

BLEASBY PARISH COUNCIL

Minutes of the Parish Council Meeting Monday 8th May 2017 7.30pm Bleasby Village Hall



| Members Present | Members Present | Members Absent |
|---------------------|-----------------|----------------|
| Cllr S Andersen | Cllr C Gent | |
| Cllr P Cast (Chair) | Cllr A Goodwin | |
| Cllr A Dunning | Cllr M Coombs | |
| Cllr C Foster | | |

In Attendance: The clerk

Also present: Cllr Blaney, Cllr Saddington as well as 9 members of the public.

- BPC17-272 To take nominations and elect the chair for the next twelve months.
Nominated by Cllr Gent, Cllr Cast was unanimously elected for the coming year.
- BPC17-273 To take nominations and elect a vice chairman.
Nominated by Cllr Coombs, Cllr Andersen was unanimously elected vice-chair.
- BPC17-274 To receive and resolve to approve apologies for absence.
There were none.
- BPC17-275 To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.
Cllr Gent declared a personal interest in planning item at BPC17-293 b) and left the room whilst this item was discussed and resolved.
- BPC17-276 To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and resolve to exclude public and press for these items.
None.
- BPC17-277 To receive and approve the minutes of the previous Bleasby Parish Council meeting.
The Council unanimously resolved to approve the minutes of the meeting 10 April 2017 and they were duly signed.
- BPC17-278 To receive updates resulting from the previous meeting's minutes not covered elsewhere on the agenda. (for information only).
Following liaison with the school the Council changed the date for the Summer Picnic to 9 July. This would be added to next month's agenda.
Cllr Dunning reported that the school had received numerous entries for wheelie bin sticker designs and judging would take place that week. Children

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would be given the opportunity to buy stickers with their own design even if not resident on Main Street or Station Road.

- BPC17-279 To review which functions of the council will be delegated to committees, sub-committees, employees and other authorities.
The Council did not delegate any functions.
- BPC17-280 To consider the appointment of any new committees, confirm their terms of reference, the number of members and receive nominations to them.
No committees.
- BPC17-281 To review and adopt Standing Orders.
The Council reviewed Standing Orders which remained unchanged.
- BPC17-282 To review the representation on and work with external bodies and arrangements for reporting back: Flood Action Group, Jubilee Ponds Management Group.
**Cllr Coombs – Village Hall Committee – verbal
Cllrs Foster and Cast – Jubilee Ponds Management Group – Minutes from JPMG meetings circulated to all councillors.**
- BPC17-283 To review inventory of land and assets including buildings and office equipment.
The Council reviewed the assets register and an updated version would be circulated to all councillors.
- BPC17-284 To review arrangements for insurance cover in respect of all insured risk and determine if any additional cover is needed.
The Council reviewed the insurance cover and approved the schedule as presented. The insurers would be informed of any additional items to be insured.
- BPC17-285 To review of the Council's and/or employee's membership on other bodies: NALC, SLCC.
Renewal for these memberships would be placed on the agenda as appropriate.
- BPC17-286 To set the date time and place for the ordinary parish council meetings in the next 12 months.
The dates and times for ordinary Parish Council Meetings were confirmed as the second Monday of each month except for August to start at 19.30 and be held at the Village Hall.
- BPC17-287 To ascertain that the conditions for the Power of General Competence are still being met.
The Council resolved that it still met the conditions to declare the Power of General Competence: The Council consists of at least two thirds elected members and the Clerk is fully qualified.
- BPC17-288 To receive questions and petitions from the public – for information only.
A member of the Jubilee Ponds Management Group reminded those present that there would be the AGM of the Group on Wednesday. She also pointed out that the mechanical uplift system on refuse collection lorries may scratch the stickers. She thought the bin at Hazelford was no longer the property of the Council.

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Another Member of the public noted that the speed signs near the school were not always working.

BPC17-289

To receive a report from the County and District Councillors.
The newly elected County Councillor Saddington introduced herself. She pointed out that she would need to attend four meetings on a second Monday of the month and explained that it may not always be possible to be in Bleasby at the beginning of the meeting or stay for its duration. She took note of the speed sign outside the school not working.
She reported that once again she was hoping to have a divisional budget which could be spent on village projects. She said she was happy to support village events. She asked to be informed of any particular highways concerns and she encouraged the village to continue to use the medibus.
Cllr Blaney reported that the double white lines at the railway crossing were shorter than they had been before the new barriers were put in. The solution of this problem would need the input of VIAEM.
He reported that he was still trying to get Vodaphone/Telefonica or Harlequin to properly engage with the residents of Bleasby. Any objections would have to be on valid planning grounds.
He alerted the Council to an increase of applications to convert farm outbuildings into residences.

The Council resolved to deal with item BPC17-290 at the end of the meeting and take item BPC17-291 before item BPC17-290.

BPC17-290

To note the following correspondence

- ROC Conversation
- Council Matters
- Outlaw half Marathon

The Council noted the above correspondence.

BPC17-291

Land and Assets:

1. To receive an update on the Jubilee Ponds.

Cllr Cast stated that the Jubilee Ponds Management Group's AGM would be on the following Wednesday.

2. Lengthsman's scheme of works for May.

The grass cutting season is under way and verges and splays are programmed for regular cuts. The lengthsman had been informed of the dates for the BKVC.

