Minutes of the Meeting of Eakring Parish Council

Held in the Cator Hall, Eakring

At 7.30pm on Wednesday 10th November 2021

Present

Councillor Cllr R Ford (in the Chair)

Councillors, R Brown, G Reay and J Pennicott.

Also, Present: Sian Bacon (Clerk) and Cllr S Carlton (NCC)

88/21 Apologies of Absence

Cllrs Sweeney and White (illness) gave their apologies.

89/21 Variation of Order of Business

None

90/21 **Declarations of Interest**

Cllr Ford declared an interest in agenda Item 15 the Playing Field as a committee member.

91/21 **Public Participation**

None

92/21 Report from Police and/or County/District Councillors

Cllr Carlton reported that the LIS has been remodled and rebranded and will be going live early next year for capital funding projects, there are further schemes coming out which will be announced.

The rotted signpost reported by Cllr Ford has been assessed and Cllr Carlton will report back on its repair.

The overgrown hedges were raised and it was noted that Main Street had been done but that there may still be issues with the height of the hedge. The one on Kirklington Road up to Rose Cottage still needs doing. Cllr Colton will report back to the Clerk regarding these.

The proposed alterations to the A619/614 were put in on the 29th November as a formal planning application. The determination date is the 4th April 2022 with work expected to commence the 3rd week of March 2023 and continuing until April 2025. There will be a scheme to help traffic issues during the road work.

Cllr Ford queried where the Highways department was on the improvements review regarding Kirklington Road and the promised interactive signs. The Clerk will dend the information regarding the signs to Cllr Colton.

Cllr Colton reported that the Public Health briefings he receives have been stepped up. Adult Social care is currently under intense pressure in part as an unintended consequence from the lockdowns which have resulted in a large number of safeguarding concerns. This includes those who move from children's services to adult services as children turn 18. £2.5 million granted for Adult Social Care in the area. The mandatory vaccine deadline will shortly come into force and there will potentially be a large loss of care staff due to this.

Cllr Colton noted that he would like a village walk around with members of the Parish Council.

Dogs off of leads on paths was raised by Cllr Ford and it was noted that certain places require dogs on leads at all times. The Playing Field Playground is a dog free area.

93/21 <u>Minutes</u>

It was **RESOLVED** after proposal by Cllr Brown, seconded by Cllr Reay, and agreed unanimously that the Minutes of the Ordinary Meeting of the Parish Council held on Wednesday 13th October 2021 be accepted. They were then signed by the Chair as a true record. They will be placed on the website.

94/21 <u>To Determine if any items are to be moved into Confidential Session.</u>

None

95/21 Planning Applications

Comments to be submitted to the District Council on the following applications.

| No | Application Number and Website Link | Description and Details | Applicant | Comments |
|----|--|--|-----------------------------|--|
| 1. | 21/02195/FUL <u>https://publicacce</u> <u>ss.newark-</u> <u>sherwooddc.gov.uk/o</u> <u>nline-</u> <u>applications/applicati</u> <u>onDetails.do?activeTa</u> <u>b=summary&keyVal=</u> <u>R0SU27LBHSL00</u> | Land Adjacent Cherry View Bilsthorpe Road Eakring NG22 0DG | Proposed detached garage | The Council objects on the grounds that the proposed access is unsafe. |

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96/21 <u>Finance</u>

A) The Council considered the schedule of payments to be made.

It was unanimously RESOLVED, after proposal by Cllr Brown, seconded by Cllr White,

(1) That the schedule of bill payments detailed below be approved

| Payment request | ts for the Parish Counci | November 2021 | | |
|-----------------|---------------------------|----------------------------|---------------------------------------|---------|
| | | | | |
| | Supplier | Description | Budget Item | Total £ |
| BACS | J Pennicott | Paint & Brushes | Misc | 37.6 |
| BACS | N&SDC | Playing Field Bin emptying | Playing Field | 21.1 |
| | | | | 58.7 |
| Payment Reques | sts for the Cator Hall No | ovember 2021 | | |
| | Supplier | Description | Budget Item | Total £ |
| DD | Eon | Electricity | Electricity | 18.00 |
| DD | Talk Talk | Phone, internet & postage | , , , , , , , , , , , , , , , , , , , | |
| Bacs | G Rey | Toilet roll | Cleaning | 2.9 |
| | | | | 42.9 |

