#### Eakring Parish Council Meeting

Councillors are summoned to a meeting of the Eakring Parish Council on Wednesday 10<sup>th</sup> July 2024 at 7.30pm. To be held in Cator Hall, Eakring. The Public and Press are welcome to attend.

Issued 3<sup>rd</sup> July by **Susan Stack,** Locum Clerk, Cator Hall, Kirklington Road, Eakring, NG22 0DA. Tel 07708 663342 Email Clerk@EakringParishCouncil.gov.uk

Ahead of the meeting start Cllr Joe Parks will give a presentation on future options for the Cator Hall and invite participation from all present.

- 1 Apologies for absence
- 2 Declaration of Councillors Interest;

Members must ensure that they complete the Declaration of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to

stay in the meeting, to leave the meeting or stay in the meeting to

make representations and then leave the meeting prior to any considerations or determinations of the item). Where a member indicates that they have an interest, but wish to make a representation regarding the item before leaving the meeting, those representations must be made under public participation The Declarations of Interests for matters other than Disclosable Pecuniary

Interests will be read out from the sheet and members will be asked to confirm that the record is correct.

Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the Code of Conduct relating to agenda items shall do so at this stage.

- 3 Public Participation (maximum 15 minutes in accordance with Standing Orders)
- 4 To receive only Reports from Police, District and County Councillors
- 5 To receive and approve Minutes from meeting of 12<sup>th</sup> June 2024
- 6 To report Matters arising from minutes not covered elsewhere on the agenda
- 7 To receive only Chairman's announcements
- 8 To discuss and comment on outstanding planning matters (others may be reported only at the meeting no decisions permitted)
  - Request for information of discharge of condition 04 (Render)
     attached to planning permission 22/02201/HOUSE Single Storey rear
     extension to property. Replacement roof to bay window on east
     elevation, installation of external insulation and render, replacement
     roof with new solar panels to front and 3 rooflights to rear and new
     front boundary wall and gates.

#### Barn Close Church Lane Eakring NG22 0DH

Ref. No: 24/01082/DISCON | Received: Mon 17 Jun 2024 | Validated: Mon 17 Jun

2024 | Status: Registered

 Request for information of discharge of conditions 03 (Brick Sample Panel) attached to planning permission 22/02201/HOUSE Single Storey rear extension to property. Replacement roof to bay window on east elevation, installation of external insulation and render, replacement roof with new solar panels to front and 3 rooflights to rear and new front boundary wall and gates.

## Barn Close Church Lane Eakring NG22 0DH

Ref. No: 24/00979/DISCON | Received: Thu 30 May 2024 | Validated: Thu 30 May

2024 | Status: Registered

 Certificate of Lawfulness for proposed replacement of existing windows, soffits and fascias

#### Chapel House Church Lane Eakring NG22 0DH

Ref. No: 24/00933/LDCP | Received: Thu 23 May 2024 | Validated: Mon 17 Jun

2024 | Status: Registered

Request for information of discharge of conditions 5 (Details) and 6
 (Windows and Doors) attached to planning permission
 22/02201/HOUSE Single Storey rear extension to property.
 Replacement roof to bay window on east elevation, installation of external insulation and render, replacement roof with new solar panels to front and 3 rooflights to rear and new front boundary wall and gates.

#### Barn Close Church Lane Eakring NG22 0DH

Ref. No: 24/00910/DISCON | Received: Mon 20 May 2024 | Validated: Mon 20 May

2024 | Status: Registered

### 9 To discuss – the Playing Field Committee potential options:

- a) Re-establish a Committee with revised objectives and powers, including to spend, (would need to present minutes and accounts to the Full Council in accordance with the rules laid out by legislation for Committees). This would require some Parish Councillors to become Committee members and although at present no existing Councillors have volunteered, we do have two casual vacancies that members could apply for to resolve this requirement.
- b) Dissolve the Committee with all paperwork and funds returning to the Parish Council and all matters going forward, including routine work and improvements will default to the responsibility of the Parish Council as would be the case with any other project work.

