

Minutes of the Meeting of Eakring Parish Council

Held in the Cator Hall, Eakring

At 7.30pm on Wednesday 13th November 2019

Present

Councillor R Ford (in the Chair)

Councillors, T White, R Brown, J Pennicott and K Meanley

Also, Present: Sian Bacon (Clerk) & 3 Parishioners.

129/19 **Apologies of Absence**

Cllrs J Sweeney & E Shacklock (work). Cllr J Peck (NCC), Cllr T Smith (NSDC), Cllr L Brailsford (NSDC) (Meetings)

131/19 **Variation of Order of Business**

None

132/19 **Declarations of Interest**

Cllrs Ford and Meanley declared an interest in agenda Item 14.2 the Recreation Ground as they are both committee members. Cllr Brown declared an interest in item 12 and 14.1 as church warden and a Cator Hall Management Committee Member.

133/19 **Public Participation**

134/19 **Report from Police and/or County/District Councillors**

There were no reports given.

135/19 **Minutes**

It was **RESOLVED** after proposal by Cllr Brown, seconded by Cllr Pennicott and agreed unanimously that the Minutes of the Ordinary Meeting of the Parish Council held on 9th October 2019 be accepted. They were then signed by the Chair as a true record. They will be placed on the website.

136/19 **To Determine if any items are to be moved into Confidential Session**

None

137/19 **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.	19/01701/FUL https://publicaccess.n Newark-sherwooddc.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=PXXDM0LBLDB00	Demolish garage and erect 1 No. 3 bed detached dwelling	Cherry View Bilsthorpe Road Eakring NG22 0DG	The Council RESOLVED to change their objection to no objection in light of the alterations to the plans to make the house a 3 bed.
2.	19/01755/FUL https://publicaccess.n Newark-sherwooddc.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=PYC43LLBLI400	Householder application for erection of a single storey rear extension and boundary gates	1 Tenters Cottage Tenters Lane Eakring Nottinghamshire NG22 0DQ	The Council RESOLVED that they had no objections to this application.

138/19 Finance

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

It was unanimously **RESOLVED**, after proposal by Cllr Pennicott, seconded by Cllr Meanley,
(1) That the schedule of bill payments detailed below be approved

It was noted that the Community Benefit paid to the Playing Field was less the grass mowing costs and Cllr Brown would go to Skipton and get a cheque to pay the solicitors.

<u>Cheque requests for October 2019</u>				
Chq number	Supplier	Description	Budget Item	Total £
562	Cator Hall Management Committee	Cator Hall Rent September19	Cator Hall Rent	15.00
561	Eakring Playing Fields	Community Benefit 2019	Community Benefit	7,260.00
Skipton Cheq	Foys Solicitors	Cator Hall Purchase	Skipton Acc	720.00
563	Miss S L Bacon	CCTV Signage	Misc	8.15
				8,003.15

B) It was unanimously **RESOLVED**, after proposal by Cllr Brown, seconded by Cllr Pennicott, that the Bank Reconciliation for October 2019 be accepted.

C) It was unanimously **RESOLVED**, after proposal by Cllr Sweeney, seconded by Cllr Pennicott, that the Budget Monitoring for October 2019 be accepted.

The Clerk reported that the bank papers were filled in but required phone numbers. The papers would be ready for signing at the next meeting and the transfer would be done after that.

139/19 Chair's Announcements

There were announcements.

140/19 Parish Council Plan

Community Orchard

Cllr Ford reported that the Community Orchard would be sent round by the next meeting for all the Councillors to have a look.

Mompesson's Cross

The Clerk gave a letter to Cllr Pennicott to be delivered to the WI requesting that they weed at Mompesson's Cross and plant some bulbs that the Parish Council will purchase.

Welcome to Eakring Signs

The Clerk will look at the funding options raised by Cllr Peck (NCC) from the Nottinghamshire County Council. Cllr Brown will bring photos to the next meeting for the design.

141/19 Update on the Cator Hall Purchase

The Clerk reported that she had received a letter from the Cator Hall Management Committee querying if the Council can do anything to speed up the purchase. The Solicitors had reported back that they were still chasing the Diocese regarding the overage provisions.

