East Drayton Parish Council

Minutes of a Meeting of the Parish Council held at 7.30pm on Tuesday, 17th July 2012 in the Village Hall

Present:

Cllrs N Stanley, A Stanley, I Stephens, M Goddard, H Mackintosh and DCllr K Isard. In attendance: the Clerk, S Pickard. Members of the public: 1.

- 1 Apologies for Absence DCllr S Isard, CCllr J Hempsall, Cllrs P Ogle & R Small and PC Bailey.
- 2 Minutes of meeting held on 19th June 2012 were approved and signed.

3 Matters Arising

a) Best Kept Village Competition - comments were received from the Judges as follows:

Manor Business Park looked like a thriving concern

Churchyard well maintained

Church locked

Two bus shelters; one had a knocked off sign

Generally this was a tidy village

The Public House was not open at lunchtimes, but the site was well presented

No school

The farms looked OK

Speed signs were obscured by foliage

The Chairman advised that he had emailed Mr Stuart Byfield, County Organiser of the BKVC requesting an explanation of the comments submitted as he felt they were not constructive. To date, no reply had been received. Considerable thought will be given to entering the competition in the future, due to the workload involved and undertaken by only a small number of individuals in the village.

- b) <u>Notts Police Safer Neighbourhoods:</u> The Chairman confirmed he had completed the Priority Survey on-line and Mr Ellis added that there was a link on the village website.
- c) Neighbourhood Alert system The Chairman advised that he could now access his account. The Clerk added that a crime report had been received from PC Bailey as follows: "There have not been any crimes reported in the village since the last meeting. In fact, it has been a pretty quiet month everywhere for some reason, even Tuxford, which normally records 10-12 crimes/month, only had 2 this month".
- 4 Declarations of Interest There were no declarations.
- 5 Correspondence

Bassetlaw District Council:

- a) Bassetlaw Big Day Out 28th July 2012 at Clumber Park (posters); In Circulation folder.
- b) Local broadband facilities discussion followed and it was AGREED to contact Mr Steve Brown of BDC Support Services to confirm East Drayton's interest in improving the service. **ACTION: S Pickard.**
- c) Parish Councils Liaison Group agenda for 11.7.12 and minutes from 25.4.12. In Circulation folder.

Police:

d) Safer Neighbourhoods committee meeting 11.7.12. In Circulation folder.

General:

- e) Notts Fire & Rescue Service magazine, Summer 2012. In Circulation folder.
- f) Bassetlaw MIND request for funding. It was AGREED to reply that due to financial constraints, the Parish Council would not be able to make a donation. **ACTION: S Pickard.**

6 Planning/Property Name Change

i) Location: Poplar tree felled near The Old Croft, Top Street, East Drayton. The Clerk advised she had received a reply from Luke Brown confirming that the Parish Council on this occasion, had not been consulted on this application. Mr Brown apologised for this oversight and agreed to remind all officers to consult on tree applications in future.

ii) DECISION NOTICE: Location: 2 South View, Church Lane, East Drayton. Replace conservatory with single storey rear extension and erect porch to front of property. The Council noted permission had been granted. To be filed. **ACTION: S Pickard.**

7 General Business

- i) Village Newsletter Cllr Mackintosh said he hoped to publish the next edition shortly; the main topic will be the village fun day on Saturday, 1st September. The event will be hosted by the Outklaas Fitness Centre and will include sports demonstrations and taster sessions, and a chance to look around the suite. Entry fee will be £2 and free for children. All monies raised will go towards Macmillan Cancer Support. Also, a brief note on the Best Kept Village Competition will be included in the July newsletter.
- 8 **Meeting adjourned for Public Discussion** no comments were made.

9 Finance

- a) Income None.
- b) Accounts for Payment
 - i) The Council AGREED payment of £78.04 to Mr S Ellis for renewal of web site hosting and renewal of domain name registration. **ACTION: S Pickard.**
 - ii) The Council AGREED payment of £5.95 to Mr S Ellis for replacement fluorescent tubes for the village 'phone kiosk. **ACTION: S Pickard.**
- c) Balance of Accounts

The account balances as at 17th July 2012 were: £

Nottingham BS 2,919.37 Lloyds TSB 200.13 3,119.50

- d) <u>Transfer of Funds</u> It was AGREED to transfer £400.00 (FOUR HUNDRED POUNDS) from Nottingham Building Society to the current account. **ACTION: S Pickard.**
- e) <u>Consideration of funding:</u> The Chairman advised that St Peter's Church in the village is in a very serious state of disrepair and requires a new roof and attention to woodwork. Although there are grants available, a further £38,000 is required. After discussion, it was AGREED to pledge a donation of £1,500 to the Church Roof Fund and this will be presented to the PCC on commencement of the work, which it is understood will be in April 2013. A letter should be sent to Mrs Janet Goddard to this effect and a request that she nominate someone to attend the next Council meeting in September to advise on the exact nature of the remedial work required to the Church. **ACTION: S Pickard.**

10 Urgent Business

- i) Model Code of Conduct: The final draft will be placed in the Circulation folder for all Parish Councillors to consider in readiness for adoption at the next meeting in September. Notes to fully understand the Code can be found on the Notts ALC website under downloadable documents (username: East-Drayton and password: mn147). If any further information was required the Clerk would be available to help.
- ii) Register of Members' Interests: Forms to be placed in the Circulation folder for all Parish Councillors to complete at next month's meeting. Notes to help complete the form can be found on the Notts ALC website or via the Clerk.
 - iii) Community Governance Review there were no amendments felt necessary.

There being no further business, the Chairman declared the meeting closed at 8.20 pm.

10 **Date and time of next meeting –** The next meeting of the Parish Council will take place on **Tuesday, 18th September 2012 at 7.30 pm.**

Signed	Date
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