

Linby Parish Council

Minutes of Council Meeting at Brooke Farm, Linby on Monday 11th March 2013

Present: Councillors B Brothwell (Chairman), C Hardstaff (Vice-chairman), D Ireland, W Lewis, S Molsom, Borough Cllr P Andrews and the Clerk.

1.0 Apologies for Absence: Cllr L Newton and County Cllr C Barnfather

2.0 Declarations of Personal & Prejudicial Interests: None

3.0 Approval of the Minutes – 11th February 2013:

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** Meeting has been arranged for Friday 22nd March 2013, at 11.00am, with Cllr's B Brothwell, D Ireland and the Clerk to agree the Expenses Policy.
- 4.2** Flooding issues around the culvert. Underground camera is to be commissioned to further investigate the problem.
- 4.3** Installation of a defibrillator in the old telephone kiosk should take place in April 2013. Training will include representatives from Brooke Farm, the Horse and Groom, Sherwood House, the Church and two Parish Councillors.
- 4.4** Nott's CC has now confirmed that the Linby Trail has no status as a "Right of Way" and is not a Bridleway. Access is permissive i.e. by permission of the landowner.
- 4.5** Philip Robinson has confirmed that he will undertake the Internal Audit work for the 2012/2013 financial year end.
- 4.6** Heritage Centre – Cllr B Brothwell agreed to contact the Hucknall Heritage Group regarding offering them the use of the Heritage Centre.
- 4.7** Request sent to add the following Agenda items to the GBC - Parish Liaison Meeting on 20th March 2013 (1) Dates for the "Parish Walk a Bout" and (2) How will the Localism Act work in relation to Parish Councils?. An invitation was sent to Cllr K Fox to attend the March Linby Parish Council meeting. Cllr K Fox confirmed that she was unable to attend the meeting.
- 4.8** An "Expression of Interest" regarding the Lengthsman Scheme was submitted to Nott's CC on 28th February 2013. It was agreed that Linby Parish Council would participate in the Lengthsman Scheme as a member of the "cluster" being led by Ravenshead Parish Council. Councillors W Lewis and D Ireland agreed to be the main point of contact for the Scheme.

5.0 Correspondence received:

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

- 5B.1 GBC - Guidance on Disclosable Pecuniary Interests when setting the annual Precept.
- 5B.2 GBC - Reminder - Parish Liaison Meeting - 20th March 2013 at the Civic Centre, Arnold.
- 5B.3 RCAN - Bulk Oil Scheme details.
- 5B.4 Nott's CC (Mark Guy) - Update on Linby Trail maintenance work and Bridleway status.
- 5B.5 Nott's CC - Section 178 licence for seasonal decorations 2013 - Hanging Baskets.
- 5B.6 RCAN - Gedling BC "boiler giveaway".
- 5B.7 M Spencer MP - Parish Council's meeting - 10TH June 2013 at 9.30 at Under One Roof.
- 5B.8 Nott's CC - Nottinghamshire Minerals Local Plan.
- 5B.9 GBC - Confirmation that they will not be funding Bus Shelter cleaning for 2012/13 onwards.
- 5B.10 GBC - Confirmation that they will now fund the Bus Shelter cleaning for 2012/13.
- 5B.11 GBC - Apologies from Cllr Fox - unable to attend the March 2013 Parish Council meeting.
- 5B.12 NALC - Details for Best Kept Village Competition 2013.
- 5B.13 NALC - Localisation of Council Tax Support.
- 5B.14 NALC - Appointment of new County Secretary.
- 5B.15 Cllr P Andrews - Suggested date for Linby/Papplewick Walk - 3rd July 2013, 10.30 am.
- 5B.16 Nott's CC (Mark Guy) - Comments on the signage on the Linby Trail.
- 5B.17 Cllr C Barnfather - Details on Lengthsman Scheme and Ravenshead PC taking lead role.

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

- 5A.1 GBC - Council meeting Agenda 4th March 2013.
- 5A.2 GBC - Cabinet meeting Minutes 14th February 2013.
- 5A.3 GBC - Cabinet meeting Agenda 7th March 2013 and Minutes 7th and 14th February 2013.
- 5A.4 GBC - Planning Committee meeting Agenda 13th March and Minutes 6th February 2013.

6.0 Planning Applications received:

6.1 None

7.0 Finance:

7.1a Cheques for approval

Date	Chq. no	Amount	Payable to:
11-Mar-13	300709	£5.88	Heritage Centre electric bill & Xmas lights usage
11-Mar-13	300710	£15.45	K Brothwell – Bus shelter cleaning
11-Mar-13	300711	£45.48	Post Office – HMRC – Income Tax
11-Mar-13	300712	£244.54	J Barlow – Salary & Expenses
11-Mar-13	100003	£180.00	Hughes Planning - Planning Consultancy
11-Mar-13	300713	£4.00	CPRE Nott's Branch – 2013 BKVC entry fee
	Total	£495.35	

7.1b Receipts in the period

Date	Amount	Received from:
04-Feb-13	£0.33	Co-op Bank - Interest on current account
Total	£0.33	

7.2 Any other Business relating to Finance

- a) The cheques were approved for payment.
- b) The Annual Risk Assessment, dated March 2013, was approved and signed by Cllr B Brothwell and the Clerk.

8.0 Any other Business:

8.1 It was agreed that Linby would enter the 2013 Best Kept Village Competition.

8.2 Residents have reported excessive lorry traffic flow on Quarry Road. The Clerk was asked to report the issue to Nottingham Bulwell Stone Limited and invite them to attend a future Parish Council meeting to discuss the issue.

8.3 GBC has withdrawn the funding for the cleaning of the village bus shelters. Therefore the Parish Council will now be unable to provide this service. The Parish Council expressed thanks to K Brothwell for all of the work undertaken over the last four years keeping the bus shelters clean and tidy.

8.4 The Clerk was asked to contact Nott's CC to follow up on the repairs to the damaged grass bank on Linby Lane caused by the Nott's CC Grass Cutting Team in autumn 2012.

8.5 Cllr P Andrews agreed to confirm the date in July of the Linby "Parish Walk a Bout".

8.6 The "Big Lottery Fund" has agreed funding of £800 for the development/running costs of a new community web site. Upon receipt of the funding a meeting will be arranged with the web developer "Two Little Fishes", Cllr D Ireland and the Clerk.

8.7 Following attending the Gedling Funding Fair, Cllr W Lewis reported that funding may be available from the Heritage Lottery Fund to carry out improvements to the stone work around the Linby Docks.

8.8 It was agreed that a letter, as per the NALC template letter, regarding the "localisation of council tax support" should be sent to Eric Pickles MP, Secretary of State for Communities and Local Government.

8.9 Cllr D Ireland informed the meeting that a fund raising dinner/dance, in aid of the Housing Campaign fund, was arranged for Saturday 18th May 2013 at the Griffins Head, Papplewick.

8.10 It was agreed that a village "clean up" would take place on 12th May 2013.

8.11 Cllr B Brothwell will not be attending the April 2013 meeting therefore Cllr C Hardstaff agreed to obtain the key from Brooke Farm and open up the room for the meeting.

As there was no further business, the meeting closed at 8.30pm.

The next meeting will commence at 7.15pm on 15th April 2013.

Signed.....
Chairman of the Parish Council

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