- B) It was unanimously **RESOLVED** that the Bank Reconciliation for November 2021 be approved.
- C) It was unanimously **RESOLVED** that the Budget monitoring for November 2021 be approved.
- D) It was unanimously **RESOLVED** that the Bank Reconciliation for the Cator Hall for November 2021 be approved.
- E) It was unanimously **RESOLVED** that the Budget 2022/23 be accepted as below:

| Item | FY2022 |
|--------------------------------------|--------|
| Audit Fee | £360 |
| Clerk's/Office expenses | £200 |
| Clerk's salary | £2,200 |
| NottsALC subscription | £120 |
| Electricity to telephone box | £70 |
| Information Commissioner's Office | £40 |
| Insurance | £850 |
| Churchyard Maintenance | £0 |
| Bank Charges | £72 |
| Community Initiatives | £100 |
| Eakring Echo Sponorship | £25 |
| Reserves – election expenses | £200 |
| Reserves – IT | £100 |
| Reserves – telephone box maintenance | £0 |
| Dog Bin Emptying | £250 |
| Grass Cutting | £0 |
| Rent to Cator Hall | - |
| Total excluding discretionary grants | £4,587 |
| CAB Donation | £50 |
| Total | £4,637 |

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- F) It was unanimously **RESOLVED** that the council would request a £4637 Precept for 2022/23.
- G) It was unanimously **RESOLVED** that the Cator Hall Budgets for 2022/23 would be accepted as below:

| Cator Hall Operations Budget | FY2022 | Capital Works Budget | FY2022 | |
|--------------------------------|---------|----------------------|------------|--|
| | | | | |
| Electricity | £ 1,020 | Firedoors | £ 8,000.00 | |
| Boiler | £ 250 | Kitchen | £22,000.00 | |
| Water Rates | £ 310 | External doors | £ 4,000.00 | |
| Communication (phone and wifi) | £ 264 | Electrical work | £ 600.00 | |
| Caretaker/ Cleaning | £ 2,760 | | | |
| Repairs and minor maintenance | £ 1,200 | | £34,600.00 | |
| Cleaning | £ 150 | | | |
| PRS Licence | £ 315 | | | |
| Safety - PAT and certificates | £ 250 | | | |
| VAT | - | | | |
| Misc (Transfer/ corrections) | - | | | |
| | £ 6,519 | | | |

H) Update of Financial Regulations – It was agreed that the Clerk will put together a document outlining delegated authority over spending for the council to approve.

97/21 Chair's Announcements

Cllr Ford had no announcements.

98/21 <u>Cator Hall</u>

1. <u>Update</u>

Cllr Brown reported that the asbestos check will be done Thursday 11th Nov. It was agreed to aim for January or February for the installation of the new kitchen. It was reported that bookings for Christmas coming in and the current invoicing is done.

2. <u>Cleaning Tenders Received</u>

It was noted that the Council need to retender.

3. <u>Security Light Quotes</u>

Cllr Brown has received a quote of £516.00 from SCE Ltd for improved and new security lighting around the hall.

Cllr Reay reported that she had contacted two other firms who will shortly be providing quotes.

4. External doors and kitchen window quotes

Cllr Ford reported that he had received the following quotes for replacement of the external doors and kitchen window replacement:

| Company | Front door | Window | Back door | Total |
|-------------|------------|--------|-----------|-------|
| Super Glass | 1950 | 525 | 2250 | 4725 |

| Diamond Window | 1190 | 235 | 690 | 2115 | |
|----------------|------|-----|------|------|--|
| Systems | | | | | |
| Sunrise | 1850 | 425 | 1295 | 3570 | |

It was unanimously **RESOLVED** that the quote from Sunrise at £3570 would be accepted.

5. Firesafe inspection and risk assessment.

It was RESOLVED to bring Firecrest in at a cost of £275 for a fire safety inspection. This will take place in February

The terms of use were discussed in relation to dogs and it was resolved that at the moment it will be the choice of the hall hirer. However, dogs will not be allowed at the Christmas light event.

