**Shireoaks Parish Council**

**Minutes of the Meeting held on 8th November 2016 at 7.15 p.m. in Shireoaks Village Hall**

**Present**:

Councillor P Blagg (Chair)

Councillors I Jones, S Fielding, B Ayton, G Robinson, M Wild, M Long and R Hauxwell.

M Welch (Clerk)

There were ten members of the public present.

Councillors were asked if they were aware of the rubbish left before Coach Road. The Chairman replied that it had been reported however it is on private land and we need to contact the landowner who we will try to trace.

Councillors were asked that as there are four litter bins on the canal bridge and not one by the village garden could one be moved there and a request was also made for one in the middle of Marina Drive.

Concerns were raised about traffic through the village and vehicle emissions which it is felt are a health hazard.

A vicious dog was reported as being walked without a muzzle when an order had been imposed for it to be muzzled the member of public was asked to report this to the police.

Councillors were asked questions to be put to Mr Crotty.

A member of the public wanted to film the meeting. The clerk checked the Standing Orders which say you must have permission although she thought they had the right if they asked beforehand. After discussion Councillor Wild proposed we give permission to film, seconded by Councillor Fielding, Councillors Jones and Robinson abstained and all others agreed to give permission.

**5329** Peter Riley director of INEOS attended to give a presentation on seismic survey and handed out a presentation. Mr Riley went through the presentation explaining that they are looking for sites with adequate access. The testing takes about five months to pass through the test areas. Mr Riley answered questions raised by councillors he clarified that they have made contact with landowners but no paperwork has been exchanged. If the site is selected the duration from finding the site to putting in the production pad is 12-18 months and the life of the well is 20 years. The 2D line will be checked then the 3D line which may rule out some areas. The company have procedures in place to mitigate risks.

If the area is identified INEOS will talk to communities, Councils and other groups who invite them and will also hold a public meeting.

**5330 Apologies**

Apologies had been received from District Councillor Pressley and Councillor MacDonald.

**5331 Delaration of Interest**

Declaration of interest was made by Councillor Fielding for Planning.

**5332 To approve the minutes of the meeting held 11th October 2016**

Councillor Long proposed the minutes of 11th October be approved as a true and correct record, seconded by Councillor Hauxwell this was unanimously agreed.

**5333 Matters arising from the previous minutes**

**Station Car Park** - A reply received from Network Rail has been sent to all councillors. Simon Britt from Bassetlaw has passed the matter on to the Enforcement Team to pursue further. Councillor Fielding reported that the County Council Rights of Way Officer is arranging meetings to resolve the cycle route access.

**Neighbourhood Plan** - It was reported that a planning application last week was refused due to the Neighbourhood Plan and the referendum next week needs to give weight to this. Bassetlaw have offered to print leaflets if a draft is sent to Jo Davies tomorrow and there are volunteers ready to deliver them. The Chairman proposed we put:- Shireoaks referendum on Thursday 7am-10pm, please support this Neighbourhood Plan by voting yes the plan will help in keeping its own identity as a village, helping flood prevention, better car parking, traffic calming, greenspaces and recreation, this was unanimously agreed and Councillor Hauxwell offered to get it to Councillor Fielding for tomorrow.

**Overgrown areas and gate repairs** - The gate has now been replaced.

Mark is arranging to do the overgrown area.

**Cricket ground** - The clerk reported that Fiona Dunning is currently liaising with the cricket and bowling clubs.

**Street signs** - The clerk had been asked to confirm that the Council will pay £2740 towards the new sign. Councillors asked for this to be on the next agenda for further discussion and the clerk was asked to look into this further.

**Church Clock -** We are still waiting to receive the report the clerk was asked to chase up.

**Fireworks -** This was very good and a full report an figures will be made available at the next meeting as the committee have a meeting tomorrow.

**Carnival -** There was nothing to report.

**Planting of Bulbs and Tubs** - The tubs have been planted and the Councillor Robinson has the bulbs.

**Severn Trent** - The drain has had some work done and will be completed within two weeks.

**5334 Planning**

**New Applications**

16/01436CAT Newton House Care Home, Shireoaks Road, Shireoaks

Councillor Jones proposed we object to this application as they seem to be removing all trees, some trees were removed last time to enable building and to request a tree preservation order, seconded by the Chairman and all agreed.

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**Decisions**

There were no formal decisions. Councillors reported that at a meeting last week application 016/ 000968/OUT Wood End Farm was turned down due to the Neighbourhood Plan.

A reply had been received regarding Section 106 and circulated to councillors along with the decision from January. Councillors Robinson and Jones asked for this to be on the next agenda.

