CLARBOROUGH AND WELHAM PARISH COUNCIL

Minutes of Parish Council Meeting

A meeting of the Clarborough and Welham Parish Council was held in the Village Hall on Monday, 26th April, 2010 at 7.00 p.m.

Present were: Councillors P. Gibson (Chairman), Mrs. L. S. Baines, Mrs. A. Codling, M. K. Collins, B. Grice, A. Hardie, Mrs. V. Lilley and Mrs. F. M. P. Robinson.

Also in attendance: District Councillor Mrs. K. Sutton, PC 1842 Chris Glover, D. Airey (PCSO), J. E. Salmon (Clerk), eight members of the public.

Public Session (not part of the formal minutes): PCSO's Report for March; parking near Welham Corner; introduction of new police constable; location of rubbish skip; maintenance of alleyways leading from playing field.

I. Apologies for absence

A. Winfrow

2. Declarations of Interest

Village Hall - Mrs. V. Lilley IT Group - B. Grice Village Ventures - A. Hardie

3. Minutes of the meeting held on Monday, 22nd March, 2010

Upon a proposal by M. K. Collins which was seconded by B. Grice, the Council resolved that the minutes of the meeting held on Monday, 22nd March, 2010, having been circulated, be accepted as a true and correct record. The minutes were duly signed by the Chairman.

4. Matters Arising from the Minutes

Minute 161ii - Howbeck Lane - a resident had cut a tree back, thereby implying an acceptance of ownership.

Minute 161vi - Encroachment, Little Gringley Lane - an update was given.

Minute 160i - Footpath near Canal - The Parish Council's application for a Definitive Map Modification Order had been received by the County Council. The evidence was being examined; it is a statutory requirement that the County Council must come to a decision within twelve months.

Minute 160iii/161i - The P3 grant claim would be submitted in the near future.

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Minute 160v - Highway signage for diversionary route - a further discussion took place. The height warning equipment is not working.

Minute 160vii - Community Association registration with Entrust - the Village Hall Committee is awaiting a response from a County Council representative; a further letter would be submitted by them when they were ready.

Minute 160viii - Complaint to BT - the Chairman gave an update on this matter, which was still in progress.

Minute 163ii - The football nets would be replaced shortly.

Minute 163iv - No response had been received from Bassetlaw District Council re their small play area.

Minute 162 - The Beacon would be painted within two weeks.

Minute 166iii - Parish Websites - G. Herdman gave an update.

5. Little Lane

Nottinghamshire County Council proposed to upgrade Bridleway 3 (Little Lane) to be a 'Restricted Byway'. After discussion, upon a proposal by B. Grice which was seconded by Mrs. L. S. Baines it was unanimously agreed that a letter already drafted by the Clerk setting out the concerns and objections of the Parish Council be sent to the County Council.

6. Other Highway and footpath issues

Encroachment, Little Gringley Lane - Upon a proposal by Mrs. F. M. P. Robinson which was seconded by A. Hardie, it was agreed unanimously that a formal update in respect of the removal of the obstructions be requested in writing.

B. Grice referred to the new 50 mph speed limit operational from the 19th April and enquired how it would be enforced. Upon a proposal by Mrs. F. M. P. Robinson which was seconded by A. Hardie, it was agreed unanimously to write to County Highways, with a copy to the police. In the same letter reference would be made to deficiencies in the new signage for the low bridge and to the recent incident involving a bus. A letter would also be sent to Stagecoach expressing concern. Mrs. Robinson also commented that the location of the start of the 30mph limit on Little Gringley Lane needs to be nearer to Leverton Road; this comment would be included in the letter.

Five kissing gates were required under the PPP scheme. Upon a proposal by A. Hardie which was seconded by M. K. Collins it was agreed unanimously to go ahead utilising Holmes Groundcare Maintenance.

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7. Emergency Planning

The County Council had supplied an Emergency Plan folder. Members agreed to a suggestion from the Chairman that an approach be made to Hayton Parish Council suggesting a partnership, with two members from each Council formulating an emergency plan.

8. Playing Field and Play Area

The Chairman produced draft signage which was discussed and amended ('no dogs allowed' to be 'no dog fouling'; removal of reference to 'no bikes allowed').

Under the NCC Local Improvement Scheme, £2,000 was available during the current financial year.

The opening of the new play area would take place on the 5^{th} June at 12 noon. Members discussed a proposed 'goody bag' from the Parish Council and other items. Upon a proposal by M. K. Collins which was seconded by B. Grice, expenditure £50 on balloons was agreed. Upon a proposal by A. Hardie which was seconded by Mrs. L. S. Baines members approved expenditure on 'goody bags' of £200 plus incidental costs, with an estimated total cost of £400.

Members discussed turf in the goal mouths, and also hedge trimming, which cannot be done until October.

9. Finance

Upon a proposal by B. Grice which was seconded by M. K. Collins the accounts for the year ended 31st March, 2010, which had been circulated, were approved unanimously. Members acknowledged their responsibility for the preparation of the statement of accounts and for the Council's internal controls, and confirmed, to the best of their knowledge and belief, compliance with items I to 8 of the statement of assurance contained within the Annual Return required to be submitted to the Audit Commission. Authorisation was given to the Chairman and Clerk to sign the appropriate sections of the completed annual return (Statement of Accounts and Annual Governance Statement).

Insurance 2010-2011. A quotation in the sum of £725.66 had been received. The equivalent figure for the previous year was £741.59. However, an additional premium of between £100 and £200 per annum would be payable once final details relating to the new play equipment became known. Upon a proposal by Mrs. L. S. Baines which was seconded by M. K. Collins the arrangements were approved.

The following payments were approved (cheque numbers in brackets):

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Nottinghamshire ALC - Subscription (1510)	180.98
Broker Network Ltd Annual Insurance Premium (1511)	725.66
Mrs. E. M. Evans - Printing (1512)	5.00
Mrs. A. Codling - Expenses re Play Area (1513)	350.00

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10. Planning Applications and Determinations

Three new applications had been considered by the Parish Council's Planning Committee in order to meet District Council deadlines:

1/10/10/5 - Mr. A. Smith, Camelot, Little Gringley Lane, Welham - Single-storey rear extension to form kitchen/dining area - No objections or observations were made.

I/10/10/6 - Mr. J. Bociek, 5 Smeath Lane - Revision to earlier application - Erect Conservatory - No objections were made but members expressed concerns regarding the view from an adjacent building.

1/10/10/7 - Mr. A. Tomlinson, Dane Bank, Church Lane - Demolish garage and erect ground floor extension to bungalow - No objections or observations were made.

Three decision notices had been received:

1/10/10/2 - Mrs. Oakley, Church View, Big Lane - Double Garage Block - Permission granted with conditions.

1/10/10/3 - Mr. G. Curtis, Lakeview, Whinleys Estate - Extension to Bungalow - Permission granted with standard conditions.

1/10/10/5 - Mr. A. Smith, Camelot, Little Gringley Lane, Welham - Single-storey rear extension to form kitchen/dining area - Permission granted with standard conditions.

11. Reports of Committees and other meetings- Nil

12. <u>Correspondence</u>

The Council noted various items of correspondence.

13. Wind Farm

B. Grice gave an update.

14. Date and time of next Parish Council meeting

The Annual Meeting of the Parish Council would be held on Monday 24th May 2010 at 7.00 p.m., followed by the Annual Public Open Meeting; village organisations would be invited to submit reports.

The Chairman closed the meeting at 9.31 p.m.

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