

Linby Parish Council
Minutes of the Council Meeting at Brooke Farm, Linby on Monday 13th April 2015

Present: Councillor's C Hardstaff (Chairman), W Lewis, L Newton, County Cllr C Barnfather and D Ireland and the clerk.

1.0 Apologies for Absence

Apologies were received from Councillor's S Molsom, J Parker and Borough Cllr P Andrews.

2.0 Declarations of Personal and Prejudicial Interests

Cllr Hardstaff declared an interest in The Local Plan.

3.0 Approval of the Minutes – 9th March 2015

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

4.0 Matters arising from the previous meeting

Heritage Lottery Workshop

Cllr Ireland advised that Mr Whitbread (stonemason) would rake out and part point the bus shelters on Friday 17th April in preparation for the Conservation Workshop on Sunday. Clerk to drop the projector and Hanson House keys into Cllr Ireland this week. Cllr Newton thought she may be able to provide a screen, but would check and confirm to Cllr Ireland. The clerk confirmed that she had received 10 responses from people wishing to attend the workshop but there may also be a couple of extra people on the day. The clerk confirmed that she had not received an invoice from Nottingham Print for the flyers; Cllr Lewis agreed to chase this up. Cllr Ireland advised that she would take plenty of photos on the day as part of the HLF requirements and may display them in the Heritage Centre as well as on the website. It was agreed that the Cllr's would meet at Hanson House at 9.30am to prepare the room and refreshments.

5.0 Open Gardens

Cllr Lewis explained that he still needed to compile a list of all the gardens willing to open on the 26th July. Cllr Lewis had met with the Lengthsman to draw up a list of jobs, which required completion before the event and asked for assistance in painting the lamp posts, docks and flagpole. It was agreed that the clerk would check if Nott's CC would paint the lamp posts and if not, alternative arrangements would be made. The clerk agreed to investigate if the Scouts would also be able to help as they have offered assistance with painting the village hall. Cllr Lewis advised that the bank will now be mowed 4 times per year taking approximately 6 to 7 hours of the Lengthsman's time on each occasion. In addition, the streams will also be raked out each month, taking another 3 hours on average of allotted time. Cllr Lewis advised that all Linby's free hours had been used up and we currently owe £137. Cllr Barnfather advised that another review of the scheme has been undertaken, which would hopefully produce a positive outcome. The 3rd May at 10am, was agreed as a village 'clean up' day with all Cllr's asked to attend. Cllr Lewis advised that Reuben Shaw would provide the bedding plants for the village in future and had been able to match the previous supplier on price. The Cllr's discussed booking the brass band and agreed that the local secondary school should be approached through Cllr Parker, along with Blidworth Brass Band being contacted by the clerk to provide a comparison to Hucknall and Linby Brass Band. Cllr Lewis to arrange steam engines and double decker bus.

6.0 Neighbourhood Plan

Cllr Ireland suggested that setting out a Neighbourhood Plan might be of benefit to the village as guidelines would then be in place with GBC when progressing with the new developments at Top Wighay and Papplewick Lane. Cllr Barnfather questioned the value of such a plan as there can be no dispute of the sites or house numbers selected by GBC, and it was unclear if the PC would be able to influence the type of materials and overall design etc. Cllr Ireland maintained that it would be worth further investigation and agreed to contact Peter Baguley (Planning) to request a Neighbourhood Planning pack. The clerk advised that RCAN do offer talks on Neighbourhood Planning, but they explained that working alongside GBC is the only way to construct and implement the plan. Cllr Barnfather discussed the possibility of different wards in the parish, for example; Top Wighay, Papplewick Lane and the Conservation Village. Cllr

Barnfather offered to investigate how many representatives would be required to serve from each ward, but if a decision was reached to merge with Papplewick PC, then the Parish Wards and Neighbourhood Plan must also be considered.

7.0 Highways - School Crossing

The clerk advised that Paula Johnson and Jason Morden were happy to meet with the PC to discuss the surface of the crossing and establish if any improvements could be made. It was agreed that as Jason Morden was hosting part of the Conservation Workshop on the 19th April, the Cllr's would take that opportunity to discuss this matter with him.

8.0 Merging Parish Councils

After discussing the foreseeable changes within Linby and taking into consideration the recruitment of 4 new Cllr's at Papplewick PC; the Cllr's agreed the timing was inappropriate to approach Papplewick PC regarding the possibility of merging.

