**CM/19/04/01**

**FISKERTON-CUM-MORTON PARISH COUNCIL**

**MINUTES OF THE FULL COUNCIL MEETING HELD 15th APRIL 2019 at 7.30pm**

 **IN MORTON CHURCH HALL**

**IN ATTENDANCE**

Cllrs. I.Terry, J.Holtam, J. Blaney, S. Holloway & H.Gibbins,

 Also in attendance NCC Cllr. S.Saddington, N & S D C Cllr. R.Blaney & Clerk L.Holland.

**CHAIRED BY CHAIRMAN CLLR. I.TERRY**

1. **Apologies** –

Apologies from Cllr. R.Lancaster & B.Macgrath . These were accepted and approved.

1. **Declaration of Interests**

**Nothing to report.**

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

 Minutes of the meeting held 18th March 2019 were approved and signed subject to adding apologies submitted by Cllr. I.Terry before the meeting by email to Cllr. R.Lancaster but not picked up until after the meeting.

1. **Matters arising.**
* It was confirmed that work on the drainage in Morton had been completed but not tested as there had not been any rain to date.
* Defibrillator training date confirmed as 23rd April 2019 at The Bromley.
* Repair of the fence on the village green – Cllr. J.Holtam confirmed contractor had agreed to address 16 posts (9 had gone but he will secure them with a post at the back of them rather than replacing the whole of the fence). Rotten fence near to houses to be removed & not replaced as hedge is more developed in that area. Contractor will also face and back the hedging but not until after nesting season. Grass to be cut & treated in next couple of weeks.
* New dog bin installed.
* Fisherman’s car park – Cllr. Holloway confirmed it had been planted up but required heavy watering during current dry spell. Resident had offered to place a bowser in the area to assist with the problem. **Agreed letter of thanks to go to provider of bowser & resident for planting up the area.**
* Footpaths – no. 2 wooden sign fallen over at jct. With no. 3a & tree fallen over on no. 7. These matters have been referred to VIA EM by Cllr. B.Magrath.
* Flood lights at Southwell Racecourse outstanding; however; refer to N & S D C Cllr. R.Blaney’s report.
1. **Reports from District & County Councillors.**

**County Cllr. S. Saddington reported the following:**

* Temporary speed sign is on trial & will be removed after a short period.
* The 30mph sign at Morton rail crossing cannot be relocated due to the critieria re location
* Thanked all Councillors for their contributions & wished everyone all the best for new Council & Councillors standing down.

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

Continued............... **CM/19/04/02**

**FFISKERTON-CUM-MORTON PARISH COUNCIL**

**MINUTES OF THE FULL COUNCIL MEETING HELD 15TH APRIL 2019 at 7.30pm**

 **IN MORTON CHURCH HALL**

**District Cllr. R.Blaney** reported the following:

* Morton Level crossing surface – improvement work had been undertaken.
* Southwell Racecourse lights – N & S D C had investigated and the scheme was in accordance with the plans approved. 2 complaints had been received re lights lighting up night sky. Upton PC had expressed positive comments. Due to lighter nights lights would not be required to be on until September/October.
* Abellio had won the rail franchise for East Midlands & there was a 10 day cooling off period followed by a 6 week challenge period therefore they would take over round about August. Until that time the station parking would not be addressed.
* N & S D C were investigating a situation on Main Street whereby a hedge had been grubbed out to Trent Lane which was in conservation area.
* Thanked all Councillors for their hard work and interaction with the District Council he had found it a positive Council to deal with. Wished all Councillors be they standing down or restanding all the best for the future.
1. **Members of the Public. (Standing orders suspended for this agenda item only to enable members of the public to speak).**Resident reported that a stile on a footpath had been repaired by a resident. Clerk to send letter of thanks.
2. **Consideration of the Neighbourhood Plan to seek approval and onward transmission to Newark & Sherwood District Council for Section 16 Consultation. Approval of any relevant expenditure including additional costs up to the referendum in September 2019.**

On behalf of the Neighbourhood Plan Steering Group Cllr. Holtam presented the Neighbourhood Plan information which had been emailed to Councillors prior to the meeting. Following a brief discussion it was agreed to approve all the relevant documentation for submitting to N & S D C re Section 16 consultation.

1. **Planning Applications & N & S DC decisions.**

In line with tables in Appendix ‘A’.

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

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

 YTD Income £16,769.42; Expenditure £17,922.39; Balance £78090.28.

**Resolved to approve payments in line with Appendix ‘A’ to value of £699.38, budget monitoring & bank reconciliation as at 31st March 2019 noting these figures will provide basis for AGAR .**

**Skipton year end balance £26,532.54**

Noting Came & Co Insurance renewal received 15th April for commencing 1st June therefore can go to May meeting for approval.

