**Eakring Parish Council Meeting of Wednesday 13th March 2024 at the Cator Hall**

**MINUTES**

Present;

Councillors Ken Peet (Chair), Sharon Holmes, Shaun Foster

17 Members of the public

Locum Clerk; Susan Stack

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| **11/24** | **Apologies for absence**None |
| **12/24** | **Variation of Order of Business**None |
| **13/24** | **Declaration of Councillors Interest;**None |
| **14/24** | **Public Participation (maximum 15 minutes in accordance with Standing Orders)**The Chairman/Locum Clerk explained that the Councillor election option expires 21st March. If no election called then a vacancy will be declared and applications invited for the role of Councillor. |
| **15/24** | **To receive only - Reports from Police, District and County Councillors**None present |
| **16/24** | **To receive and approve – Minutes from meetings of 7th February 24 and 29th February 24**It was resolved to receive and approve minutes of 7th February as a true record with the exception item “premises licence for Cator Hall” on the basis that it is not a full reflection and clarification from Andrew Wood be sought for the next meeting. (KP/SF)The minutes of the 29th were accepted as a true record (SH/KP) |
| **17/24** | **To report – Matters arising from minutes not covered elsewhere on the agenda**None |
| **18/24** | **To receive only – Chairman’s announcements****Resignation of Cllr White**A vacancy will be notified to NSDC**Delivery of Solar leaflets**These were delivered by Councillor Peet to each house |
| **19/24** | **To discuss and comment on outstanding planning matters;*** [Conifer 1 - completely fell Conifer 2 - completely fell Conifer 3 - completely fell Conifer 4 - cut down to the same level as the hedge. This conifer is currently five metres tall and the hedge is 2 metres tall.](https://publicaccess.newark-sherwooddc.gov.uk/online-applications/applicationDetails.do?keyVal=S9GCVYLBMXE00&activeTab=summary)
* Nanquidno Back Lane Eakring NG22 0DJ
* Ref. No: 24/00390/TWCA | Received: Mon 26 Feb 2024 | Validated: Tue 27 Feb 2024 | Status: Registered

No objections* [Erection of 6.no pylons, overhead lines and associated development.](https://publicaccess.newark-sherwooddc.gov.uk/online-applications/applicationDetails.do?keyVal=S8R4LILBMOX00&activeTab=summary)Open for comment iconNational Grid Training Centre Kirklington Road Eakring NG22 0DA
* Ref. No: 24/00303/FULM | Received: Mon 12 Feb 2024 | Validated: Tue 13 Feb 2024 | Status: Registered

No objections* [Application for variation of conditions 02 and 03 to replace approved plans (new dwelling - Plot 5) with revised to include alterations and addition of new windows and change window frame details attached to planning permission 18/02159/FUL; Conversion and extension of existing outbuilding to form one dwelling and the erection of four further dwellings.](https://publicaccess.newark-sherwooddc.gov.uk/online-applications/applicationDetails.do?keyVal=S86OIQLBMIM00&activeTab=summary)Open for comment iconLand Off Main Street Eakring
* Ref. No: 24/00235/S73 | Received: Thu 01 Feb 2024 | Validated: Fri 02 Feb 2024 | Status: Registered

No objections* [Variation of condition 9 attached to planning permission 18/02159/FUL to amend the approved plans and materials for House 4](https://publicaccess.newark-sherwooddc.gov.uk/online-applications/applicationDetails.do?keyVal=S7368RLBM5Y00&activeTab=summary)Open for comment iconLand Adjacent Fish Pond Farm Main Street Eakring Nottinghamshire NG22 0DD
* Ref. No: 24/00067/S73 | Received: Thu 11 Jan 2024 | Validated: Wed 17 Jan 2024 | Status: Registered

No objection* [First floor and single storey extension of an existing garage and conversion to form an annexe.](https://publicaccess.newark-sherwooddc.gov.uk/online-applications/applicationDetails.do?keyVal=S71XTMLBM5O00&activeTab=summary)Open for comment iconBriar Cottage Church Lane Eakring NG22 0DH
* Ref. No: 24/00065/FUL | Received: Wed 10 Jan 2024 | Validated: Thu 01 Feb 2024 | Status: Registered

No objection* [Demolish detached garage and side extension. Two storey side extension](https://publicaccess.newark-sherwooddc.gov.uk/online-applications/applicationDetails.do?keyVal=S55HX7LBLNU00&activeTab=summary)Open for comment icon2 Church Lane Eakring NG22 0DH Ref. No: 23/02151/HOUSE | Received: Mon 04 Dec 2023 | Validated: Thu 22 Feb 2024 | Status: Registered

No objections |
| **20/24** | **To receive and approve - Financial matters;**1. **To discuss quotation for gates**

It was resolved to appoint Rainworth Fencing supply and install as per previous quotations (will include site survey (KP/SF)1. **To discuss quotation for ceiling**

Defer to next meeting for Locum Clerk locate quote1. **Reports from outgoing Clerk**

Financial reports were received and signed by the Chairman1. **Report from Locum Clerk**

Reported that Council paperwork is being returned 19th March and old paperwork is going to be sorted with the Locum Clerk and Cllr Foster |
| **21/24** | **To receive update on – Cator Hall matters**1. **To appoint a new Bookings Clerk for the Cator Hall**

An advertisement will go out for a new booking Clerk but Mrs Peet is standing in until it is resolved1. **To investigate an on-line booking system**

Three quotations have been received and from a cost of £10 per month with a six week trial. Cllr Peet will circulate to be discussed at the next meeting. |
| **22/24** | **To receive and discuss matters from the Locum Clerk;**1. **Amendment of Bank Mandate to add and remove Councillors and administrators as required**

To be added as administrator – Susan StackTo be added as signatories – Shaun Holmes, Ken Peet, Peter Clifford1. **To apply for a .gov domain name**

It was resolved to apply for a .gov domain name taking advantage of the £100 government funding 1. **To appoint a new supplier for the Council website (Cuttlefish multi media)**

It was resolved to appoint Cuttlefish to host the website and one e-mail for the Clerk1. **To maintain a Council Facebook – Adopt media policy**

It was resolved to adopt the policy1. **To put an article in the Eakring newsletter – Clerk to word**

The Locum Clerk was designated to be the single contact point1. **To thank exiting Councillors, volunteers and outgoing Clerk for their support in keeping services running during our transitioning period**

The Chairman thanked everyone involved on behalf of the Council1. **To join RCAN at £95 plus VAT and invite a representative to the next meeting**

It was resolved to join RCAN. The Chairman gave an overview of the work that they undertake and how they can help with optomising and promoting village halls and other village facilities.1. **To adopt Document retention Policy**

It was resolved to adopt the policy 1. **To arrange a date to go through Council records held at Cator Hall**

Cllr Sharon and the Locum Clerk to arrange mutually convenient date |
| **23/24** | **To note – Date of next meeting(s) 10th April, 8th May(APM/APCM)**Noted |
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