC location; thus included on map given to individuals when following Scarecrow route to encourage & highlight play area. Next SGA meeting w/c 27th January 2020..

1. **Review of Council Policies inc. Asset Register** Asset register – Village signs, play equipment, NHP display boards, new laptop & projector to be added at appropriate time.
2. **Correspondence for noting & agenda items for next meeting.**
* Insp. Sutton update.
* NCC invite to VE Day75 service 10th May 2020.
* VIA Rdworks.
* Pensions regulator re-declaration completed.
* LIS now open
* Marie curie request.

 **18.Date of next meetings** **in Morton Church Hall**

**SIGNED …………………………………………………..**

Monday 17th February 2020 at **7.30pm**

**DATE…........................................................**

Meeting ended 9:55 pm

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**CM/20/01/04**

**FISKERTON-CUM-MORTON PARISH COUNCIL**

**MINUTES OF THE FULL COUNCIL MEETING HELD 20th JANUARY 2020 at 7.30pm**

 **IN MORTON CHURCH HALL**

Continued....................

**APPENDIX ‘A’**

**PLANNING APPLICATIONS FOR CONSIDERATION:**

|  |  |  |  |
| --- | --- | --- | --- |
| **PLAN REF. NO.** | **ADDRESS** | **DETAILS** | **F-c-M Decision** |
| 19/01781/FULAmended | The Old Maltings, Main Street, Fiskerton. | Raised roof to extend first floor over existing garage, addition of balcony to rear & replacement windows & doors with bi-fold doors. | **For 4 – Against 1 – Abstain 1****Supported.** |
| 19/02201/FUL | The Retreat, Main Street, Morton | Extension & alterations to form Swimming Pool & Gymnasium | **Against 5 – Abstain 1****Objected** – concerns taking up majority of garden; over intensification of site & overbearing on neighbouring property. |

**NEWARK & SHERWOOD DECISIONS:**

|  |  |  |  |
| --- | --- | --- | --- |
| **PLAN REF. NO.** | **ADDRESS** | **DETAILS** | **N & S D C Decision** |
| 19/02038/TWCA | Denham House, Back Lane, Morton | Various tree works | No objections |
| 19/01151/TWCA | Wheelwright Cottage, Station Road, Fiskerton. | Various tree works | No objections |
| 19/01525/OUT | Land adjacent Beggards Behind and Manor Cottage, Main Street, Morton | Residential development of 5 units with new pedestrian/cycle link to Sports Ground via existing access | Refused |

**CM/20/01/05**

|  |  |  |
| --- | --- | --- |
| **Payments for authorising 20th January 2020** |  |  |
|  |  |  |  |
| **PAYEE** | **DETAILS** | **PAYMENT DETAILS** | **£** |
| 1.L.Holland | Dec. Salary, home allwce. & expenses | Online | 331.75 |
| 2 HMRC | Dec. tax deductions | Online only from 14.12.17 | 50.60 |
| 3. F4RN | Nov/Dec monthly internet service 2019 | online | 36.00 |
| 4. Wordprint | Leaflets | online | 36.50 |
| 5. N & S D C | Annual Playground inspection | online | 56.16 |
| 6. British Gas | VG Meter supply | DD | 9.95 |
| 7. N & S D C | Play Area Inspections 8 mths. | online | 144.00 |
| 8. CPC LTD | Installation of 2nd village sign | online | 504.00 |
| 9. L.Holland | Jan. Salary | online | 231.75 |
| 10. HMRC | Tax due | online | 50.60 |
| 11. L.Holland | reimbursement of 50% SLCC subs. | online | 63.00 |
| 12. British Gas | VG Meter supply | DD | 8.61 |
| 13. Community Heartbeat | Inv. 5145 Annual Defibrillator costs | online | 198.00 |
| 14. L.Moakes | Christmas craft expenses | online | 43.49 |
| 15. B.Magrath | Christmas craft expenses | online | 51.20 |
| 16. R.Blaney | Christmas craft expenses | online | 30.00 |
| **TOTAL** |  |  | **1845.61** |

**CM/20/01/06**

|  |  |  |
| --- | --- | --- |
|  |  | **BUDGET 2020/2021** |
|  |  | **Income** | **Expenditure** |
|  |  | **2020/2021** | **2020/2021** |
|  |  | *£* | *£* |
| **General Fund** |  |   |   |
| **Clerk’s salary** |  |   | 3100 |
| **Additional staff costs** |  |   | 352 |
| **Storage** |  |   | 100 |
| **Office expenses**  |  |   |   |
|  | Printing |   | 200 |
|  | Stationery |   | 100 |
|  | Miscellaneous (Office) |   | 350 |
|  | Room Hire  |   | 290 |
|  | Website |   | 150 |
|  | Acccy software |   | 150 |
|  | Training |   | 250 |
|  | Admin Fees |   |   |
|  | Bank interest | 90 |   |
| **Telephone & e-mail**  | Church Hall wifi |   | 180 |
| **Insurance** |  |   |   |
|  | Main comprehensive policy |   | 525 |
| **NALC** | Subscription |   | 230 |
| **Audit**  |  |   |   |
|  | External Audit |   | 0 |
|  | Internal Audit |   | 125 |
| **General Parish Maintenance** |   |   |
|  | Dog Bin Maint. |   | 100 |
|  | Dog Bin Emptying |   | 350 |
|  | Miscellaneous |   | 1000 |
| **Election costs** |  |   | 0 |
| **Sports & Gala Assoc.** |  |   | 0 |
| **Power on the Village Green**  |   | 100 |
| **Defibrillator costs**  |  |   | 200 |
| **New bench** |  |   | 0 |
| **Solar panels** |  | 75 | 0 |
| **Waste bin** |  |   | 0 |
| **Neighbourhood Plan** |  |   |   |
| **Precept** |  | 7400 |   |
| **Electricity** |  |   |   |
| **Donations** |  |   |   |
|  | Fund raising  | 0 |   |
| **Grants** |  |   |   |
|  | NCC LIS | 0 |   |
|  | WREN | 0 |   |
| **Capital expenditure** |  |   |   |
| **VAT recoverable**  |  |   |   |
| **Total General Fund** |  | **7565** | **7852** |
| **Village Green Fund** |  |   |   |
| **Grass/hedge cutting & weed killing** |   | 2500 |
| **Playground costs & repairs** |   | 1000 |
| **Total Village Green Fund** | **0** | **3500** |
| **OVERALL TOTAL** |  | **7565** | **11352** |