

Minutes of the Meeting of Eakring Parish Council

Held in the Cator Hall, Eakring

At 7.30pm on Wednesday 14th November 2018

Present

Councillor R Ford (in the Chair)

Councillors, R Brown, T White, J Sweeney, M Curry and J Pennicott

Also Present: 1 Parishioner and Cllr J Peck (NCC)

130/18 **Apologies of Absence**

Cllr L Haslam and Cllr L Tift (District Councillor)

131/18 **Variation of Order of Business**

There was no variation to the Order of Business

132/18 **Declarations of Interest**

Cllr Brown declared an interest in agenda items 12 and 16.1 (the Cator Hall) and Cllr M Curry declared an interest in item 16.2 (the playing field)

133/18 **Public Participation**

None

134/18 **Report from Police and/or County/District Councillors**

Cllr Peck (NCC) reported that Kirklington Road was still in a poor state and he would continue to chase up getting work done.

Cllr Peck also updated the council on the proposed unitary authority plans. 5 different proposals had been put forward at the policy meeting held earlier in the day. Three of the plans were combinations of districts to form two county councils, one was to have a unitary authority for the entire county with no district councils and the last was to leave things as they are. The business case is to be presented in December along with the results of the consultation. There is to be no decision until May. Cllr Ford raised the question of how the proposals may affect parish councils. Cllr Peck suggested that parish councils could end up taking on more.

It was also reported that Via was to be taken into sole ownership by the county council with the part not owned by Nottinghamshire County Council being bought back from Cornwall County

Council for a cost of £5 million after 2 years of co -ownership. To date in two years Via has made a profit of £1.8 million.

135/18 Minutes

It was **RESOLVED** after proposal by Cllr Curry, seconded by Cllr White and agreed unanimously that the Minutes of the Ordinary Meeting of the Parish Council held on 10th October 2018

136/18 To Determine if any items are to be moved into Confidential Session

It was determined that no items were of a confidential nature.

137/18 Planning Applications

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

No	Application Number	Description and Details	Applicant	Comments
1.	18/01971/RMAM	Reserved matters application for 113 dwellings with associated access, drainage infrastructure, landscaping, open space, car parking and ancillary works. Approved reference 16/01618/OUTM Land At Oldbridge Way Bilsthorpe Nottinghamshire	Land At Oldbridge Way Bilsthorpe Nottinghamshire	No Comment due to lack of information
2.	18/00438/FUL APP/B3030/W/18/3210 177	Resubmission of 17/01925/FUL planning application for erection of 2 dwellings	Land Adjacent Savile Court Bilsthorpe Road Eakring Nottinghamshire	The Council remains opposed to this development

Planning comments already submitted to the District Council

No	Application Number	Description and Details	Applicant	Comments
1.	18/01965/FUL	Variation of condition 3 attached to planning permission 16/00883/FUL to alter the rear window to a french door and install a Franklyn Juliet Balcony	1 Tenters Cottage Tenters Lane Eakring Nottinghamshire NG22 0DQ	Objected on Grounds of Amenity- Loss of Privacy

138/18 **Finance**

The Council considered the schedule of payments to be made.

It was unanimously **RESOLVED**, after proposal by Cllr Curry, seconded by Cllr Pennicott,

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

Chq number	Supplier	Description	Budget Item	Total
000535	CHMC	Cator Hall Hire	Cator Hall Rent	22.50
				22.50

139/18 **Chairman's Announcements** (if any)

There were no announcements

140/18 **Parish Council Plan**

It was unanimously **RESOLVED**, proposed by Cllr Pennicott, seconded by Cllr Brown, that Cllr Ford should install the dog bin at the junction of Mill Lane, Back lane and Side Lane at the location agreed with the County Council.

141/18 **Cator Hall Purchase Update**

The Clerk reported that the solicitor was still having issues contacting the diocese to get formal offers and paperwork and that she would continue to chase this up and update the council when there was more information or movement.

142/18 **Community Orchard Project**

The Clerk reported that she had been in contact with Mr Parsons regarding the Community Orchard Project and that a provisional meeting date had been set for the 6th February. It was agreed to set up a committee made up of Cllr's Sweeney, Ford and Brown to organise the project and visit similar projects in the area recommended by Cllr Tift (NSDC). The Clerk agreed to look at tree costings prior to the meeting with Mr Parsons to get an idea of the overall cost to the council for set up.

143/18 **Precept 2019/20**

It was unanimously **RESOLVED**, proposed by Cllr Sweeney, seconded by Cllr Pennicott to remove the grass cutting fee from the Parish Council and make it the responsibility of the Playing Field Committee.

