**SHIREOAKS PARISH COUNCIL**

Minutes of the Meeting of 8th March 2016 held at 7.15pm at Shireoaks Village Hall

Present

Cllr P Blagg (chair)

Cllrs M Wild, G Robinson, I Jones, M Long, S Fielding and clerk S MacDonald

1. Open Forum for discussion of any topic raised by residents.

Eric Haykin attended the meeting and discussed the Friends of Woodlands plans to upgrade the footpath from the carpark at the side of Station house to the end of Marina Drive. This would improve access to Marina Drive and make the National Cycle Route 6 better too. Their plans may be to have a car park at Marina Drive which could be used by train users in the future. There was some concern as Network Rail are of the opinion that this is their land and may be taking steps to close it off. This was cause inconvenience to villagers accessing the path and to train users who currently park there. Cllr Fielding is trying to get clarification of Rights of Way and the National Cycle Route 6 and she thinks Bassetlaw District Council may have documentation. There were be consequences if this car park was lost.

1. Apologies for absence

Cllr Ayton sent her apologies.

1. Declaration of Interest

Cllr Fielding declared an interest in any planning matters.

Cllr Blagg declared an interest in any site 195 discussions.

1. To approve the minutes of the meeting held on 9th February 2016

The minutes were approved by Cllr Wild and seconded by Cllr Long as a true record of the last meeting and then signed by Cllr Blagg as chairman.

1. Matters arising from the previous minutes.

5181 Diversion signs. – the diversion sign opposite the chip shop was still in place. Cllr Fielding was trying to ascertain who was responsible as was the clerk.

5181 Land at Sports & Social club – This land does not belong to the District Council, and is not registered at Land Registry. A letter is to be sent to the canal and river trust to see if the land belongs to them. **ACTION: Clerk**

5199 Best Kept Village. – A report was read out as to why Shireoaks did not go through to final rounds in this competition. Cllr Robinson asked for a copy emailing to him. **ACTION: Clerk**

5218 Litter along Spring Lane. – an email had been received from Bassetlaw District Council stating they were aware of the state of some roads in the County but they had little resources and were doing as best they could. They would look into the complaint. **ACTION: Clerk**

The litter at the top of Shireoaks Common was again discussed and it was agreed that Cllr Robinson would meet the handyman to let him know where the grot spots were. **ACTION: Cllr Robinson**

1. Planning
2. Correspondence
3. Applications

16/00234/out land off Shireoaks Road. – After discussion and a vote of members which gave 4 in favour and 1 against, so it was agreed to send a letter of no objection to Bassetlaw District Council for this application. **ACTION: Clerk**

1. Decision Notices

Site 195 – the decision notice was emailed to all councillors but there were no points to discuss at the present time.

106 agreement for site 195 – this document is not available to view at the moment as it is with the solicitors of Bassetlaw District Council

1. To receive reports/information from County & District Councillors.

Cllr Pressley stated that following the meeting with residents of the Bovis Estate they were now negotiating with Bassetlaw District Council over the grass and play areas. They are seeking adoption of the roads on the estate.

He asked if the noise at RDS was still a problem and it was stated that sometimes it is very loud, whilst other days completely quiet.

He stated that there is a new funding officer who can be approached with help if need by the members.

1. War Memorial Renovation Update

The monies from Bassetlaw District Council have been received and so this item on the agenda can be closed. **ACTION: Clerk**

1. Memorial Clock Update

The part has been fitted today for the clock so hopefully it will now continue to chime. **ACTION: Clerk**

1. Station Car Park Update.

This was discussed in the public forum, but it was resolved to invite Janette from Network Rail to the April meeting. **ACTION: Clerk**

5230. Shireoaks Cricket Ground Update.

A reply from BDC had not yet been received regarding the Section 106 Agreement and the use of sports facilities. It would be too late now should any cricket club have been interested in playing on the ground this year as arrangements would already have been made for the forthcoming season.

