

East Drayton Parish Council

Minutes of a Meeting of the Parish Council held
at 7.30pm on Tuesday, 21st April 2015
in East Drayton Village Hall

Present:

Cllr N Stanley, Chairman

Cllrs M Goddard, D Jopling, I Stephens and Cllr R Small.

In attendance: the Clerk, S Pickard

Members of the public: 2

1. **Apologies for absence** were received from Cllr A Stanley, Cllr H Mackintosh and PC Bailey.
2. **Minutes of meeting held on 10th March 2015** – were approved and signed.
3. **Declarations by Councillors of any disclosable pecuniary interest(s) in any agenda item** - Cllr Small declared an interest in Agenda item 5i) Planning and this matter was moved forward and debated before his arrival to the meeting.
4. **Planning**
 - i) Location: Plot 3 Ashlea Farm, Low Street, East Drayton. Proposal: Erect two storey detached dwelling (previously approved under PA 15/09/00002) with the addition of a single storey rear extension: Application No: 15/00308/FUL. The Council had no objections. **ACTION: S Pickard.**

Cllr Small joined the meeting. An entry was made in the Declaration of Interest book and duly signed.

5. Matters Arising

- i) Footpath to the side of St Peter's Church – The Chairman confirmed that Laura Summers, Rights of Way Officer at Notts CC would action this tidying work in the new financial year; ie this month onwards.
- ii) Village drains blocked on Low Street – Cllr Goddard reported this had still not been attended to and the Chairman AGREED to contact Johnny Davis. **ACTION: The Chairman.**
- iii) BKVC plaque in the village hall – a sign writer had not yet been found to update the plaque. To be retained on next month's Agenda.

6. Correspondence

Nottinghamshire County Council:

- a) Grant Aid 2015-18 decisions. In circulation folder.
- b) Better Broadband information. In circulation folder.

Bassetlaw District Council:

- a) Change in admin contact at BDC; In circulation folder.
- b) Rural Conference agenda (held 25.3.15). In circulation folder.

NALC:

- c) Summary of Rural Housing Policy Review. In circulation folder.
- d) Training for new councillors. In circulation folder.
- e) NALC announce new Star Councils awards 2015. In circulation folder.

Police:

- f) The Beat – newsletter March 2015. In circulation folder.
- g) Nottinghamshire Rural Crime Survey. In circulation folder and at:
www.nottinghamshire.police.uk/ruralcrime/survey

General:

- h) Letter of thanks from Mr and Mrs Bingham re Sports Club donation. In circulation folder.

7. General Business

- i) Parish Council – The Chairman confirmed this had been an uncontested election for East Drayton Councillors and all will serve four years. The next full parish council elections will therefore take place in 2019. The Chairman reminded Councillors re the expenses return form. The Clerk added that all Councillors will be required to complete new Register of Interest forms at next month's meeting.
- ii) Planters (purchased from BKVC prize money). Siting suggestions were discussed: a corner of the village hall car park/on the island or in front of St Peter's Church where the salt bin currently stands. Cllr Stephens offered to source a supply of compost.
- iii) Traffic calming – The Chairman advised that EDF Energy has secured funding for an interactive speed sign for the village. The funding is currently in the process of being transferred to Nottinghamshire County Council, who will in turn, contact the Parish Council to discuss installation. The Chairman added that for the price of the large sign they could have four of the smaller ones as mentioned previously by Cllr Mackintosh on the road down to the Council tip. The Chairman thanked Mr David Stone for his help in the matter.
- iv) Purchase of mower for PCC – Community Grant from DCllr Keith and Shirley Isard; the Chairman confirmed the mower had now been purchased.
- v) Eon – phone kiosk electricity – the Clerk advised that with effect from 1st May 2015 a Deemed Contract would mean a rise from £20.48 annually to around £28 (first increase in price for nine years). Cllr Stephens commented he had seen a phone box being utilised as a seed bank, as an alternative to a book exchange.

8. Meeting adjourned for Public Discussion

- a) Mr David Stone said he had primarily attended the meeting for an update on the speed signs. He felt the sign already secured should be placed on the busiest road, but agreed that four of the smaller signs would make quite a show and cover all the village roads.

