

LINBY PARISH COUNCIL

Minutes of the Council Meeting at Brooke Farm, Linby on Monday 11th June 2018 commencing at 7:30pm

Present: Cllrs D Ireland, C Hardstaff, E Tunstall, W Lewis, J Parker, N Clark, & the Clerk.
Parishioners/Visitors: 1 parishioner, Cllrs C Barnfather, C Powell

1.0 Apologies for Absence

Cllr S Molsom

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 Defibrillator Training

Cllr Tunstall to update the PC when her colleague is available

5.0 Open Forum

None

6.0 Traffic & Road Safety

6.1 Lorry Watch

The PC agreed to carry out their own lorry surveillance, and report to both Lorry Watch and the Traffic Commissioner. Cllr Clark agreed to circulate some dates to the PC.

6.2 CCTV

Cllr Clark advised he had been informed that directed surveillance is illegal. The PC agreed not to pursue.

6.3 J27 Car nuisance

Cllr Barnfather commented on the email he had received from NCC regarding the car nuisance problem at Junction 27 and that it coincides with a car festival that takes place in Amber Valley every 1st and 3rd Sunday of the month. A meeting is being held in June to discuss the issues in Linby, and will be attended by the police, Ashfield District Council and Highways. Cllr Barnfather to report back to the PC.

7.0 Neighbourhood Plan

Cllr Ireland advised the public consultation on the draft Plan (Regulation 14) commences on Monday 18th June to Monday 30th July 2018. She advised 3 copies of the Plan will be printed and placed at Hucknall Library, Brooke Farm and the Papplewick Village Hall. She advised of issues with uploading the Plan to the website; Cllr Parker agreed to assist. Cllr Ireland advised once the Response Forms are printed, they can be hand delivered. She advised that residents can view the draft Plan, decide whether they agree with the policies and provide feedback. It will then go to Regulation 16 where it will be examined by an Inspector.

8.0 Update on Lengthsman Scheme

Cllr Lewis advised the village needs strimming, and since Andy is on annual leave, he asked if the PC would pay Paul Newman (former lengthsman) to undertake the task. The PC agreed.

A parishioner advised the hedge is overgrown on Wighay Road (up from the Strata estate to the top of Wighay Road), and the footpath is collapsing. Cllr Barnfather advised contacting Highways and asked to be copied into the email. The parishioner agreed to take photographs for the Clerk to forward to Highways.

9.0 Grass Cutting Wighay Road Update

The Clerk advised she had received an email from Andy Fell at Ashfield District Council confirming he had attended a meeting with Terry Ball at Gedling Borough Council and they had agreed that the verges on the Strata side of Wighay Road were the responsibility of Gedling Borough Council. The Clerk confirmed she had requested a cutting schedule for the area from Terry Ball. A parishioner advised she and a neighbour currently mow the verges outside of the Strata homes, and that the drainage trench is too difficult to mow and needs strimming. The Clerk to chase Terry Ball for the cutting schedule and request that the drainage trench is strimmed.

10.0 Bus Stop monthly inspection report

Cllr Lewis advised the inspection had been carried out. He advised the ceiling needs repainting and sealing. Cllr Ireland advised asking the Lengthsman to do it. Cllr Lewis to contact the Lengthsman.

11.0 Docks maintenance

Cllr Ireland advised budgeting for the docks on an annual basis, and asked that this year the Clerk keeps a separate account of the maintenance costs. She advised that replacing the painted posts with air-dried oak posts would mean they wouldn't need to be painted therefore reducing ongoing maintenance costs. Cllr Lewis advised they used to be painted every 2 to 3 years and it is only since the posts have been replaced with tanalised timbers that they have noticed the issue with the paint peeling off. He advised the paint they have recently purchased is very good and shouldn't need to be repainted next year. The PC agreed to add docks maintenance to the budget next year.

12.0 The Heritage Centre & Linby Meadow Lease update

Cllr Ireland advised the PC had received a quote from Julia Betts Solicitors for £1,200 plus VAT and disbursements. The Clerk advised she had not yet received an up to date quote from Robert Barber Solicitors.

Cllr Barnfather advised he had emailed David Hughes at NCC to find out why the offer of purchasing the Heritage Centre was withdrawn, and advised he would chase Mr Hughes and report back to the PC.

