

BLEASBY PARISH COUNCIL

Minutes of the Parish Council Meeting Monday 14 November 2016 7.30pm Bleasby Village Hall



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

In Attendance: The clerk

Also present: two members of the public, Cllr Blaney

Welcome by Chair

Chair Cast thanked the Salvation Army Band, the School Choir, St Mary's Church and everybody else involved with the Christmas event.

- BPC16-181 To receive and resolve to approve apologies for absence.
Apologies for absence had been received for Cllrs Goodwin (no reason given), Coombs (ill health) and Andersen (family commitments). The Council approve the apologies for absence where a reason was given.
- BPC16-182 To receive a report from the County and District Councillors.
Cllr Jackson had sent his apologies.
Cr Blaney informed the Council that since the last meeting there had been 4 further failures of the barriers at Fiskerton resulting in long waits. He had been informed that the mechanism would be returned to the manufacturer and exchanged as it was considered to be faulty.
- BPC16-183 To receive questions and petitions from the public – for information only.
People had been witnessed attacking the speed tubes that had been placed in Bleasby.
Cllr Cast mentioned that the tubes may give a false reading because a car parked on the road had been slowing traffic down.
Deep ruts had formed on road verges at Gibsmere and near Rudsey Farm.
The Clerk would report these.
- BPC16-184 To receive disclosures of pecuniary and non-pecuniary interests.
None.

- BPC16-185 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.
None.
- BPC16-186 To receive and approve the minutes of the previous Bleasby Parish Council meeting.
Bleasby Parish Council received and approved to sign the minutes of the meeting 14 November 2016.
- BPC16-187 To receive updates resulting from the previous meeting's minutes and action sheet not covered elsewhere on the agenda. (for information only).
The Clerk reported that she would need re-enrol to Parish Online and it was suggested to commence the service from January.
- BPC16-188 To receive the following correspondence.
 - Numbering of houses in Bleasby
 - Correspondence from Dementia Information Officer
 - Dependants Carer Allowance Survey.
 - Church Care Funding**The Council noted the above correspondence.**
The Clerk informed the Council that he Church Care Funding information had been passed on to the vicar and the Clerk was asked to make some enquiries regarding the correct procedure for numbering properties and respond to the survey.
- BPC16-189 Land and Assets:
 1. To receive the minutes of the Jubilee Ponds Management Group 23 November 2016.
The Council received the above minutes.
 2. To receive quotes for gravel delivery and authorise it.
To next meeting.
 3. To receive information on the Hazelford Ferry – Adverse Possession Process, and authorise any action necessary to support the process.
The Council resolved with a majority vote to authorise the installation of a suitable fence to mark the edge of the area bordering the river
 4. To consider the installation of a Glebe Field water supply.
The Clerk was asked to make enquiries as to the potential cost.
 - Lengthsman's scheme of works for December
 - Clean village signs (road signs that say BLEASY, GIBSMERE etc. on them)
 - Verges and splays cut
 - Grips and ditches to be opened throughout the village

- **Restoring verges and clearing ditches on approach to the station and between conker tree and church.**
 - **Paint public roadside benches with suitable preservative**
5. Council contractor scheme of works or December.
Cut Glebe hedges.

BPC16-190

Planning:

To comment on the following planning applications:

- 16/01788/OUT – Proposed dwelling, using access and proposed garage to existing house with new access, The Gables, Station Road

Supported subject to conditions.

- 16/01931/FUL Application to convert garage into kitchen and utility space, Wood Lea, Gypsy Lane

Supported.

- 16/01763/FUL Householder application for erection of a first floor extension and creation of Juliet balconies, Wild Briars, Goverton

Supported.

BPC16-191

To receive an update on the **Village Emergency Telephone System (VETS).**
The Council received an oral update from Cllr Cast.

BPC16-192

To receive updates on transport issues:

- Level Crossing

The Council received an oral report from Cllr Cast. The Council agreed to support the circulation of any leaflets with Bleasby News.

- Traffic control measures

Noted.

- Flood emergency management.

Noted. Instructions to lengthman.

BPC16-193

To receive an update from the Parish Plan Steering Group.
None

BPC16-194

Finance:

- To receive the Payments and Receipts report for November
- To receive the bank reconciliation for November
- To receive the payments/receipts over budget report
- To receive projected expenditure to Year End.
- To authorise expenditure from reserves
- To approve the payment schedule for December and sign it
- To consider approval of any additional payments received on the day.
- To sign any cheques approved for payment

The Council received and noted the above documents and approved the payments schedule for December as appended.

Proposed by Cllr Cast seconded by Cllr Gent the Council unanimously approved the expenditure of projected £2,873 over income from reserves.

BPC16-195 To receive the NSDC precept correspondence and precept calculations based on the confirmed Council Tax Base.

The Council received the NSDC correspondence the Clerk's precept modelling. The Council agreed to defer a decision to the next meeting and ask Cllr Andersen for his input.

BPC16-196 To consider any additional projects to be incorporated into 2017/18 budget which will be considered at the next scheduled Council meeting.

**Replacement Gatepost for Glebe Field.
Doors for Electricity Cupboard on Glebe.**

BPC16-197 To confirm the date for the next Parish Council Meeting as January 9th 2017 and agree any additional working party meetings as necessary.

The date of the next meeting was confirmed as Monday 9th January 2017.

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

Name_____ Date_____.

CASH POSITION BEFORE ANY PAYMENTS ARE MADE				£		
Unity Trust Bank Current		30/11/2016		3,495.32		
unity Trust Bank INVEST		30/11/2016		21,903.21		
Total				25,398.53		
BILLS FOR PAYMENT						
Method	Ref	Supplier	Description	Excl. Vat	VAT	Total
BACS	5318	Toot Hill Reprographics	December Edition Bleasby News	171.25	-	171.25
BACS		TPC World Business	Laptop, Office, Internet security	389.15	77.83	466.98
BACS	880	Notts Alc	E Book copy of Charles Arnold Baker	57.50	-	57.50
BACS	501434	Festive Lights	Christmas Tree Lights	241.45	48.29	289.74
BACS		Southwell Hydraseeding	Christmas Tree	150.00	30.00	180.00
BACS		B Boyer	December Salary inclusive back pay			
DD		Eon	Glebe December	7.78	0.39	8.17
BACS	979	Community Heartbeat Trust	VETS 1st Year	45.00	9.00	54.00
BACS		A Dunning	Re-imburse Craft Materials Christmas	39.58	7.92	47.50
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Total				1,455.11	173.43	1,628.54

Notes:

Late payments

Authorised Signatory 1

Authorised Signatory 2

Date

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