

# CLARBOROUGH & WELHAM PARISH COUNCIL

## Minutes of Parish Council Meeting

The Annual Meeting of the Clarbrough & Welham Parish Council was held in the Village Hall on Tuesday, 27<sup>th</sup> May, 2003 at approximately 8.00 p.m., at the conclusion of the Annual Parish Meeting.

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

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

### 26. Election of Chairman

Upon a proposal by B. K. Hogg which was seconded by R. S. Kay, the meeting agreed that Mrs. F. G. Shaw be elected Chairman for the ensuing year.

### 27. Election of Vice-Chairman

It was agreed that the Vice-Chairmanship be shared.

### 28. Apologies for absence

Mrs. L. S. Baines, C. Burden, Mrs. J. A. Cobb.

### 29. Declarations of Interest - Nil

### 30. Appointments

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: J. W. Elwood, R. S. Kay, B. K. Hogg.

Transport Officer: Mrs. J. A. Cobb.

Estates Officer: B. K. Hogg. It was agreed to re-let the Paddock.

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.

### 31. Minutes of the meeting held on Monday, 7<sup>th</sup> April, 2003

Upon a proposal by B. K. Hogg which was seconded by A. W. Goodall, the Council resolved that the minutes of the meeting held on Monday, 7<sup>th</sup> April, 2003, having been circulated, be accepted as a true and correct record. The minutes were duly signed by the Chairman.

### 32. Minutes of the meeting held on Monday, 28<sup>th</sup> April, 2003

Upon a proposal by B. K. Hogg which was seconded by J. W. Elwood, the Council resolved that the minutes of the meeting held on Monday, 28<sup>th</sup> April, 2003, having been circulated, be accepted as a true and correct record. The minutes were duly signed by the Chairman.

### 33. Minutes of the meeting held on Tuesday, 13<sup>th</sup> May, 2003

SIGNED.....CHAIRMAN

Upon a proposal by A. W. Goodall which was seconded by B. K. Hogg, the Council resolved that the minutes of the meeting held on Tuesday, 13<sup>th</sup> May, 2003, having been circulated, be accepted as a true and correct record. The minutes were duly signed by the Chairman.

34. Matters Arising from the Minutes

Minute 3ii - The gate at the play area had been repaired. The matter of a camera was in hand.

Minute 3iii - A letter in respect of the CROW Act was in hand.

Minutes 13ii and 23i - The IT Group had been set up and the Parish Council/Newsletter computer had been handed over.

Minute 23ii - A laptop computer would be acquired.

Minute 24i - The Chairman was in contact with Mr. Moxon in relation to the Resource Centre.

35. Correspondence

Advice had been obtained to the effect that the Parish Council could not become involved in discussions with the applicant whose planning application (re the Old Vicarage) had been refused. The applicant would be notified accordingly.

The issue relating to Rose Bungalow (letter from Richmonds Solicitors) was in hand.

A reply would be sent to John Mann MP re the CROW Act (see previous minute).

A letter from Road Car concerning a complaint of speeding was noted.

The position with street nameplates (Bassetlaw District Council) was noted.

A contribution of £50 to the Transport Survey (payable to North & South Wheatley Parish Council) was approved.

A letter from Bassetlaw District Council in respect of changes in licensing administration was noted.

A letter had been received from the County Council inviting submission of the annual PPP grant application.

36. Dog Bins

It was agreed that four bins be ordered.

37. Handyman

The Chairman had introduced Mr. Ferguson, the newly-appointed self-employed handyman, prior to the start of the meeting. He would invoice the Parish Council for work done, and he had his own insurance cover.

38. Finance

No report on bank balances was available, as the books were with the independent auditor. The following payments were approved (cheque numbers in brackets):

SIGNED.....CHAIRMAN

	£
British Telecommunications plc - ISDN/Phone Rental (1110)	109.27
Leverton Landscape Services Ltd. - Grass Cutting (1111)	117.50
Nottinghamshire Association of Local Councils - Seminar Fee (1112)	12.50
Rivers Idle & Ryton Internal Drainage Board - Drainage Rates (1113)	3.40
Allianz Cornhill Insurance plc - Annual Premium (1114)	411.48
L. Cobb - Christmas Tree etc. (1115)	45.00
L. Cobb - Work at Play Area/Notice Board (1116)	211.50
N. & S. Wheatley Parish Council - Transport Survey (1117)	50.00
Nottinghamshire Association of Local Councils - Seminar Fee (1118)	30.00
P. A. Ferguson (1119)	192.00

39. Youth Parish Council

The contract would be found, for signature.

40. Parish Council Administration, Resource Centre, Clarborough & Welham IT Group

It was agreed that a letter be sent to the Community Association, indicating that the Parish Council would be putting the cupboard and filing cabinet in the Halford Room and opening up on Monday mornings. The police and the District Councillor would be invited to attend. D. Heapy reported on the current position with the IT Group, and relevant issues were discussed.

41. Planning Applications and Determinations

There were two new applications:

The following decision notices had been received from the District Council:

1/10/03/9 - Mr. & Mrs. G. Burgess, 15 Hill View Crescent - Pitched roof to replace flat roof - approved with standard conditions.

1/10/03/10 - Mr. & Mrs. W. Jackson, 14 Hill View Crescent - Pitched roof to replace flat roof and new porch - approved with standard conditions.

1/10/03/11 - Mr. Moody, Venterdon, Church Lane - Single storey rear extension - approved with standard conditions.

1/10/03/15 - Mr. & Mrs. J. R. Talbot, Claremont, Main Street, Welham - proposed alterations - permitted development; planning permission not required.

42. Date and time of next meeting

The next meeting would be held on Monday, 9<sup>th</sup> June, 2003 at 7.30 p.m.

The Chairman closed the meeting at 9.12 p.m.

SIGNED.....CHAIRMAN