

## East Drayton Parish Council

Minutes of the Parish Council meeting held at 7:30pm

on Tuesday 16<sup>th</sup> May 2017 in the Village Hall

**Present:** Cllr N Stanley, Chairman; Cllrs: R Small, A Stanley, H Mackintosh, D Jopling. The Clerk.

1. **Apologies for Absence:** Cllrs I Stephens, M Goddard
2. **Election of Chairman:** Cllr N Stanley was proposed by Cllr Small, seconded by Cllr Jopling and unanimously elected.
3. **Election of Vice Chairman:** Cllr Stephens was proposed by Cllr Mackintosh; Cllr Jopling was proposed by Cllr A Stanley and seconded by Cllr Small. After a vote, Cllr Jopling was elected Vice Chairman.
4. **Minutes of the meeting held on 18<sup>th</sup> April 2017**– approved and signed.
5. **To consider matters arising from the above minutes:**
  1. The Clerk reported back to the meeting that the only free CPR training available was in support of the purchase and installation of a public access defibrillator. It was noted that a donor had agreed, in principle, to fund that purchase. Cllr Macintosh was asked to include information about the defibrillator in the next “Village Update” and canvas the views of villagers as to whether or not they supported the installation of a defibrillator and who would be interested in actively supporting the project, as well as attending CPR training.
  2. BKVC. It was agreed that the village would enter the 2017 BKVC. To aid in keeping the verges (on the edges of the village) tidy, the purchase of a suitable petrol powered strimmer was agreed. The Clerk reported the broken panes of glass in the phone box and the Chairman agreed to investigate the repair. Again the residents of the village were asked to support the Parish Council in keeping the village tidy by paying particular attention to the frontage of their properties, the pavement and gutters.
  3. Regarding the annual insurance premium, the Clerk agreed to contact the insurers to add the value of the strimmer (£560).
  4. There were no further matters arising.
6. **Declarations** by Councillors of any disclosable pecuniary interest(s) in any agenda item. None.
7. **Planning** – The Clerk will enquire as to whether planning permission has been included in the advertising, for sale, of The Paddocks, Laneham Road.
8. **Correspondence** – see attached sheet.

The Clerk has received a request for funding from the North Notts Community First Responders. This is in the circulation folder.
9. **General Business** –
  1. The Clerk thanked Mr Malcolm Goodman for carrying out the internal audit of the Parish council accounts.
  2. It was noted that the Tour of Britain Cycle Race would be coming through the village on Wednesday 6<sup>th</sup> September as part of the leg from Mansfield to Newark. It will pass along Church Lane then Low Street. The village will be informed of traffic arrangements as soon as these are available.

## 10. Finance

- a. Income – BDC – first half of Parish Precept, £1853.50
- b. Accounts for payment -
  - I) Notice board for St Peter's Church £780.00. APPROVED
  - II) Community Lincs Insurance Services £220.06. APPROVED
- c. Balance of accounts, as at 30/04/17
  - TSB - £5159.02
  - NBS - £1866.87
  - Total = £7025.89
- d. Transfer of funds – none
- e. Annual Governance Statement (Annual Report Section1) APPROVED AND SIGNED
- f. Statement of Accounts (Annual Report Section 2) APPROVED AND SIGNED
- g. Official Receiver's office re Douglas Tonks – no change

## 11. Urgent Business –

- 1. Cllr Small reported that he had contacted Severn Trent regarding a broken manhole cover outside Church Lane Farm and was awaiting action. The Chairman had also reported one on Low Street to Anglian Water.
- 2. Cllr Jopling reminded the Parish Council of the TPS – Telephone Preference Service, and that villagers could register with the service to reduce the chance of receiving cold calls.

## 12. Date of next meeting – Tuesday 18<sup>th</sup> July 2017 at 7:30pm in the Village Hall.

There being no further business, the Chairman thanked everyone for attending.

The Chairman declared the meeting closed at 8:10pm.

Signed.....

Cllr N Stanley, Chairman, East Drayton Parish Council

Dated.....