

## BLEASBY PARISH COUNCIL

### Minutes of the Parish Council Meeting Tuesday 15 March 2016 7.30pm Bleasby Village Hall



Members Present	Members Present	Members Absent
Cllr S Andersen	Cllr C Foster	Cllr R Horsley
Cllr P Cast (Chair)	Cllr C Gent	
Cllr M Coombs	Cllr A Goodwin	

In Attendance: The clerk

Also present: 20+ members of the public

- BCP15-193 Welcome by Chair  
Councillor Cast welcomed councillors and members of the public.
- BCP15-194 To receive and resolve to approve apologies for absence.  
**The Council received apologies from Cllr Horsley who was on holiday.**
- BCP15-195 To receive questions and petitions from the public – for information only.  
A member of the public asked if the Council was aware of the survey questionnaires about housing needs sent to villagers. Was NSDC aware of the survey? Cllr Cast replied that NSDC was now aware of it but neither Bleasby Parish Council nor NSDC had commissioned it nor had been officially informed of it.  
One member of the public wanted to remind the Council of the NSDC local planning document in which Bleasby is not earmarked as a village for development.  
One member of the public asked for the definition of affordable housing. This was defined to be 20% below local market rates.  
One member of the public questioned the validity of the survey on affordable housing - the questionnaires had not been numbered, did not require an identifying name and not every resident had received one, its value was therefore minimal.  
One member of the public asked for assurances that the proposed new development would not increase the flooding risk for other parts of the village. They had already experienced problems in getting insurance for their home.  
One member of the public stated it would spoil his view.
- BCP15-196 To receive a report from the Village Hall – for information only.  
**None.**
- BCP15-197 To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.  
**Cllr Goodwin declared an interest regarding item BPC15-202 a).**
- BCP15-198 To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and resolve to exclude public and press for these items.

**Proposed by Cllr Gent seconded by Cllr Foster, the Council resolved that items BPC15-206-7 to be discussed under exclusion of public and press due to the private nature of these two items.**

**Cllr Cast proposed to change the order of the agenda so item BPC15-208 would be discussed after item 203. The Council unanimously agreed.**

- BCP15-199 To receive minutes of Bleasby Parish Council meeting held on Monday, 08 February 2016 and resolve to sign these as a true record of that meeting.  
**The minutes of the meeting 08 February were received and proposed by Cllr Coombs seconded by Cllr Cast the Council resolved that these should be signed as a true record of that meeting.**
- BCP15-200 To receive updates resulting from the previous meeting's minutes not covered elsewhere on the agenda. (for information only).  
Cllr Gent reported that she had the approval of the school's head teacher to teach some of the children Maypole dancing. Cllr Gent explained that she had had second thoughts with regard to the date for the Mayday celebrations and considered the actual Mayday Monday 2<sup>nd</sup> May a more suitable date which was likely to generate greater public participation.  
**The Council agreed to the event taking place Monday 2<sup>nd</sup> May 2016.**  
Cllr Cast reported that the orchard trees had been moved.
- BCP15-201 To receive a report from the County and District Councillors.  
Cllr Blaney had sent his apologies.  
Cllr Jackson was absent.  
Cllr Cast asked to thank Cllr Jackson for getting the interactive speed sign back to working order.
- BCP15-202 To comment on planning applications:  
**Cllr Goodwin left the building for the duration of the discussion of the first planning item on the agenda having declared a declarable pecuniary interest.**
- 16/00033/OUTM - Land Adjacent Bleasby Railway Station, Station Road Bleasby Nottinghamshire NG14 7FX - Proposed 6 market houses, 6 affordable houses, rail station car park, equipped children's play area, sports pitch, allotments and re-cycling centre.
- Proposed by Cllr Andersen seconded by Cllr Gent the Council resolved to object to the planning application with a majority of votes.**  
**Cllr Goodwin re-joined the Council.**
- 16/00163/FUL | Householder application for proposed extension of an existing dormer to provide additional bedroom accommodation. | Station Cottages Station Road Bleasby Nottinghamshire NG14 7GD
- Proposed by Cllr Foster seconded by Cllr Coombs the Council unanimously voted to support the application provided none of the neighbours objected to it.**
- 16/00208/FUL | Householder application for demolition of existing concrete panel garage, replacement of existing roof / flat roof with new pitched roof, two storey side/rear extension with single storey garden room element to rear. | Kemps Cottage Main Street Gibsmere Bleasby NG14 7FS

