

Minutes of Annesley & Felley Parish Council meeting held at Annesley Parish Hall on 1st February 2016 at 7.00pm.

Present: Cllr's SC Hare, PD Thomas, K Channer, R Madden, A Cope, W O'Brien, H Wortley, A Wortley, V Heslop, T Smith, AV Meakin, J Zadrozny, C Jeffs, five members of the Public, John Tattersfield (ADC), John Saint and the Clerk were in attendance.

As the relevant co-option criteria had been met it was agreed, that with immediate effect, Jason Zadrozny and Charlene Jeffs would be co-opted as Parish Councillors for the Annesley Ward.

The meeting was chaired by Cllr PD Thomas.

John Tattersfield ADC Community Action Officer gave a brief overview of the proposed Art Feature project. The project budget is £168,759, utilising Section 106 monies, and the Art Feature is to be situated on land close to Glover Close, Annesley. The Parish Council raised a number of concerns relating to the proposed location, consultation process, high cost level, lack of Parish Council involvement to date and also the Section 106 conditions relating to the Project.

1 Apologies for Absence: None

2 Declarations of Personal & Prejudicial Interest: Cllr PD Thomas declared an interest in item 13.4 and Cllr J Zadrozny declared an interest in item 13.1 and therefore they did not participate in any discussions on those items.

3 Public Questions:

3.1 Member of the Public reported that a number of road drains, particularly on Warren Avenue and the top of Byron and Moseley Road, had not been cleared out. Cllr R Madden agreed to escalate the issue with Nott's CC.

3.2 Member of the Public reported that the pot holes on Annesley Cutting were getting worse and required urgent maintenance.

3.3 Member of the Public reported that the dog waste bin on Warren Avenue had been removed. Cllr H Wortley confirmed that she had contacted ADC and they had stated that the bin will be replaced.

4 To accept the minutes of the meeting held on 4th January 2016: Minutes of the meeting were accepted as a true record of the meeting and signed by the Chair.

5 Matters Arising:

5.1 Agree the final wording, plaque size, material type, colour, fixing method and location for the mining wheel monument plaque. Cllr PD Thomas confirmed that he was awaiting confirmation from ADC about the impact of any potential building developments on the current location of the mining wheel monument. Also it was agreed that enhancements to the mining wheel monument could possibly be included within the ADC - Art Feature project.

5.2 Road drains have not been cleaned out for over a year. Reported to Nott's CC on 5th January 2016 - reference number FS1098902.

5.3 Vehicles and trailers are being illegally parked on the grass verge on Moseley Road. Reported to Nott's CC on 5th January 2016 - reference number FS1098905.

5.4 Wooden posts that had been vandalised on the Middle Land at the bottom of Byron Road have now been removed.

5.5 Supplies of salt should not be stored in the boiler house. John Saint confirmed that the salt had now been relocated.

5.6 Signage relating to the location of the gas supply valve should be displayed in an appropriate location.

5.7 Obtain estimate for the installation of an appropriate door lock system and shutter system to meet the requirements identified in the recent fire safety audit/survey. Quote received of £689 from Elektra Technology to supply and fix new door locking system on the YC door was approved providing that the key pad and emergency release were sited in the toilet corridor.

5.8 Parish Council have now agreed to proceed with the preparation of the new Parish Plan. All Parish Councillors agreed to submit details of items that they would like to see included in the new Parish Plan and recommendations have been received from Cllr's PD Thomas, H Wortley, R Madden and K Channer.

6 Chair's Urgent Items

6.1 None

7 Members Items

7.1 Cllr A Cope reported that the road speed bump at the junction of Byron Fields and Byron Road required urgent maintenance. Cllr R Madden agreed to discuss the issue with Nott's CC - Highways.

7.2 Cllr T Smith confirmed that he had contacted the Chad newspaper to obtain costs to advertise the Parish Hall.

7.3 Cllr R Madden confirmed the following - the problem relating to the road drain, close to number 1 Newstead Road, was being resolved, all signage in the village will be cleaned and the street light that is not working on Byron Road has been reported.

