MINUTES OF THE MEETING OF THORPE SALVIN PARISH COUNCIL HELD AT ST. PETER'S CHURCH ON MONDAY 15 OCTOBER 2018 AT 7.00PM

Present: Cllrs Mrs. L. Hayes (Chair), Mr. J. Cox, Mr. L. Hutchinson, Ms. M. Johnson and Mr. A. Colclough

In Attendance: The Clerk to the Council, (Rachel Graham) and three residents.

192.18 To receive any apologies for absence

None were necessary

193.18 To approve the minutes of the meeting held on 10 September 2018

The Chair corrected an inaccuracy relating to the proposer and seconder at paragraph 182.18. Resolved: That the minutes of the meeting held on 10 September are accepted and approved as a true record. Proposed Cllr. Colclough seconded Cllr. Johnson. Carried.

194.18 To identify any agenda items from which the press and public should be excluded due to the confidential nature of the business to be discussed.

No items were identified.

195.18 To declare any interests necessary for this meeting.

No interests were declared.

PUBLIC COMMENTS AND QUESTIONS

196.18 Resolved: That the meeting is adjourned for comments and questions from the press and public. Proposed Cllr. Hayes, seconded Cllr. Cox. Carried.

Residents were concerned that the external lights for the Parish Oven had on a couple of occasions been left on overnight. The Chair agreed to look into this and report back at the next meeting.

To note any matters arising (For information only)

197.18 The bench gifted in memory of Bridget Dixon has been cemented into position. Whilst pleased with the expedience of the work, Councillors raised concerns that it was not quite parallel to the road. It was agreed that in future a Parish Councillor would avail themselves to monitor work in the village.

198.18 To consider planning matters

a) New Applications No new planning applications

b) Planning Decisions

- RM2018/1365, an application to alter a house and create a room over the garage. This was approved.

- An Application for a Certificate of Lawful Development (RB2018/0846) has been turned down. It related to a strip of land between the Canal and the Railway at Kiveton Park Station, for which the open storage has been abandoned for a long period of non-use. In addition, the original application boundary in respect of RB1979/3766 does not extend as far as the boundary now being considered.

c) Appeals

With regard to the planning application, for Moor Mill RB2017/1217, the applicant appealed RMBC's decision to refuse the planning permission. The Planning Inspectorate deemed it to be a redevelopment of a brown-field site, as the site was once a stable block. There were 4 conditions to this decision.

The TSPC is awaiting an update from RMBC regarding the barn conversion to a house RM2016/0523.

199.18 To consider the cost of replacing the pads for the defibrillator

Resolved: That replacement defibrillator pads at a cost of £87 exc VAT for a pack of 2 is approved. Proposed Cllr. Hayes, seconded Cllr. Johnson. **Carried**

200.18 To consider renewing CPRE membership

Resolved: That membership cost of £36 is approved. Proposed Cllr. Hayes, seconded Cllr. Johnson. **Carried**

201.18 To receive the RFO's report

a) After 6 months of the financial year 100% of anticipated income has been received and 44.45% of planned expenditure spent.

b) Account balances as at 31 September were – Current £5596.99, Business £5094.79, Total £10,691.78

202.18 To monitor the budget against income and expenditure

The Clerk reported that at the 6-month mark, the Parish Council has spent 45% of its budget. Large items such Sorby Field Maintenance, Insurance, and the Garden Trail portaloos have been paid.

A summary of the accounts follows:

Admin /Supplies – 65% of the budget remaining. Venue rent to due in December. Salary – 58% remaining.

Insurance /Audit – minus 2%, slight overspend on this category as audit costs were higher than budgeted for

Subscription /courses – less than 1% in this category. Likely to overspend, as training for the new Clerk was not budgeted for.

Community events /open spaces – this is the largest proportion of the budget. There currently is 64% left to spend, however the book exchange painting invoice has not been presented to date.

ABC scheme – nothing has been spent yet

We have received all of the precept, but anticipate receiving at least a £545 VAT reclaim, when sent to HMRC. We anticipate a cost towards the repaint of the telephone box once it is complete from Thorpe in Bloom and the memorial bench is a cost neutral event.

