

Linby Parish Council

Minutes of Council Meeting at Brooke Farm, Linby on Monday 8th October 2012

Present: Councillors B Brothwell (Chairman), C Hardstaff (Vice-chairman) - part, D Ireland, L Newton, W Lewis, County Cllr C Barnfather and the Clerk.

1.0 Apologies for Absence: Cllr J Parker and Borough Cllr P Andrews

2.0 Declarations of Interest: None

3.0 Approval of the Minutes – 17th September 2012:

The minutes of the meeting were approved and signed by Cllr's B Brothwell and C Hardstaff.

4.0 Matters Arising from the Previous Meeting:

4.1 Cllr J Parker has agreed to produce an outline specification for the new web site. Cllr D Ireland agreed to contact Cllr J Parker, to arrange a separate meeting, to discuss the domain licence renewal and the progress on the new web site.

4.2 Establish if any support could be offered by GBC/Nott's CC for the fixing and installation of the Xmas lights in the village. It has now been confirmed that no support is available.

5.0 Correspondence:

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

- 5B.1 1Gedling Community and Voluntary Services- AGM/Pam Clipsham Awards
- 5B.2 Nott's CC - Details of Lengthsman Event - 13th November 2012
- 5B.3 GBC - DCLG Openness and transparency on personal interests
- 5B.4 Keely Shooter - Collision data, speed and traffic flow surveys
- 5B.5 GBC - Proposal for a Localised Council Tax Scheme and Consultation details
- 5B.6 Keely Shooter - Proposals for Highway changes - Forest Lane
- 5B.7 Keeley Shooter – Statistics on reported injury collision data – Papplewick/Linby.
- 5B.8 RCAN - Annual General Meeting details
- 5B.9 ADC - Local Plan - Preferred Approach Public Consultation
- 5B.10 Nott's CC - A611 Annesley Road - proposed 50 mph speed limits
- 5B.11 Nott's CC - Consultation, changes to the Nott's Waste Core Strategy.
- 5B.12 Nott's CC - Copy of code of practice for Highway Christmas decorations
- 5B.13 GBC - Reminder - Parish Council Liaison Meeting - Tuesday 9 October 2012.
- 5B.14 NALC - Details of recent web site updates.
- 5B.15 Simon Molsom - Register of interest in Parish Councillor Vacancy.
- 5B.16 Western Power - Inventory for Christmas Illuminations.
- 5B.17 NALC – Training course details - An Introduction to Chairmanship.
- 5B.18 Nott's CC – 2013/14 Budget consultation information poster.

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

- 5A.1 GBC - Planning Committee - October 2012 Agenda and September 2012 Minutes.

6.0 Planning Applications received:

6.1 None

7.0 Finance:

7.1a Cheques for approval

| Date | Chq. no | Amount | Payable to: |
|-----------|--------------|----------------|------------------------------------|
| 08-Oct-12 | 300683 | 15.45 | K Brothwell – Bus shelter cleaning |
| 08-Oct-12 | 300684 | £45.48 | Post Office – HMRC – Income Tax |
| 08-Oct-12 | 300685 | £231.54 | J Barlow – Salary & Expenses |
| 08-Oct-12 | 300686 | 5.99 | W Lewis – Home Garden Aquatics |
| | Total | £298.46 | |

7.1b Receipts in the period

| Date | Amount | Received from: |
|-----------|--------|--|
| 03-Sep-12 | £0.50 | Co-op Bank – Interest on current account |

| | |
|--------------|--------------|
| Total | £0.50 |
|--------------|--------------|

7.2 Any other business relating to Finance

a) The cheques were approved for payment.

8.0 Any other business:

- 8.1** The Clerk was asked to contact Cllr C Barnfather (Nott's CC) to establish if any funding was available towards the cost of the new Xmas lights.
- 8.2** Cllr B Brothwell confirmed that the work to install steps in the Linby Docks has now been completed.
- 8.3** Cllr D Ireland gave an update on the "Homelessness and Allocations" consultation event that she had attended.
- 8.4** Cllr D Ireland asked the Clerk to contact C Bentley and S Mayes to establish if they knew where the laminating machine is located.
- 8.5** The Clerk was asked to contact Nott's CC (Highways) to complain about the damage to the grass bank and water course, on Linby Lane, caused by their grass cutting machinery.
- 8.6** The Clerk was asked to contact Nott's CC regarding complaints from residents of vermin on the land around the Heritage Centre.
- 8.7** It was agreed that the fixing point for the Xmas tree should be enlarged to make the Xmas tree more stable.
- 8.8** Cllr W Lewis informed the meeting that he had been approached by residents regarding changes to the Linby village boundaries with reference to Borough and District Council responsibilities. Cllr B Brothwell stated that it was the responsibility of the current "owning" Borough or District Council to propose such changes.
- 8.9** Cllr W Lewis reported that he had now received quotes to replace and renew some of the Xmas lights. The quote was approved and it was agreed that funding opportunities should be explored.

As there was no further business, the meeting closed at 8.25pm.

The next meeting will commence at 7.15pm on 12th November 2012.

Signed.....
Chairman of the Parish Council

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