

**Present:** Cllr's T Smith, PD Thomas, A Cope, D Martin, A Wortley, J Zadrozny, H Simmons, W O'Brien, J Bell, R Madden, W Beasley, three members of the Public, John Saint and the Clerk were in attendance.

On 4<sup>th</sup> April 2017, following an uncontested election, Wendy Beasley was elected as Parish Councillor for Annesley & Felley Parish Council representing the Annesley Ward.

The meeting was chaired by Cllr T Smith.

**1 Apologies for Absence:** Cllr H Wortley.

**2 Declarations of Personal & Prejudicial Interest:** None

**3 Public Questions:**

3.1 Member of the Public reported that pot holes on Byron Road were getting much worse.

3.2 Member of the Public and Cllr A Cope raised concern that parked vehicles on Byron and Moseley Road created a serious safety risk. It was suggested that parking restriction yellow lines should be considered.

3.3 Member of the Public commented that it was hoped that the Parish Council would continue to work effectively for the community of Annesley following the recent changes within the Parish Council.

3.4 Member of the Public and John Saint raised concerns over off road quad bikes using School Hill. The Parish Council recommended that all such issues should be reported to the police and an incident number obtained.

3.5 Member of the Public recommended that the Parish Council should purchase several defibrillators to be located throughout the village. It was agreed that further details should be obtained and the Parish Council would discuss this at the June Parish Council meeting.

**4 To accept the minutes of the meeting held on 3<sup>rd</sup> April 2017:** Minutes of the meeting were accepted as a true record of the meeting and signed by the Chair of the meeting.

**5 Matters Arising:**

5.1 Cemetery Extension Project - quote of £6,770 + VAT from R Smith (Contractors) to complete the work as per the work specification/plan had been accepted and approved. The order was placed on 4<sup>th</sup> April 2017 and work has now commenced.

5.2 Request for additional street lighting to be installed near 1 Warren Avenue. Dave Walker (District Manager Ashfield & Broxtowe) has now confirmed that due to cost constraints additional lighting will only be installed if there is evidence of accidents resulting in injury.

5.3 To protect the Cemetery Mortuary Chapel from further deterioration it was agreed that information should be obtained on grants/funding opportunities available for the restoration of the Chapel. It was also agreed that proposals for the future use of the Chapel should be determined.

5.4 Street light number 14, on Byron Road, is faulty. Dave Walker (District Manager Ashfield & Broxtowe) has now confirmed that street light number 14 had been repaired but it is still not working, therefore further works have been ordered.

5.5 For Xmas 2017 a Xmas tree should be sited at the top of Moseley Road. The Parish Council agreed to look at the potential cost to enable a decision to be made. A Contractor has now carried out a survey of the site and will present the various options and costs to the June Parish Council meeting.

5.6 To stop further damage to the Parish Hall caused by football being played in front of the Hall it was agreed that quotes should be obtained to extend the metal rail at the front of the Hall. A provisional quote of £600 + VAT was approved subject to receiving a final written quote from the Contractor.

5.7 To define the new car parking area - quote of £1,112 from LT Horticulture to complete the work as per the work specification/plan had been accepted and approved. The order was placed on 4<sup>th</sup> April 2017 and the work will be completed by 5<sup>th</sup> May 2017.

5.8 Quote to be obtained for signage for the car parking areas. A provisional quote of £100 + VAT was approved subject to receiving a final written quote from the Contractor.

5.9 It had been agreed that the whole CCTV system should be upgraded and extended. Three quotes are to be obtained to upgrade all existing cameras to digital, add four additional internal digital cameras, add a new sixteen channel hub and HD monitor. The quote of £3,979 + VAT received from Hoot Fire & Security Ltd was accepted and approved. Order is now to be placed.

5.10 There has been an increase in the number of vehicles speeding on Annesley Cutting since the road had been resurfaced. It was agreed to try and arrange for a temporary interactive speed limit sign. Dave Walker (District Manager Ashfield & Broxtowe) has now confirmed that a temporary interactive speed limit sign will be installed. The sign has now been installed, however Cllr D Martin agreed to contact Dave Walker regarding repositioning the sign.

5.11 Representative from the Fire Authority to be asked to visit the Parish Hall to give advice on the location of the fire extinguishers.

5.12 Due to the amount of fly tipping to the rear of Byron Road it was agreed that a representative from ADC should visit the site and attend the Parish Council meeting to advise the action that should be taken. It has now been confirmed that no suitable resource currently exists at ADC.

5.13 Tree on the allotment site, to the rear of Byron Road, is unsafe and requires removal. As the tree is situated in the conservation area it was agreed that a full detailed report on the condition of the tree must be obtained, from a qualified tree surgeon, before submitting an application to ADC to remove the tree. LT Horticulture have now inspected the allotment area and have recommended that four trees should be removed. Quote from LT Horticulture has been accepted of £120 to obtain the relevant approval from ADC and £500 to remove the four trees.

