

Harby Parish Council Meeting

Thursday 16th May 2019 at Harby Village Hall



Start: 19:40	Finish: 20:40	Reference:148/19
--------------	---------------	------------------

Councillors Present: C Dallamore, A Durber, T Medley, C Nolan (Chair) and J Rose
 District Councillor Mrs L Dales, County and District Councillor Mrs M Dobson (Part)
Clerk: Caron Ballantyne
Members of the public present: No members of the public present

Item	Title and Decision		Action									
148/19/1	Apologies for absence Councillor Waby did not attend and no apologies or reasons for absence have been received											
148/19/2	Declarations of interest (<i>in accordance with the Localism Act 2011</i>) None											
148/19/3	10 minute parishioner time (<i>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</i>) No members of the public present District Councillor Mrs Linda Dales , as the new District Councillor for this parish introduced herself and outlined what she hopes to achieve during the next four years County and District Councillor Mrs Dobson A bus roadshow is programmed for the 27 th June, flyers to be inserted into the Trio if possible to publicise this NCC will be doing work to a lot of the Footways this financial year											
148/19/4	Approve Minutes of the last meeting: Ref 146/19 Planning Meeting held on 15 th April 2019. The minutes were agreed unanimously as a true record and signed by the Chair											
148/19/5	Planning a) Applications <table border="1"> <tr> <td>18/00995/NPA</td> <td>Jerusalem Farm Jerusalem Road Skellingthorpe Lincoln</td> <td>Neighbour Planning Application Reference PL/0055/18 – Resolved unanimously that there are no comments to be made on this application</td> </tr> </table> b) Decisions <table border="1"> <tr> <td>19/00345/RMA</td> <td>Land At Enfield Court</td> <td>Grant Reserved Matters</td> </tr> <tr> <td>19/00416/FUL</td> <td>Land to the Rear of Lime Grove, High Street</td> <td>Grant Full Planning Permission</td> </tr> </table>		18/00995/NPA	Jerusalem Farm Jerusalem Road Skellingthorpe Lincoln	Neighbour Planning Application Reference PL/0055/18 – Resolved unanimously that there are no comments to be made on this application	19/00345/RMA	Land At Enfield Court	Grant Reserved Matters	19/00416/FUL	Land to the Rear of Lime Grove, High Street	Grant Full Planning Permission	
18/00995/NPA	Jerusalem Farm Jerusalem Road Skellingthorpe Lincoln	Neighbour Planning Application Reference PL/0055/18 – Resolved unanimously that there are no comments to be made on this application										
19/00345/RMA	Land At Enfield Court	Grant Reserved Matters										
19/00416/FUL	Land to the Rear of Lime Grove, High Street	Grant Full Planning Permission										
148/19/6	Finance a) To approve bank reconciliation for April. This was approved and signed by two Councillors. To be circulated b) Payments since last meeting, approved unanimously c) Receipts since last meeting, noted d) Payments for approval, approved unanimously and invoices initialled		Clerk									

