

## Linby Parish Council

### Minutes of Council Meeting at Brooke Farm, Linby on Monday 17<sup>th</sup> September 2012

**Present:** Councillors B Brothwell (Chairman), C Hardstaff (Vice-chairman), D Ireland, L Newton, W Lewis, J Parker, Keeley Shooter and Ben Marshall (Put Things Right Campaign), Adrian Worrall and the Clerk.

Cllr C Bentley resigned as Chairman and Linby Parish Councillor on 13<sup>th</sup> August 2012. It was agreed that Cllr B Brothwell be appointed Chairman and Cllr C Hardstaff be appointed Vice-chairman with effect from 17<sup>th</sup> September 2012.

**1.0 Apologies for Absence:** County Cllr C Barnfather and Borough Cllr P Andrews

**2.0 Declarations of Interest:** None

#### **3.0 Approval of the Minutes – 13<sup>th</sup> August 2012:**

The minutes of the meeting were approved and signed by Cllr's B Brothwell and C Hardstaff.

#### **4.0 Matters Arising from the Previous Meeting:**

**4.1** Establish the current "right of use" and/or "right of way" for the Linby Trail. It was agreed that this item should now be discharged.

**4.2** Development of new Parish Council web site. Cllr J Parker agreed to produce an outline specification for the new web site for the October Parish Council meeting. Any relevant material including photographs should be supplied to Cllr J Parker for inclusion on the web site.

**4.3** Consider any areas that individual Councillors could take responsibility. It was agreed that the following Cllr's would take responsibility for: Cllr D Ireland - Local Plan and other planning application responses, Cllr W Lewis - organisation of the Xmas event and Cllr J Parker development of the new Parish Council web site.

#### **5.0 Correspondence:**

The following correspondence had been circulated to all Cllr's before the meeting:

- 5B.1 Cllr C Bentley - Resignation as Chairman effective from 13<sup>th</sup> August 2012.
- 5B.2 GBC - Planning/Listed Buildings consent for applications 2012/0677 and 678.
- 5B.3 Cllr C Bentley - Resignation as Parish Councillor effective 14<sup>th</sup> August 2012.
- 5B.4 Adrian Worrall - Information/data relating to speeding motorists through the village.
- 5B.5 Nott's CC - Lengthsman Scheme Pilot update on "Your Expression of Interest".
- 5B.6 Keely Shooter - Confirmation of attendance - September Parish Council meeting.
- 5B.7 GBC - Details on homelessness and social housing allocation consultation.
- 5B.8 Nott's CC - Seasonal Decorations 2012 application reminder.
- 5B.9 Audit Commission - Confirmation of Grant Thornton UK LLP as external auditors.
- 5B.10 Helen Chadwick (1<sup>st</sup> Papplewick & Linby Brownies) - Support request.
- 5B.11 Nott's CC - Central Nottinghamshire Conurbation Area Transport Consultation.
- 5B.12 Nott's CC - Winter service of free salt to Parish Councils.
- 5B.13 GBC - Community Infrastructure Levy consultation.
- 5B.14 M Spencer MP - Rainworth Community Pool.
- 5B.15 Nott's CC - Assessment of the impact of the A60/Forest Lane signals.
- 5B.16 GBC - Invitation to Parish Council Liaison meeting on 9<sup>th</sup> October 2012.
- 5B.17 GBC - Confirmation - Parish Councillor vacancy can be filled by co-option.
- 5B.18 GBC - Consultation on proposed Statement of Gambling Policy for 2013

The following correspondence was circulated to Cllr's at the meeting:

- 5A.1 GBC - Planning Committee meeting - August 2012 Agenda and July 2012 Minutes.

#### **6.0 Planning Applications received:**

**6.1** None

#### **7.0 Finance:**

##### **7.1a Cheques for approval**

| Date       | Chq. no | Amount | Payable to:                                       |
|------------|---------|--------|---|
| 17-Sept-12 | 300678  | £1.85  | Southern Electric - Electricity - Heritage Centre |

|            |              |                |   |
|------------|--------------|----------------|---|
| 17-Sept-12 | 300679       | £250.00        | J F Planning Associates – Planning advice |
| 17-Sept-12 | 300680       | £45.48         | Post Office – HMRC – Income Tax           |
| 17-Sept-12 | 300681       | £259.44        | J Barlow – Salary & Expenses              |
| 17-Sept-12 | 300682       | £15.45         | K Brothwell – Bus shelter cleaning        |
|            | <b>Total</b> | <b>£572.22</b> |   |

**7.1b Receipts in the period**

| <b>Date</b>  | <b>Amount</b>  | <b>Received from:</b>                                       |
|--------------|----------------|---|
| 03-Aug-12    | £0.48          | Co-op Bank – Interest on current account                    |
| 04-Sept-12   | £125.00        | Papplewick Parish Council – Contribution to Planning advice |
| <b>Total</b> | <b>£125.48</b> |   |

**7.2 Any other business relating to Finance**

a) The cheques were approved for payment.

**8.0 Any other business:**

- 8.1** Keely Shooter and Ben Marshall gave a summary of the work being undertaken by the “Put Things Right Campaign”. Discussion took place on potential proposals for improving road safety in Linby and Papplewick. Cllr B Brothwell confirmed Linby Parish Councils full support to the project. Linby Parish Council requested to be kept informed on any developments and progress.
- 8.2** Cllr C Hardstaff reported that attendance numbers to the Heritage Centre in September were poor. It was agreed to review advertising, opening times and “theming” events before the start of the 2013 season.
- 8.3** It was agreed that the 2012 Xmas event would be held on Monday 17<sup>th</sup> December 2012 starting at 6.30pm.
- 8.4** The Clerk was asked to contact GBC Parish Liaison Officer to establish if any support could be offered for the fixing and installation of the Xmas lights in the village.
- 8.5** It was agreed that further work on the Docks to restrict the water flow would take place on Sunday 7<sup>th</sup> October 2012. Cllr W Lewis also recommended that the painting of the wooden rails surrounding the Docks was completed as soon as possible.
- 8.6** It was agreed that Cllrs W Lewis and L Newton would attend the GBC Parish Liaison meeting on Tuesday 9<sup>th</sup> October 2012.
- 8.7** Cllr D Ireland agreed to attend the Homelessness/social housing allocation consultation event on Wednesday 3<sup>rd</sup> October 2012.
- 8.8** Cllr B Brothwell expressed his thanks to Chris Bentley for all of his hard work and support during his time as a Parish Councillor. Cllr B Brothwell requested that a letter of thanks be sent to Chris Bentley.
- 8.9** The quote from Elveden Farm Ltd of £364.50 (plus VAT) for supplying the village Xmas tree was approved.

As there was no further business, the meeting closed at 8.45pm.

The next meeting will commence at 7.15pm on 8<sup>th</sup> October 2012.

Signed.....  
Chairman of the Parish Council

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