

LINBY PARISH COUNCIL

Minutes of the Council Meeting held at Brooke Farm, Linby on Monday 14th January 2019 commencing at 7:30pm

Present: Cllrs D Ireland, C Hardstaff, E Tunstall, S Molsom, N Clark, W Lewis and the Clerk. Cllr C Barnfather

1.0 Apologies for Absence

Cllr C Powell

2.0 Declarations of Personal and Prejudicial Interests

None

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 Bonfire Event

Cllr Ireland advised the PC has received a cheque for £1,675.17. She thanked Cllr Lewis and Cllr Tunstall for helping to organise the event and all who helped out on the night.

5.0 Open Forum

None

6.0 Traffic & Road Safety

Cllr Molsom reported on the increasing number of cars racing around the roundabout on Waterloo Road. He advised he witnessed them skidding around the roundabout between 11pm-midnight. He advised he will monitor the situation.

The Clerk reported on the recent break-ins in Papplewick. Cllr Ireland advised she had witnessed someone on Hall Lane and Cllr Molsom advised youths were congregating up Quarry Lane near the school. The Clerk advised she would contact the new police inspector Chris Pearson to make him aware.

7.0 Neighbourhood Plan

Cllr Ireland advised the six week consultation began on Friday 11th January until Friday 22nd February. She advised a paper version of the NP has been left at Brooke Farm. Details on the consultation are available on the website <https://linby.org.uk/neighbourhood-plan.php>

8.0 Update on Lengthsman Scheme

Cllr Lewis reported the Lengthsman will paint inside the Heritage Centre. Cllr Ireland advised she can provide the paint.

9.0 Highways Matters

The Clerk to report that lamp posts 6 and 8 are out, and the lamp post at the Church is permanently on.

10.0 Christmas Lights Certificate

Cllr Lewis advised he is waiting for the Electrician to issue a Certificate. He advised a replacement timer is required. He confirmed he had spoken with Via and that all the joints are now IP67 as per their request. He advised the cable that runs from the lamp post to the fence to light up the two spotlights needs to be buried. Cllr Clark and Lewis to pursue. Cllr Ireland advised once this is complete, to contact Via and arrange a site meeting so that they can confirm they are satisfied with the work that has been carried out.

11.0 New PC Mower

Cllr Lewis advised the new mower has arrived and is currently at Marshalls Farm.

12.0 Bus Stop monthly inspection report

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

13.0 Heritage Centre Purchase

Cllr Barnfather reported he had received confirmation of the purchase and advised the agreement involves the PC paying for NCC's legal fees. The Clerk advised she had been in contact with Jane Richardson and Melvyn Cryer at GBC regarding using the S106 at Strata to contribute towards the cost. She had been advised that they would only agree to contribute towards the legal fees for the Meadow and not the Heritage Centre and that they required a break down of the legal fees. Cllr Barnfather agreed this would be a further expense for the PC and advised he will follow it up with GBC.

Clerk to contact the insurance company to advise them of the purchase and check if there will be any changes to the policy.

14.0 Bottom Cross Repairs including Funding update

Cllr Ireland advised that Hanna at Historic England has requested the PC confirm their agreement to contribute £5,000 towards the repairs to Bottom Cross. Cllr Ireland advised the PC will apply for the Local Improvement Scheme, which she advised is supported by both Jason Morden and Cllr Barnfather. Cllr Hardstaff reported she had been in contact with The Gray Trust who advised that they will consider assisting the PC with funding. The Clerk to formally write to the Gray Trust. The Clerk to email confirmation to Historic England.

The PC advised contacting the Contractors, Ackroyd Construction, prior to the works commencing to arrange a site meeting. The Clerk to pursue.

15.0 L.I.S (Local Improvement Scheme)

It was agreed to apply for funding to assist with the repairs to the Bottom Cross. The Clerk to complete the application and forward to Cllr Ireland. Cllr Barnfather advised liaising with Kathy Harvey at NCC who will be able to provide guidance. Cllr Ireland also advised applying for a new sign on Church Lane, since the current sign is outdated and in the wrong location.

16.0 WhatsApp Group for PC

Cllr Ireland to create group

17.0 Correspondence Received

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

18.0 Planning

18.1 Inviting Head of Planning at GBC to a PC meeting

The PC advised they felt disappointed with the recent decisions being made by GBC and felt there was no consistency. They advised they would like to meet with the Head of Planning to address the issues and express their concerns. Cllr Barnfather agreed to liaise with Mike Avery to arrange a meeting.