6. Action Plan

| Action | Minute Ref | Responsible | Priority | Notes | Completion |
|--|------------|-----------------|----------|---|------------|
| | | Person | | | Date |
| Organise an Asbestos Test for the Cator Hall | 65/21.2 | G Reay | High | Kit received tests to be completed | |
| Cleaning Tender Issue and Select at October Meeting | 65/21.1 | Clerk | High | Tender issued and one received | 13/10/2021 |
| Kitchen quote updated with existing equipment removal costs | 65/21.2 | Clerk | High | Quote Received, Approved and ordered | 13/10/2021 |
| Fire & Front Door replacement - Contact Fire Brigade for assesment | 65/21.3 | G Reay | High | Fire Brigade sent information | 13/10/2021 |
| Wheelchair Access - Low threshold door - Companies to be found | 65/21.3 | R Ford | High | Completed | 10/11/2021 |
| Weed Spraying outside and ground works | 65/21.3 | J Pennicott | Medium | Completed | 13/10/2021 |
| Slabs | 65/21.3 | Everyone | Medium | | |
| Window blocking - To be completed with door replacement | 65/21.3 | TBC | High | Completed | 10/11/2021 |
| Plastering - Source Plasterers and give initial estimate | 65/21.3 | J Sweeney | Medium | | |
| Hearing Loop initial research | 65/21.3 | Clerk | Low | | |
| Repair of outside light | 65/21.3 | J Pennicott | High | Repaired | 13/10/2021 |
| Quotes for additional Security Lighting | 82/21.4 | G Reay/ R Brown | High | 2 more quotes to be received shortly | |
| Fire Doors and Fire Risk Assesment Company to be looked foor | 82/21.5 | R Ford | High | Completed | 10/11/2021 |
| Meeting with WI re Cabinet installation | 82/21.5 | R Ford | Medium | Completed | 10/11/2021 |

99/21 Parish Council Plan

Mompesson's Cross

Cllr Pennicott reported that he has ordered paint and brushes to paint the benches and the WI have planted. The area will need strimming and Cllrs Pennicott and White have organised to do this.

Welcome to Eakring Signs

Cllr Ford will organise the required art work and then the signs will be revisited.

Bench Plaque

Cllr Ford has ordered the plaque with wording agreed by the family and it is on its way.

Neighbourhood Planning

Cllr Ford reported that Clerk had sent the questionnaire questions through to the Chair. The Clerk and Chair will organise a meeting to discuss logistics, grant funding and setting up a steering group.

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Litter Pick

Cllr Ford reported that the litter pick was very successful and well attended with 25 bags of rubbish collected.

Community Orchard

Cllr Ford reported that the Orchard has been strimmed on the front of School Lane. A Resident has requested the council cut down the school side hedge for more light in the school. This is being looked at.

100/21 Christmas Light Switch On

This will take place on Friday 26th November. Cllr Brown will do the tree lights and Cllr Ford will do the supplies. The Children's Entertainer will be there from 6pm. There will also be a Tombola for which prizes are being gathered.

101/21 Parish Clerk's and Councillor's update of matters in hand

Flooding Issues with Drains and Gullies, Highways and Verges: All issues were reported to Cllr Colton for the County Council. The Clerk will report the broken post for the litter bin to NSDC.

War Memorial: No further information has been received as of yet.

102/21 <u>Reports from Representatives on Outside Bodies and Working Parties</u>

Playing Field Committee: Cllr Ford reported that the playing field is £20,000 short for phase two. Some grants have been received including £100 from Centre parcs and a community fund of £7,000. The Committee are pursuing Severn Trent and Coop for grants.
Playing Field Bins: The Clerk reported that the bin is now being emptied.
Playing Field Official Opening: This will now be held after phase 2 is complete.

103/21 <u>Correspondence/Information</u>

The Clerk reported that she had received correspondence from:

- **1)** NottsALC Employment Training to be held on the 22nd February 2022
- 2) A public space protection order review and consultation.
- **3)** NSDC a request for street name ideas for the District Council to use on new developments.

104/21 Dates of Next Meeting

The next meeting will be an Ordinary Meeting held on Wednesday 8th December 2021 beginning at 7.30pm in the Cator Hall.

The meeting closed at 9.13pm