

**MINUTES**

Present;

Councillors Ken Peet (Chair), Sharon Holmes, Shaun Foster, J Parks, P Clifford

NSDC Councillor Linda Tift

13 Members of the public

Locum Clerk; Susan Stack

73/24 Apologies for absence

**None**

74/24 Declaration of Councillors Interest;

**None**

75/24 Public Participation

**Community Garden suggestion from residents is on the agenda for debate and opinion before deciding whether to implement something or not.**

**National grid Green Lane (some work may be needed).**

**Resilience Store – Chairman has spoken to Kirk and there is a meeting planned. There was historically a list of people and designated activities.**

**National grid - Sign cleaning is being undertaken.**

**Footpaths Church Lane-Church Street – for last 20 years residents have been clearing but are no longer able to continue. Awaiting map of responsibilities from Notts CC**

**Solar Farm – suggested £1,500 towards a planning specialist. An update of the most recent meeting was given and other options to the scale of development planned.**

**Tree issues and concerns with pot hole quality and neighbour issues mentioned.**

76/24 To receive only - Reports from Police, District and County Councillors

Cllr Scott Carlton -Notts CC

**Just to remind council that commencing the 29th July lasting until the 12th Aug, over night closures will be in place on the A617 along Hockerton Road, (Kirklington Hill) for resurfacing works. On a wider network point of view sections of the A614 on the approaches Longdale Lane roundabout are due for resurfacing works starting in September, as is the A6097 near Greaves Lane, starting also starting in September. Rainworth by-pass eastbound is also down for resurfacing works starting end of September. I will get some more information and also ensure residents are kept informed of the resurfacing works planned for Eakring Lane.**

**Various pavements/rights of ways vegetation/condition issues have all been logged and await Via EM to either carry out the work or contact relevant landowners in respect of overhanging trees as an example.**

**Condition of Main Street, Eakring has been reported to VIA EM for consideration to be given to carrying out a better standard of repairs.**

**Cllr Tift (NSDC) suggested that there may be opportunities for support, financial and with services.**

77/24 To receive and approve – Minutes from meeting of 12<sup>th</sup> June 2024

**It was resolved to receive and approve the minutes (JP/SH)**

78/24 To report – Matters arising from minutes not covered elsewhere on the agenda

None

79/24

To receive only – Chairman’s announcements

***Request to borrow crockery and cutlery from Cator Hall agreed FOC but subject to any charge for breakages.***

***Telephone box Defib wasn’t registered and pads out of date. Now completed. Resolved not to publish the box access number. A volunteer has offered to repaint and clean the box (agreed in 2023) and materials have been purchased this week.***


***National Grid have offered between 30-40 people at 8am on 19<sup>th</sup> to do voluntary work. Benches, Mompessons cross, railings, sheep dip, brook bridge and playing field bench area, clearance work in brook, signs are being cleaned and areas cleared of vegetation are earmarked for the day. Kitchen ceiling and acoustics are being started next week.***

***Painting scheduled for 12<sup>th</sup> August.***

***Beth has now started work and will be looking after the hall.***

80/24

To discuss and comment on outstanding planning matters

- **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

***All above noted***

81/24

To discuss – the Playing Field Committee potential options:

- a) *Re-establish a Committee with revised objectives and powers, including to spend,*  
Eakring PC Parish Council Minutes 10th July 2024

(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.

**The Chairman paid tribute to the amount of work that the committee had carried out over recent years and a letter of recognition be sent to the Committee. It was resolved to undertake option b. (PC/JP)**

**The revised insurance quotation including the playing field equipment was agreed for payment.**

82/24

To receive and approve – Financial matters;  
Receipts and payments made 3<sup>rd</sup>-29<sup>th</sup> June 2024

|            |    |                               |                            |            |
|------------|----|-------------------------------|----------------------------|------------|
| 05/06/2024 | 38 | M C                           | Hall Hire                  | £22.50     |
| 05/06/2024 | 39 | M P                           | 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 | M P                           | 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 account    |                            | -          |
| 13/06/2024 | 50 | Abacus Lighting               | Refund Playing Field light | £1,440.72  |
| 17/06/2024 | 51 | Closure of Cator Hall account |                            | -          |
| 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)   |

\*agreed and paid between meetings

**Noted**

Note Closure of Cator Hall current account.