# To receive and approve – Financial matters;

Receipts and payments made 3<sup>rd</sup>-30<sup>th</sup> June 2024

05/06/2024	38	M C	Hall Hire	£22.50
05/06/2024	39	MP	Hall Hire	£30.00
12/06/2024	40	Talk Talk	Internet Cator Hall	£(39.30)
17/06/2024	41	DW	Hall Hire	£15.00
17/06/2024	42	MP	Hall Hire	£30.00
12/06/2024	43	Susan Stack	Clerking /Mileage	£(741.85)
12/06/2024	44	Susan Stack	Ink Cartridges (Canon)	£(165.44)

12/06/2024	45	Susan Stack	Ink (Clerks home)	£(7.99)
12/06/2024	46	Ken Peet	N Power Invoice	£(118.14)
12/06/2024	47	NSDC	Dog bin emptying	£(74.88)
12/06/2024	48	Ken Peet	Cleaning CH	£(16.98)
13/06/2024	49	Transfer to Saving	-	
13/06/2024	50	Abacus Lighting	Refund Playing Field light	£1,440.72
17/06/2024	51	Closure of Cator I	-	
27/06/2024	52	Cuttlefish *	Website hosting and setup	£(1020.00)
27/06/2024	53	K Peet *	Cleaning Cator Hall	£(80.73)
27/06/2024	54	Baugh Hortic.*	Grass cutting Cator Hall	£(30.00)
27/06/2024	55	Eakring W Inst*	Heated Cabinet	£(100.00)
17/06/2024	56	Bank Charges	To close account	£(20.74)

<sup>\*</sup>agreed and paid between meetings

Note Closure of Cator Hall current account.

Items to be authorised for payment (other items may be added to this list at the meeting)

57	Nottinghamshire ALC	Councillor Training	-£90.00
58	Rainworth Fencing	Gate at Cator Hall	-£498.00
		Clerking 3rd-30th June plus	
59	Susan Stack	mileage	-£417.10
60	Baugh Horticult	Grass Cutting 26/6	-30.00

- 11 To discuss quotations and actions regarding:
  - a. Quotation for Security alarm for Cator Hall
- To elect members to Cator Hall Committee, set Terms of reference
- To consider current, ongoing and potential projects
  - a. State of the footpath between Church Lane and Main St
  - b. Can we write to the brewery regarding the condition of the pub, a real eyesore.
  - c. Land in front of the Church, who maintains it as severely overgrown
  - d. Discussion on the licensing of Cator Hall and the possible extraordinary meeting in August.
  - e. Viability of the Cator Hall in its current format.
  - f. Possible date for the relaunch of Cator Hall
  - g. Cator hall garden new fence, planters, furniture etc
  - h. Can we discuss a community garden.
  - i. National Grid fantastic offer of volunteers. Who to organise and arrange
  - j. Update on the speed watch
  - k. Hive system for heating
- Newsletter for July Agree final content, printing and distribution arrangements.

  Date of next meetings; 11<sup>th</sup> September, 9<sup>th</sup> October, 13<sup>th</sup> November, 11<sup>th</sup> December
- To Exclude public and press from the meeting due to the confidential nature of the business to be transacted

Recruitment of new Clerk – Interviews and appointment.

# EAKRING PARISH COUNCIL - Accounts as at 30th June 2024

INCOME	BUDGET		ACTUAL	
Precept	5632		2816	
VAT Reclaim	0		0	
Light source	0		26397	
Wind farm	0		0	
Rent	0		0	
Grants	0		0	
Playing Field	0		1441	
Other 2	0	5632	0	30654
<b>EXPENSES</b>				
Staff Expenses inc PAYE	-3450		-1840	
Admin/ Audit fee	-540		-70	
Office Expenses	-200		-197	
Subs NALC/ICO/Rcan	-165		-130	
Defib Box	-80		-118	
Insurance	-400		0	
Bank Charges	-72		-21	
Community	-100		-81	
ECHO/CAB donations	-75		0	
Dog Bins	-550		-62	
Clerk Mileage	0		-196	
Website	0		-850	
Pmt8	0	-5632	0	-3565
VAT paid over				-315
CATOR HALL INCOME				
AND EXPENDITURE				
Hall Hire	0		1008	
Other2	0	0	0	1008
Running Expenses	-5400		-876	
Capital Improvements	-2000		-100	
PRS/ Alcohol Licence	-1300		-832	
Repairs/ Testing	-1450		0	
		-		
Insurance	-550	10700	0	-1808

EAKRING PARISH COUNCIL - Bank			
<u>Reconciliation</u>			
Opening Bank			
Balances			
Current	£ 9,169.17		
Reserve	£ 45,664.75		
Cator Hall	£ 1,601.35		
	£ 56,435.27		
Add receipts	£ 31,661.64		

Less Payments -£ 5,688.55

Closing Balance £ 82,408.36

Made up of:

Current 5346.19 Reserve 77062.17