**Proposed by Cllr Cast seconded by Cllr Foster the Council unanimously voted to support the application provided none of the neighbours objected to it, all new parts of the building would be above flood level, and the applicant considered replacing all flat roofs with pitched ones.**

To receive the following planning decisions:

15/02020/FULM | Application to vary condition 3 of planning permission  
15/01174/FULM to permit the use of the site by touring caravans throughout the year without the limitations. The wording of the condition should be altered to: "Not more than 33 caravans (30 touring caravans, 3 static caravans) at any one time shall be stationed on the site. The 3 static caravans granted permission under W/33/102 in April 1962 shall be stationed on site within field OS2819 only." | Caravan Park Boat Lane Bleasby Nottinghamshire NG14 7FT – **Application Refused**

- BCP15-203 To receive an update on the progress of the working party meeting with regards to the Parish Plan.  
**Cllr Gent presented the council with a flyer she had designed to be added to the next edition of Bleasby news. The Council approved the flyer. The Council agreed to formally launch the Parish Plan at the Annual Parish Meeting 27 April 2016 and to continue promoting the event at the Maypole dance. Cllrs Gent, Andersen and Coombs volunteered to be council representatives on the steering group once established.**
- BCP15-204 To review the conditions of usage for the Glebe Field.  
**Proposed by Cllr Cast seconded by Cllr Gent it was unanimously resolved that the Council would be looking into obtaining Temporary Road Closure Orders for the BSFA summer fair but also for other events taking place on the Glebe. It was further resolved to investigate further the restriction on sale of alcohol on the field and to support the local pub. Proposed by Cllr Andersen seconded by Cllr Foster the Council unanimously resolved not to charge for the use of electricity for Glebe users as the administrative cost of doing so is likely to be higher than the income generated.**
- BCP15-205 To consider a request from the BSFA with regards to the use of the Glebe Field and the installation of an additional electricity supply.  
**Cllr Cast presented a diagram of possible electricity supply. Proposed by Cllr Cast seconded by Cllr Coombs the Council unanimously agreed that Cllr Coombs would obtain quotes for the suggested lay-out by the next meeting.**
- BCP15-206 To approve the purchase of a Queen's 90th Birthday Beacon at a cost of £299 + VAT and the necessary fuel and returns charge of approximately £90 for the planned celebration 23 April 2016.  
The Council considered the beacon and came to the conclusion that no suitable spot could be found to site it.

**Proposed by Cllr Foster seconded by Cllr Andersen the Council unanimously agreed to purchase commemorative medallions for all Bleasby children up to the age of 16.**

Whilst the orchard trees had been moved it had been suggested to the Council to replace a walnut tree on the Glebe which had died in time for the Queen's birthday. Cllr Cast presented the Council with some quotes.

