

## **Linby Parish Council**

### **Minutes of Council Meeting at Brooke Farm, Linby on Monday 12<sup>th</sup> September 2011**

**Present:** Councillors Mr C Bentley (Vice Chairman), Mr W Lewis, Mrs C Hardstaff, Mrs L Newton, Borough Cllr Mrs P Andrews, Denise Ireland and the Clerk

**1.0 Apologies for absence:** Cllr's Mr B Brothwell (Chairman), Mr S Mayes and County Cllr Mr C Barnfather.

**2.0 Declarations of interest:** Cllr C Hardstaff – planning applications 2011/0856 & 0849 and Cllr L Newton - planning application 2011/0890.

### **3.0 Approval of the minutes – 11<sup>th</sup> July 2011:**

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

### **4.0 Matters Arising:**

**4.1** Nottingham Bulwell Stone - proposal for new stone steps at the Bottom Cross, linked to the theme of the Queen's Diamond Jubilee. The Parish Council agreed to provide an outline specification including dimensions to Nigel Baxter. Meeting has been arranged on Wednesday 14<sup>th</sup> September 2011 with GBC Conservation Officer.

**4.2** Cllr W Lewis to obtain a VAT invoice from Shirley Nurseries for the purchase of plants. VAT invoice has now been obtained.

**4.3** Cllr W Lewis had meeting with Ian Parker (Nott's CC) regarding the repair of the damaged cobble stones at the entrance to Brooke Farm. Nott's CC have now repaired the cobble stones. Also the grass cutting schedule was agreed and Nott's CC agreed to resurface the footpath at the end of Church Lane.

**4.4** Cllr W Lewis discussed with Ian Parker (Nott's CC) any Nott's CC requirements relating to the installation of the new stone steps at the Bottom Cross. Nott's CC (Highways) confirmed their support of the project.

**4.5** Contact Brooke Farm regarding the repair of the damaged cobble stones at the entrance to Brooke Farm. Nott's CC have now repaired the cobble stones.

**4.6** LIS funding application for Heritage Centre IT equipment. Quote has been obtained and sent to Nott's CC (LIS).

**4.7** Cllr W Lewis had meeting with Naturescape to discuss Heritage Centre meadow planting and maintenance. The Clerk was asked to establish contact details at Nott's CC to arrange the cutting of the meadow.

### **5.0 Correspondence:**

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

5B.1 E-mail from Elveden regarding Xmas tree ordering for 2011.

5B.2 GBC – letter and poster regarding the Review of Polling Districts and Places.

5B.3 Confirmation of meeting with Mark Spencer MP-26<sup>th</sup> September at 9.30am.

5B.4 GBC - Aligned Core Strategies: Housing Provision and Climate change.

5B.5 Nottingham Post – request for input for article on Council plans to scrap Parish Aid.

5B.6 CPRE – announcement that Linby had won the "Best Kept Village" award for 2011.

5B.7 E-mail - D Ireland expressing an interest in the Parish Councillor vacancy.

5B.8 Nott's Police Authority – consultation re police premises in Nottingham.

5B.9 Nott's Police Authority - press release and form for the Jean Varnam Award.

5B.10 GBC - confirmation receipt of the Parish Councils response to Distinct Housing Issues.

5B.11 GBC - request for article on winning the BKVC to be included in Contacts magazine.

5B.12 Planning Approval - 2011/0686 - The Woodlands Linby - 2 storey extension.

5B.13 Nott's CC – information on "First Contact" scheme.

5B.14 GBC – Cllr J Creamer – Parish Council Liaison meetings.

5B.15 GBC – regarding consultation on changes to Policing and fire cover.

5B.16 GBC – confirmation that Cllr J Creamer will be attending the November meeting.

5B.17 Clement Keys – approval of 2010/2011 Annual Return

5B.18 SLCC August 2011 Newsletter.

5B.19 Nott's CC – Winter Services – offer of assistance.

5B.20 Listed Building Consent - 2011/0856 - Hall Farm - Photovoltaic panels on barn.

5B.21 Nott's CC - Seasonal decorations procedures for Xmas 2011.

5B.22 Nott's CC - Papplewick & Linby Lorry Watch nominated - Jean Varnam Award.

5B.23 Nott's CC - LIS - Suggestion form – application deadline 30<sup>th</sup> September 2011.

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

5A.1 GBC - Planning Committee - July Agenda & June Minutes.

5A.2 GBC - Policy Review Scrutiny Committee - July Agenda & May Minutes.

5A.3 Nott's CC- Waste Core Strategy preferred option consultation documentation.

5A.4 GBC – Planning Committee – August Agenda & July Minutes.

### **6.0 Planning Applications received:**

**6.1** 2011/0856 – T Hardstaff - Hall Farm – Installation of photovoltaic panels on barn. No objection raised.

**6.2** 2011/0849 – T Hardstaff – Hall Farm – New door openings/frames/doors. No objection raised.

**6.3** 2011/0890 – M Geer – Greenford House, Linby lane – Extension, car port & garage. Objection raised – Cllr P Andrews agreed to personally deliver the Parish Councils objection/comments to GBC Planning Dept. due to the submission deadline.

### **7.0 Finance:**

#### **7.1a Cheques for approval**

<b>Date</b>	<b>Chq. no</b>	<b>Amount</b>	<b>Payable to:</b>
15-July-2011	300617	£86.04	Marshall Engineering – Repairs to mower
19-Aug-2011	300618	£78.00	Marshall Engineering – Repairs to mower
12-Sept-2011	300619	£15.45	K Brothwell – Bus shelter cleaning
12-Sept-2011	300620	£144.00	Clement Keys – External Audit fee 2010/11
12-Sept-2011	300621	£43.39	Post Office – HMRC – Income Tax
12-Sept-2011	300622	£219.66	J Barlow – Salary & Expenses
12-Sept-2011	300623	£9.67	W Lewis – Plant food
	<b>Total</b>	<b>£596.21</b>	

#### **7.1b Receipts in the period**

<b>Date</b>	<b>Amount</b>	<b>Received from:</b>
05-July-2011	£0.62	Co-op Bank – Interest on current account
05-Aug-2011	£0.53	Co-op Bank – Interest on current account
<b>Total</b>	<b>£1.15</b>	

### **7.2 Any other business relating to Finance**

a) The cheques were approved for payment.

### **8.0 Any other business:**

**8.1** It was agreed to co-opt Denise Ireland as Parish Councillor with immediate effect.

Acceptance of Office and Declaration of Interest forms were signed. Cllr P Andrews agreed to personally deliver the Declaration of Interest form to GBC.

**8.2** Confirmation of the events to celebrate the Queens Diamond Jubilee in June 2012 still need to be finalised. However it is still proposed to hold a Barn Dance on Saturday 2<sup>nd</sup> June 2012.

**8.3** Cllr C Bentley reported that there would be a meeting on 26<sup>th</sup> September 2011 with Mark Spencer MP, at Constituency Office, Under One Roof, Hucknall to discuss A60/Forest Lane/Moor Road/Papplewick Lane proposed roadway alterations. Any interested parties should attend.

**8.4** Cllr W Lewis reported that the Xmas lights required servicing. It was agreed that this will be done on Monday 3<sup>rd</sup> October 2011. All volunteers welcome.

**8.5** Following review of the Nott's CC Seasonal decorations procedures for Xmas 2011, it was agreed that the procedures did not apply; therefore no action was required by the Parish Council.

As there was no further business, the meeting closed at 9.00pm.

The next Parish Council meeting will commence at 7.15pm on 10th October 2011.

Signed.....  
Chairman of the Parish Council

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