

# CLARBOROUGH & WELHAM PARISH COUNCIL

## Minutes of Parish Council Meeting

The Annual Meeting of the Clarborough & Welham Parish Council was held in the Village Hall on Tuesday, 14<sup>th</sup> May, 2002 at approximately 7.30 p.m., at the conclusion of the Annual Parish Meeting.

Present were: Councillors Mrs. F. G. Shaw (Chairman), Mrs. L. S. Baines, Mrs. J. A. Cobb, J. W. Elwood, B. K. Hogg and R. S. Kay.

Also in attendance: District Councillor Mrs. K. Sutton; J. E. Salmon (Clerk); six members of the public.

### 16. Election of Chairman

Upon a proposal by Mrs. J. A. Cobb which was seconded by J. W. Elwood, the meeting agreed that Mrs. F. G. Shaw be elected Chairman for the ensuing year.

### 17. Election of Vice-Chairman

Upon a proposal by Mrs. L. S. Baines which was seconded by Mrs. J. A. Cobb, the meeting agreed that B. K. Hogg be elected Vice-Chairman for the ensuing year.

### 18. Apologies for absence

C. Burden, A. W. Goodall, R. Lilley.

### 19. Election of representatives on committees, other bodies etc.

It was noted that the term of office of Mrs. L. S. Baines as School Governor continued until August.

The following appointments were approved by the meeting:

NALC NE Area Committee: Mrs. L. S. Baines, A. W. Goodall and R. S. Kay.

Footpaths Representatives: C. Burden, R. S. Kay, B. K. Hogg and R. Lilley.

Transport Officer: Mrs. J. A. Cobb.

Estates Officer: B. K. Hogg.

Village Hall Committee: A. W. Goodall.

Playing Fields Officer: Mrs F. G. Shaw.

Snow Warden: Mrs F. G. Shaw.

Neighbourhood Watch: R. S. Kay, Mrs. J. A. Cobb and C. Burden.

SIGNED.....CHAIRMAN

20. Minutes of the meeting held on Monday, 8<sup>th</sup> April, 2002

Upon a proposal by R. S. Kay which was seconded by B. K. Hogg, the Council resolved that the minutes of the meeting held on Monday, 8<sup>th</sup> April, 2002, having been circulated, be accepted as a true and correct record. The minutes were duly signed by the Chairman.

21. Matters Arising from the Minutes

Minute 4i - Litter Pick by Scouts - the agreement was acceptable. The Clerk would be notified of the necessary alterations.

Minute 4ii - Bin, Big Lane - this matter was in progress.

Minute 4iii - Land at Little Lane - The Chairman and Clerk would complete the land registration form.

Minute 9 - Declarations of interest - forms were distributed. The completed forms were required back before the next meeting, and it was suggested that members could bring them to the village hall on the morning of the 27<sup>th</sup> May.

Minute 4iv - Car Scheme and "Walking Bus" Scheme - as reported at the public meeting, this matter was in hand.

Minute 4vi - Glass for New Notice Board - as reported at the public meeting, this matter was in hand.

Minute 4vii - Mrs. L. S. Baines declared an interest in this item and took no part in the discussion. The safety hazard on the slide in play area would be rectified by Michael Baines and the football posts would be put up. The Rocking Rockette could also be put back.

Minute 4viii - County Council Highways issues - a reminder letter had been sent. The Chairman gave an update and referred to major work which would be taking place in August. She would pursue the issues of the loose crash barriers on the path at the bottom of Clarborough Hill, lorries on the footpath opposite the shop, the dyke at the Vicarage drive, a request for solar-powered speed signs and the Howbeck Lane signage. The Clerk would send a letter to Bob Routledge of Building Control referring to the need for a sign for Chapel Close, Howbeck Lane which was visible when approaching from the Retford direction, and the need for improved signage in relation to Smeath Lane/Broad Gores/Celery Meadows/Gill Green Walk. A meeting with the Chairman would be requested.

22. Correspondence

A letter had been received from Clarborough School about a gap in the fence. It was agreed that they would be asked to provide more information about their proposals, and a quotation showing the cost.

It was agreed to write to the Secretary of the Community Association asking for a breakdown of the lettings/electricity costs for 2001-02 and enquiring about future charges.

SIGNED.....CHAIRMAN

The Council noted various other items of correspondence/literature.

23. Finance

A report on bank balances was noted.

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

	£
L. Cobb - Spreading salt; pipe for Christmas tree (2001-2 payment) (1068)	49.93
Leverton Landscape Services - Grass Cutting (½ 2001-2, ½ 2002-3) (1069)	211.50
British Telecommunications plc - ISDN/Phone Bill (1070)	107.54
L. Baines & Son (1071)	91.65
Cornhill Insurance plc - Annual Premium (1072)	346.66
Mrs. F. G. Shaw - Reimburse cost of protective clothing (1073)	15.00

24. Youth Parish Council

The books, etc., had been returned.

25. Neighbourhood Watch

A report of the meeting held on the 23<sup>rd</sup> April was given.

26. Planning Applications and Determinations

Members were given an update on application 1/10/01/8 (Premier Garage site). The decision not to call a special meeting was endorsed and no observations were made.

Members also made no observations on application 1/10/2/06 relating to a single-storey extension at The Garden, Welham Hall.

Two decision notices (1/10/2/4 & 5L) granted planning permission and listed building permission to Felsberg Limited in respect of conversion works on the barn at Yew Tree Farm, Welham.

27. Playing Field & Parish Land

Waterways representatives had been to attend to the fence, which was believed to be satisfactory.

Mr. Baines will put the posts up.

The Chairman would pursue the issue of the new fence at Chapel Close, which was reported to be broken already.

28. Estates

The preparation of an agreement with Mr. Howlett (see Minute 12, 8.4.02) would go ahead.

SIGNED.....CHAIRMAN

29. Roads and Footways

The Chairman reported that the County Council are aware of the barbed wire on a footpath at Welham; they have written to the owner and are following the due process.

30. Reports of Meetings

Mrs. L. S. Baines reported on the School Governors' meeting held on the 9<sup>th</sup> May. There were 143 on the roll. A staffing report had been given. The Friends of Clarborough School continued to be active.

The Chairman reported on a meeting with the Community Association. The CDCA needed a decision about the computers so that they could go ahead with the IT Room. Members discussed the operation of this room and upon a proposal by J. W. Elwood which was seconded by R. S. Kay, it was agreed that a letter be sent to the Nottinghamshire Rural Community Council, asking them to deliver the computers to the Clarborough & District Community Association for installation in accordance with the plan.

31. Dates and times of future meetings

The next meeting would be held on Thursday, 13<sup>th</sup> June, 2002 at 7.00 p.m.

The Chairman closed the meeting at 9.25 p.m.

SIGNED.....CHAIRMAN