8 Youth Club

8.1 The Youth Club continues to be well supported and successful.

8.2 The Youth Club re-opened on the 13th January 2016.

8.3 Cllr PD Thomas confirmed that two part time qualified Youth Workers had now been engaged to provide support to the Youth Club.

9 Cemetery

9.1 None

10 Parish Hall

10.1 Hall bookings were reviewed and agreed.

11 Parish Plan Review

11.1 The new Parish Plan has now been finalised and responsibilities have been assigned for the completion of the tasks. It was agreed that updates on progress will be given at each Parish Council meeting.

12 Report of External Meetings

12.1 None

13 Planning Applications

- 13.1 V/2015/0787 - 1st January 2016 - North View, School Hill, NG15 0AW - Two Storey Side Extension.
 - 13.2 V/2016/0015 - 18th January 2016 - Bears Wood, 1 School Hill, NG17 9BB - Change of Use Land to Residential Garden.
 - 13.3 V2016/0044 - 28th January 2016 - 3 Newstead Road, NG15 0AX - New garage door, roof alterations and replacement conservatory.
 - 13.4 V/2016/0043 - 28th January 2016 - 7 Recreation Road, NG15 0AE - Front, side and rear extension.
- No comments/objections were raised on any of the above Planning Applications

14 Correspondence requiring attention and outstanding replies list.

- 14.1 Resident reported fly tipping on the land to the rear of Moseley Road. Fly tipping is a serious and illegal issue therefore the Parish Council has reported it to Ashfield District Council requesting that they clear the rubbish and take appropriate action against the offenders. The Parish Council recommends that residents should report any instances of fly tipping to Ashfield District Council.
- 14.2 Letter has been received from ADC regarding the Ashfield Local Plan Preferred Approach - Public Consultation. The Public Consultation will run from 2nd February 2016 to 20th March 2016. Cllr R Madden has invited ADC to give a brief presentation of the Local Plan, to the Parish Council, on 7th March 2016 at 6.30pm at the Parish Hall.

15 Finance Statement and accounts for payment

The Clerk presented the monthly financial statements.

15.1 Payments approved were as follows:

<u>Date</u>	<u>Pavee</u>	<u>Cheque No</u>	<u>Value</u>	<u>Description</u>
05-Feb-16	Two Little Fishes	DD	35.00	Web site maintenance
05-Jan-16	Shaw & Sons Limited	DC	117.88	Cemetery deed book/register
11-Jan-16	Tesco Stores Ltd	DC	15.12	Postage stamps
12-Jan-16	A Wortley	BACS	222.38	Xmas event costs
15-Jan-16	Clarks Cemetery Services	BACS	750.00	Preparation of three graves
15-Jan-16	NALC	BACS	192.64	2016/17 annual subscription
19-Jan 16	Horton Automatics Ltd	BACS	480.00	Service of automatic doors
01-Feb-16	J Saint	BACS	242.67	Salary
01-Feb-16	Clarks Cemetery Services	BACS	740.00	Contract work
01-Feb-16	Clarks Cemetery Services	BACS	50.00	Removal of damaged posts
08-Mar-16	HMRC	BACS	335.79	National Insurance & PAYE
01-Feb-16	J Barlow	BACS	954.07	Salary and Admin costs
01-Feb-16	Nott's Club for Young People	BACS	210.00	Youth worker support costs
	Payment value		£4,345.55	

15.2 The 2016/17 Tax Base has been agreed at 499 (2015/16 - 442) and the 2016/17 Precept Rate has been set at £99.24 per annum for a Band D Property (2015/16 £97.29). The 2016/17 Precept has been agreed at £49,521.

16 Statutory Compliance Checks

16.1 Children's Play Area and Skate Park - the Caretaker (John Saint) confirmed that all statutory compliance checks have been completed.

16.2 Parish Hall - the Caretaker (John Saint) confirmed that all statutory compliance checks had been completed.

The meeting closed at 10.00pm.

The next Parish Council meeting will be held on Monday 7th March 2016, at the Parish Hall, Annesley commencing at 7.00pm.

Signed.....Date.....

Chair of Meeting