

Harby Parish Council Minutes

Ordinary Meeting

Thursday 20 November 2014 at Harby Village Hall

Start: 19:30	Finish: 21:00	Reference: 074/14
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<p>Councillors Present: Richard Croft (RC), Neville Holmes (NH), John Howard (JH), Caroline Nolan (CN), and Stuart Parkin (SP). Cllr Shaw (District Council) and Cllr Shillto (District Council). Clerk: Lydia Smithson.</p>
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Item	Title and Decision	Action Required
074/14/1	Apologies for absence. Cllr Rose. Cllr Quibell. Cllr Dobson (NCC).	-
074/14/2	Declarations of Interest (<i>in accordance with Localism Act 2011</i>) RC item 073/14/6 (Jowett's Wood)	-
074/14/3	Update from Police Community Support Officer (PCSO) Thomas Pettit. Not present.	-
074/14/4	<p>10 Minute Public Time Resident querying rear boundary of Jowett's Wood and their property. A copy of the residents house deeds requested.</p> <p>Weeds and nettles around the Millfield Close bus stop.</p> <p>Resident in Darbyshire Close may have been burgled.</p> <p>Complaint regarding traffic for Camper UK event.</p> <p>Speed signs require calibration.</p>	<p>Resident share copy. Then LS arrange site meeting.</p> <p>RC to trim.</p> <p style="text-align: center;">-</p> <p>LS check planning restrictions.</p> <p>LS.</p>
074/14/5	<p>Approve draft minutes It was resolved to approve the following minutes: Ordinary (ref 073/14).</p>	Upload online.
074/14/6	<p>Update on matters arising from the above minutes</p> <ol style="list-style-type: none"> a. Request for benches on cycle track towards Wigsley. b. Outstanding tree work by NSDC – Lilac tree removed on Darbyshire Close. Tendering for tree work on Low Street/Wigsley Rd junction. c. Census Fact Sheet Completed. d. Wigsley Road Allotments Registration. Complete. e. Creating the new website – in progress. f. Painting of village sign located at Village Hall. g. Attempt to sell felled wood unsuccessful. It was resolved to offer it to local residents. h. Fencing Jowett's Wood along access lane. Due to a complaint from a local resident this was not completed. i. Community Fund application for village signs and 	<p>LS plan site visit.</p> <p>LS.</p> <p>LS share.</p> <p style="text-align: center;">-</p> <p>LS.</p> <p>JR. CN.</p> <p>LS organise.</p> <p>LS.</p> <p>LS.</p>

	dropped kerb - in progress.	
074/14/7	<p>Financial</p> <p>a. Budget update given.</p> <p>b. It was resolved to approve the bank reconciliation and the invoices for payment (see page 2).</p> <p>c. Review of bank accounts. CN provided feedback on Unity Bank. It was resolved to remain with current provider.</p> <p>d. Appoint internal auditor for 2014/15. It was resolved to retain Sue Hogg. <i>The Council notes the non-disclosable pecuniary interest between DQ and Sue Hogg.</i></p> <p>e. Consider draft budget for 2015/16. It was resolved to defer pending District Council financial information.</p>	- LS notify S.Hogg. - LS. LS.
074/14/8	<p>Feedback from parish walk round</p> <p>It was resolved to undertake the proposed actions.</p>	See page 3.
074/14/9	<p>2015 Council Meeting Dates</p> <p>It was resolved to set the following dates, pending confirmation from the Village Hall: 22 January, 19 March (including Annual Parish Meeting), 14 May (including Annual Parish Council Meeting), 23 July, 01 October, 19 November.</p>	
074/14/10	<p>Community Led Plan Update</p> <p>Business consultation data being analysed. There's an open meeting on 22nd Sat Nov 11-3pm, to share the results.</p>	-
074/14/11	Greening campaign	-
074/14/12	Feedback from Annual Parish Conference hosted by the District Council. Noted.	-
074/14/13	<p>Correspondence (for information)</p> <p>County Council – Minerals Consultation - sand and gravel extraction at Shelford West</p> <p>County Council Budget Consultation (available online)</p> <p>Local Government Boundary Commission - Review of Electoral Division Boundaries for Nottinghamshire</p>	- - -
	Summary of minutes for newsletter	LS

Documents for payment

Payment to whom	Particulars of payment	Amount
Continental Landscapes	Grass cutting 4th and 19th Sep (paid)	£102.00
Total		£102.00
Payments made from petty cash		
Car Parking	Nottingham Land Registry	£3.00
Total		£3.00
Receipts		
Natwest	Interest	£1.06
Natwest	Interest	£0.97
Land Registry	Reimbursement fee overpayment	£40.00
NS Homes	Parish grass cutting reimbursement	£435.00
Total		£477.03

Harby Parish Council

1st Annual Parish Walk Round

Present: Cllr Croft, Cllr Nolan, Cllr Parkin. Lydia Smithson (clerk).

Apologies: Cllr Holmes, Cllr Howard, Cllr Quibell and Cllr Rose.

Purpose: A walk round of the parish to inspect assets and note any other areas of concern, to be considered at the November 20th meeting.

Notes:

	Location	Note	Action
a.	Jowett's Wood	Tree leaning over allotments on right hand boundary (when looking from Wigsley Road).	Tenant to fell.
b.	Wigsley Road Allotments	Maintenance - Some plots not being well maintained. There are people on the allotment waiting list. Plot 7a to be split in two and one side to be offered to resident on waiting list.	RC and LS.
		New gate and hinges needed. Obtain costings and add into draft budget.	LS.
		Trees going through telephone line. Obtain quotes to cut back trees.	LS.
c.	Wigsley Road	Siding up required next to footpath. County Council.	LS.
d.	Station Road	Siding up required next to footpath. County Council.	LS.
e.	Wigsley Road	Replacement dog bin needs attaching.	NH.
f.	Millfield Close Car Park	Weeds need spraying off. NS Homes.	LS.
g.	Millfield Close Allotments	Logs need moving on a plot as blocking access to hedge for maintenance.	LS.
h.	Fralea	Concern regarding safety of property.	SP.
i.	Defibrillator	Checked and 'ok'	-
j.	Darbyshire Cl.	Weeds overgrown onto path.	LS.
k.	Noticeboard	Maintenance required – sanding, varnishing, new hinge on left door, repair split wood. Quotes required for budget.	LS.