

Linby Parish Council

Minutes of Council Meeting at Brooke Farm, Linby on Monday 15th April 2013

Present: Councillors B Brothwell (Chairman), C Hardstaff (Vice-chairman), D Ireland, J Parker, L Newton, W Lewis, S Molsom, Nigel Baxter (part), Adrian Worrall and the Clerk.

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

2.0 Declarations of Personal & Prejudicial Interests: None

3.0 Approval of the Minutes – 11th March 2013:

The minutes of the meeting were approved and signed by Cllrs B Brothwell and C Hardstaff.

4.0 Matters Arising from the Previous Meeting:

4.1 The Expenses Policy has now been finalised.

4.2 Flooding issues around the culvert. Underground camera is to be commissioned to further investigate the problem.

4.3 Heritage Centre – Cllr B Brothwell agreed to contact the Hucknall Heritage Group regarding offering them the use of the Heritage Centre.

4.4 Residents had reported excessive lorry traffic flow on Quarry Lane. Nigel Baxter (Nottingham Bulwell Stone Limited) attended the meeting. Although there have been improvements it was agreed to continue to monitor the situation and keep Nigel Baxter informed.

4.5 Nott's CC has confirmed that the repairs to the damaged grass bank on Linby Lane have now been completed. The work has not been satisfactorily completed therefore Laura Trusler (Nott's CC) is to be contacted.

4.6 Cllr P Andrews confirmed the date of the Linby "Parish Walk a Bout" - Friday 5th July starting at 10.30 am.

5.0 Correspondence received:

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

5B.1 Papplewick & Linby CC - Sportsman's Evening - 29th March 2013.

5B.2 GBC - Agenda and additional information - Parish Liaison meeting 20th March 2013.

5B.3 Nigel Baxter - Response regarding heavy lorry traffic on Quarry Lane

5B.4 RCAN - RCAN Newsletter.

5B.5 RCAN - Business Doorstep Programme

5B.6 RCAN - Business Doorstep Programme (more information)

5B.7 GBC - Spring Clean Week - Saturday 13th to Sunday 21st April 2013.

5B.8 Boundary Commission - Electoral Review final recommendations.

5B.9 Nigel Baxter - Further response to traffic issue and confirmation of meeting attendance.

5B.10 Paddy Tipping - "The Beat" March 2013.

5B.11 SLCC - March 2013 News Bulletin.

5B.12 RCAN - 2013 Membership details.

5B.13 Big Lottery Fund - Confirmation of the successful funding bid for a new web site and Project monitoring forms for completion.

5B.14 Cllr C Barnfather - Gedling Borough Council Community Speed Watch Scheme.

5B.15 GBC - Aligned Core Strategy update.

5B.16 Nottingham Evening Post – Ben Ireland (Reporter) – Introduction and contact details.

5B.17 Dept. for Communities & Local Government – Response on behalf of Eric Pickles MP regarding letter sent relating to Localising Council Tax Support.

5B.18 Nott's CC - Lengthsman meeting invitation - 16th April 2013.

5B.19 NALC/CPRE - Valerie Gillespie 2013 Cup.

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

5A.1 GBC - Planning Committee meeting - April Agenda and March Minutes.

5A.2 GBC - Council, Cabinet and Committees meeting Agendas and Minutes.

6.0 Planning Applications received:

6.1 None

7.0 Finance:

7.1a Cheques for approval

| Date | Chq. no | Amount | Payable to: |
|------|---------|--------|-------------|
|------|---------|--------|-------------|

| | | | |
|-----------|--------------|----------------|--|
| 15-Apr-13 | 300714 | £427.03 | Barlow – Salary and Admin expenses |
| 15-Apr-13 | 300715 | £86.60 | Post Office – HMRC – Income Tax |
| 15-Apr-13 | 300716 | £40.31 | Southern Electric – Xmas 2012 electric usage |
| 15-Apr-13 | 300717 | £90.00 | Nott’s CC – Heritage centre rent 2013/14 |
| 15-Apr-13 | 300718 | £225.00 | Two Little Fishes – Deposit on new Website |
| 15-Apr-13 | 300719 | £90.00 | TBL (Midlands) Ltd – Camera investigation |
| | Total | £958.94 | |

7.1b Receipts in the period

| Date | Amount | Received from: |
|--------------|----------------|--|
| 05-Mar-13 | £0.30 | Co-op Bank - Interest on current account |
| 15-Mar-13 | £185.40 | GBC – Bus Shelter cleaning funding 2012/13 |
| 19-Apr-13 | £800.00 | Big Lottery Fund – New website funding |
| Total | £985.70 | |

7.2 Any other Business relating to Finance

a) The cheques were approved for payment.

8.0 Any other Business:

8.1 It was agreed that the Parish Council will enter a team in the “Ladies Quiz”.

8.2 Cllr W Lewis confirmed that he would be attending the first Lengthsman Scheme meeting on 16th April 2013.

8.3 Cllr D Ireland confirmed that a 50% deposit (£225) had been paid to Two Little Fishes for the development of the new website. Information has been provided on Community Groups, Council Policies and Cllr contact details.

8.4 Cllr D Ireland agreed to contact Lee Scudder (Nott’s CC) regarding the removal of tree debris and shrubbery following the planned maintenance on the Linby Trail.

8.5 Cllr W Lewis confirmed that he had contacted Nott’s CC and GBC regarding the cleaning of the roadways in the village.

8.6 Cllr W Lewis suggested that a schedule should be put together for the regular maintenance of the Linby Docks. It was confirmed that the Young Farmers will be carrying out maintenance work on 3rd June 2013.

8.7 It was agreed that the Heritage Centre would open on Sunday 5th May 2013.

8.8 Cllr W Lewis informed the meeting that he had attended a meeting with the Police on Friday 12th April 2013. Discussions took place regarding vehicles speeding through the village.

8.9 It was agreed that the stones around the Top Cross would be removed.

8.10 It was confirmed that the Parish Clerk (John Barlow) would be leaving on the 19th April 2013. Applications for the vacant position were reviewed and it was agreed to offer the post to Kathryn Holmes. It was agreed that any hours worked, by John Barlow post the 19th April 2013, in connection with the handover, will be paid by the Parish Council.

As there was no further business, the meeting closed at 8.20pm.

The next meeting will take place on 20th May 2013 at 6.30pm and will include the Annual Parish meeting, Annual General meeting, and Council meeting

Signed.....
Chairman of the Parish Council

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