Bestwood Village Parish Council MINUTES

Date: Tuesday 9th July 2019 at 7pm **Venue:** St Mark's Church, Bestwood Village

Present Councillors:

Portia Newling
Jack Ashworth
Frank Beckwith
Dave Braithwaite
Ian Hart
Sandra Stanford-Barclay

Chair Vice Chair

Borough Councillor Rachel Ellis

AGENDA

2019.092	Welcome by the Chairman
2019.093	Silence to remember those who have passed
2019.094	Presentation regarding the Goosedale Development by Adam George Adam explained that there are two Hockey Clubs on the current site and the pitches are getting towards the end of their lives. Demand is increasing due to changing facilities as identified by Gedling BC and Notts CC, increased demand will arise from new housing for additional pitches. Other local Clubs need to be re-homed and Youth teams are being encouraged and are well attended. Hucknall YFC use the Astroturf pitch during the winter period. Walking team sports are going to be encouraged and demand is being assessed, along with trying to link in with local Schools. Hockey England have visited Goosedale and seen their facilities. It was estimated that 4 training sessions and seven team games play weekly = 100-120 people per week. The Car Park and Road has been significantly improved over the last year. More work will be done and responsibility is being investigated. There is a bus route passing the site with the last bus at 7-7.30pm. Tram/lift arrangements may be able to work but any improvements in access are welcomed. In schools, many hockey teachers are favouring alternative sports. When sessions are held in schools they are well supported with Uni-Hock a way to encourage younger people to try the sport. It was suggested that; The Bestwood Village Facebook page may be a good way of publicising the club. Could link up with Boys Brigade Road signs could be improved Club Open day/Fun day – none planned at the moment Notices and Flyers around the village Publicise when there is a match on, invite spectators and that there is a bar and
	pavilion Funding Sources for development (including Cil and S106) were discussed. The Parish

Council would have to be told by Gedling BC what the options for the funding are.

	Councillors agreed to send a letter of support noting that we are particularly keen for local community to get involved.
2019.095	To receive - Apologies for absence Cllr C Barnfather Cllr M Gee Cllr D Gibbons
2019.096	To receive and consider - Declarations of members' interests and dispensations from non-participation PN, JA, DB In St Marks' Grant application
2019.097	To receive and approve - Minutes of the Parish Council meeting held on 11 th June 2019 It was resolved to receive and approve the minutes(IH/JA) Minutes were clarified in that Grant was for play equipment. Clarified that the cutting of the tree next to the bus shelter was done but has not solved the problem.
2019.098	To receive and note - Any update on actions arising from previous Parish Council decisions 081e S106 Items have been brought to the attention of the S106 monitoring officer for Westhouse Farm. Awaiting a reply. Borough Councillor to chase up. 084 Order Sent 8-10 week lead in time for the equipment so expect end of August 074 Hedge will be cut after nesting season 086 High Main Drive land owner has been identified but they are resistant to engaging about it. Gedling does not want to get involved. JA/PN to find who Land Developer was.
2019.099	To receive - Parishioners questions/statements (normal duration 15 minutes) None present
2019.100	To receive - Reports from Parish, Borough and County Councillors Cllr Rachel Ellis reported that Cllrs have had extensive training and Committees are functioning. Full Council will be considering Draft Code of Conduct amended from previous version to include greater input in Bullying and Harassment and definitions to include digital media. Parish Councils will be invited to adopt the new Code when finalised. Outlook e-mails are not sending. There is a risk to using personal e-mail addresses.
	Using the website hosting is not an option. Ongoing and Clerk will continue double-sending. Why doesn't the new school use solar energy and about drainage? -response from County Council is that there were no funds in the budget. The top playing field has been re-laid as there was insufficient drainage and they have had to incorporate a holding tank. A delay
	will result. The lower playing field will be turfed and therefore ready earlier. The Village Facebook page has been used by the Parish Council to let residents know what the Councillors are doing and what they can and cannot control.
2019.101	To receive, consider and approve the following; a) General Invoices for payment per list <i>Including recent invoices from Gedling BC and Countrywide Grounds Maintenance (PN/JA)</i> b) Accounts for first quarter April-June 2019
	The accounts were received and approved (PN/JA)

	c) Adjustments to budget required for 2019/20 year The budget was re-visited based on current levels and the Clerk will re-issue the draft for approval at September meeting	
2019.102	To note – Registration with HMRC completed Noted	
2019.103	To receive reports from and discuss; a) Previous Grant applications None b) Update on the Bestwood Village and Killarney Park plan Dog waste bin replaced with one twice the size at Killarney. Will contact Jan regarding other items c) Hawthorne School working group Notes have been circulated. PN updated that a meeting will take place on Friday regarding grants available to set up a group to do the work on a bid to register a Community Interest for the two Old School buildings. The main driving forces are looking like being 3-4 people that are emerging from within the community. d) Lengthsman Scheme Hours have reduced due to cost of waste disposal licence. Agreed that the BVPC will not use Lengthsman hours for NCC footpath. JA to contact Lengthsman regarding revised duties. e) Planning applications None to report f) Traffic Issues There are some issues (Parking on city side on double white lines. Speeding on widened stretch. PN to make people aware of the speed sign available for siting. g) Risk Assessments Speed trolley assessment to be done by JA h) Policy Documents - Complaints; Data Protection; Publication Scheme; Press and media It was resolved to accept the Policy Documents (JA/DB)	
2019.104	To discuss - New Grant applications received; St Mark's Church - Grounds Maintenance £500 Councillors declaring an interest left the room for this item - It was resolved to make an award (to be classified under \$137) (IH/FB) to be paid into Church Bank Account.	
2019.105	To discuss - Youth shelter on MUSA - issues re. litter, drugs, graffiti and vandalism — JA There have been issues of damage, graffiti, litter and Council need to decide what they want to do. JA has taken off a damaged panel, put up notices and undertaken other general basic measures. It was reported that some villagers support it but others want it taken away. The youth shelter is avoidable (rather than the bus shelter that is not) and is taking drugs and vandalism away from other locations in the village. Suggested that we investigate the possibility of designer graffiti project with Notts CC youth bus team. Noted that the panel needs brackets and straightening out but will not be re-instated at this time.	
2019.106	To discuss - an aid to parishioners for reporting issues to local councils – JA Crime incidents, General reporting. Need to empower parishioners to report for themselves	

	JA to put together a "How To" list for distribution to the 1,200 plus spares (total 1,500) residents for September meeting. Sue and Dave to help with design if needed.
2019.107	To discuss – Removal of Contact fill in page on website – SS Agreed to ask Cal to either add extra recapture (provided no cost) or remove it.
2019.108	To note – Date of next meeting – Tuesday 10 th September 7pm at St Mark's church Bestwood village <i>Noted</i>