

BLEASBY PARISH COUNCIL

Minutes of the Parish Council Meeting Monday 14 November 2016 7.30pm Bleasby Village Hall



Members Present	Members Present	Members Absent
Cllr S Andersen	Cllr C Foster	
Cllr P Cast (Chair)	Cllr C Gent	
Cllr M Coombs	Cllr A Goodwin	
Cllr A Dunning		

In Attendance: The clerk

Also present: two members of the public, Cllrs Jackson and Blaney

Welcome by Chair

The Chair welcomed those present. He remembered Jim Kelsey who had recently passed away and had been the Local History Society's chair for several years.

Cllr Cast welcomed Cllr Dunning to her first full Council meeting.

BPC16-160 To receive and resolve to approve apologies for absence.

None.

BPC16-161 To receive a report from the County and District Councillors.

Cllr Jackson reported that the interactive sign at the school had been looked at and should now be working correctly. He asked if the Council needed any free bags of salt. Cllr Gent asked him if it would be possible to have speed tubes in the village as a lot of cars passing through seemed to be speeding.

Cllr Blaney reported there had been a number of burglaries in the area, some in broad daylight. The planning officer had been to serve a planning contravention notice at the caravan site. He also reported that, at the Anchorage, a digger had been used to remove scrub: no building work was in progress and no offence had occurred. There had been two failures of the new barriers at Fiskerton.

BPC16-162 To receive questions and petitions from the public – for information only. A member of the Jubilee Ponds Management Group reported of a positive meeting with the Council's contractor and members of the Council at a site meeting. They asked for gravel to be purchased ready for when needed.

BPC16-163 To receive disclosures of pecuniary and non-pecuniary interests.

None.

- BPC16-164 To determine which items on the agenda, if any, required the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and resolve to exclude public and press for these items.
- BPC16-165 To receive and approve the minutes of the previous Bleasby Parish Council meeting.
Proposed by Cllr Goodwin seconded by Cllr Gent the Council unanimously approved the minutes of the meeting 10 October 2016.
- BPC16-166 To receive updates resulting from the previous meeting's minutes and action sheet not covered elsewhere on the agenda. (for information only).
 The Council received oral updates.
- BPC16-167 To note correspondence received and sent:
 - Carparking at The Old Chapel.
 The council noted the correspondences but did not think there was any meaningful action the council could take to alleviate the problem.
 - Better Broadband for Nottinghamshire
 - Temporary Road Closure Gypsy lane 28/11-01/12/16
 - E-mail to Iain Shorthouse
 - E-mail to R Jenrick re. council tax referendum.**The Council noted the above correspondence.**
- BPC16-168 **Land and Assets:**
 1. Report on joint site meeting of JP Management Group, PC and Richard Covill.
The Council received the report.
 2. Combined role of Lengthsman and official contractor and management of his programme.
 No complication of his dual role was perceived.
 3. November's programme of work for Lengthsman
The lengthsman should undertake the following tasks:
 - **Clean road signs**
 - **Final cut of verges and splays before winter**
 - **Clean out grips**
 - **Cut back brush at church corner**
 4. November's programme Jubilee Ponds contractor
The contractor should undertake the following tasks:
 - **Continue and finish work started in previous month.**
 5. Glebe Field – management plan with seasonal and event programme for contractor.
The contractor should undertake the following tasks:
 - **Continue and finish work started in previous month.**
 - **Cut Glebe Field before 10December 2016.**
 - **Cut back boundary hedge between Glebe and church.**
 - **Cut back boundary hedge between Glebe and orchard.**
 6. Ferry End – approval for purchase of holly hedging to define boundaries and of appropriate management plan.

Approval for hedging was deferred awaiting confirmation of the solicitors' advice.

7. Discussion on village signage, parking and traffic control measures.

It was decided to request speed tubing

BPC16-169

Planning:

To comment on the following planning applications:

- 16/01552/FUL | Householder application for replacement single storey side extension and front extension. | North Farm Bungalow Gypsy Lane Bleasby Nottinghamshire NG14 7GG

Supported.

- Pre-Planning Application Consultation – CTIL PROJECT REF 185692 – BLEASBY ATE SYCAMORE LANE BLEASBY NOTTINGHAM NOTTINGHAMSHIRE NG14 7GJ

The Council resolved to object on a majority vote.

