

Linby Parish Council
Minutes of the Annual General Meeting at Brooke Farm, Linby on Monday 11th May 2015

Present: Councillor's C Hardstaff (Vice Chairman), W Lewis, J Parker, S Molsom, D Ireland, and the clerk.

1.0 Apologies for Absence

Apologies were received from County Cllr C Barnfather.

It was noted that as Cllr Andrews had stood down from her position as Borough Cllr; confirmation of who would take her place in future needs to be established. Clerk to confirm with Cllr Barnfather.

2.0 Election of Chair

It was proposed by Cllr Lewis and seconded by Cllr Molsom that Cllr Ireland should be appointed as Chairman. This was agreed unanimously.

3.0 Election of Vice Chair

Cllr Ireland proposed that Cllr Hardstaff remain as Vice Chair. This was seconded by Cllr Parker and agreed unanimously.

4.0 Election of Delegates

The following delegate positions were discussed and agreed as follows:

- Sir Julian Cahn – Cllr Hardstaff to remain in post
- Papplewick and Linby Village Hall – Cllr Lewis
- Papplewick and Linby Leisure and Enterprise Group – Cllr Lewis
- The Friends of Moor Pond Woods – Cllr Parker
- The Millennium Fund – Cllr Hardstaff advised that she and Mr Brothwell would continue to maintain the account.

5.0 Declarations of Personal and Prejudicial Interests

Cllr Hardstaff declared an interest in The Local Plan and Cllr Ireland highlighted a personal interest in a recent planning application she had submitted.

6.0 Approval of the Minutes – 13th April 2015

The minutes for the previous meeting were approved and signed by Cllr Hardstaff.

7.0 Matters arising from the previous meeting

Heritage Lottery Workshop

Cllr Ireland reflected on the workshop being an enjoyable day for those who attended. Both the bus shelter and Brooke Farm's wall had been repointed and Mr Whitbread had now begun work on the restoration of the docks. Cllr Ireland advised that she had also asked Mr Whitbread to quote for footpath repairs outside Hanson House.

Neighbourhood Plan

Cllr Ireland advised that now the elections had been completed, she would contact GBC regarding the Neighbourhood Plan. Cllr Ireland asked the clerk to contact Papplewick PC to see if they would be interested in working together on the plan to share knowledge, time and costs etc. Cllr Ireland also asked the clerk to contact RCAN again to arrange a presentation on the subject. The Cllr's agreed that this did not necessarily need to be as part of the monthly PC meeting as it would depend on RCAN's availability.

School Crossing

Cllr Lewis advised that he will be meeting with Jason Morden and Paula Johnson (Highways) at 11am on the 1st June to discuss safety improvements to the crossing.

8.0 Open Gardens

Cllr Lewis confirmed that Hanson House and the brass band are booked, along with a number of craft stalls. The tractor, double decker bus and steam engine are also booked, but the list of gardens willing to open is still to be produced. Cllr Lewis asked that the village be cleaned

whenever volunteers are available, rather than leaving it till the last minute, which would cause problems if the weather was not fit. Cllr Hardstaff to contact Young Farmers for help and Cllr Lewis to make a list of jobs for completion; also taking into account that judging for the Best Kept Village is due to take place at the beginning of June.

It was agreed that Cllr Lewis and Cllr Parker would paint the lamp posts on Sunday 24th May at 10am, with Cllr Hardstaff to arrange for the cherry picker to be made available.

It was also agreed that in addition to painting the docks, the maypole also needed a coat of paint. Cllr Lewis was happy to include in the Lengthsman's duties if necessary, however, Cllr Hardstaff offered to obtain another quote for comparison.

Cllr Lewis also recommended that the following jobs be included in the preparations for BKV and Open Gardens.

- Sand and varnish benches
- Paint telephone box
- Paint signposts
- Litter pick from Papplewick up to village
- Litter pick the Linby Trail
- Sweep road edges
- Notice boards to be hung back up

The clerk was also asked to contact Highways regarding a missing 'No Horses' sign at the entrance to the Linby Trail.

Cllr Lewis referred to 'community involvement' being highly regarded by the BKV judges and therefore photos of the village clean up, along with photos of the conservation workshop are to be displayed in the notice boards and on our website.