18.2 Planning Applications

- 2018/1106TCA Hall Farm. T1, crown reduction by 5m in height and pruning in the sides to create a balanced crown – The PC had no objections to this application
- 2018/1050 Land North of Papplewick Lane. Full planning applications for 4. No. plot substitutions to planning permission 2017/0201 REVISED PLANS –The PC had no comments on this application

19.0 Funding Update

19.1 Finance Report

Current Account: £5,588.69

Savings Account: £14,983.22

Payments Made:

All payments made by bank transfer unless otherwise stated.

Date	Details	Amount
14/11/2018	Southern Electric – Heritage Centre, Aug – Nov 2018	£25.74
14/11/2018	M English – Petrol	£26.09
14/11/2018	Urban Vision – NP Planning Consultant	£3,619.26
21/11/2018	W Lewis – Fittings for Christmas lights	£101.83
21/11/2018	GBC – Trade Sweeping October	£36.47
21/11/2018	GBC – Trade Sweeping November	£36.47
21/11/2018	Nottingham Printing – Reg 16 Documents	£48.00
29/11/2018	Leisure Lites – Christmas lights	£652.80
29/11/2018	Leisure Lites – Christmas lights	£66.00
29/11/2018	TopsoilRU – Delivery of Christmas Tree	£60.00
29/11/2018	ICO – Data Protection Fee (paid annually by DD)	£35.00
01/12/2018	E Gretton – Nov wages incl. NP wages & Mileage	£464.28
01/01/2019	E Gretton – Dec wages	£420.70
	Total	£5,592.64

Receipts

Date	Details	Amount
04/12/2018	Notts County Council – Donation towards new mower	£200.00
07/12/2018	HMRC – VAT Reclaim	£1,016.18
04/01/2019	Mr & Mrs Holmes – Split proceeds from Bonfire Event	£1,675.17
	Total	£2,891.35

19.2 Payments for Approval

N Clark – Reimburse for Rapstraps	£19.28
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19.3 CIL Update

None

20.0 Councillor's Reports

20.1 New Bench & Dog Waste Bin

Cllr Hardstaff advised the bench near the cut through between Linby and Papplewick has been vandalised. Cllr Lewis commented the bench has rotted in the ground and needs replacing. He confirmed he has received a quote for a perching bench for £301.14. The PC agreed, Cllr Lewis to pursue.

Cllr Hardstaff also commented that dog waste bags have been left hanging off the bench. She requested a dog waste bin to be positioned next to the bench. The Clerk to contact GBC.

20.2 Bench maintenance

Cllr Ireland advised Mr Ireland will sand down the benches but that they will need to be dried out beforehand. Cllr Hardstaff agreed to store the benches at the Farm. The PC commented on the bench between Linby and Papplewick which is bolted into the ground. The PC agreed to cover with plastic sheeting.

20.3 Damage to Fence caused by lorry

The PC reported that a lorry has damaged the oak fence in the village. Cllr Lewis to obtain quote from Hanson to replace 2 posts, a rail and the metal work.

20.4 Bus Shelter maintenance

Cllr Ireland advised the wood has been ordered for the bus shelter.

20.5 Open Gardens

Cllr Lewis advised the event will be resting this year. Clerk to update the Open Gardens National Directory.

20.6 Carols Event

Cllr Hardstaff advised of the monies collected from the Carols event and advised the charity this year was Maggie's. This year's Carols Event will be held on Monday 16th December. The PC thanked Cllr Barnfather for turning on the lights and for his support of the PC.

20.7 Bonfire Event Agreement

The PC resolved to accept the Agreement, Cllr Ireland signed.

21.0 Prepare Budget Forecast for 2019/20

All budget heads were reviewed by the Parish Council. The Clerk to prepare the agreed Budgets and circulate to the PC. The 2019/20 budget will be signed at the next meeting and available to view on the website – www.linby.org.uk

22.0 Precept Recommendation

The Clerk to calculate the Precept and circulate to the Parish Council for approval. Upon approval, the precept recommendation for 2019/20 will be submitted to Gedling Borough Council.

23.0 Review Financial Reserves Policy

Moved to February agenda

24.0 Date of next meeting

Monday 11th February

The meeting ended at 21:35

Signed
Chair of the Parish Council

Signed
Vice-Chair of the Parish Council