

LINBY PARISH COUNCIL
ANNUAL MEETING OF THE PARISH COUNCIL
at Brooke Farm, Linby on Monday 12th June 2017

Present: Councillor's D Ireland, C Hardstaff, W Lewis, J Parker, E Tunstall, N Clark and the Clerk. Councillor's C Barnfather and C Powell. 2 Parishioners (C Harrison, Rev T Raaff)

1.0 Apologies for absence

Cllr S Molsom

2.0 Election of Chair

Cllr Denise Ireland was nominated by Cllr Wyn Lewis and seconded by Cllr C Hardstaff. Cllr Denise Ireland was duly elected.

3.0 Election of Vice-Chair

Cllr Claire Hardstaff was nominated by Cllr Denise Ireland and seconded by Cllr Wyn Lewis. Cllr Claire Hardstaff was duly elected.

4.0 Election of Delegates

Sir Julian Cahn

Cllr Claire Hardstaff was nominated by Cllr Denise Ireland and seconded by Cllr Wyn Lewis.

Cllr Hardstaff gave an overview of recent activity. The hand over to Nottinghamshire Community Almshouses charity is ongoing.

Papplewick & Linby Village Hall

Cllr Wyn Lewis was nominated by Cllr Denise Ireland and seconded by Cllr Claire Hardstaff.

Cllr Lewis gave an overview of recent activity and reported that they were discussing potential future plans to extend the village hall. Discussions regarding a business plan to be held in the near future.

Papplewick & Linby Leisure Enterprise Group

Cllr Wyn Lewis was nominated by Cllr Denise Ireland and seconded by Cllr Elaine Tunstall.

Cllr Lewis reported that the PLLEG priority was the outdoor wooded play area at Papplewick and would not be supporting any smaller projects at this time. Cllr Ireland advised their constitution states they will only provide funding for land owned or leased by the Parish Council, which currently for Linby Parish Council would only be the Village Green. She advised that within the Neighbourhood Plan, the PC were looking to adopt open green space at the field behind the pub and were considering play facilities that Linby village lack. Currently the PLLEG would not support this project as the field is not owned by the Parish Council. Cllr Ireland felt she would like to see the constitution change. Cllr Lewis advised of the next meeting, and invited Cllr Ireland along to discuss these matters with the group.

The Friends of Moor Pond Wood

Cllr Jim Parker was nominated by Cllr Denise Ireland and seconded by Cllr Elaine Tunstall.

Cllr J Parker advised he would attend meetings when possible, though these meetings were at times very technical and difficult to understand. Cllr Hardstaff advised she attends all the meetings, however she would prefer not to be on the committee. It was agreed that the Clerk contact the Friends of Moor Pond Wood to ask that minutes be circulated to the PC and anything pertinent to be reported back to the PC by either Cllr Parker or Cllr Hardstaff.

Cllr Hardstaff advised they had recently won the Tesco Bags of Help local community grant scheme.

The Millennium Fund

Cllr Claire Hardstaff was nominated by Cllr Denise Ireland and seconded by Cllr Jim Parker.

Cllr Hardstaff reported the current bank balance for the Millennium Fund was £1,451.41. The Millennium Fund is run by Cllr Hardstaff and Mr Brothwell. Cllr Lewis felt that the Fund should be run by two members of the Parish Council. Cllr Ireland commented that since the Parish Council have now set up a savings account, she felt that it would be wise to transfer the fund to the Savings account so that it falls under the remit of the Parish Council and can be fully audited on an annual basis. Cllr Hardstaff advised the Millennium Fund make annual donations to the school, St John's Ambulance and the church. Cllr Ireland advised donations may be made by the PC through Section 137. The Clerk to contact NALC to find out whether the PC has the power to make donations, and report back to the Parish Council at the next meeting where it will be discussed whether to continue with the Millennium Fund.

Cllr Ireland closed the meeting at 7:50pm

Signed
Chairman of the Parish Council

Signed
Vice-Chairman of the Parish Council