9.0 Recruitment of new Parish Clerk

It was agreed that Cllr's Ireland, Lewis and Molsom would interview the three candidates on Monday evening 18th May. Clerk to arrange interviews and put together a list of questions/requirements appropriate for the role.

10.0 Correspondence

<u>10.1</u>	GBC – Agenda for Planning Committee 22.04.15
<u>10.2</u>	GBC – Agenda for Cabinet 23.04.15
<u>10.3</u>	GBC – Repair and Renew Grant (flood support funds)
<u>10.4</u>	SLCC – News Bulletin
<u>10.5</u>	UNISON – PCSO Cuts
<u>10.6</u>	CPRE – Public meeting about the future of the Green Belt
<u>10.7</u>	NALC – The Great War Community Commemoration Fund
<u>10.8</u>	GBC – Gedling promotes mural magic
<u>10.9</u>	NALC – Letter from NLC chairman to parish and town Cllr's
<u>10.10</u>	CPRE AGM, Annual report and Newsletter

11.0 Planning

11.1 2014/1382NCC – Yellowstone Quarry – Limestone Extraction

Notification of 'no objection' received via GBC Planning Department to existing planning application on vehicular movements on Quarry Lane.

11.2 2015/0049TPO – Disa House – Tree Maintenance

No objections or comments.

11.3 Any other business relating to Planning

2015/0183TPO – Horse & Groom – Tree maintenance

GBC do not intend to make a Tree Preservation Order.

2015/0319 & 2015/0401 – 9 Main Street – Replace sash windows at the front of the house, build stone wall and replace gate

No comments.

12.0 Finance

12.1 Cheques for approval

Date	Chq. no	Amount	Payable to:
11.05.15	300820	£458.76	A.on Insurance
11.05.15	300821	£4.00	Best Kept Village Entry
11.05.15	300822	£137.50	Ravenshead PC (Lengthsman)
	Total	£600.26	
11.05.15	<i>S. order</i>	<i>£25.00</i>	<i>Two Little Fishes</i>
11.05.15	<i>S. order</i>	<i>£242.86</i>	<i>K Holmes</i>
	Total	£267.86	

- £7,783 precept received from GBC

Current bank balances

Co-op - £20,088.91 (HLF of £4,300 included in balance)

HSBC - £154.19

The Cllr's acknowledged the necessity to spend money on projects in the village due to the size of the Co-op bank balance. Improvements to the footpaths, extending the timber rail at the Bottom Cross and re-pointing the Crosses were all suggested. Cllr Ireland suggested that funding from the Heritage Lottery be applied for on certain projects such as the restoration of Top and Bottom Cross.

12.2 Any other business relating to Finance

The clerk advised that additional signatures had been requested to change the signatories on the Co-op bank account; the paperwork was signed accordingly. The clerk explained that two historic signatories had been left on the account belonging to Cllr Eberlin and Cllr Geer, which meant their signatures were also required or proof from the minutes demonstrating that they had left the Parish Council must be provided. Cllr Hardstaff advised that it had been over 10 years since Cllr Geer had been part of the Parish Council and Cllr Lewis recalled that Cllr Eberlin had left the village over 15 years ago with no forwarding address. Clerk to contact the Co-op to explain the situation.

13.0 Any other business

Electoral Forms

Cllr Hardstaff advised all Cllr's that their Electoral Expenses must be completed and sent back to GBC by the 4th June.

Heritage Centre

It was agreed that the Heritage Centre would open on the 26th July for 'Open Gardens' and once more in September. Ideas to fundraise for the village whilst opening the Heritage Centre at the same time were discussed and suggestions included a photo competition, wildlife walks, treasurer hunts and craft fairs or farmers markets. It was agreed that further thought and input was required and this would be discussed again at a later date. The possibility of a shortcut from the Linby Trail through to the Heritage Centre was also discussed, but it was agreed that the cost and possible objections from local residents would make the project unfeasible.

Cllr Hardstaff closed the meeting at 8.45pm.

Date of next meeting Monday 8th June 2015.

Signed.....
Chairman of the Parish Council

Signed.....
Vice-Chairman of the Parish Council