

East Drayton Parish Council

Minutes of a Meeting of the Parish Council held
at 7.30pm on Tuesday, 15th March 2016
in East Drayton Village Hall

Present:

Cllr N Stanley Chairman

Cllrs A Stanley, R Small, H Mackintosh, I Stephens

In attendance: The Clerk. Members of the public: 0

1. Apologies for absence - Cllrs. D Jopling, M Goddard

2. Minutes of the meeting held on Tuesday, 19th January 2016 - were approved and signed.

3. Matters Arising

- i) Updating of BKVC - Cllr Jopling's half-sister will amend the plaque, cost of materials only. The Clerk will request confirmation of dates to be added with Mr Ellis.
- ii) Proposed job description and contract for Parish Clerk - in circulation file for comment.
- iii) The Chairman has contacted NCC regarding siting of planters at the 4 entrances to the village. Planning permission would not be granted, but one planter could be sited on the "roundabout" at North Green. Cllr. Stephens offered to maintain the green.
- iv) Cllr. Mackintosh suggested one larger notice-board be sited outside the Church, for notices relating to the Church, Parish Council, Village Hall and Sports Club. BDC have donated £400 towards the purchase of a new board. The Chairman will contact Malcolm Lane for a quote. The matter will be discussed at the next meeting
- v) NCC confirmed they do not have the "finger" signpost missing from the sign at the crossroads. The Chairman stated that either a new one is made, or perhaps the Conservation Dept. could help.
- vi) Cllr. Stephens reported that the number 7 lamppost on Top St. is out.
- vii) The Chairman reported an incidence of fly-tipping on Riddings Lane had been swiftly dealt with.
- viii) Cllrs. Stanley and Small expressed their concerns at the increasing number of recent incidences of Land-Rovers/4x4s causing damage to fields and lanes in the village.

4. **Declarations by Councillors of any disclosable pecuniary interest(s) in any agenda item** - no declarations were made.

5. **Planning/Naming and Numbering:** none

6. **Correspondence:**

Previously circulated by email:

NCC -

Community Energy Fund

BDC-

Parish Forum Meeting 23/03/16

Rural Conference 23/03/16

Bassetlaw Big Breakfast 02/03/16

NALC-

Online petition calling on government to give parish and town councils the right to appeal planning decisions

Harry Johnson award - deadline 15 May

Open consultation on planning review

Transforming Care programme

Police-

The Beat - February 2016

General-

BCVS - weekly bulletin

RSN - weekly bulletin

RSN - 1.Fuel Poverty 2.Rural Housing Spotlight 3.Rural Funding 4.Rural

Transport 5.Young People 6.Rural Broadband 7.Opportunities bulletin

CPRE- BKV competition

Woodland Creation grant 2016

Digital Divide report

In circulation folder:

NCC-

Guidance on validation of planning proposals

Notts minerals - local plan

Local Gov. Finance Settlement

Police-

Changes to Neighbourhood Policing

NALC-

Good Councillors Guide

External Audit for Smaller Authorities

Received after agenda circulated-

By email-

RSN and BCVS weekly bulletins

BDC- Agenda for EGM to discuss Sheffield City Region Devolution 17/03/16
and Rural Conference agenda 23/03/16

BDC- recycling update

RSN - Fuel Poverty

CVS - Pitch Improvement Programme

Also-

Tower Mint - complementary Queen Elizabeth II 90th Birthday
commemorative medal and order form

BDC- Guidance on casual Vacancies

7. General Business

Best Kept Village competition - The Chairman took the application forms for the competition and will complete and submit them.

8. Meeting to be adjourned for public discussion -

CCllr. John Ogle arrived at this point and confirmed there is to be an EGM of BDC on 17th March to discuss the application of BDC to apply for Full Membership of Sheffield City Region. The devolution deal would see powers and responsibilities devolved from central government to a more local level, eg. issues such as housing, skills and training, business support and transport. BDC would continue to be part of Nottinghamshire and retain control of services that it is currently responsible for. The Parish Council wished it to be forwarded to BDC that they support the request for a referendum on this application.

CCllr. Ogle left the meeting at this point.

9. Finance

a) Income - BDC donation of £400 .

b) Accounts for payment -

i) Outgoing Clerk's salary and expenses

ii) Incoming Clerk's salary and expenses

iii) Cllr. A Stanley - reimbursement for flowers and gift to retiring Clerk.

c) Balance of Accounts

TSB: £2939.90

Nottingham BS: £1855.99

Total £4795.89

d) Transfer of funds - none required.

e) Consideration of donations to village organisations -

Donations of £250 each were agreed to The Churchyard Fund and East Drayton Sports Club.

- f) Appointment of new internal auditor - Mr Malcolm Goodman has kindly agreed to act as Internal Auditor for the Parish Council.
- g) Official Receiver's office re Douglas Tonks - no further news.

10. Urgent Business

- a) New Audit Regime - as of 2017 the new external auditors will be Grant Thornton. Clerk to attend course on April 18th.
- b) Repair of village sign. This has been repaired and will be replaced asap.
- c) Cllr. Jopling was thanked for his work repairing the style next to the church, cleaning the pathway and bridge on Riddings Lane.

11. Date and time of next meeting: The next meeting of the Parish Council will take place on **Tuesday 19th April 2016 at 7:30pm**. Please note that this will be the Annual Village Meeting. The Annual Parish Council Meeting will take place on **Tuesday 24th May 2016** at 7:30pm.

There being no further business, the Chairman thanked everyone for attending. The Chairman declared the meeting closed at 8:10pm.

Signed.....
Cllr Neil Stanley, Chairman, East Drayton Parish Council

Dated.....