East Drayton Parish Council

Minutes of the Annual Meeting of the Parish Council held on Monday 20th May 2002 in the Village Hall

Present:

Cllr M Ogle, Chairman

Cllrs D Allen, J Goddard, J Jones, J Parker, H Shreeve, R Small

In attendance: J Wall (Clerk) Members of the Public: 3

1 Apologies for Absence

DCllrs K Isard, R Sutton, CCllr J Hempsall

The Clerk took the Chair

2 Election of Chairman

It was PROPOSED by Cllr Goddard and SECONDED by Cllr Shreeve that Cllr Ogle be elected Chairman. ALL AGREED.

Cllr Ogle took the Chair

3 Election of Vice Chairman

It was PROPOSED by Cllr Ogle, and SECONDED by Cllr Jones that Cllr Small be elected Vice Chairman. ALL AGREED.

4 Minutes of meeting held 19th March 2002

The minutes were approved and signed as a true record.

5 Declarations of Interest

6 Matters Arising

a) Recycling Bins

No contact from BDC re relocation of bins.

b) Speed Limits

CCIIr J Hempsall not present at the meeting and has not reported any progress. To be discussed at next meeting.

c) Model Code of Conduct Training Course 11th June 2002

No-one available to attend.

7 Adoption of the Model Code of Conduct

After discussion, the Council adopted the Model Code of Conduct. All the Councillors signed the Declaration of Acceptance of Office and the Notification of Financial and Other Interests forms. Clerk to inform the Standards Board for England and Bassetlaw District Council. **ACTION: j Wall**

8 Meeting adjourned for public discussion

9 Correspondence

Nottinghamshire County Council

- a) Travel & Transport Briefing April 2002. In circulation folder.
- b) Community Legal Service Parish Questionnaire Spring 2002. In circulation folder.
- c) Countylink magazine. In circulation folder.
- d) Bus Timetable. In circulation folder.
- e) Planning & Property Briefing May 2002. In circulation folder.

- f) Travel & Transport Briefing May 2002. In circulation folder.
- g) Proposed Development: Minor works associated with the upgrading of existing sewage pumping station. In circulation folder.

Bassetlaw District Council

- District/Parish Council Elections 2nd May 2002 uncontested election form for notice board. Placed on notice board.
- Collection of Bulky Items of Refuse in Rural Areas Saturday Roving Lorry Service. Notice on notice board and to go in parish magazine. In circulation folder.
- i) Notice of Poll District/Parish Election 2nd May 2002. Notice on notice board.
- k) Parish Precepts and Contributions 2002/03. The Council noted the receipt of the first payment. In circulation folder.

NALC NALC

- l) Legal Update Race Relations (Amendment) Act 2000. In circulation folder.
- m) Governance and Accountability in Local Councils in England and Wales An Update. In circulation folder.
- n) Countywise Newsletter. The Council discussed the appointment of an internal auditor. Cllr Ogle to contact a resident in the village to ask if they would be interested in the position. In circulation folder. ACTION: Cllr Ogle
- o) National Conference and Exhibition 14th 16th June 2002, Preston Guild Hall. No-one available to attend.
- p) Northern Area Committee Agenda and minutes for meeting to be held on Tuesday 21st May, Barnby Moor Village Hall. No-one available to attend.