13.0 Open Gardens update

Cllr Lewis reported there will be 15 gardens opening. Outstanding jobs include finishing the docks, sanding and staining the benches, painting the lamp posts, the telephone box and the bus shelters. Cllr Parker advised he would help with painting and Cllr Clark agreed to paint the benches. He asked Cllr Hardstaff when the Young Farmers would be available to assist in the village. He asked for volunteers for baking, and for assisting in the car park.

14.0 Silent Soldiers – Agree when to display in the village

The PC agreed to display the Silent Soldiers at the Open Gardens event.

15.0 The Queen's Sapphire Jubilee Bench & W.I. Bench

Cllr Lewis advised the bench will be installed next week.

16.0 Bottom Cross Repairs

Cllr Ireland advised they were waiting to hear back from the Engineer regarding the proposals from Historic England. Cllr Ireland asked the Clerk to contact Mr Ruddy to request a meeting onsite so the PC understand exactly what work is required.

17.0 GDPR

17.1 To Adopt the Data Map

The Clerk advised she had made a start on the Data Map and would circulate it to the PC in due course

17.2 To adopt the Privacy Notices

The PC resolved to adopt the Privacy Notices.

17.3 Update and Next Steps

The Clerk reported that she had circulated an email to residents advising of the new Data Protection rules and asking for consent to keep email addresses on file, in order to circulate newsletters, parish council events etc. She advised that out of 69 email addresses, only 29 parishioners responded to give their consent.

18.0 Noticeboard at Strata Estate

The Clerk advised that Highways had confirmed that if the Parish Council were to install a new noticeboard, they would be liable for any injury or damage claims and would incur any charges should the noticeboard need to be removed or relocated in the future. The Parish Council commented that another option would be to have it on the grass bank, which belongs to Haworth Estates. Cllr Ireland agreed to pursue.

19.0 Planning Applications Update

The Clerk advised that hard copies of planning applications will now only be available free of charge for applications of one or more new dwellings. All other applications will be available to view online.

The PC had received notification that Planning application 2018/0358 Linby House will be determined at the Planning Committee on 13th June.

20 Correspondence received

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

21.0 Funding Update

21.1 Finance Report

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

Current Account: £10,171.20

Savings Account: £16,315.83

Payments Made:

All payments made by bank transfer unless otherwise stated.

<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
17/05/2018	Barrie Woodcock	Internal audit	£106.95
17/05/2018	Gedling Borough Council	Trade sweeping – Apr & May	£72.94
17/05/2018	Southern Electric	Heritage Centre Electricity Feb – May	£25.13
24/05/2018	BHIB Insurance	PC Insurance	£403.61
29/05/2018	Copperfields	W Lewis Expenses (Paint for docks)	£179.98
29/05/2018	Reuben Shaw	Flowers	£600.00
01/06/2018	E Gretton	May Wages & home office expenses	£428.50
		TOTAL	£1,817.11

Receipts:

<u>Date</u>	<u>Description</u>	<u>Amount</u>
08/05/2018	LAPWINGS – Donation towards WI Bench	£569.24
17/05/2018	Resident Donation – Silent Soldier Campaign	£5.00
	TOTAL	£574.24

21.2 Payments for approval

<u>Details</u>	<u>Amount</u>	
Paul Newman – Strimming of bank	£40.00	
Robert Shacklock – Repair to Dock & Kerb	£525.00	
W Lewis – Expenses	£145.97	
	TOTAL	£710.97

21.3 CIL Update

None

22.0 Councillor's Reports

22.1 Traffic Report

Cllr Lewis advised a Papplewick resident had requested the latest Traffic Report from Wighay Road. Cllr Ireland to find report and forward to the Clerk.

22.2 Map of Culverts

Cllr Lewis advised a Linby resident had requested a map of the culverts. Cllr Ireland to find the maps and forward to Cllr Lewis.

22.3 W.I. Presentation

Cllr Ireland confirmed she would be available to hand over the WI bench at the WI Presentation on 21st June.

The meeting ended at 21:35

Date of Next Meeting: 9th July 2018

Signed
Chair of the Parish Council

Signed
Vice-Chair of the Parish Council