**5335 New Business**

**a) Seismic Survey**

The County Council will be informed before this happens.

**5336 Reports from County and District Councillors**

County Councillor Fielding reported that she has been approached by various people regarding parking. She has been asked about resident only parking through the village and will arrange a consultation.

**5337 Finance**

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Balanced to statements as at 28.10.16 | | | |  |  | | |  | |  | |
|  | Nat West Current | | |  |  | | |  | | £19,208.30 | |
|  | Nat West Reserve | | |  |  | | |  | | £8,447.05 | |
|  | Nationwide Clock Fund | | |  |  | | |  | | £890.85 | |
|  |  | |  |  |  | | |  | | £28,546.20 | |
|  |  | |  |  |  | | |  | |  | |
| The following Cheques are still unpresented | | | | |  | | |  | |  | |
|  |  | |  |  | CPRE | | | 1572 | | 6.00 | |
|  |  | |  |  | S Macdonald | | | 1600 | | 40.00 | |
|  |  | |  |  | S Hemsall | | | 1601 | | 100.00 | |
|  |  | |  |  | V Hall | | | 1606 | | 16.00 | |
|  |  | |  |  | J&L Wood | | | 1608 | | 288.00 | |
|  |  | |  |  | Royal B Legion | | | 1609 | | 20.00 | |
|  |  | |  |  |  | | |  | | £470.00 | |
|  |  | |  |  |  | | |  | |  | |
| Payments received since last meeting | | | |  |  | | |  | |  | |
|  | Interest | |  |  |  | | |  | | £2.13 | |
|  |  | |  |  |  | | |  | |  | |
|  |  | |  |  |  | | |  | | £2.13 | |
| The following are to pay this meeting | | | |  |  | | |  | |  | |
|  |  | |  |  |  | | |  | |  | |
|  | SWHL | |  |  | 1611 | | |  | | £320.00 | |
|  | St John Ambulance | | |  | 1612 | | |  | | £110.40 | |
|  | Platts Farming | | |  | 1613 | | |  | | £3,750.00 | |
|  | Boyd Sport & Play | | |  | 1614 | | |  | | £5,691.60 | |
|  | D Gower | | |  | 1615 | | |  | | £399.40 | |
|  | M Welch | | |  | 1616 | | |  | | £267.72 | |
|  | Dale Nursery | | |  | 1617 | | |  | | £89.00 | |
|  | HMRC | |  |  | 1618 | | |  | | £68.60 | |
|  | M Welch | | |  | 1619 | | |  | | £61.97 | |
|  |  | |  |  |  | | |  | | £10,758.69 | |
|  |  | |  |  |  | | |  | |  | |
| After the above movements the balances will be: | | | | |  | | |  | |  | |
|  |  | |  |  |  | | |  | |  | |
|  | Nat West Current | | |  |  | | |  | | £7,979.61 | |
|  | Nat West Reserve | | |  |  | | |  | | £8,444.92 | |
|  | Nationwide Clock Fund | | |  |  | | |  | | £890.85 | |
|  |  | |  |  |  | | |  | |  | |
|  | **TOTAL FUNDS HELD** | | |  |  | | |  | | **£17,315.38** | |
|  |  | |  |  |  | | |  | |  | |
|  | Of which Woodlands balance is | | |  |  | | |  | | £3,514.40 | |
|  | Of which Firework balance is | | |  |  | | |  | | -£773.88 | |
|  |  | |  |  |  | | |  | |  | |
|  | Remaining Parish Council funds | | |  |  | | |  | | £13,027.10 | |
|  | |  | | | |  |  | |  | |  | |

**Bank Account** - The Chairman proposed Councillors Wild and Long be added as signatories to the bank account, seconded by Councillor Robinson and all agreed. The clerk gave the new signatories forms to complete.

**Friends of Woodlands -** Members of the public were asked to leave for this item. After discussion Councillor Long proposed we write to Friends of Woodlands asking them to sort out their own bank account as this arrangement was agreed as a short term measure and has been dragging on for too long, seconded by Councillor Ayton and all agreed.

**5338 Correspondence**

**Newsletter -** A letter of thanks has been received.

**BT Phone Boxes -** Letter has been circulated.

**Bassetlaw Plan Meeting -** to be held in the Village Hall on 21st November from 4 - 7.45 for residents.

**Monkswood Estate and the riverbank** - A letter received today from the MP has been circulated to members asking us to take this on. Further details will be obtained and discussed at the next meeting.

**5339 Members reports and exchange of information on matters of concern**

There were no further matters of concern.

**5340 Date of next meeting**

Tuesday 13th December

The meeting closed at 9.40p.m.