## Harby Parish Council Minutes Ordinary Meeting

Thursday 21 January 2016 at Harby Village Hall

Start: 19:30 Finish: 21:30 Reference: 096/16

<u>Councillors Present:</u> Richard Croft (RC), John Howard (JH), Caroline Nolan (CN), Stuart Parkin (SP) Diane Quibell (DQ), Jayne Rose (JR) and Rachel Thursby (RT). Cllr Dobson (NSDC and NCC). <u>Clerk:</u> Lydia Smithson.

Item	Title and Decision	Action Required
096/16/1	Apologies for absence. Cllr Clarke (NSDC). Cllr Dobson left at 19:50 to attend another Parish Meeting.	-
096/16/2	Declarations of Interest (in accordance with Localism Act 2011) JH 096/16/5a and DQ SP and RT 096/16/14f	-
096/16/3	Feedback was given by JR from the Safer Neighbourhood Group Meeting held at Harby. The parish has a new Police Community Support Officer (PCSO). To be invited to next Annual Parish Meeting.  Request to organise a broadband petition, to be submitted prior to 25 <sup>th</sup> Feb, for faster broadband sooner.	JR put PCSO contact details on noticeboard. LS.
	RC continue to collate broadband speeds.	All.
096/16/4	Approve draft minutes It was <u>resolved</u> to approve the following minutes: Ordinary (ref 094/16) and Planning (ref 095/16).	LS upload.
096/16/5	<ul> <li>Update on matters arising from the above minutes</li> <li>a. Land to be registered on Church Road between Glebe House and Church Farm is in progress.</li> <li>b. Installation of Wigsley Road allotment gate to be completed by May in the milder weather.</li> <li>c. The rocks left by Drainage Board on Wigsley Road following dredging have now been removed.</li> <li>d. Grit to be loosened in grit bins and salt bags to be distributed in the bins by 4<sup>th</sup> Feb.</li> <li>e. Village hall is confirmed for the 2016 meeting dates: 17 Mar, 19 May, 21 Jul, 6 Oct, 24 Nov.</li> <li>f. The traffic diversion plan for road works on the B1190 (near 5 Lane Ends) was viewed and is available on the notice board. Further clarification on access over 5 Lane Ends is required prior to 15<sup>th</sup> Feb start date.</li> </ul>	LS. RC. - RC and JH. - JH.
096/16/6	2 <sup>nd</sup> Annual Parish Walk Round The actions from the Parish Walk Round were reviewed and it was <u>resolved</u> to approve them. See page four.	LS.
096/16/7	Consider and approve applications to rent allotments It was <u>resolved</u> to rent out two available allotment plots from March 2016. One further applicant will be put on a waiting list.	LS notify applicants.

Signed/Initials: Chairman Date: Page 1 of 4

096/16/8	Update on the request for additional village playground signs near the playing field Following an assessment by Highways, the Council has requested two additional signs rather than requesting the relocation of the two existing two signs.	Cllr Dobson. LS feed back to parishioner who made the request.
096/16/9	Village sign re-installation (on the village hall ground). It was <u>resolved</u> to re-paint and re-install the sign by 05/2016.	JR and CN.
096/16/10	Agree response to the District Council's Open Space Provision and Needs Assessment. The document was reviewed. Land on Church Road between Glebe House and Church Farm to be added.	LS post.
096/16/11	Consider village event and beacon lighting to mark the Queen's 90 <sup>th</sup> birthday on Thursday 21 <sup>st</sup> April 2016. The Council <u>resolved</u> to support an event. DQ and SP to raise at the Playing Field Meeting. Ideas included a Harby Barbeque and bonfire beacon. LS speak to school. RC speak to History Group.	SP. DQ. LS. RC.
096/16/12	Respond to a request from a consultant regarding possible development of land on Station Road for low cost starter homes and whether a small development would be welcome in principle.  The Council would require further information to make an informed response to the request. The Council has adopted the Joint Community Led Plan and supports the findings of this.	LS notify consultant and share CLP.
096/16/13	Community Led Plan update  No update. The next meeting is in February.	-
096/16/14	Financial a. It was <u>resolved</u> to approve the budget.	-
	b. The bank reconciliation was deferred. CN to undertake the quarterly audit first.	-
	c. It was <u>resolved</u> to approve the invoices for payment.	LS.
	d. An invoice has been received for the May 2015 election.  Due to it being considerably higher than the estimated charges it has been disputed.	LS.
	e. The 2016/17 precept will be set at the start of February.	LS.
	f. It was <u>resolved</u> to provide £50 grants to the Church and Playing Field towards their grass cutting invoices.	LS.
	g. The grass cutting tender document for 2016-17 was reviewed and it was <b>resolved</b> to approve it.	LS.
	h. It was <u>resolved</u> to approve the Transparency Fund Application for funding towards the new website.	LS.
096/16/15	a. Proposed devolution to North Midlands A proposal for a combined authority for the North Midlands	-

