

LINBY PARISH COUNCIL

Minutes of the Council Meeting at Brooke Farm, Linby on Monday 12th February 2018 commencing at 7:30pm

Present: Cllr's D Ireland, C Hardstaff, E Tunstall, S Molsom, W Lewis and the Clerk.

1.0 Apologies for Absence

N Clark, J Parker, Cllr's Barnfather & Powell

2.0 Declarations of Personal and Prejudicial Interests

Cllr Hardstaff declared an interest in the Local Plan

3.0 Approval of the minutes from the last meeting

The minutes of the previous meeting were approved and signed by Cllr's D Ireland and C Hardstaff

4.0 Matters Arising

4.1 Mower Service

Cllr Lewis advised the mower has been taken for repair.

4.2 Wighay Road Speed Limit

Cllr Tunstall advised the 30mph limit is now in force.

4.3 Linby Football Club

Cllr Ireland advised the Clerk has been liaising with Adrian Ward, Manager of the F.C regarding telescopic floodlights. Mr Ward advised they would be happy for all the floodlights to be telescopic, should funding be available. The Clerk advised she had contacted Mike Avery, Head of Planning at Gedling Borough Council to find out whether the Football Club could apply for S106 from Land North of Papplewick Lane development. The Clerk to chase.

4.4 Stone Wall at the Docks

Cllr Ireland advised the stone wall has been repaired. She advised it will need repointing in lime in the spring.

5.0 Open Forum

None

6.0 Traffic & Road Safety

The Clerk advised she had contacted Adrian Smith, Corporate Director at NCC regarding the road surface at Church Lane. Kendra Hourd at NCC replied to advise that an inspection team would go out to Church Lane and any defects would be made safe.

7. Road Sweeping Programme for Strata Area

The Clerk advised she had contacted GBC regarding a road sweeping programme for the Strata area. She was informed that since the area hasn't yet been adopted, it was not the responsibility of Gedling Borough Council. The Clerk advised she had contacted Mike Avery at GBC to find out when the area would be adopted. The Clerk to chase.

8.0 Lorry Watch

Item moved to March meeting

9.0 Neighbourhood Plan Update

Cllr Ireland reported that GBC had requested that some of the sites be removed from the Green Space Audit. Hannah Barter advised leaving all the sites in to go to Regulation 14. Cllr Ireland advised she would respond to GBC's queries this week.

10.0 Update on Lengthsman Scheme

Cllr Lewis advised the Lengthsman vacancy has been filled. Cllr Lewis to contact Emma at Ravenshead PC to enquire whether any excess hours from other PC's could be allocated to Linby.

11.0 Open Gardens

Cllr Lewis confirmed the date is set at 15th July. All local groups have been informed. He advised he would like to hire a brass band. The PC agreed for Cllr Lewis to pursue.

12.0 Maintenance of Waterloo Island / Traffic management

Cllr Barnfather had emailed the Clerk prior to the meeting. He reported that he had spoken to Paula Johnson at NCC who advised if Via had given the PC permission to maintain the island, then go ahead. She also suggested using a commercial strimmer, rather than heavy machinery. The Clerk advised she had spoken to Mick Wood, Planning Manager at Via who advised that they would not provide a Traffic Management Design Plan unless the PC could confirm that the person carrying out the works was experienced and qualified in traffic management. The PC resolved to no longer pursue this.

The Clerk to chase Via re: cutting back the growth on the island asap due to safety reasons.

13.0 Grass Verge Wighay Road

Mrs Harrison had emailed the Clerk prior to the meeting to advise that she had contacted Strata regarding the dip in the grass in front of the properties on Wighay Road. They had confirmed that there is a drainage pipe under the grass and that is why the ground has dropped over the pipe. They said it was expected and was apparently noted on the plans, and won't be re-levelled.

14.0 Bus Stop monthly inspection report

Cllr Lewis advised the inspection had been carried out with no action required.

15.0 The Heritage Centre & Linby Meadow Lease update

Cllr Barnfather had emailed the Clerk prior to the meeting to advise that he had spoken to many colleagues at NCC including the Leader of the Council and the Corporate Director in Property, to find out why the agreement had changed to a long lease, and all were unaware. He advised he was having difficulty contacting Marie Glaister, but would continue to pursue. Cllr Ireland asked the Clerk to email Marie Glaister to make her aware of the above.