9. Finance

a) Income

- i) The Council noted payment of £1,724.00 into the current account; being the first instalment of the parish precept and grant from Bassetlaw District Council.
- ii) The Council noted payment of £3.74 being wayleave payment from Western Power Distribution. **ACTION: S Pickard.**

b) Accounts for Payment

i) The Council APPROVED payment of £173.93 to Community Lincs (Insurance Services) for the annual insurance premium. **ACTION: S Pickard**

ii) The Council APPROVED payment of £20.48 to EON for phone box electricity. **ACTION: S Pickard.**

iii) The Council APPROVED payment of £9.98 to Cllr Jopling (reimbursement for envelopes purchased for distribution of wheelie bin stickers). **ACTION: S Pickard.**

iv) The Council APPROVED payment of £420.00 to The Mower Shop (Northampton)

Ltd regarding purchase of mower for the PCC. **ACTION: S Pickard.**

v) The Council APPROVED payment of £4.00 to CPRE (Notts) Branch being entry fee

to the Best Kept Village competition. **ACTION: S Pickard.**

c) Balance of Accounts

The account balances as at 21 st April 2015 were:	£
TSB	1,765.17
Nottingham BS	<u>1,855.99</u>
	3,621.16

d) Transfer of Funds – not required

e) Adoption of Accounts for year ending 31st March 2015 – The Council inspected the accounts for 2014/2015 and Cllr Stephens PROPOSED the accounts be adopted and Cllr Stanley SECONDED the proposal. ALL AGREED. These were then signed by the Chairman and the Responsible Officer. The approved accounts are attached to these minutes and form an integral part of them.

10. **Urgent Business**

i) Best Kept Village Competition entry 2015 – after discussion it was AGREED to enter the competition again in view of last year's success. Entry form (entry fee of £4.00 Population under 300) with exemption areas to be completed and returned. **ACTION: S Pickard.**

11. **Date and time of next meeting** – The next meeting of the Parish Council will take on **Tuesday, 19th May 2015 at 7.30 pm** (Annual Parish Council meeting).

There being no further business, the Chairman thanked everyone for attending and declared the meeting closed at 7.55 pm.

East Drayton Parish Council

Income and Expenditure Account 2014/15

2013/2014			2014/2015		
£	£	<i>Receipts</i>	£	£	
333.00		Bassetlaw District Council - contribution	194.00		
3055.00		Bassetlaw District Council - precept	3194.00		
11.00		Interest	11.07		
0.00		BKVC prize money	1125.00		
350.00		BDC Parish Grant Scheme	300.00		
0.00		VAT refund	77.23		
<hr/>			<hr/>		
3749.00	3749.00	Total Receipts	4901.30	4901.30	
		<i>Payments</i>			
1008.84		Clerk's Remuneration	1023.67		
77.63		Clerical Expenses	128.24		
90.00		Douglas Tonks	90.00		
169.93		Insurance	170.44		
0.00		Audit Fee	0.00		
60.84		Subscriptions	59.78		
165.00		Room Hire	165.00		
95.00		Parish Clock Fund	100.00		
225.00		Churchyard fund	250.00		
60.00		Hedge cutting	60.00		
0.00		Village Hall Trust Fund	200.00		
0.00		BKVC	771.02		
0.00		East Drayton Sports Club	200.00		
350.00		BDC Parish Grant Scheme re Village Hall	0.00		
500.00		East Drayton PCC Roof fund	500.00		
68.31		Website	71.39		
60.74		Miscellaneous	472.71		
34.29		VAT paid to suppliers	255.60		
<hr/>			<hr/>		
2965.58	2965.58	Total Payments	4517.85	4517.85	
	2454.29	Opening bank balance	3237.71		
	3749.00	Receipts	4901.30		
	<hr/>	Payments	4517.85		
	<hr/>				
	3237.71	Closing bank balance		3621.16	
<i>Represented by closing statement balances at 31st March of:</i>					
1409.39	Current Account		1765.17		
1844.92	Nottingham Building Society		1855.99		
<hr/>			<hr/>		
3254.31			3621.16		
<hr/>			<hr/>		
16.60	Uncleared cheques at 31st March		0.00		
<hr/>			<hr/>		
3237.71	Cleared balance at 31st March		3621.16		
77.23	VAT refund due		0.00		

Signed

.....

Dated

Draft