

**LINBY PARISH COUNCIL**  
**ANNUAL GENERAL MEETING**  
**at Brooke Farm, Linby on Monday 16th May 2016**

**Present:** Councillor's D Ireland (Chairman) C Hardstaff (Vice Chairman) W Lewis, E Tunstall, N Clark, S Molsom and the Clerk.

**1.0 Apologies for absence**

Cllr J Parker

Cllrs C Barnfather and C Powell

**2.0 Election of Chair**

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

**3.0 Election of Vice-Chair**

Cllr Claire Hardstaff was nominated by Cllr Wyn Lewis and seconded by Cllr Simon Molsom. 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 6 bungalows were built in 1929 and are in need of modernisation. The Trust are looking at handing over to the Nottinghamshire Community Almshouses Charity, who have the knowledge and experience of running almshouses in the area. The homes will still be available for local residents of Linby, Papplewick and Hucknall, and the criteria will remain the same. Funding the works on the homes has been increasingly difficult. The new roof cost £40,000 two years ago, so funds have depleted. However the Trust have been fortunate this year to receive three grants - £2000 from The Gray Trust, £2000 from Hucknall In Need and £500 from Beauvale Community Charity..

**Papplewick 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. Things are proceeding well, bookings are up and the Hall is making a profit. They have big plans for the future including work on the bottom field. The future proposed works are aimed at the youth in the area. Cllr Lewis advised he would personally favour attracting a wider age group, further discussions will be held involving input from four different Groups.

**The Enterprise Group**

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

Cllr Lewis advised a meeting was required to decide on the Group's goals and aims for the year since they haven't met since Bonfire Night. The Enterprise Group has agreed to donate towards the replacing of barrels in both Linby and Papplewick. They are looking at various avenues to provide donations for large projects; however, Cllr Lewis' personal opinion was for the Group to continue helping to fund smaller projects around the villages that the PC's can't afford, such as the barrels. He felt the larger projects, such as the playing field project could be funded through grants that are currently available. Cllr Lewis advised a meeting was required and confirmed he had contacted the Chairman Paul Holmes to arrange this.

### **The Friends of Moor Pond Woods**

In Cllr Parker's absence, the PC agreed he would remain the Delegate of The Friends of Moor Pond Woods. Nominated by Cllr Denise Ireland and seconded by Cllr Simon Molsom.

In the absence of Cllr Parker, no report was given. The Clerk provided an overview from Cllr S Walker of Papplewick Parish Council at their recent meeting: a £29k grant from the Lotteries fund has been approved to work on Grange Cottage, and they are currently applying for a grant to upgrade Papplewick Dam Wood.

### **The Millennium Fund**

Cllr Claire Hardstaff was nominated by Cllr Denise Ireland and seconded by Cllr Elaine Tunstall.

Cllr Hardstaff gave a brief overview of current events including the Barn Dance, which raised £2,500 and equally split between the Linby & Papplewick Parochial Church Council, the MacMillan Cancer Support Charity Nottingham Branch and the Linby Parish Millennium fund. The Millennium Fund also raised £445 from the raffle, taking their total amount to £1,070. Thanks were given to all who helped with special thanks to Cllr Wyn Lewis. The current bank balance for the Millennium Fund is £1,961. Cllr Lewis advised that all donations made by the Millennium fund need to be agreed by all, including the Parish Council. Cllr Hardstaff advised the Yorkshire Bank branch in Hucknall is closing, however, cheques and cash can still be deposited using the Post Office, so the Fund will remain with the Yorkshire Bank.

Cllr Ireland closed the meeting at 7:50pm

Signed.....

Signed

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Chairman of the Parish Council  
Council

Vice-Chairman of the Parish  
Council