

**Linby Parish Council**  
**Minutes of the Annual General Council Meeting at Brooke Farm, Linby on Monday 10<sup>th</sup>**  
**June 2013**

**Present:** Councillors B Brothwell (Chairman), C Hardstaff (Vice Chairman), W Lewis, D Ireland Borough Cllr P Andrews, L Newton, Mr Worrall (member of the public) and the Clerk.

**1.0 Apologies for Absence:** S Molsom and County Cllr C Barnfather.

**2.0 Declarations of Personal and Prejudicial Interests:**

None

**3.0 Approval of the Minutes – 20<sup>th</sup> May 2013:**

The minutes for the previous meeting were approved and signed by Cllr Brothwell and Cllr Hardstaff.

**4.0 Matters Arising from the Previous Meeting:**

**4.1 Heritage Lottery Bid:**

Cllr Ireland explained that she had registered an interest with the Heritage Lottery in restoring the wall at the docks. The feedback she had received was positive, but to ensure the bid was successful, an element of education as well as benefits to the village must be demonstrated. Cllr Ireland advised that Mr Shacklock would be more than happy to contribute his time towards educating local groups on stonemasonry, and this could be incorporated with the opening of the Heritage Centre in September. Cllr Ireland referred to previous sessions hosted by Mr Shacklock whereby children were given the opportunity to carve stone, which proved very popular. Cllr Ireland explained that the grants on offer range from £3,000 to £10,000, so we would bid for £4,000 to cover the work involved and ensure that if additional sessions of training were required, Mr Shacklock could be reimbursed.

Cllr Ireland also mentioned that the wall bordering the church and football field is in need of repair. Following a conversation with Rev. Turner, Cllr Ireland will also obtain a quotation for this work to be completed, with a view to including in our application for the docks. Heritage Lottery seemed supportive of this idea as the criteria for the grant would be the same. Cllr Ireland to arrange for an additional quotation, and to liaise with the Clerk as the bid progresses.

**4.2 Parish Walk:**

Cllr Andrews confirmed that the Parish Walk will take place on Friday 5<sup>th</sup> July at 10.30am, meeting at Brooke Farm. Paula Darlington from Gedling Borough Council will be attending, but Cllr Andrews believed that Nottinghamshire County Council would not be represented. In addition, officers connected to Planning, Police and our Neighbourhood Warden should also be present. Cllr Andrews recommended that this be seen as an opportunity to mention the achievements and work Linby Parish Council is involved with in the village.

The Cllr's agreed that as our main issues sit with Notts CC, it is really essential that a representative is present. Cllr Andrews to contact Notts CC to try and arrange.

*Following the meeting it was agreed that a list would be drawn up on subjects to be discussed during the walk about.*

**4.3 Lengthsman Scheme:**

Cllr Lewis reported that Paul Newman has been appointed to this position following recent interviews. Cllr Lewis explained that while Mr Newman is in a position to start work immediately, he is required to attend a Notts CC Health and Safety course, and there is currently no date set for this. Cllr Lewis has had to leave this matter to be chased up by Ravenshead PC as they are the lead parish in our cluster, but Linby has accumulated 24 hours of work to date. Cllr Lewis welcomed ideas from the council on how best to employ Mr Newman's services once he is able to begin work.

**4.4 Others:**

None

**5.0 Correspondence:**

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

**5.1** NALC Update of website

**5.2** Armed Forces Day 29<sup>th</sup> June 13

**5.3** SLCC renewal of membership

*It was agreed to renew this membership*

**5.4** Mystery Shopper Volunteers

**5.5** Gedling BC Cabinet Minutes

**5.6** Gedling BC Planning Minutes

## **6.0 Planning Applications Received:**

**Application: 2013/0543 – Renewal/extension of listed building consent**

**Location: Barn Stable and Cart Sheds, Quarry Lane**

No objections were raised to the barn conversion, providing the development remains within the footprint of the existing buildings and it is in keeping with the original structure.

Clerk to forward comments to GBC.

Clerk also asked to see if Football Club planning application has progressed (2013/0038) as details of an alteration and approval of the planning application has appeared in the Hucknall Dispatch.

## **7.1 Cheques for approval**

<b>Date</b>	<b>Chq. no</b>	<b>Amount</b>	<b>Payable to:</b>
20.06.13	300727	£275.00	Two Little Fishes
20.06.13	300728	£75.00	SLCC Subscription
20.06.13	300729	£119.08	Kathryn Holmes, Clerk Wages
20.06.13	300730	£402.11	Cllr Lewis Expenses – <b>CHQ CANCELLED</b>
20.06.13	300731	£300.00	Brownfield First
20.06.13	300732	£16.07	Cllr Lewis Expenses
20.06.13	300733	£14.83	W Lewis, Expenses
20.06.13	300734	£387.28	Floral Media
	<b>Total</b>	<b>£1,187.26</b>	

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

a) The above cheques were approved for payment.

b) Current bank balances: Co-op £8,585.51 and HSBC £1,781.19

- Precept of £5,911 received to Co-op bank account
- Donations of £846.84 and £300 received from HARD and Papplewick Parish Council respectively and paid into HSBC account.

## **8.0 Any other business:**

**8.1** Cllr Brothwell confirmed that due to a change of plans, he will be available to chair the next Parish Council meeting in July.

**8.2** It was agreed that Cllr's Lewis and Ireland will open the Heritage Centre in July, and that any alterations or cancellations to the date should be publicized on the website in future.

**8.3** Cllr Brothwell mentioned that the mobile library that visits the village every Monday is under threat as not well used. Clerk to put details on website and make Sherwood House aware of service in case this could be of benefit to residents.

**8.4** Cllr Hardstaff was pleased to report that the remaining duckling rescued from the docks is making great progress.

**8.5** Leaflets from the Leisure and Enterprise Group to be distributed in the village, Cllr Ireland to also produce a leaflet asking for village photographs, which could be included on the website.

**8.6** Clerk to send thank you letter to Young Farmers for sweeping the village.

**8.7** Cllr Hardstaff encouraged participation in the church Summer Fete on Saturday 15<sup>th</sup> June.

**8.8** Mr Worrall mentioned the cracked flagstones outside Linby House as they cause a real trip hazard. It was agreed that Cllr Ireland would discuss this with Mr Shacklock as he may come across replacement slabs in his line of work.

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

The next meeting will commence at 7.15pm on 10<sup>th</sup> July 2013.

Signed.....  
Chairman of the Parish Council

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