General

- q) Audit Commission External Audit Arrangements form April 2002. In circulation folder.
- r) Senior Citizens Club Thank you letter for the donation. In circulation folder.
- s) The Tuxford Area Action Plan Community Meeting Wednesday 10th April 7.00pm. No-one available to attend.
- t) Retford Healthcheck Newsletter 2. In circulation folder.
- u) District Audit completion of outstanding triennial audits. Accounts to 31st March 2001 to be presented on 22nd May in Sheffield. **ACTION: J Wall**
- v) DEFRA letter to all Parish and Town Council Clerks. In circulation folder.
- w) Nottinghamshire Police Authority Policing Nottinghamshire the 2002/03 Policing Plan. In circulation folder.
- x) Nottinghamshire Police Authority Police Authority Meetings. After discussion, the Council decided they did not require a copy of the papers.
- y) CPRE Best Kept Village Competition. After discussion, the Parish Council decided against entering the competition this year.
- z) Nottinghamshire Historic Churches Trust East Drayton, Church of St Peter offer of a grant for the lytchgate. The Lytchgate Committee have accepted the grant of £1,500.00. This will be paid on completion of the project.
- aa) Cornhill Insurance policy renewal. The Council AGREED payment of the premium. ACTION: J Wall
- bb) Nottingham Building Society. Interest Statement. The Council noted the receipt of £76.35. In circulation folder.
- cc) Countryside Agency Application acknowledgement for grant for lytchgate. In circulation folder.
- dd) Rampton Hospital Community Forum Meeting Minutes 4th March 2002. In circulation folder.
- ee) CPRE Annual Report 2001. In circulation folder.
- ff) CPRE Invitation to AGM 20th May. No-one available to attend.

- gg) Email Newsletter. In circulation folder.
- hh) Nottinghamshire Rural Community Council Xtreme Conference, Newstead 6th July 2002. No-one available to attend.

10 Finance

- a) Accounts for Payment
 - i) The Council AGREED payment of £147.49 to Cornhill Insurance for the annual insurance premium. Cheque 058. **ACTION: J Wall**
 - ii) The Council AGREED payment of £20.00 to Notts ALC for seminar fees for Cllrs Allen & Parker. Cheque 059. **ACTION: J Wall**
 - iii) The Council AGREED payment of £100.00 (cash) for the children's Golden Jubilee Party. Clerk to cash cheque and pass to Mrs S Ogle. Cheque 060. **ACTION: J Wall**
 - iv) The Council AGREED payment of £80.00 for the annual subscription to Neighbourhood Watch (s.137 payment). Cheque 062. **ACTION: J Wall**
- b) Income

The Council noted the receipt of £0.01 interest on the current account and £803.00 precept payment from Bassetlaw District Council.

c) Transfer

The Council AGREED to transfer from the current account to the Building Society account £450.00. Cheque 061. **ACTION: J Wall**

d) Balance of Accounts

The account balances as at 30th April 2002 were:

£
Lloyds Bank 857.66
Nottingham Building Society 1450.93
2308.59

e) Adoption of Accounts for year ending 31st March 2002

The Council approved the accounts for 2001/2002 which were then signed by the Chairman and the Responsible Financial Officer. The approved accounts are attached to these minutes and form an integral part of them.

11 Planning

- a) Ashlands Farm, North Green, East Drayton Erection of field shelter for two horses and alter existing access. No objections. **ACTION: J Wall**
- b) DECISION NOTICE. Lowe Cottage, Low Street, East Drayton. Demolish existing cottage and erect detached three bed roomed house and detached garage. The Council noted that permission had been granted.
- c) DECISION NOTICE. Demolish house and function room and erect 5 dwellings and construct access road. Blue Bell Inn, Low Street, East Drayton. The Council noted that permission had been refused.
- d) Autumn Lea, Low Street, East Drayton. Erect extension to lounge. No objections. ACTION: J Wall

12 Urgent Business

- a) The bus shelter needs painting. Clerk to contact CCllr J Hempsall. ACTION:
 J Wall
- b) The Council agreed to invite Cllr J Napier to a Parish Council meeting. **ACTION: J Wall**
- c) Problems with parking on Low Street continue. Clerk to write to resident. **ACTION: J Wall**
- d) Problems with standing water outside Sunnymede, and other places on Low

Street. Clerk to write to NCC. ACTION: J Wall

Monday 17th June 2002 at 7.00pm, followed by the Annual Parish Meeting at 7.30pm.

There being no further business, the Chairman declared the meeting closed at 8.40pm.

Signed ______ Date _____ 2002