MINUTES OF THE MEETING OF THORPE SALVIN PARISH COUNCIL HELD AT ST. PETER'S CHURCH ON MONDAY 10 SEPTEMBER 2018 AT 7.00PM

Present: Cllrs Mr J Cox (Vice-Chair), Mr. L. Hutchinson, Ms. M. Johnson and Mr. A. Colclough

In Attendance: The Clerk to the Council, (Rachel Graham).

171.18 To receive any apologies for absence

Apologies were received and accepted from Cllr. Mrs L Hayes

172.18 To approve the minutes of the meeting held on 13 September 2018

Resolved: That the minutes of the meeting held on 13 September are accepted and approved as a true record. Proposed Cllr. Colclough seconded Cllr. Johnson, **Carried**

173.18 To identify any agenda items from which the press and public should be excluded due to the confidential nature of the business to be discussed.

No items were identified.

174.18 To declare any interests necessary for this meeting.

No interests were declared.

Comments or questions from members of the public (15 minutes will be allowed)

175.18 To note any matters arising (For information only)

- a) The Telephone box repaint is expected to commence within the next fortnight. The decorator will contact the Clerk before the work starts to enable the books to be removed.
- b) The property on Ladyfield Road is being visited this week by RMBC regarding the rubbish collecting in the grounds.
- c) Defibrillator is now reconnected and working. It has been sited on the side of the outbuilding.

7.09pm a resident joined the meeting

176.18 Update on the Parish Oven

The work on the pub has been completed. It re-opened on Friday 7 September.

177.18 To consider producing the annual newsletter

Resolved: That the newsletter is not published this year, but the Councillors reserve the right to issue it annually in the future. Proposed Cllr. Hutchinson, seconded Cllr. Colclough. **Carried**

178.18 To consider replacing the pads for the defibrillator.

The pads on the defibrillator are close to their expiration date.

Resolved: That Cllr Cox will seek the serial number of the item and pass onto the Clerk. Proposed Cllr. Cox, seconded Cllr. Colclough. **Carried**

179.18 To consider planning matters

a) New Applications

RB2018/1234 was agreed as uncontentious, and thus the Parish Council agreed not to comment.

- b) Planning Decisions Nothing reported
- c) AppealsNothing reported

180.18 To receive the RFO's report

- a) After 5 months of the financial year 100% of anticipated income has been received and 32.79% of planned expenditure spent.
- b) Account balances as at 31 August were Current £6933.82, Business £5094.79, Total £12,028.61
- c) The second stage of the Precept (£4533.50) has now been received from RMBC

181.18 To monitor the budget against income and expenditure

There are no concerns about the budget at this stage.

182.18 To approve the revised Standing Orders

NALC issued revised Standing Orders at the end of July, updating aspects relating to Committees in essence. **Resolved:** That the revised Standing Orders are adopted and will be revisited in March 2019. Proposed Cllr. Hutchinson, seconded Cllr. Colclough. **Carried**

183.18 To approve accounts for payment

Resolved: That accounts presented for payment are approved. Proposed Cllr. Johnson, seconded Cllr. Colclough. **Carried**

184.18 To consider matters relating to Sorby Field

- a) The August Play Inspection Report raised an issue with the seesaw, however, the risk category remained the same 'very low risk'.
- b) The condition of the seesaw has deteriorated in the centre with the wood split along the grain of the plywood. **Resolved**: Cllr Cox agreed to assess its condition and report to the next meeting. Proposed Cllr. Cox, seconded Cllr. Hutchinson. **Carried**

185.18 To consider matters relating to: -

- a) Ladyfield Road
- b) Worksop Road
- c) Common Road
- d) Manor Road

Nothing was reported

186.18 To consider grounds maintenance and miscellaneous repair matters Nothing was raised.

187.18 To receive and approve the Code of Conduct

Postponed until the October meeting. The Clerk will send Cllr Hutchinson a hard copy.

188.18 To receive information regarding the use of Committees

The information was received.

189.18 To note any correspondence

None received

190.18 To receive information / reports on meetings held or arranged

None held

191.18 Individual Councillor Reports (for information only)

Cllr Colclough sought confirmation that the extended hedge growth at the junction of Ladyfield and Manor Road has been reported and executed. The Clerk confirmed it had.

The next meeting is scheduled for 15 October 2018

The meeting closed at 8.04 pm

Signed

Chair