**Noted**

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

|    |                            |                                     |          |
|----|----------------------------|-------------------------------------|----------|
| 57 | <b>Nottinghamshire ALC</b> | Councillor Training                 | -£90.00  |
| 58 | <b>Rainworth Fencing</b>   | Gate at Cator Hall                  | -£498.00 |
| 59 | <b>Susan Stack</b>         | Clerking 3rd-30th June plus mileage | -£417.10 |
| 60 | <b>Baugh Horticulture</b>  | Grass cutting Cator Hall 26/6       | -£30.00  |
| 61 | <b>Firecrest UK</b>        | Pat testing Cator hall              | -£182.10 |
| 62 | <b>Susan Stack</b>         | Episent 80gsm paper                 | -£23.99  |
| 63 | <b>Susan Stack</b>         | Cromwell 100gsm paper               | -£52.00  |
| 64 | <b>Susan Stack</b>         | DDS Medical Defib pads              | -£74.40  |
| 65 | <b>Nova Trade Frames</b>   | Replacement units Cator Hall        | -£173.18 |
| 66 | <b>Ken Peet</b>            | Dacrylate Paint for Defib box       | -£59.45  |
| 67 | <b>Ken Peet</b>            | Nicohlas Jack Paint Defib box       | -£4.54   |

|    |          |                               |         |
|----|----------|-------------------------------|---------|
| 68 | Ken Peet | Rainbow Chalk Paint Defib box | -£13.27 |
| 69 | Ken Peet | All Clearance Defib box       | -£8.54  |
| 70 | Ken Peet | Relay Supplies defib box      | -£12.50 |
| 71 | Ken Peet | Amazon Defib box              | -£9.99  |

***It was resolved to approve the above payment***

- 83/24 To discuss quotations and actions regarding:
- Quotation for Security alarm for Cator Hall  
***It was resolved to appoint Macaw Security at a cost of £1070.00 (SP/SH)***
- 84/24 To elect members to Cator Hall Committee, set Terms of reference  
***Cllr Parks and Holmes will take the lead and report back (PC/SP). The Clerk is meeting with Kirklington at the end of the month and will report back***
- 85/24 To consider current, ongoing and potential projects
- State of the footpath between Church Lane and Main St  
***Dealt with***
  - Can we write to the brewery regarding the condition of the pub, a real eyesore.  
***Clerk to write to the brewery – Sam Smith at Tadcaster and ask for a tidy up and a barrier to be installed.***
  - Land in front of the Church, who maintains it as severely overgrown  
***Has been done by volunteers including hedge cut and garden tidied up***
  - Discussion on the licensing of Cator Hall and the possible extraordinary meeting in August.  
***It was resolved to call a meeting on 4th September 7.30pm***
  - Viability of the Cator Hall in its current format.  
***Presentation was well received and public participation welcomed. Joe was thanked for his contribution in putting it together.***
  - Possible date for the relaunch of Cator Hall  
***Defer to 4<sup>th</sup> September***
  - Cator hall garden - new fence, planters, furniture etc  
***Suggested to incorporate noise abatement fencing and planting if it is to be used regularly. A kind offer of £1000 donation was offered (and gratefully received) by a member of the public present and they were invited to take part in the design***
  - Can we discuss a community garden.  
***See above, suggestions welcomed***
  - National Grid fantastic offer of volunteers. Who to organise and arrange  
***Dealt with earlier, request for loan of gardening equipment and involvement issued.***
  - Update on the speed watch  
***Co ordinator not present***
  - Hive system for heating  
***It was resolved to incorporate into future heating plans***

Newsletter for July – Agree final content, printing and distribution arrangements.  
***It was resolved to go to print – 200 copies. Residents kindly assisted to help delivery.***

- 86/24 Date of next meetings; ***4<sup>th</sup> September***, (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.

***It was resolved not to make an appointment as no candidate was considered suitable for the role. Council will re-visit Clerking arrangements at next meeting.***

## **EAKRING PARISH COUNCIL - Accounts**

**as at 29th June 2024**

| <b><u>INCOME</u></b>                     | <b>BUDGET</b> |       | <b>ACTUAL</b> |       |
|--|---------------|-------|---------------|-------|
| 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><u>EXPENSES</u></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  |
| <b>CATOR HALL INCOME AND EXPENDITURE</b> |               |       |               |       |
| 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 Reconciliation**

|                       |                    |
|-----------------------|--------------------|
| Opening Bank Balances |                    |
| Current               | £ 9,169.17         |
| Reserve               | £ 45,664.75        |
| Cator Hall            | £ 1,601.35         |
|                       | <u>£ 56,435.27</u> |
| Add receipts          | £ 31,661.64        |
| Less Payments         | -£ 5,688.55        |
| Closing Balance       | £ 82,408.36        |
| Made up of:           |                    |
| Current               | 5346.19            |
| Reserve               | 77062.17           |
| Cator Hall            | -                  |