Linby Parish Council
Minutes of Council Meeting at Brooke Farm, Linby on Monday 13th June 2011

Present: Councillors Mr B Brothwell (Chairman), Mr C Bentley (Vice Chairman), Mr W Lewis, Mrs C Hardstaff, Mr S Mayes, Mrs L Newton, Borough Cllr Mrs P Andrews, one member of the Public and the Clerk.

Cllr B Brothwell opened the meeting by congratulating Borough Councillor Mrs P Andrews on her recent appointment as Borough Mayor.

1.0 Apologies for absence: County Cllr C Barnfather

2.0 Declarations of interest: none

3.0 Approval of the minutes – 9th May 2011:
The minutes of the Annual Parish meeting and the Annual General meeting were approved and signed by the Chairman and Vice Chairman.

4.0 Matters Arising:
4.1 New letterhead for Linby Parish Council
The new image has now been received and the Parish Council letterhead has been amended.

5.0 Correspondence:
The following correspondence had been circulated to all Cllr's before the meeting:
5B.1 E-mail from Nott's CC - Travel and Transport Briefing
5B.2 E-mail from NHS Trust regarding membership
5B.3 E-mail – Nott's CC - LIS - Heritage Centre (IT equipment) funding application form
5B.4 Best Kept Village entry confirmation and poster
5B.5 Confirmation from Sue Jaques - LIS funding bid for the Heritage Centre road and path ways has been rejected

The following correspondence was circulated to Cllr's at the meeting:
5A.1 GBC Council meeting – Minutes April and Agenda May 2011.
5A.2 GBC Policy Review Scrutiny Committee meeting –Agenda May & Minutes March 2011
5A.3 GBC Planning Committee meeting – May 2011 Agenda
5A.4 GBC Cabinet meeting – Minutes April and Agenda June 2011
5A.5 GBC Environment & Licensing Committee meeting – Minutes April and Agenda June 2011
5A.6 GBC Standards Committee meeting - Minutes February and Agenda June 2011

6.0 Planning Applications received:
6.1 2011/0456 – P Clarke – 4th May 2011 – 19 Main St, Linby - Replacement of windows and weather boarding. – No objections raised
6.2 2011/0492 – Mrs B Young – 10th May 2011 – 27 Main Street, Linby – Erect Conservatory – No objections raised.

7.0 Finance:
7.1a Cheques for approval

Date	Chq. no	Amount	Payable to:
13-June-2011	300606	£15.45	K Brothwell – Bus shelter cleaning
13-June-2011	300607	£449.70	Shirley Nurseries - Plants
13-June-2011	300608	£50.19	C Bentley – Cowl for Heritage Centre
13-June-2011	300609	£43.39	Post Office – HMRC – Income Tax on salary
13-June-2011	300610	£214.61	J Barlow – Salary & Expenses
13-June-2011	300611	£73.49	J Brothwell – Sundry expenditure for Open Gardens
	Total	**£846.83**	

7.1b Receipts in the period

Date	Amount	Received from:

05-May-2011	£0.30	Co-op Bank – Interest on current account
Total	**£0.30**	

7.2 Any other business relating to Finance
a) The cheques were approved for payment.

8.0 Any other business:
8.1 Cllr B Brothwell informed the meeting that work to clear out the Linby Docks will take place on Monday 20th June 2011 at 7.30pm.

8.2 Cllr B Brothwell informed the meeting that he will be painting the sign post at the bottom of Church Lane.

8.3 The Clerk was asked to send a letter of thanks to Mr Azad Landa for arranging to have the grass banks cut on Linby Lane.

8.4 The Clerk was asked to contact GBC to arrange to have the road and pavements cleaned on 24th June 2011 prior to the Open Gardens event.

8.5 It was agreed that a donation of £50, from the Millennium fund, would be made to the fund being organised to enable a local Resident to compete in the Irish National Swimming Championships.

8.6 As no applications have been received for the Parish Councillor vacancy, it was agreed that the vacancy would be advertised on the Village notice boards.

8.7 Cllr W Lewis informed the meeting that final preparations, including the erection of the marquees, for the Open Gardens event will be taking place on Friday 24th June 2011.

As there was no further business, the meeting closed at 8.25pm.

The next Parish Council meeting will commence at 7.15pm on 11th July 2011.

Signed………………………………………
Chairman of the Parish Council

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