**The Council unanimously agreed to purchase a new walnut tree from Reg Taylor's garden centre.**

- BCP15-207 To receive an update on progress and approve a grant towards the Bomber Memorial fund raising project.  
**Proposed by Cllr Cast seconded by Cllr Foster the Council agreed with a majority vote to make a donation of £250 to the initial fundraising effort to match the donation already received from Nottinghamshire County Council.**
- BCP15-208 To receive notification of the clerk's professional qualification and consider declaring the Power of General Competence.  
**This item was discussed before item BPC15-203.**  
The Council received proof of the Clerk's Certificate of Higher Education Community Governance: Local Council Management.  
**Proposed by Cllr Gent seconded by Cllr Andersen the Council resolved that it meets the conditions of eligibility and that it could use the General Power of competence.**
- BCP15-209 To discuss the Bleasby defibrillator and approve the painting of the telephone box at a cost of £200.  
**Proposed by Cllr Andersen seconded by Cllr Foster the Council unanimously agreed to instruct a local company to paint the phone box at a cost of £200.**
- BCP15-210 To consider exploring the feasibility of broadband provision to the Village Hall and consider offering such a facility to the Village Hall Committee should it be considered feasible.  
**Deferred to a future meeting.**
- BCP15-211 To consider the installation of play equipment on the Glebe Field.  
**Deferred to a future meeting.**
- BCP15-212 To consider a response to the Nottinghamshire Minerals Local Plan Consultation.  
**The Council instructed Cllr Andersen to write a suitable response.**
- BCP15-213 Finance  
a) To receive the payments and receipts report for February.  
**The Council received the payments and receipts report for February.**  
b) To receive receipts/payments over budget report.  
**The Council received the receipts and payments over budget report.**  
c) To receive and approve the bank reconciliations.  
**The Council received and unanimously approved the bank reconciliations.**

- d) To receive and approve the payments schedule for March 2016 and resolve to adjourn the meeting to sign schedule.

**The Council received and approved to sign the payments schedule for March 2016 which was signed at the meeting.**

- BCP15-214 To consider claiming for financial support from the Transparency Fund.  
The clerk explained that a new application form had been announced and that no applications would be processed before the new form being published in April.
- BCP15-215 To receive notification on the lengthsman scheme, consider whether to continue and devise a plan of works for the next year.  
**Deferred to next meeting.**
- BCP15-216 To consider the clerk's progression following professional qualification and other pay related issues.  
**Public and press were excluded whilst this item was being considered. Proposed by Cllr Andersen seconded by Cllr Goodwin the Council unanimously resolved the progression of the clerk by one point to NJC spinal column point 20 following professional qualification.**
- BCP15-217 To receive a complaint from Mrs J Stone regarding a letter received from the clerk.  
**Public and press were excluded whilst this item was being considered. Deferred to next meeting.**
- BCP15-218 To receive any other correspondence not considered above (for information only).
  - Website data
  - Forces Friends
  - Hanging Baskets on public highway
  - Plantscape
  - Insurance considerations
  - NSDC Planning Committee
  - RSN News Digest
  - The Beat**The Council received the above items of correspondence.**
- BCP15-219 To receive Items for Notification to be included on next month's agenda. (for information only).  
**None.**
- BCP15-220 To confirm date of next meeting scheduled meeting for Monday 11 April 2016 at 19.30.  
**The next meeting was confirmed for Monday 11 April 2016 at 19.30**

**Signed as a true record on behalf of Bleasby Parish Council.**

Name\_\_\_\_\_ Date\_\_\_\_\_.

**Bleasby Parish Council**  
**FINANCIAL STATEMENT AND BILLS FOR PAYMENT IN March**

**BPC15-213**

**Amended**

CASH POSITION BEFORE ANY PAYMENTS ARE MADE					£	
Unity Trust Bank Current		Sheet 4		17,231.32		
unity Trust Bank INVEST		Sheet 4		5,896.01		
Total					23,127.33	
BILLS FOR PAYMENT						
Method	Ref	Supplier	Description	Excl. Vat	VAT	Total
DD		Eon	Glebe Electricity January	6.31	0.32	6.63
BACS	15-Mar	SLCC Enerprises	Practitioner's Conference	124	12.40	136.40
BACS	15-Mar	Notts Alc	Audit Workshop	10.00	-	10.00
BACS	31-Mar	Mrs B Boyer	March Salary, Office allowance, pay increase and overtime			
BACS	15-Mar	Mrs B Boyer	Re-imburement of expenses	35.82	5.53	41.35
cheque	15-Mar	Bleasby Village Hall	Rent January to March	78.75	-	78.75
cheque	15-Mar	H Edinborough	School Gates Nov to Jan	50.00	-	50.00
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Total				621.68	18.25	639.93

**Notes:**

**Late payments**

**Authorised Signatory 1**

**Authorised Signatory 2**

**Date**

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