Chair Hayes noted that stationery and training costs should provisionally be incorporated in the 2019-2020 budget.

203.18 To verify bank reconciliation to 30 September – postponed until the next meeting.

204.18 To approve accounts for payment

Concerns were raised regarding the latest invoice for water charges. **Resolved:** Cllr Johnson **agreed** to seek more information from Thorpe in Bloom regarding usage. Proposed Cllr. Hayes, seconded Cllr. Johnson. **Carried**

205.18 To consider disabled access on 'Anston Footpath No.30'

Residents reported that additional fencing has been added near a kissing gate, which makes the access to the canal impassable for wheelchair users. **Resolved:** That the Clerk contacts RMBC's Rights of Way Team to see if this can be

addressed. Proposed Cllr. Hayes, seconded Cllr. Johnson. Carried

206.18 To consider Thorpe Salvin Bridleway No 18

Residents reported that the bridleway now stops outside a farm and signs have been removed, inhibiting access to Shireoaks from the canal.

Resolved: That the Clerk contacts RMBC's Rights of Way Team and Nottinghamshire County Council to see if this can be addressed. Proposed Cllr. Hayes, seconded Cllr. Johnson. **Carried**

207.18 To consider responding to the government consultation on Shale permitted development

Resolved: That the Clerk drafts a response, circulates it and responds on behalf of the Parish Council. Proposed Cllr. Hayes, seconded Cllr. Johnson. **Carried**

208.18 To consider joining RMBC's Town & Parish Council Winter Partnership Scheme

Resolved: the Clerk will inform RMBC that it does not have the staffing capacity to partake in the Scheme. Proposed Cllr. Hayes, seconded Cllr. Johnson. **Carried**

209.18 To consider matters relating to Sorby Field

a) September Play Inspection Report

The September Play Inspection Report raised an issue with the seesaw, however, the risk category remained the same – 'very low risk'.

b) To discuss repairs to the seesaw

Resolved: That Cllr Cox, will repaint the delaminated exposed plywood. Proposed Cllr. Hayes, seconded Cllr. Cox. **Carried**

c) To discuss repairs to the slides and bench legs

Resolved: That the potential cost to repair the bench legs outweighs the cost of the bench, and that the painting of the slides is added to the March 2019 agenda. Proposed Cllr. Hayes, seconded Cllr. Cox. **Carried**

210.18 To consider matters relating to: -

a) Ladyfield Road - Clerk to catch-up with the Housing Officer

b) Worksop Road - the Clerk to contact Street Pride regarding the potholes which meet their published criteria for complaint

c) Common Road - the Clerk to contact Street Pride regarding the potholes which meet their published criteria for complaint

d) Manor Road- the Clerk to contact Street Pride regarding the parking situation near Kiveton Park Station

211.18 To consider miscellaneous repair matters

a) Telephone box

The decorator has repainted the telephone box as requested, however the finish is less than pleasing. **Resolved**: Councillor Cox agreed to list issues, and the Clerk will raise with the decorator. Proposed Cllr. Hayes, seconded Cllr. Johnson. **Carried**

b) Moles on Sorby Field

The Councillors considered that the current limited mole activity did not warrant a Mole Catcher to be appointed.

212.18 To receive and approve the Code of Conduct

Resolved: the Parish Councillors received and approved the Code of Conduct, as per the Localism Act 2011. Proposed Cllr. Hayes, seconded Cllr. Colclough. **Carried**

213.18 To note any correspondence

a. New RMBC Councillor Sarah Allen requesting to attend a meeting

Resolved: the Clerk will invite the RMBC Councillor to the next meetings. Proposed Cllr. Hayes, seconded Cllr. Cox. **Carried**

214.18 To receive information / reports on meetings held or arranged

a. Parish & Town Council Invite regarding networking across the borough (as per email).

Resolved: the Clerk will be the attendee from the Parish.

215.18 Individual Councillor Reports (for information only)

Nothing else was raised by the Councillors

The next meeting is scheduled for Monday 12 November 2018. Cllr Cox gave his apologies in advance.

The meeting closed at 8.20pm

Signed

Chair