Harby Parish Council Meeting





Start: 19:30 Finish: 21:10 Reference:141/18

Councillors Present: T Medley, C Nolan (Chair), S Parkin, D Quibell and J Rose

District and County Councillor Dobson

Clerk: Caron Ballantyne

Members of the public present: No members of the public present

Item	Title and Decision		
141/18/1	Apologies for absence Apologies received from Cllr Howard and Thursby accepted		
141/18/2	Declarations of interest (in accordance with the Localism Act 2011) The Clerk declared an interest in Item 9		
141/18/3	10 minute parishioner time (members of the public may ask questions or make statements. Items not on the agenda cannot be debated but may be added to the next meeting) No Parishioner items to be raised other than Station Road Bridge. The condition is being monitored once a month.		
141/18/4	Approve Minutes of the last meeting : Ref 140/18 Planning Meeting held on 1 st November 2018. The minutes were agreed unanimously as a true record and signed by the Chair		
141/18/5	Planning a) Applications – None None b) Decisions 18/01330/FUL Church Road, Millwell House, Annex Permitted 18/01926/FUL Church Road, The Priory Permitted		
141/18/6	 a) To approve bank reconciliation for October and November. These were approved and signed by Councillors. To be circulated b) Payments since last meeting, approved unanimously c) Receipts since last meeting, noted d) Payments for approval, approved unanimously e) Budget Monitoring and Virements, Resolved unanimously f) To consider tenders for new grass cutting contract, resolved 	Clerk	
	unanimously that a 3 year contract would be awarded to Continental Landscapes. Resolved by majority that the paving slabs at the unofficial bus stop on Wigsley Road are re-laid to make them safe g) To consider purchase of additional Lamp post Poppies – Resolved unanimously to purchase another 20 poppies to add to the display.	Clerk	
	h) To consider purchase of new laptop for Clerk – Resolved unanimously that a new laptop was required and a maximum budget of £550 was agreed. Cllr Mrs Dobson offered £300 from the County Council. A formal request for this needs to be submitted.	Clerk	
	i) To consider precept request for 2019/20 – Resolved unanimously that, the projected net expenditure of £5,688 by way of the levying of a precept of £4,462.20 on Newark and Sherwood District Council which equates to an increase in the Precept of 12.5% - this equates to less than £4 per annum per household (Band D)	Clerk	

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141/18/7	Clerks and Councillors Reports			
	Clerk	s Report Agenda	a Item	
	>	Overgrown dyke at Millfield Close – This is the responsibility of the IDB and has been brought to their attention via Cllr Mrs Dobson	133/18/3	
	\	Station Road approaching cycle track, needs siding up – reported to NCC – Update requested from NCC – the verge has been cut and siding up is to be investigated	133/18/3	
	>	Signed bank reconciliations circulated to all councillors	138/18/6a	
		Letter sent to the Parochial Church Council requesting consent to wind up the Medley Will account, confirmation has been acknowledged, formally awaiting a copy of the PCC minutes. Letter has been sent to the bank to wind up this account.	138/18/6/e	
	>	NCC Great War Commemoration Service, invitation declined as no one available to attend	138/18/8d	
	>	NSDC Review of Statement of Principles for the Gambling Act 2005 and Statement of Licencing Policy Consultation 2019/2024 – advised that there were no comments to be made	138/18/8/e	
	>	Bank reconciliations circulated	139/18/6a	
	>	List of Tenderers revised before contract documents sent out	139/18/6e	
	>	Payment made to the Church for S137 grant application	139/18/6f	
	>	Tree Survey Report passed to tenant of Jowetts Wood for attention	139/18/7	
	>	NALC notified that Cllr Rose would attend the AGM	139/18/9a	
	>	North Muskham Parish Council notified that Cllr Rose would attend the Annual Parish Conference	139/18/9d	

Other Items

- Planning Consultation responded to
- The Public Sector Bodies (Websites and Mobile Applications) Accessibility Regulations 2018 came into force on 23 September 2018. The Parish Council website is meeting the requirements of this legislation as the developers have updated the platform.

Village Walk about - Sunday 15 October 2017

 New post for Village Sign (outside the village hall) – to be painted black

Village Walk about Sunday 18 November 2018

- Speed Watch Notices to be checked and re-secured to lighting columns where they have twisted or dropped down to ensure they are not causing an obstruction to pedestrians – Clir Rose
- Ditch at the back of Millfield Close photo taken and passed to Councillor Mrs Dobson
- Moles in the grass area on Darbyshire Close reported to N&S homes as this is preventing the grass being maintained
- Trees on Darbyshire Close reported to N&S homes as limbs as falling off and becoming dangerous

Item	Title and Decision			Action
	Reports to NSDC			
	ESB675526	Church Street	Street Sweep	
	ESB675580	Mill Field Close	Flytipping	
	Reports to NCC		1 711 3	
	FS95938194	Church gateway	ramp crumbling	
	FS97890741	Church Street	Blocked gullies	
	FS97894475	Outside School	Road Marking Refresh	
	FS97895322	Approaching school	Additional School Warning	
	FS97896302	Approaching school	Sign to be removed Additional School Warning Sign to be removed	
	FS97896982	Station Road	Sub Station no Dropped crossing	
	FS97899219	Church Street	Road Surface failing	
	hedges requiring maintenance The condition of the bridge has deteriorated further and NCC engineers have been asked (via Councillor Mrs Dobson) to review again as part of their ongoing monitoring Councillor Rose 139/18/7 – Epidermal Growth removed from Lime tree at the Village Hall The Parish Council Conference was a good event and an excellent opportunity for Parish Councils to network with each other Attended the NALC AGM – the briefing by NCC highways was informative and the slides have been circulated to all councillors Clir Dobson Has met the new Police Inspector and she is concentrating on communications. A weekly update is being issued The District and County are both meeting next week to discuss the County Council proposal to merge the Districts and County into one Unitary Authority. The Road Safety team have been in to the school and the kids were enthralled with the activities done during the day.			
	Cllr Dobson left t	the meeting		
141/18/8	would be comb) Lobbying for (c) NCC Capital noted d) New Neighbo	er, Safer, Greener Pack, apleted by Cllr Nolan Carer's Allowance for Coreur Europe The Locations The Locations Police Inspector a	Resolved unanimously that this uncillors, noted ocal Improvement Scheme, at Newark and Sherwood, noted vised Fair Access Protocol,	Cllr Nolan

Item	Title and Decision	Action
141/18/9	Clerks Appraisal Clerk left the meeting Resolved unanimously that the Clerk should progress to Scale point 18 from 1st April 2019	

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