

DRAFT MINUTES OF THE TORWORTH PARISH COUNCIL MEETING HELD AT ST BARNABAS CHURCH, RANSKILL, TUESDAY JANUARY 9TH 2018 AT 7:00PM

PRESENT

Chair: Councillor C. Willis (CW)

Vice-Chair: Councillor J. Helliwell (JH)

Councillors: H. Helliwell (HH), G. Hadley (GH), D. Lacey (DL) and R. Willis

(RW).

County Councillor: T. Taylor (TT) **District Councillor**: M. Gray (MG)

Clerk: A. Buckley (AB)

APOLOGIES FOR ABSENCE

Cllr R. D'Amelio (RDA)

DECLERATION OF INTEREST

None.

OPEN FORUM FOR MEMBERS OF THE PUBLIC

Mr. M. Lacey was in attendance to discuss being co-opted in as our new parish councillor.

01/0118 COUNTY COUNCILLOR'S REPORT

TT has not yet heard anything regarding the traffic grant she put forward, but will inform us when the information becomes available.

Consultation regarding the Mineral Local Plan ends 14th January, it was decided that at this point in time TPC would not comment until individual quarry applications are received.

TT suggested that for the year 2020, the Scarecrow festival could be a Pilgrim theme as they would be celebrating 400 years. CW will put that to Torworth's Scarecrow Committee.

02/0118 MINUTES OF THE LAST MEETING

Minutes of the meeting held on 7th November 2017 were accepted as a true and accurate record

03/0118 CO-OPTING OF A NEW COUNCILLOR

Mark Lacey has put himself forward to fill the last seat on TPC. HH proposed the co-opting of Mr. Lacey, and GH seconded it. All were in favour. We welcomed Mark Lacey (ML) as our new Parish Councillor and invited him to join in on the remainder of the meeting.

04/0118 NEW MATTERS ARISING

RW attended the Joint Burial Committee, held on January 9th, 2018. Burial charges have slightly increased in line with other areas, with the prepurchase of a plot from £250 to £300.

Whats App: ML to be added to the TPC's Whats App group.

Defibrillator: CW will look into the possibility of obtaining grants to install a defibrillator. Suggestions for where to place one are welcome.

ONGOING MATTERS

The wooden Torworth sign: JH will obtain a quote for a metal post.

Transparency Fund: TPC have received a Transparency Fund grant of £995.25. The fund will pay for a scanner/printer, extra hours to scan in documents, and IT/website courses.

Village Survey: has been printed and uploaded to Facebook. These will be distributed shortly to all residents in the village so that the PC know what is required in the playpark.

Traffic: CW will complete the traffic report to include the additional facts, CW figures, and photographs which will enhance TPC's argument.

Torworth Welcome Pack and Torworth Parish Council Website: CW CW is to take the lead on this again.

ID badges: CW to take the lead on this again.

Highways: Issues re. highways are 1. Re-planting of trees along the Great North Road at High Gables; 2. Insertion of a street light at the entrance of the playpark; 3. Insertion of a speed light board as you enter Torworth from the south; and 4. Obtaining the 2016 tree Inspection Report. Matters 1, 2 and 4 are still outstanding; however, matter '3' has put forward by TT as a bid – see 01/1117 County Councillors report.

Grass seeding: CW has purchased grass seed for the play park and it will be planted by the Village Wardens when the weather warms up.

05/0118 IGAS UPDATE

IGAS has installed gates, fencing, and matting at the entrance to the Tinker Lane site. CW informed the PCs that a protest camp has been erected at the Misson Springs though there is no word of one being erected at Tinker Lane at the moment.

06/0118 FINANCE

Cheques presented and approved for payment were:

Cheque	Presented to/for services listed	Amount
1141	The Star (village questionnaire printing)	£8.00
1142	Void	-
1143	L. Middlebrooke (bus shelter cleaning Oct – Dec	£30.00
	2017)	
1144	Scrooby with Ranskill PCC (Dec room hire St	£14.00
	Barnabas Church)	
1145	Sunstone IT (email storage upgrade)	£86.50
1146	Rob Willis (Norton Security annual fee)	£24.99
1147	Anna Buckley (Clerks Wages -Dec)	£194.86
1148	Finlay D'Amelio (Village Warden -Dec)	£76.00

JH

CW

North Notts Landscaping: NNL's quote has been reviewed and accepted by the PCs for the 2018 season. This will continue from the previous years' contracts for cut and drop each month, with an extra cut before the Scarecrow Festival.

Budgets & Precepts: Hillary Skelton and CW will job share accounts and clerk duties until a new clerk has been hired. CW will present the budget and precepts at the February meeting.

07/0118 AMENITIES AND FACILITIES

Football nets: Permanent 5-a-side football nets cost approximately £800. PCs will decide whether or not to purchase them at the next meeting.

Playing Field: CW has looked swing sets for older children, and it will cost approximately £1900 including VAT and delivery. However, TPC would also need to purchase 25m² of safety matting costing £900 including VAT. It was agreed that CW will apply for an IGas community grant to pay for the entire project.

CW

Village Warden: To do litter picking and inspections in January, and they will be notified when to plant the grass seeds currently being stored by JH.

Bus Shelters: Due to NCC claiming the bus shelters as their responsibilities, TPC has agreed to step back from having them cleaned once a month. CW will discuss with Mrs Middlebrooke the possibility of continue to clean until the end of March 2018.

CW

08/0118 CORRESPONDENCE AND CORRESPONDENCE TO BE CIRCULATED

JH received a Tree Charter Certificate which will be stored with the other PC papers. All other correspondence has been forwarded from TPC's email account to all PCs.

09/0118 INFORMATION TO BE FORWARDED TO THE NEXT MEETING

Debit cards, bank payments (BACS) and online banking, 2018-19 budget and precepts.

10/0118 ANY OTHER BUSINESS

CIL Money: CW proposed that the CIL money should pay for the recent works in the playpark, the large access gate, the metal post for the village sign, and pedestrian gate for playpark.

11/0118 DATE OF NEXT MEETING

The date of the next meeting is Tuesday, 6th February 2018 at 7pm at Torworth Grange Farmshop and Café.

Signed as a true record:			
Print Name:	Position:		
Date:			