9.0 Correspondence

<u>9.1</u>	RCAN – Spring Clean
<u>9.2</u>	NALC – Rural Housing Policy Review
<u>9.3</u>	GBC – Agenda for Audit Committee 25.03.15
<u>9.4</u>	GBC – Agenda for Cabinet 25.03.15
<u>9.5</u>	CPRE- BKV Competition – <i>Cllr's agreed that Linby should enter; clerk to complete entry forms</i>
<u>9.6</u>	GBC – Agenda for Planning Committee 01.04.15
<u>9.7</u>	Cllr Barnfather; Donation from Divisional Fund – <i>During the meeting the Cllr's thanked Cllr Barnfather for his donation</i>
<u>9.8</u>	GBC – Colliery to Country Park
<u>9.9</u>	GBC – Pledge to make Borough breastfeeding friendly
<u>9.10</u>	GBC – Linby to host Conservation Workshop
<u>9.11</u>	GBC – Derelict Daybook pub to be demolished and 20 new homes to be built.
<u>9.12</u>	Paddy Tipping – The Beat
<u>9.13</u>	NALC – Training for New Cllr's- <i>It was agreed that Cllr's Ireland, Lewis, Hardstaff and Parker will attend this training</i>
<u>9.14</u>	GBC – Agenda for Council meeting 08.04.15
<u>9.15</u>	Catch Up with Mark Spencer MP
<u>9.16</u>	GBC – Planning Policy on Local Green Spaces
<u>9.17</u>	CPRE – Nott's and the General Election
<u>9.18</u>	The Pensions Regulator – <i>The clerk explained that due to changes in pension regulation, all employers are required to enrol their staff into a work place pension scheme (if eligible). As required, the clerk will nominate a contact by 30th April; with the staging date being set for 1st January 2017.</i>
<u>9.19</u>	Resignation letter – <i>Cllr Hardstaff read out a letter of resignation from the clerk. Cllr Hardstaff wished to record the PC's appreciation of the service Mrs Holmes had provided and it was agreed to advertise immediately to ensure a smooth handover.</i>

10.0 Planning

10.1 Horse and Groom 2015/0183

No comments received to tree pruning and maintenance

10.2 Any other business relating to Planning **Strata Homes Planning Application 2014/0950**

The clerk advised that she had received 'Permission Granted' documentation for the Strata Homes site. The paperwork explained GBC's reasons for approval and listed the T&C's attached to the development of the site. Cllr Ireland took the documentation for future reference.

11.0 Finance

11.1 Cheques for approval

Date	Chq. no	Amount	Payable to:
13.04.15	300815	£100.00	Nott's ALC (Cllr training)
13.04.15	300816	£382.94	Howard Marshall (mower servicing)
13.04.15	300817	£50.00	Mr P Robinson (audit)
13.04.15	300818	£13.33	W Lewis (petrol)
	Total	£546.27	
13.04.15	<i>S. order</i>	<i>£25.00</i>	<i>Two Little Fishes</i>
13.04.15	<i>S. order</i>	<i>£242.86</i>	<i>K Holmes</i>
	Total	£267.86	

- £400 donation to the Co-op account received from Cllr Barnfather

Current bank balances

Co-op - £12,672.56 (HLF of £4,300 included in balance)

HSBC - £154.19

11.2 Any other business relating to Finance

The clerk was pleased to report that Mr Robinson had signed off the internal audit. Cllr Hardstaff and the clerk signed the relevant paperwork for Grant Thornton.

The clerk reported that Mr Robinson was unlikely to continue with the internal audit next year and it may be wise to clarify this situation early next year.

12.0 Any other business

VE Day Commemorations

Cllr Hardstaff mentioned the VE Day Street Party to be held at the Village Hall on Sunday 10th May between 2pm and 5.30pm. Linby PC are to run the raffle stall and prizes would be gratefully received.

Severn Trent

Cllr Newton pointed out that the pavement outside Linby House had not yet been replaced with York stone; clerk to chase Severn Trent.

Presentation

Following Cllr Newton's decision not to stand for re-election. Cllr Hardstaff presented Cllr Newton with flowers and a card on behalf of the PC; thanking her for over 16 years' continuous service.

Cllr Hardstaff closed the meeting at 9.00pm.

Date of next meeting (Annual Parish Meeting & AGM) 6.45pm Monday 11th May 2015.

Signed.....
Chairman of the Parish Council

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