142/19 Parish Clerk's and Councillor's update of matters in hand

Flooding Issues with Drains and Gullies, Highways and Verges: The Clerk reported that she had received correspondence from a Via Officer offering to come and view the village drains with a Councillor. This will be passed to Cllr Ford so that he can organise a meeting.

Cllr Pennicott will put up the CCTV signs on the laybys out of Eakring.

It was reported that the street cleaning of Kirklington Road had been done and that no bike signs would be being placed at the allotment path entrances by the Footpath Officers at the County Council.

Online Banking: The Clerk reported that she had started the set-up process but required phone numbers from all of the Councillors to complete it. Then all the Councillors will be required to sign the signatory forms at the next meeting and the transfer request forms. It was decided that Cllrs Ford and Brown will retrieve the documents from the Council safety deposit box and the Clerk will store these. They have all been scanned and saved as digital documents by Cllr Brown. After this the accounts at Lloyds will be closed.

143/19 Reports from Representatives on Outside Bodies and Working Parties

Cator Hall: It was reported by Cllr Brown that the Cator Hall Management Committee AGM had taken place and that a set of accounts would be given at the next meeting. He reported that there was £13,500 in the accounts. The officers have all been re-elected and will serve until the end of the lease on the 29th March 2020.

Playing Field Committee: Cllr Sweeney reported that the Committee had met the week prior and it had been looking into turning the Committee into a registered charity. The Committee were waiting on a final quote for equipment from Playdale. Sovereign are still in the running for the contract but the committee require three quotes to ensure best value.

It was also reported that the committee had held two fundraisers with £290 being raised for the family event that had been held in the Cator Hall.

A Severn Trent water main has been found to run across the field and this will be taken into account at the time of the building. The next meeting will take place on the 6th November.

144/19 Remembrance Wreath Purchase

Cllr Ford noted that the Parish Council required a wreath for the Remembrance Service. The Clerk will pass on the number for the local British Legion so that one can be ordered.

145/19 Christmas Tree Lighting Event 2019

It was agreed to hold the Parish Council Lighting Event on Friday 29th November 2019. The first part will be the usual mulled wine and mince pies with the switching on of the Christmas Tree lights by the Parish Council. The Playing Field Committee will then take over with their event. This will include a tombola, magician and a singer with a Christmas singsong. This will go on until 9pm and donations of prizes will be needed for the event.

146/19 Risk Assessment 2019/20

Cllr Ford reported that he had gone through the risk assessment sent out by the Clerk and had some mitigation for some of the risks on there. He has forwarded these to the Clerk and she has updated the risk assessment and will bring it back for approval at the next meeting so the Councillors have time to review it. The Clerk will also look to put the suggested policies in place to be adopted by the Council.

147/19 Climate Action – Reduction of Single Use Plastics and Carbon Footprint

The Clerk reported that Cllr Peck had raised the issue of the County Council's Climate reduction efforts at a previous meeting and the County Council had suggested that all local councils discuss the issue in their meetings. Cllr Ford reported that he was impressed with the County Council's efforts and requested that the Councillors think of a small campaign for the Parish Council to do. It will also be advertised in the Eakring Echo to see if any residents have any ideas to bring. It was agreed that this will be put as a standing item in the Parish plan section of the agenda each month.

148/19 Budget and Precept 2020/21

It was agreed that the Clerk would put together a budget and send out a copy for the Councillors to review before the next meeting.

149/19 Correspondence/Information

Correspondence was received from:

- 1) **NottsALC** – Promoting the Local Council Award Scheme.
- 2) **NottsALC** – Information for local councils to begin preparing for the website accessibility regulations – this has been passed to Cllr Brown.
- 3) **NottsALC** – information on the NottsALC AGM being held on the 21st November.
- 4) **NottsALC** – information on the NALC Annual Conference and Exhibition 2019 being held on the 28-29th October 2019.

150/19 Date of Next Meeting

The next meeting will be held on Wednesday 13th November 2019 beginning at 7.30pm in the Cator Hall.

The meeting closed at 9.17pm