16.0 War Memorial (at Former Methodist Church, Papplewick Lane)

Cllr Lewis advised he had arranged for Rob Shacklock to design a stone mount to attach to the side of the Heritage Centre. He reported that he had received an email from Stephen Walker advising he would now take a step back from the project as Linby PC were now leading, and that Linby PC should apply for any funding. The Parish Council confirmed they have always supported the project but at no point have they been willing to lead it. It was agreed Cllr Lewis to inform Mr Walker of the PC's support but that they would not be taking the project forward if he did not wish to lead it.

17.0 The Queen's Sapphire Jubilee Bench

Cllr Lewis to obtain quotes for installation and report back to the PC.

18.0 Bottom Cross Repairs

Cllr Ireland thanked Cllrs Molsom and Lewis for fitting the 2 acroe props. Cllr Ireland advised that Historic England have requested the PC approach accredited engineers to lead the project. The Clerk to pursue.

Cllr Ireland advised that an application for the NCC Local Investment Scheme had been submitted. Cllr Barnfather reported that NCC had received a high volume of applications and advised the PC have a back-up to raise the additional funds required.

19.0 Correspondence / Planning Applications received

All correspondence had been circulate to the PC prior to the meeting.

None

20.0 Funding Update

20.1 Finance Report

The Finance Report was circulated to the PC prior to the meeting

Current Account: £5,532.29

Savings Account: £12,001.09

Payments Made:

All payments made by bank transfer unless otherwise stated.

<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
16/01/18	NALC	Subs	£76.30
22/01/18	Leisure Lites	Christmas lights	£324.00
01/02/18	E Gretton	January Wages and home office expenses	£385.60
01/02/18	TSO Host (Paragon Internet Group	Web Hosting	£17.99
		TOTAL	£803.89

Receipts:

None

20.2 Payments for approval

None

20.3 CIL Update

None

21.0 Sign 2018/19 Budget Sheet

The budget sheet was signed by Cllr Ireland, Cllr Hardstaff and the Clerk.

22.0 Confirm Precept and sign Precept Form C

The precept was confirmed at £12,314.00.

Cllr Ireland, Cllr Hardstaff and Cllr Tunstall signed Precept Form C. The Clerk to submit to Gedling Borough Council.

23.0 Confirm appointment of Internal Auditor

The Parish Council resolved to appoint Barrie Woodcock as Internal Auditor.

24.0 Review Financial Reserves Policy

The Parish Council reviewed the Financial Reserves policy. The Ear Marked Reserves was updated and £2,000.00 was allocated towards the restoration of the ancient scheduled monument.

25.0 Councillor's Reports

25.1 Trade Sweeping

The PC agreed to increase the trade sweeping from April to November. The Clerk to contact GBC.

25.2 Litter Bin at bus stop

The Clerk advised she had spoken to a worker at Brooke Farm who asked if a litter bin can be installed at the bus stop. The Clerk confirmed that litter had been left in the bus stop including beer cans on the noticeboard and a large amount of cigarette ends on the floor. The PC agreed for the clerk to contact GBC to make a request for a litter bin. They also advised contacting Brooke Farm and the Horse & Groom Pub to advise them of the litter problem.

25.3 Brooke Farm Plans

Cllr Tunstall advised she had noticed plans on Gedling Eye to develop Brooke Farm by including a pancake house, extending the coffee shop and the car park. Cllr Ireland advised she had spoken to a member of Brooke Farm who said a consultation had been held on the NCC website. Cllr Ireland asked the Clerk to search for the details on the NCC website and report back to the PC.

25.4 Gate on Hayden Lane

Cllr Hardstaff asked if the PC had received any correspondence regarding the installation of a gate on Hayden Lane. She advised Michael Hardstaff and been contacted by Mark Spencer regarding this. The Clerk confirmed she had not received any correspondence.

25.5 Fly Tipping Hayden Lane

Cllr Hardstaff advised of the problems with fly tipping and nuisance behavior on Hayden Lane. The Clerk advised she had contacted Ashfield District Council who had agreed to clear up the rubbish.

The meeting ended at 8:30pm

Date of next meeting Monday 12th March 2018

Signed
Chair of the Parish Council

Signed
Vice-Chair of the Parish Council