

Linby Parish Council

Minutes of Council Meeting at Brooke Farm, Linby on Monday 11th April 2011

Present: Councillors Mr B Brothwell (Chairman), Mr C Bentley (Vice Chairman), Mr W Lewis, Mrs C Hardstaff, Mrs J Johnson, Borough Cllr Mrs P Andrews, three members of the Public and the Clerk.

The meeting was Chaired by Cllr C Bentley (Vice Chairman)

1.0 Apologies for absence: Cllr's S Mayes and L Newton,

2.0 Declarations of interest: none declared.

3.0 Approval of the minutes – 14th March 2011:

The minutes were approved and signed by the Chairman and Vice Chairman.

4.0 Matters Arising:

4.1 New letterhead for Linby Parish Council

Cllr W Lewis agreed to get the new Parish Council "letterhead" as an electronic image.

4.2 Maintenance of brook

Cllr B Brothwell agreed to supply addresses to the Clerk so that a letter can be sent to Residents reminding them of their responsibilities regarding maintenance of the brook.

4.3 Funding/Donation towards preparation for Open Gardens – 26th June 2011

Funding of £500 was received in March 2011 – thanks to Cllr C Barnfather.

5.0 Correspondence:

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

5B.1 E-mail - Neighbourhood alert scheme link - run by Nott's Police and partners.

5B.2 E-mail - Nott's CC NHS PCT - regarding plans for the Arnold Health Centre.

5B.3 E-mail - Sue Healey (GBC) regarding payment of 2011/12 Precept and year end forms

5B.4 Nott's CC - information regarding the Mobile Library Service

5B.5 NALC - briefing on the Localism Bill

5B.6 NALC - future of Local Public Audit

5B.7 GBC - Statement of Persons Nominated for the Parish elections.

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

5A.1 GBC - Planning Committee Agenda and Minutes March 2011.

5A.2 GBC - Cabinet meeting – April Agenda and February Minutes

5A.3 GBC - Personnel and Resources Committee Meeting – April Agenda and February Minutes

6.0 Planning Applications received:

6.1 None received

7.0 Finance:

7.1a Cheques for approval

| Date | Chq. no | Amount | Payable to: |
|-------------|--------------|----------------|---|
| 11-Apr-2011 | 300595 | £15.45 | K Brothwell – Bus shelter cleaning |
| 11-Apr-2011 | 300596 | £31.51 | W Lewis – Heritage centre sundry costs |
| 11-Apr-2011 | 300597 | £468.91 | Aon Ltd – Insurance premiums |
| 11-Apr-2011 | 300598 | £70.62 | JG Brearley Ltd (W Lewis) – paint telephone kiosk |
| 11-Apr-2011 | 300599 | £43.39 | Post Office – HMRC – Income Tax on salary |
| 11-Apr-2011 | 300600 | £222.80 | J Barlow – Salary & Expenses |
| | Total | £852.68 | |

7.1b Receipts in the period

| Date | Amount | Received from: |
|------|--------|----------------|
|------|--------|----------------|

| | | |
|--------------|----------------|--|
| 05-Mar-2011 | £0.23 | Co-op Bank – Interest on current account |
| 18-Mar-2011 | £185.40 | GBC – refund of Bus Shelter cleaning costs 2010/2011 |
| 27-Mar-2011 | £500.00 | Nott’s CC – funding towards Open Gardens Event |
| Total | £685.63 | |

7.2 Any other business relating to Finance

a) The cheques were approved for payment.

8.0 Any other business:

8.1 Cllr B Brothwell had received a letter from Nottingham Bulwell Stone Ltd offering to provide a stone monument to commemorate the Royal Wedding. The Clerk was asked to arrange a meeting with Nottingham Bulwell Stone Ltd to discuss the options.

8.2 Cllr W Lewis suggested that a table or shelving should be installed in the Heritage Centre to enable information to be displayed.

8.3 The Heritage Centre opening dates were agreed:

| <u>Date</u> | <u>Councillor’s attending</u> |
|--------------------------------|----------------------------------|
| 1 st May 2011 | Cllr W Lewis |
| 5 th June 2011 | Cllr’s C Bentley and C Hardstaff |
| 3 rd July 2011 | Cllr C Bentley |
| 7 th August 2011 | Cllr’s J Johnson and C Hardstaff |
| 4 th September 2011 | Cllr L Newton |

8.4 Cllr B Brothwell confirmed that Nott’s CC had painted the lamp posts in the village and had also agreed to paint the railings around the Docks.

8.5 It was agreed that the Parish Council would take responsibility for the unadopted land near to “Tommywoods”, Main Street, Linby. The Clerk was asked to write to Mrs Young to confirm this.

8.6 A Resident raised the issue that vehicles parking at the Village School were causing a serious safety issue. Cllr B Brothwell informed the meeting that a “parking” review was going to be carried out in the near future.

8.7 Cllr W Lewis gave an update on the plans for the Open Gardens Event – 26th June 2011.

8.7 Cllr B Brothwell informed the meeting that Cllr J Johnson would not be standing for election at the May Parish Council elections. Cllr B Brothwell thanked Cllr J Johnson for her hard work and contribution to the Parish Council.

As there was no further business, the meeting closed at 8.10pm.

The Annual Parish Meeting followed by the Annual General Meeting will be held at 7.00pm on Monday 9th May 2011.

Signed.....
Chairman of the Parish Council

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