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

Present: Councillors Mr C Bentley (Vice Chairman), Mr W Lewis, Mrs C Hardstaff, Mr S Mayes, Mrs L Newton, Nigel Baxter (Nottingham Bulwell Stone), one member of the Public and the Clerk

Nigel Baxter gave a brief overview of the history and the current operations of Linby Quarry. He then informed the meeting that Nottingham Bulwell Stone would like to offer a gift to the Village in the form of a commemorative stone. A provisional suggestion was for some new stone steps at the Bottom Cross, to be linked to the theme of the Queen's Diamond Jubilee. The Parish Council agreed to provide an outline specification including dimensions to Nigel Baxter.

1.0 Apologies for absence: Cllr Mr B Brothwell, Borough Cllr Mrs P Andrews, County Cllr Mr C Barnfather.

2.0 Declarations of interest: Cllr C Hardstaff – Planning Application 2011/0754 and Cllr L Newton Planning Application 2011/0686.

3.0 Approval of the minutes – 13th June 2011:
The minutes for the meeting were approved and signed by the Vice Chairman.

4.0 Matters Arising:
4.1 None

5.0 Correspondence:
The following correspondence had been circulated to all Cllr's before the meeting:
5B.1 E-mail regarding meeting with Mark Spencer on 18th July 2011 at 9.30 am.
5B.2 E-mail and questionnaire from Nott's Police Authority.
5B.3 E-mail from Cllr C Barnfather regarding grass cutting frequency.
5B.4 E-mail from Nott's CC – Travel and Transport briefing link.
5B.5 Invite to Ravenshead Church - 10th July - from GBC – Cllr Patricia Andrews.
5B.6 CPRE - Best Kept Village – confirmation of progress to next round.
5B.7 Nott's CC - Nottinghamshire and Nottingham Waste Core Strategy.
5B.8 Nott's CC - LIS funding confirmation - £790 for Heritage Centre IT equipment.
5B.9 E-mail - C Seaton requesting support to oppose wind turbine at Woodborough.

The following correspondence was circulated to Cllr's at the meeting:
5A.1 GBC Planning meeting - June - Agenda and May - Minutes
5A.2 GBC Scrutiny Committee meeting - June - Agenda and March - Minutes
5A.3 GBC Cabinet meeting - July Agenda and June - Minutes
5A.4 GBC Council meeting - July Agenda and April - Minutes
5A.5 GBC Performance Scrutiny meeting – July Agenda and March - Minutes
5A.6 Nott's CC - LIS funding confirmation for Heritage Centre, acceptance of Terms & Conditions of offer form and progress report documentation.

6.0 Planning Applications received:
6.1 2011/0686 – R Benfield – The Woodlands, Linby Lane – Demolition of double garage and conservatory, 2 storey rear/side extension with orangery, double garage with studio. No objections raised.
6.2 2011/0754 – T Hardstaff – Hall Farm – Installation of photovoltaic panels on existing barn. No objections raised.

7.0 Finance:
7.1a Cheques for approval

Date	Chq. no	Amount	Payable to:
11-July-2011	300612	£30.90	K Brothwell – Bus shelter cleaning – June & July
11-July-2011	300613	£43.39	Post Office – HMRC – Income Tax on June salary
11-July-2011	300614	£43.39	Post Office – HMRC – Income Tax on July salary

11-July-2011	300615	£419.52	J Barlow – Salary & Expenses – June & July
11-July-2011	300616	£24.98	C Bentley – Weed killer sprayer
	Total	**£562.18**	

7.1b Receipts in the period

Date	**Amount**	**Received from:**
05-June-2011	£0.60	Co-op Bank – Interest on current account
Total	**£0.60**	

7.2 Any other business relating to Finance

a) The cheques were approved for payment.

8.0 Any other business:

8.1 Cllr W Lewis agreed to obtain a VAT invoice (£449.70-VAT £74.95) from Shirley Nurseries for the purchase of plants.

8.2 Cllr C Hardstaff informed the meeting that a Barn Dance was being arranged to celebrate the Queens's Diamond Jubilee. Provisional date suggested was Saturday 2nd June 2012.

8.3 Cllr W Lewis agreed to contact Ian Parker (Nott's CC – Highways) regarding the repair of the damaged cobble stones at the entrance to Brooke Farm.

8.4 Cllr W Lewis also agreed to discuss with Ian Parker (Nott's CC – Highways) any Nott's CC requirements relating to the potential installation of the new stone steps at the Bottom Cross.

8.5 The Clerk was also asked to write to the Manager of Brooke Farm regarding the repair of the damaged cobble stones at the entrance to Brooke Farm.

8.6 Cllr S Mayes informed the meeting that he was meeting Nott's CC (LIS – Project Leader), at the Heritage Centre, on Friday 15th July 2011 to discuss the LIS funding application relating to IT equipment for use at the Heritage Centre.

8.7 Cllr W Lewis agreed to arrange a meeting with Naturescape to discuss planting at the Heritage Centre meadow.

As there was no further business, the meeting closed at 8.35pm.

The next Parish Council meeting will commence at 7.15pm on 12th September 2011.

Signed…… Signed……..

Chairman of the Parish Council Vice-Chairman of the Parish Council