

Linby Parish Council

Minutes of Council Meeting at Brooke Farm, Linby on Monday 9th January 2012

Present: Councillors B Brothwell (Chairman), C Bentley (Vice Chairman), W Lewis, C Hardstaff, L Newton, S Mayes, D Ireland, Borough Cllr P Andrews, County Cllr C Barnfather, Roberta Norris (Resident) and the Clerk.

1.0 Apologies for Absence: None

2.0 Declarations of Interest: Cllr D Ireland – Planning Applications 2011/1385 & 1386 and Cllr L Newton - Planning Application 2011/1369. Cllr C Hardstaff left the meeting before minute point (8.4) was discussed.

3.0 Approval of the Minutes – 14th November 2011:

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

4.0 Matters Arising from the Previous Meeting:

4.1 Cllr W Lewis agreed to check with Nott's CC Highways (Ian Parker) if Xmas lights could be positioned on the traffic roundabout.

4.2 The "Best Kept Village awards" presentation took place at Epperstone Village Hall on 16th November 2011. A framed certificate and a cheque for £125 were presented to Linby Parish Council.

5.0 Correspondence:

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

- 5B.1 Nott's CC - Transport and Travel briefing – details of new websites.
- 5B.2 GBC - notification of cancellation of Parish Forum meeting -30th November 2011
- 5B.3 GBC - Linby Conservation Area Appraisal Revision – letter, plan and poster.
- 5B.4 GBC - Xmas Civic Carol Service invite – 10th December 2011 at 6.45 pm.
- 5B.5 GBC - revised date for Parish Forum Meeting – 8th December 2011.
- 5B.6 Nott's CC - 2012/2013 Budget Consultation details.
- 5B.7 GBC - notification of Planning refusal for 23 Main St, Linby – solar panels.
- 5B.8 GBC - Agenda for re-arranged Parish Forum meeting - 8th December 2011.
- 5B.9 Nott's CC - progress report on A60/Forest Lane signalisation project.
- 5B.10 GBC - Queens Diamond Jubilee celebrations – beacons and bonfires.
- 5B.11 GBC - Parish Finance 2012/13 – Forms A,B and C – Precept request.
- 5B.12 GBC - Events/What's On for 2012.
- 5B.13 Meeting details for meeting with M Spencer MP on 16th January 2012.
- 5B.14 Roberta Norris - Information regarding Gedling Housing Plans.
- 5B.15 Nott's CC – Gedling Health Network Bulletin 9 January 2012.

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

- 5A.1 GBC - Planning Committee Jan 2012 Agenda and Dec 2011 Minutes.

6.0 Planning Applications received:

6.1 2011/1369 – Greenford House, Linby Lane – chimney, car port, single storey extension, detached garage (resubmission of 2011/0890). Observations/comments submitted.

6.2 2011/1385 & 1386 – 9 Main St, Linby – conversion of barn to form additional living space. No observations/comments submitted.

7.0 Finance:

7.1a Cheques for approval

Date	Chq. no	Amount	Payable to:
13-Dec-2011	300636	£140.76	S Mayes – Website Fees
09-Jan-2012	300637	£15.45	K Brothwell–Bus shelter cleaning
09-Jan-2012	300638	£43.39	Post Office – HMRC – Income Tax
09-Jan-2012	300639	£226.21	J Barlow – Salary & Expenses
09-Jan-2012	300640	£416.88	Elveden Farms Limited – Xmas Tree
09-Jan-2012	300641	£176.60	J Brothwell – Xmas event

09-Jan-2012	300642	£0.00	Cheque cancelled
09-Jan-2012	300643	£90.70	J G Brearley – Xmas event
	Total	£1,109.99	

7.1b Receipts in the period

Date	Amount	Received from:
05-Nov-2011	£0.43	Co-op Bank – Interest on current account
05-Dec-2011	£0.35	Co-op Bank – Interest on current account
14-Dec-2011	£250.00	Horse and Groom Linby – Donation towards 2011 Xmas event
09-Jan-2012	£125.00	CPRE – BKVC prize
Total	£375.78	

7.2 Any other business relating to Finance

- a) The cheques were approved for payment.
- b) The Budget for 2012/13 was reviewed and agreed. It was agreed to increase the 2012/13 Precept request to £4,853.

8.0 Any other business:

8.1 Heritage Centre – Plans for 2012 were discussed and included the following:

- IT equipment is now ready to use.
- Opening dates/times should be publicised more widely
- Signage should be improved
- Better advertising/promotion – local newspapers and radio
- Greater use of the website
- Theming to be continued.
- Cllr's B Brothwell and C Bentley agreed to attend on 1st April 2012
- Cllr's C Hardstaff and C Bentley agreed to attend on 1st July 2012

8.2 A meeting has been arranged on Monday 30th January 2012, 7.30pm, at the Horse and Groom to discuss and plan events for the Queens Diamond Jubilee celebration.

8.3 Cllr W Lewis asked for letters of thanks to be sent to Elveden Farms Ltd and St Johns Ambulance. It was also agreed to request Hucknall Dispatch to place a notice of thanks to everyone that supported the Xmas event.

8.4 Roberta Norris gave an update on the proposed housing development on the Top Wighay Farm site. It was agreed that situation would continue to be monitored until proposals are finalised.

8.5 The Clerk was asked to submit funding/donation requests to County Cllr C Barnfather for £500 towards the Queens Diamond Jubilee celebrations and Borough Cllr P Andrews for £150 towards the Xmas Lighting for the Village.

8.6 Borough Cllr P Andrews informed the meeting that a charity quiz for the Mayors Charity was being held at the Civic Centre on Monday 2nd April 2012 – teams of four to be entered.

As there was no further business, the meeting closed at 8.45pm.

The next Parish Council meeting will commence at 7.15pm on 13th February 2012.

Signed.....
Chairman of the Parish Council

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