has been sent to the Chancellor George Osborne. 19 local authorities including Nottinghamshire and Derbyshire have signed up and it will include a Mayor. Go to: www.nottinghamshire.gov.uk/latest-news/devolution-deal	
b. Government review on changes to the planning system Consultation on proposed changes to the planning system to support the delivery of new homes. This includes should local communities and parish councils, have the opportunity to allocate sites for small scale 'starter home' developments through neighbourhood plans.	-
c. Nottinghamshire Citizens Advice Service (CAS) Digital Divide Survey Report  Examines the ease of access to the internet by those using CAS. Rural areas and vulnerable people are being disadvantaged.	-
d. <b>Boundary Commission: Final Recommendations</b> No change for Harby. Parish to remain part of Collingham division, with one County Councillor.	-
Summary of minutes for newsletter	LS.

Documents for payment and Income						
Payment to						
Clerk	Quarterly payment (3 of 4)	£225.00				
NALC	Annual Subscription	£76.70				
NALC	Website training	£15.00				
Petty Cash	Petty Cash					
No payments made						
<u>Receipts</u>						
Natwest	Interest	£0.54				
Natwest	Interest	£0.15				
Natwest	Interest	£0.54				
Natwest	Interest	£0.15				

Signed/Initials: Chairman Date: Page **3** of **4** 

## **Harby Parish Council**

## 2<sup>nd</sup> Annual Parish Walk Round

Present: Cllr Croft, Cllr Howard, Cllr Parkin, Cllr Rose and Lydia Smithson (Clerk).

Apologies: Cllr Nolan, Cllr Quibell and Cllr Thursby.

Purpose: A walk round of the parish to inspect assets and note any other areas of concern to

be considered at the January 21<sup>st</sup> meeting.

	Location	Note	Action
a.	Jowett's Wood	Tree leaning over allotments on right hand	Tenant to fell. On hold
		boundary and at the front of the plot (when	due to boundary
		looking from Wigsley Road).	dispute.
b.	Station Road	Cycle sign before the 'railway' bridge and school	LS contact NCC.
		sign opposite bungalows are leaning.	
C.	Wigsley Road	'Village green' trees at village hall and tree by	LS obtain quotes.
	and Church Road	information board on Station Road need pruning.	
d.	Church Road	Road sweeping needed.	LS contact NCC.
e.	Various	Planters on village entrance signs need new	LS.
		flowers.	
f.	Low Street	Bin full and brackets broken.	LS contact NDSC.
g.	Low Street	Add 2016 meeting dates to notice board.	LS.
h.	Station Road	Add parking information signs by cycle track	LS obtain quotes.
i.	Grit bins	Grit has solidified and needs breaking up	RC and JH.
j.	Station Road	Siding up required from cycle track to car port	LS contact NCC.
k.	Lane to Millfield	Potholes on road to Windmill and ditch	LS.
	Close allotments	overgrown	
I.	Millfield Close	Nettles along hedge line	LS contact owners.
	allotments	Ditch overgrown	LS contact NS Homes
m.	Wigsley Road	Ditch overgrown	LS.
	allotments		

NSDC - Newark and Sherwood District Council

NCC - Nottinghamshire County Council

Signed/Initials: Chairman Date: Page 4 of 4