BPC16-170

To consider financing the Village Community Telephone System and approve related costs.

Proposed by Cllr Gent seconded by Cllr Foster the Council resolved to adopt the VETS scheme.

BPC16-171

To approve purchase of 10th edition of Arnold Baker on Local Council Administration at NALC discount for £50.

Proposed by Cllr Gent seconded by Cllr Cast the Council approved the purchase of the 10th edition of Arnold Baker on Local Council Administration.

BPC16-172

To receive an update on the Parish Plan Steering Group programme and to consider the purchase of the supportive Parish Online mapping licence @£48 in first year.

The Council unanimously agreed the purchase of a one year licence of Parish Online.

To approve cost of questionnaire design, printing and inputting @ 2185 +VAT.

Proposed by Cllr Cast seconded by Cllr Gent the Council resolved to approve the Parish Plan costs as above with a majority vote.

BPC16-173

To consider any projects to be completed in the current financial year.

The following items of expenditure were identified:

Christmas Tree £150, Christmas lights, Doors on Glebe Field electricity cupboard, indoor maypole, new gate post Glebe Field.

BPC16-174

To consider any projects for the next Financial Year to incorporate into next year's budget.

Any expenditure emerging from Parish Plan, Parish Plan Launch event,

BPC16-175

To receive an update from the Christmas working party.

The Council received an oral update.

To consider a donation to the Salvation Army and approve an amount.

Proposed by Cllr Goodwin seconded by Cllr Foster, the Council unanimously approved a £150 donation to the Salvation Army Band.

To approve the purchase and provision of craft materials to Bleasby school children.

To approve the purchase cost of an 18ft Christmas tree at approximately £250 and the purchase of new easy install lights at app. £670.

Proposed by Cllr Cast seconded by Cllr Coombs the Council approved a total cost of £500 for tree lights decorations and LED gift candles.

BPC16-176

To consider whether to comment on the Thurgarton Neighbourhood Plan Pre-Submission Consultation.

No comment.

BPC16-177

To consider a reply to the PDCS consultation.

No comment.

BPC16-178

Finance:

- a) To receive the Payments and Receipts report for October
- b) To receive the bank reconciliation for October
- c) To receive the payments/receipts over budget report
- d) To approve the payment schedule for November and sign it
- e) To consider approval of any additional payments received on the day.
- f) To sign any cheques approved for payment.

The Council approved the above documents and signed the payments schedule. Cllr Anderson requested a forecast to Year End for the next meeting.

BPC16-179

Discuss options of spending Transparency Funding received (consider exclusion of public and press due to likely personnel issues).

Proposed by Cllr Andersen seconded by Cllr Gent the Council unanimously approved the purchase of equipment from the Transparency Funding already received and payment of an additional 3 monthly hours for update of the website for one year.

BPC16-180

To confirm the date for the next Parish Council Meeting as 12 December 2016 and agree any additional working party meetings as necessary.

The Council confirmed the next scheduled meeting date and agree 1 December for the Christmas Working Party to meet.

Signed as a true record on behalf of Bleasby Parish Council.

Name _____ Date _____.

Bleasby Parish Council

FINANCIAL STATEMENT AND BILLS FOR PAYMENT IN

BPC16-178

CASH POSITION BEFORE ANY PAYMENTS ARE MADE					£	
Unity Trust Bank Current			31/10/2016			4,590.32
unity Trust Bank Deposit			31/10/2016			21,903.21
Total						26,493.53
BILLS FOR PAYMENT						
Method	Ref	Supplier	Description	Excl. Vat	VAT	Total
Bacs	044	Mrs C Gent	Light Bulbs Telephone box	5.00	1.00	6.00
Bacs	045	Mrs B Boyer	Expenses October	16.02	1.66	17.68
DD	046	Eon	Glebe Electricity	7.78	0.39	8.17
Bacs	047	RC Services	Glebe cut 9/9/16	50.00	10.00	60.00
Bacs	048	Mrs B Boyer	Salary November			
Bacs		RCAN	Parish Plan	2185	437.00	2,622.00
Bacs			Christmas Tree Ca. £250	250.00	50.00	300.00
Bacs			Christmas Tree Lights	Unknown		#VALUE!
Total				2,742.95	500.05	3,243.00

Notes:

Late payments

Authorised Signatory 1

Authorised Signatory 2

Date

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