

TRESWELL WITH COTTAM PARISH COUNCIL

OFFICERS: CHAIRMAN - NICOLA SALTER

TREASURER/CLERK - MARALYN PAPWORTH

Minutes of the Annual Parish Council Meeting

Wednesday 15th May, 2019, 7.30pm at Treswell Village Hall

1.Election of Chair

Nicola Salter Proposed Chair by Cllr. Fox/Rose. Position AIF accepted

Ray Fox Proposed Vice Chair by Cllr. Cope/Rose

2.Co-option of Treswell Member of Parish Council

No interest received. Position to be re advertise. **ACTION: Clerk to arrange**

3.Welcome Present/Absent

Chair welcomed Councillors and member of the public to meeting.

Present: Cllrs. Salter (Ch), Fox (V.Ch.) Rose, Cope and Clerk M. Papworth

1 members of the public was present

Absent: Cllrs. Gamble, Tomlinson, A. Mockridge and L. Mockridge

4.Declarations of Interest- None

5.Minutes of PC Meeting held Wednesday 20th March, 2019 Approved P/S Cllrs Salter/Rose

6.Matters arising from the minutes

6.1 Village Memorial- budget to be agreed /updatet next meeting when the Locality Grant for NDP Review has been confirmed **ACTION: Clerk to confirm**

6.2 Cottam Notice Board- meeting informed that Cottam Power Station EDF have very kindly offered to donate and provide a suitable new notice board for the village of Cottam to be located adjacent to the proposed community space in Cottam

6.3 NDP call for sites has received replies from land owners who wish to offer their sites for potential development **ACTION: Clerk to report at next NDP Update**

6.4 Gamston Airport- Clerk reported that there is not provision on the Public Access to report objection- when plans are proposed the PC will be able to comment

6.5 Treswell Park- Confirmed that the occupiers now are charged Council Tax

6.6 Litterpick- agreed to purchase a supply of equipment to enable village volunteers to pick litter 2 times a year. MP to request that all residents take responsibility for there own frontage

ACTION: Clerk to report in Roundabout/source purchase of equipment

7.Designated time for members of the public to speak

7.1 Traffic Calming on Treswell Road Rampton. Received notification from Highways that additional appropriate signage is to be located **ACTION: update at next meeting**

8.Finance

8.1 Bank account as of end of April 2019 £

8.2.1 Annual Internal Audit received and noted

8.2.2 Annual Governance Statement (Section 1) approved and signed

8.2.3 Accounting Statement (Section 2) approved and signed

8.2.4 Chair set the date for exercise of Public Rights

8.2.5 Chair signs Certificate of exemption to be sent to External Auditor

8.3 Councillor Training reimbursement - request for cost to be sent to Clerk for payment

ACTION: Clerk to return paperwork as requested to External Auditors and display Exercise of Public Rights as agreed

9.Planning Application for consideration- none

10.Neighbourhood Development Plan- update- see above

10.1 Luke Brown is applying for addition Locality Funding on our behalf

11.Correspondence Chair presented

12. Any Other Business/Items for next Agenda

12.1 Vehicles Parking on Cottam Road Treswell - east end

12.2 Defibrillator for east end of village Rampton Road Treswell/ Outgang Lane

12.3 Purchase of replacement electrodes **ACTION: Clerk to purchase**

12.4 Kennels-Cottam - concern expressed health/safety, now 77 dogs and breeding

Action: Clerk to contact Planning Enforcement

13. Date of next meeting Wednesday 17th July 7.30pm

**Signed: N. Salter P/S Cllr.Fox/Rose
17th July 2019**