It was unanimously **RESOLVED**, proposed by Cllr Brown, seconded by Cllr Curry to grant a £50 donation to the Citizens Advice Bureau.

It was unanimously **RESOLVED**, proposed by Cllr Curry, seconded by Cllr Ford to set the precept for 2019/20 at £3697 as per the schedule below.

Item	FY2017	FY2018	FY2019
Audit Fee	£100	£200	£360
Clerk's/Office expenses	£130	£105	£200
Clerk's salary	£1,062	£1,870	£1,900
NottsALC subscription	£85	£90	£95
Electricity to telephone box	£36	£36	£42
Information Commissioner's Office	£0	£0	£57
Insurance	£275	£280	£291
Churchyard Maintenance	£180	£0	£0
Bank Charges	£20	£15	£15
Community Initiatives	£97	£85	£205
Cator Hall Insurance	£1,000	£750	£0
Eakring Echo Sponsorship	£20	£25	£25
Reserves – Cator Hall			£0
Reserves – election expenses	£200	£100	£308
Reserves – IT equipment	£0	£0	£0
Reserves – telephone box maintenance	£0	£0	£0
Dog Bin Emptying			£149
Grass Cutting	£255	£0	£0
Rent to Cator Hall	£150	£105	£0
Total excluding discretionary grants	£3,610	£3,661	£3,647
CAB Donation	£50	£30	£50
Total	£3,660	£3,691	£3,697

144/18 Parish Clerk's and Councillor's update of matters in hand

Bilthorpe Incinerator Environmental License Update: The Clerk reported that there was no current update on the appeal at present.

Wind Farm Update: Cllr Curry reported that there was an issue with shadow flicker and that she would contact the windfarm to deal with it.

Flooding Issues with Drains and Gullies, Highways and Verges: The Clerk reported that she was still chasing the Greenfield Row slabs and the Rose Cottage footpath issues and would update the council as soon as she had more information. All issues have been logged with Via.

145/18 Reports from Representatives on Outside Bodies and Working Parties

Cator Hall: Cllr Brown reported that the Committee had been unable to sell enough stalls and so had cancelled the Christmas Fair. It was also reported that the Post Office were looking to put a community post office in the Cator Hall one morning a week if it is found to be viable.

Cllr Brown agreed to update the council as further information becomes available. It was also reported that the number club is to be stopped.

Recreation Ground: Cllr Sweeney reported that Ground works had raised their quote 7.5% and that he was still having difficulties contacting them. He had spoken to Sovereign Playworks and had a meeting booked with them for the 27th November. Fullers were unable to help due to the contract being too large and Cllr Sweeney would be contacting Peak Playgrounds for a quote. It was also noted that a meeting of the committee would be taking place before the end of November however a date had not been set at the time of the council meeting.

146/18 Mompesson's Cross Update

Cllr Ford reported that Mompesson's Cross seemed fine and that the previous vandalism and litter issues appeared to have stopped.

147/18 Speeding Signs

The Clerk reported that she had organised a meeting for the councillors with Highways Officer Mike Keeling to discuss the possibility of speeding signs around the village on the 20th of November and the meeting, and its conclusions, would be reported to the Council at the December Meeting.

148/18 Adoption of Policies

The Clerk reported that she had sent out three policies for the councillors to view prior to the meeting - Financial Regulations, a Social Media Policy and an updated Code of Conduct.

It was unanimously **RESOLVED**, proposed by Cllr Curry, seconded by Cllr Sweeney, to adopt the Financial Regulations as issued after a brief explanation by the Clerk of points raised.

It was also unanimously **RESOLVED**, proposed by Cllr Brown, seconded by Cllr Pennicott, to adopt the Social Media Policy,

It was also agreed to look at a new email address for both the council and all the councillors.

It was unanimously **RESOLVED**, proposed by Cllr Curry, seconded by Cllr Sweeney, to adopt the updated Code of Conduct.

149/18 **Stoke Hole Restoration**

A parishioner had been in contact to query whether the council could assist with the roadside fence as part of the Stoke Hole Restoration. The Clerk updated the council that as the Stoke Hole is church property that the council cannot legally give funds to building works on church property.

150/18 **Correspondence/Information**

Correspondence was received from:

1. Nottinghamshire Association of Local Councils – notification and papers for their AGM on the 14th November 2018
2. A query about the grounds maintenance tender for 2019/20
3. Nottinghamshire County Council – further information on the A614/A6097 Corridor improvements
4. NottsALC – A copy of ‘The Beat’ newsletter from Paddy Tipping.

151/18 **Date of Next Meeting**

The next meeting will be held on Wednesday 12th December 2018 beginning at 7.30pm in the Cator Hall.

Confidential information

No Items were moved in to the confidential session

The meeting closed at 9.07pm