

East Drayton Parish Council

Minutes of the Parish Council meeting held at 7:00pm

on Tuesday 17th October 2017 in the Village Hall

Present: Cllr N Stanley, Chairman; Cllrs: A Stanley, D Jopling, H Mackintosh, M Goddard; the Clerk.
Members of the Public: PC Bill Bailey

1. **Apologies for Absence:** Cllrs R Small and I Stephens
2. **Minutes of the meeting held on 19th September 2017** – approved and signed.
3. **To consider matters arising from the above minutes:**
 1. Defibrillator/CPR training. The Clerk reported that the defibrillator had arrived and the equipment to house this in the phone box was due within a week. It was proposed that the Clerk, with Cllr Jopling and Mr Stone should meet to set up the system and allow Cllr Jopling to inscribe the unit for identification. CPR training will take place when the sound system is set up in the village hall.
 2. There were no further matters arising.
4. **Declarations** by Councillors of any disclosable pecuniary interest(s) in any agenda item.
None.
5. **Planning** – none
6. **Correspondence** – see attached sheet. The Clerk had also received a letter from Robert Jenrick MP, regarding a debate on illegal traveller sites. A copy was included in the circulation file.
7. **General Business** –
 - The Clerk had received the conclusion of audit notice from the external auditors, Grant Thornton. The notice has been displayed on the village notice board and a copy passed to Mr Ellis for inclusion on the village website. The documents can be accessed by members of the public from 18th Oct. – 1st Nov. Contact the Chairman.
 - The Winter Supplies order form had been received from NCC. It was decided that it was not necessary to apply for further grit or salt as very little had been used over the last 2 winters and it was judged there was sufficient for the coming winter.
8. **Meeting adjourned for public discussion** –
 - PC Bailey was present for his final meeting before his retirement on 7th November. He reported there had been 2 reported crimes since the beginning of the year.
10th Feb- house burglary
14th Sept. – online fraud
He warned villagers that, due to the increase in scrap metal prices, lead theft was again on the rise. Also that a number of tradesmen's vans had been targeted for theft of their contents in the Retford, Ordsall and Elkesley areas.
Hare coursing was a continuing and rising problem and the force was working with gamekeepers and farmers to tackle this.
PC Darren Hayes would take up the post of rural officer on 1st November.

The Chairman, on behalf of the Parish Council, thanked PC Bailey for his dedicated support of the rural community over the last 15 years and wished him well in his retirement after 30 years with the police force. A presentation was made.

9. Finance

- a. Income – 2nd part of BDC parish precept £1863.50
- b. Accounts for payment
 - i) To the Clerk for the defibrillator box £202.80. This purchase was made online, note from item 9bv, September minutes that the cheque purchase was not made. APPROVED
 - ii) To Cllr A Stanley, for purchase of above retirement gift, £54.50. APPROVED
- c. Balance of accounts, as at 30/09/17
 - TSB - £4636.39
 - NBS - £1866.87
 - Total = £6503.26
- d. Transfer of funds – nil
- e. Official Receiver’s Office re Douglas Tonks – no change.

10. Urgent Business –

- The Chairman reported that Laneham PC and VH committee had each received a grant of £10,000 from the HLF as a result of using a bid-writer (charge 12%), for a community based project. The Chairman asks any villager with an idea for a community project in East Drayton to contact him or the Clerk.

11. Date of next meeting – Tuesday 12th December 2017 at 7:00pm in the Village Hall.

There being no further business, the Chairman thanked everyone for attending.

The Chairman declared the meeting closed at 7:25pm.

Signed.....

Cllr N Stanley, Chairman, East Drayton Parish Council

Dated.....