Councillor Fielding had mentioned the ground to Nottinghamshire County Cricket Club who said they were always interested in using sports facilities in the north of the county and he would make enquiries.

It was resolved to write to BDC asking if any progress has been made with regard to the enforcement of the Section 106 Agreement. **ACTION: Clerk**

1. Woodlands – recreation provision in the village.

There were questions asked as to where the CIL monies from site 195 would go. It was advised that they were given to the Parish Council to decide what the village would need.

Bassetlaw District Council are appointing a CIL officer with the specific task of advising Parish Councils what they can and cannot use this money for.

There was also a discussion about wanting a MUGA site on the Woodlands development. But if it was in their plan then they would become responsible for the upkeep of this.

It was suggested that Friends of woodland came to the April meeting to discuss their plans with the Parish Council. Then in May perhaps someone from Bassetlaw District Council would come along to advise where they were with regards play and MUGA facilities within the parish. Cllr Fielding will advise who should be the best person to come along to this meeting. **ACTION: Clerk/Cllr Fielding**

There are plans to fence off the coronation meadow now that a new hedge has been planted. There had been complaints however from those fisherman using the canal that this would restrict their parking on the grass verges. There are some monies held by the Parish Council belonging to Friends of woodland left over from a previous project. It was asked that these be released to pay for this fence. A bill is to be sent to the Parish Council on completion. **ACTION: Clerk**

The tokens which would decide how much money Friends of Woodland got from the Tesco 5p bag scheme had now finished. It was not possible to know yet who had won the voting. It was mentioned however that some people had been into Tesco and not given these tokens in order to vote.

1. Future Projects
2. Lighting of beacon

Queen’s birthday 21.4.16

Scouts 100 years 16.12.16

An email had been received from Came & Co insurance to ask that if the beacon be lit, a risk assessment should be sent to them n later than 14 days prior to this. The beacon had been lit for the jubilee when a risk assessment was done and Ted Woodis would have a copy. **ACTION: Clerk**

1. Defibrillator

This is a future event.

1. Fireworks 2016

A date is to be set, in early March, by the fireworks committee to start working on this year’s event. **ACTION: Clerk**

1. Council Diary

There were no actions due from the diary.

1. New Clerk

An extraordinary meeting is to be held on Tuesday 22nd March to discuss the CVs and choose candidates for interview. **ACTION: Clerk**

A meeting has already been scheduled for Wednesday 6th April at 7:00pm for the interviews to take place**. ACTION: Clerk**

1. Finance



1. Correspondence

An email had been received from Friends of woodland to ask for a donation towards a bench in memory of Ben Mellors. It was proposed by Cllr Blagg and seconded by Cllr Jones and so resolved to give the fund £50.

An email had been received from a villager asking if they could be considered for the vacancy of Parish Councillor. They attended the meeting and it was resolved to send an email to ask if they were still interested and to discuss at the next meeting

A letter had been received about a medal available for the Queen’s birthday. Unfortunately it was decided that there were no funds to buy these and give them out to the school children in the village at this time. Cllr Fielding asked if this information be sent to her. **ACTION: Clerk**

An email had been sent from the Shireoaks Newsletter explaining that despite all efforts no-one had come forward to help them. They did suggest that they may go digital but were not able to create a website of their own. It was also pointed out that some of the residents would miss out this way as they may not all be online. They asked if there was any chance of putting news etc. onto a page of the council’s website. This was discussed and as the website has now been updated by the clerk, it was thought that this would be possible. **ACTION: Clerk**

1. Members reports and exchange of information on matters of concern

It was noted that the sign for Marina drive was still bent. Cllr Pressley offered to chase this up on our behalf. **ACTION: Cllr Pressley**

1. Proposed date of next meeting – Tuesday 12th April 2016

**The meeting closed at 9.40pm**

Signed…………………………………………………….. Date 12th April, 2016