MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD AT ST. PETER'S CHURCH MONDAY 14 JANUARY 2019 AT 7.00PM

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

In Attendance: The Clerk to the Council and 1 member of the public.

01.19 To receive any apologies for absence

Apologies and reasons for absence were received from Cllr Cox.

02.19 To approve the minutes of the meeting held on 10 December 2018

The Chair added more context around the budget discussion at paragraph 245.18. **Resolved:** That the minutes of the meeting held on 10 December are accepted and approved as a true record. Proposed Cllr. Hayes seconded Cllr. Colclough. **Carried.**

03.19 Identification of items for the exclusion of the press and public.

Resolved: That the press and public be excluded from the consideration of agenda item 20. Proposed Cllr. Hayes, seconded Cllr. Colclough. **Carried.**

04.19 To declare any interests necessary for this meeting.

Cllr. Hutchinson declared his personal interest in agenda item 13.

<u>15-minute period for comments or questions from members of the public will be allowed</u> **Resolved:** That the meeting is adjourned for comments and questions from the press and public. Proposed Cllr. Hayes, seconded Cllr. Johnson. **Carried.**

No questions were asked.

05.19 To note any matters arising (For information only)

- a) Update on Footpath 30 RMBC have agreed to place a second disabled access gate in early 2019.
- b) Update on Bridleway 18 Nottinghamshire County Council response to this enquiry indicated that there is a right of way on the Nottinghamshire (Shireoaks) side of the County boundary as a public footpath. However, the dead-ended bridleway leading to Hatfield Farm has historically been a dead-end. Chair Hayes has agreed to contact the Farm owner to see if this is a recent change to stop access through the farm
- c) Telephone box repainting has been completed to a satisfactory level.

06.19 To consider planning matters

- a) New Applications None to report
- b) Planning Decisions None to report
- c) Planning Appeals

RMBC had sent an Enforcement Notice effective as of 9 December regarding Bonsall Barn, with 8 weeks to block up additional windows and doors (i.e. ones added that were not in the original permission for the agricultural barn), and use matching block work.

07.19 To consider replacing the village Christmas lights

Resolved: That the precept should not be spent on additional lights to Coronation Gardens. Proposed Cllr. Hayes, seconded Cllr. Johnson. **Carried**

08.19 To discuss and approve payment of the telephone box repaint.

Resolved: That the full invoice would be paid to the decorator and a separate invoice would be raised by the Clerk for Thorpe in Bloom's contribution. Proposed Cllr. Hayes, seconded Cllr. Johnson. **Carried**

09.19 To receive the RFO's report

- a) After 9 months of the financial year 105% of anticipated income has been received and 75% planned expenditure spent.
- b) Account balances as at 31 December were Current £3723.43, Business £5096.29, Total £9,222.59. We are awaiting the Church to cash the venue cheque.

10.19 To verify bank reconciliation to 31 December 2018

Postponed until next meeting.

11.19 To approve accounts for payment

Resolved: That accounts presented for payment are approved. Proposed Cllr. Hayes, seconded Cllr. Colclough. **Carried**

12.19 To note any correspondence

None received.

13.19 To consider nominating a side-road for resurfacing

Ward Councillor Dominic Beck, intimated that the Wales Ward can nominate 3 side roads for re-surfacing.

Resolved: That the Clerk clarifies the meaning 'side-road'. Proposed Cllr. Hayes, seconded Cllr. Colclough. **Carried**

14.19 To discuss vehicles parked on Manor Road

The parked vehicles are a nuisance to residents, and causing erratic driving =. Cllr Hutchinson is keen to see some road markings which limit vehicles parking on Manor Road near to Kiveton Park Station. Neither the local police or highways were interested in pursuing the matter.

Resolved: That the Clerk writes a letter on behalf of the Parish Council to RMBC. Proposed Cllr. Hayes, seconded Cllr. Hutchinson. **Carried**

15.19 To receive information / reports on external meetings held December / January Nothing to report

16.19 To consider matters relating to Sorby Field

- a) December Play Inspection Report the Report comments that the Play Area was 'low risk'.
- b) To receive an update on the Rope Walk and next steps the Clerk had contacted the providers of the equipment, Sutcliffe Play, who said that the timber split was natural. Resolved: No further action is necessary. Proposed Cllr. Hayes, seconded Cllr. Colclough. Carried
- c) To receive an update on play repair costs the Clerk has arranged to meet a representative from RMBC within the week and will report back at the next meeting.

17.19 To consider matters relating to: -

- a) Ladyfield Road the Clerk to seek an update from the housing officer at RMBC
- b) Worksop Road Clerk to chase RMBC regarding the last two items reported to be fixed, including the street light and lamp post cover
- c) Common Road nothing reported
- d) Manor Road nothing reported

18.19 To consider grounds maintenance and miscellaneous repair matters

- a) The sign on the gate to Sorby Field had been vandalised. **Resolved:** That the Clerk will order a new sign at a cost of less than £50. Proposed Cllr. Hayes, seconded Cllr. Colclough. **Carried**
- b) The moles have been exceptionally active in creating molehills. **Resolved:** That the Clerk instructs the Mole Catcher at a cost of no more than £200. Proposed Cllr. Hayes, seconded Cllr. Colclough. **Carried**
- **19.19 To consider the brown bin for Coronation Gardens**. RMBC returned the cheque because the Parish Council is not an individual. **Resolved:** That Cllr Johnson would order a bin. Proposed Cllr. Johnson, seconded Cllr. Hayes. **Carried**

20.19 Individual Councillor Reports (for information only)

Cllr Colclough reported that the recently purchased plaque was slightly wider than the bench slats.

21.19 To agree additional contract terms for the Clerk

The terms of the contract were reviewed and edited.

Resolved: The annotated version was agreed and the final copy would be circulated by the Chair. Proposed Cllr. Hayes, seconded Cllr. Colclough. **Carried**

The next n	neeting is sche	eduled for 11	. March 2019.

The meeting closed at 8.09pm

Signed

Chair