Item	Title and Decision	Action																						
148/19/7	<p>Annual Governance and Accountability Return</p> <p>a) To consider the Internal Audit recommendations, resolved unanimously that no additional actions were required</p> <p>b) To approve the Annual Governance Statement, resolved unanimously to approve as this represents the current position as indicated by the internal audit</p> <p>c) To approve the Accounting Statement, resolved unanimously to approve as this represents the current financial position</p>	Clerk																						
148/19/8	<p>Clerks and Councillors Reports</p> <table border="1" data-bbox="316 521 1386 1059"> <thead> <tr> <th data-bbox="316 521 1195 562">Clerks Report</th> <th data-bbox="1195 521 1386 562">Agenda Item</th> </tr> </thead> <tbody> <tr> <td data-bbox="316 562 1195 607">➤ Bank Reconciliation for March circulated</td> <td data-bbox="1195 562 1386 607">145/19/6a</td> </tr> <tr> <td data-bbox="316 607 1195 685">➤ Review the rent for the Allotments and Jowetts Wood for 2020 – brought forward to meeting 146/19</td> <td data-bbox="1195 607 1386 685">145/19/6e</td> </tr> <tr> <td data-bbox="316 685 1195 801">➤ Annual Governance and Accountability Return - Certificate of Exemption sent to external Auditor and posted to the website</td> <td data-bbox="1195 685 1386 801">145/19/7a</td> </tr> <tr> <td data-bbox="316 801 1195 887">➤ New Councillor Training booked for Cllrs Dallamore, Durber and Waby</td> <td data-bbox="1195 801 1386 887">145/19/9a</td> </tr> <tr> <td data-bbox="316 887 1195 969">➤ Entry made to CPRE for the Best Kept Village Competition</td> <td data-bbox="1195 887 1386 969">145/19/9c</td> </tr> <tr> <td data-bbox="316 969 1195 1014">➤ Consultation on Audit Code of Practice, response sent</td> <td data-bbox="1195 969 1386 1014">145/19/9d</td> </tr> <tr> <td data-bbox="316 1014 1195 1059">➤ Tenants notified of rent increase from 1st April 2020</td> <td data-bbox="1195 1014 1386 1059">146/19/6</td> </tr> </tbody> </table> <p>Other Items</p> <ul style="list-style-type: none"> • Planning Consultation responded to <p>Village Walk about – Sunday 15 October 2017</p> <ul style="list-style-type: none"> • New post for Village Sign (outside the village hall) – to be painted black <p>Village Walk about Sunday 18 November 2018</p> <ul style="list-style-type: none"> • Trees on Darbyshire Close reported to N&S homes as limbs are falling off and becoming dangerous • Tree at the back of Millfield Close reported to N&S homes as it is leaning towards the properties, an inspection has now been carried out <p>Reports to NSDC</p> <table border="1" data-bbox="316 1599 1369 1637"> <tr> <td data-bbox="316 1599 564 1637">None</td> <td data-bbox="564 1599 946 1637"></td> <td data-bbox="946 1599 1369 1637"></td> </tr> </table> <p>Reports to NCC</p> <table border="1" data-bbox="316 1709 1369 1747"> <tr> <td data-bbox="316 1709 564 1747">FS111013226</td> <td data-bbox="564 1709 946 1747">High Street</td> <td data-bbox="946 1709 1369 1747">Pavement Pothole</td> </tr> </table> <p>Councillor Rose 145/19/9c - scoring criteria to be included in the next edition of the TRIO</p>	Clerks Report	Agenda Item	➤ Bank Reconciliation for March circulated	145/19/6a	➤ Review the rent for the Allotments and Jowetts Wood for 2020 – brought forward to meeting 146/19	145/19/6e	➤ Annual Governance and Accountability Return - Certificate of Exemption sent to external Auditor and posted to the website	145/19/7a	➤ New Councillor Training booked for Cllrs Dallamore, Durber and Waby	145/19/9a	➤ Entry made to CPRE for the Best Kept Village Competition	145/19/9c	➤ Consultation on Audit Code of Practice, response sent	145/19/9d	➤ Tenants notified of rent increase from 1st April 2020	146/19/6	None			FS111013226	High Street	Pavement Pothole	
Clerks Report	Agenda Item																							
➤ Bank Reconciliation for March circulated	145/19/6a																							
➤ Review the rent for the Allotments and Jowetts Wood for 2020 – brought forward to meeting 146/19	145/19/6e																							
➤ Annual Governance and Accountability Return - Certificate of Exemption sent to external Auditor and posted to the website	145/19/7a																							
➤ New Councillor Training booked for Cllrs Dallamore, Durber and Waby	145/19/9a																							
➤ Entry made to CPRE for the Best Kept Village Competition	145/19/9c																							
➤ Consultation on Audit Code of Practice, response sent	145/19/9d																							
➤ Tenants notified of rent increase from 1st April 2020	146/19/6																							
None																								
FS111013226	High Street	Pavement Pothole																						

Item	Title and Decision	Action
148/19/9	<p>Correspondence</p> <ul style="list-style-type: none"> a) NALC Finance Training, noted b) Ride to Save Lives 2019, noted, posters to be put up to support this when received – closest village on the route is Wigsley c) Newark & Sherwood District Council Residents Survey and Community Plan, noted d) Draft Bulcote Neighbourhood Plan, noted 	Clerk