1. **To approve the Annual Report due out in May in time for Annual Meeting. (but after elections)**

Approved draft annual report subject to insertion of Councillor information.

1. **Concerns re parking in and around Bromley**

An email had been submitted by a visitor to the Parish in relation to parking in and around The Bromley; whilst it was accepted there was a problem local residents were parking in the area and there were no parking restrictions therefore no legal remedy. Clerk to discuss with VIA EM.

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

Continued............... **CM/19/04/03**

**FISKERTON-CUM-MORTON PARISH COUNCIL**

**MINUTES OF THE FULL COUNCIL MEETING HELD 15TH APRIL 2019 at 7.30pm**

 **IN MORTON CHURCH HALL**

1. **Update on 2 village signs following successful NCC LIS grant application noting unable to have a sign on the Bleasby approach road due to insufficient room on verge area.**

Ongoing subject to identifying locations acceptable by VIAEM. Clerk to progress.

1. **To approve a date and arrangements for ‘Spring Clean’ of our villages.**

Agreed Sunday 19th May 2019 at 2pm. Suggested that Veolia may provide funding or equipment. Cllr. JH to provide contact details. Cllr. R.Lancaster to be asked to co-ordinate.

**14. General maintenance across the parish** Footpath from Gravelly Lane to Marlock/Green Drive generally unkept. Dog fouling a problem – N & S D C dog warden to be contacted.

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

**01 Play Area Inspection Report(s) –** none received.

**02 Update on developments from Playground Working Group & NCC LIS application for 2019/2020.**

Cllr. S.Holloway reported that there was to be a meeting with 2 play equipment providers Tuesday 16th April & Thursday 18th April. All Councillors welcome to attend.

**16. Review of Council Policies inc. Asset Register**Dog bin to be added to asset register.

**17. Correspondence for noting and items for next agenda**Correspondence:

* Uncontested Election Result Notices displayed on notice boards
* NALC – Data Protection Fees
* Police Stake holder updates from Inspector Sutton noted.
* Staythorpe Power station Local Liaison Cttee. meeting cancelled.
* Scope – looking for potential textile recycling bank locations. Noted but none available.

Agenda items for next meeting:

* Interactive speed sign
* Footpath to be cut back nr. Station

**18. Date of next meetings** **in Morton Church Hall**Monday 13th May 2019 at **7.00pm Annual Parish Meeting**

 **7.30pm Statutory Annual Meeting**

 Chairman thanked all Councillors for their contributions over the term of the existing Council but especially to those who were standing down. Cllr. J.Blaney was thanked for her 28years service on the Parish Council & it was noted Cllr. J.Blaney was the longest serving member of the last century & Cllr. J. Holtam for 4yrs. Service. Both Councillors were presented with gifts of gardening vouchers.

SIGNED...........................................................

Meeting ended 8.34 pm

 DATE.............................................................

**CM/19/04/04**

**FISKERTON-CUM-MORTON PARISH COUNCIL**

**MINUTES OF THE FULL COUNCIL MEETING HELD 15TH APRIL 2019 at 7.30pm**

 **IN MORTON CHURCH HALL**

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

**APPENDIX ‘A’**

**PLANNING APPLICATIONS FOR CONSIDERATION:**

**FISKERTON-CUM-MORTON DECISIONS:**

**Nothing to consider.**

**NEWARK & SHERWOOD DECISIONS:**

|  |  |  |  |
| --- | --- | --- | --- |
| PLAN REF. NO. | ADDRESS | DETAILS | N & S D C Decision |
| 18/02046/FUL | Parker’s Cottage, Main Street, Morton | Proposed side & rear extenstion etc. | Granted full planning permission |
| 19/00087/FUL | 22 Marlock Close, Fiskerton | Proposed retrospective application for approval of outbuilding/hobbies room | Granted full planning permission |
| 19/00498/TWCA | Riverlyn House, Main Street, Fiskerton. | Various tree works | No objections to proposals |

|  |  |  |
| --- | --- | --- |
| **Payments for authorising 15th April 2019** |  |  |
|  |  |  |  |
| **PAYEE** | **DETAILS** | **PAYMENT DETAILS** | **£** |
| 1.L.Holland | April Salary, home allwce. & expenses | Online | 231.75 |
| 2. HMRC | April tax deductions | Online only from 14.12.17 | 50.60 |
| 3. F4RN | monthly internet service 2019 | online | 18.00 |
| 4. A.Milner | installation of dog bin | online | 25.00 |
| 5.L.Holland | printer cartridges | online | 36.50 |
| 6. J.Stocks | shrubbery plants etc. Fisherman's car park | online | 312.54 |
| 7.J.Stocks | Growmore | online | 24.99 |
|   |   |   | 699.38 |