3. Council contractor's scheme of works for May.

The contractor still had the Glebe Field gate and the Ferry End fencing to complete. He promised to complete this work in May.

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BPC17-292

To receive an update on the progress of the aircrews memorial and to approve the order of the commencement of work.

Proposed by Cllr Foster seconded by Cllr Coombs the Council resolved to order the purchase and pay the deposit once the cheque from St Mary's Church had been received.

To consider repositioning the memorial to the Glebe Field.

The Council noted a letter from the Local Planning Department that no Planning Permission or Conservation Consent would be required to place the memorial in the Glebe Field. The memorial could therefore be placed there. The exact position would need to be determined.

BPC17-293

To comment on planning applications:

- a) 17/00698/RMA | Erection of single dwelling up to one-and-a-half storey high | Land At Goverton Hill Goverton Bleasby Nottinghamshire

Cllr Gent left the room for this item having declared a personal interest.

The Council considered the building too big for the size of the plot leaving little outdoor space.

The Council is concerned that such a large roof area will increase the surface water run-off and speed, there will be very little unsealed land left on the plot. Suitable measure should be undertaken to minimise run-off and reduce possible surface water flooding of properties downhill from the development.

If fully occupied this large house could put considerable strain on an already inadequate sewerage system thus putting downhill properties at risk.

- b) 17/00695/FUL | Householder application to erect new outbuilding for car parking, workshop and store, a single storey rear extension, internal alterations and revised fenestration to bungalow, new canopy to front entrance and erect gate and pillars with side wall | Brettsfield Bungalow Gypsy Lane Bleasby Nottinghamshire NG14 7GG

Proposed by Cllr Dunning seconded by Cllr Andersen the council gave the architect permission to speak on the matter. He explained that all surface water currently drained into a brook. For the proposed new buildings a soakaway would capture the surface water with only surplus water being diverted to the brook via a pipe.

The Council resolved to support the application.

To receive the following planning decisions:

- 17/00599/PA | Prior Notification for Installation of a 15 metre high telecommunications monopole with three antenna and associated ground-based equipment cabinets | Bleasby ATE Sycamore Lane Bleasby Nottinghamshire – **Application permitted**

The Council noted the decision and continued to express its concern and to request a meeting with the applicants to consider alternative sites.

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BPC17-294 To receive the application details for the Best Kept Village Competition 2017 - Judging Round 1 5-23 June, Round 2 3-21 July 2017.

The Council noted the dates for the Best Kept Village Competition.

BPC17-295 Finance:

- a) To receive the Payments and Receipts report for April
- b) To receive the bank reconciliation for April
- c) To receive the payments/receipts over budget report.
- d) To consider approval of any additional payments received on the day
- e) To approve the payment schedule for May and sign it
- f) To sign any cheques approved for payment.
- g) To receive and note the Draft Annual Return and Draft Schedules for Submission to the External Auditor. To be signed at June meeting.
- h) To set the date for the date for commencement of period for the exercise of public rights

The Council received and noted the above documentation and resolved to sign the payment schedule.

The period for commencement for the exercise of elector's rights would start 14 June 2017.

BPC17-296 To receive Items for Notification to be included on next month's agenda. (for information only).

- **Parish Picnic**
- **Annual Return**
- **Draft Annual Parish Meeting minutes to note**

BPC17-297 To confirm date of next meeting scheduled meeting for Monday 12 June 2017 at 19.30.

Signed as a true record on behalf of Bleasby Parish Council.

Name _____ **Date** _____.

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Bleasby Parish Council

FINANCIAL STATEMENT AND BILLS FOR PAYMENT IN

May

BPC17-295 e)

| CASH POSITION BEFORE ANY PAYMENTS ARE MADE | | | | | | | £ |
|---|-----|-----------------------|--|-----------------|---------------|-----------------|------------------|
| Unity Trust Bank Current | | | | | | | 5,423.93 |
| unity Trust Bank INVEST | | | | | | | 19,108.26 |
| Total | | | | | | | 24,532.19 |
| BILLS FOR PAYMENT | | | | | | | |
| Method | Ref | Supplier | Description | Excl. Vat | VAT | Total | |
| DD | 087 | E.on | Glebe Field Electricity | 6.65 | 0.33 | 6.98 | |
| BACS | 088 | RCAN | Parish Plan | 2,185.00 | 437.00 | 2,622.00 | |
| BACS | 089 | R C Services | Lengthsman and Glebe March | 200.00 | 40.00 | 240.00 | |
| BACS | 090 | Mrs B Boyer | Salary May re-imburement council expenses | | - | | |
| BACS | 091 | B Boyer | (including hard drive) | 79.44 | 9.49 | 88.93 | |
| BACS | 092 | Came and Company | Insurance | 280.00 | - | 280.00 | |
| BACS | 093 | Sartoris Products Ltd | Maypole | 330.00 | 66.00 | 396.00 | |
| Cheque | 094 | CPRE | Besst kept Village | 6.00 | - | 6.00 | |
| Total | | | | 3,339.64 | 552.82 | 3,892.46 | |

Notes:

Late payments

Authorised Signatory 1

Authorised Signatory 2

Date

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2017-18 Payment Schedule Bleasby

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