

Present: Cllr's G Woodward, R Madden, A Cope, A McDonnell, four members of the Public, John Saint and the Clerk were in attendance.

The meeting was chaired by Cllr G Woodward

1 Apologies for Absence: Cllr A McDonald

2 Declarations of Personal & Prejudicial Interest: None

3 Public Questions:

3.1 Member of the Public asked if the junction of Recreation Road and Moseley Road could be made a no parking zone with the use of double yellow line road markings. Cllr R Madden agreed to discuss with Nott's CC.

3.2 Member of the Public asked if a grit bin could be sited on Moseley Road. Cllr R Madden agreed to look at the possibility of installing a "blue" grit bin; however the ongoing responsibility for the stocking of grit is still to be agreed.

3.3 Member of the Public reported that a silver birch tree opposite number 8 Byron Road had been damaged by the recent storms and required some attention. *Action Clerk*

4 To accept the minutes of the meeting held on 1st December 2014: Minutes of the meeting were accepted as a true record of the meeting and signed by the Chair.

5 Matters Arising:

5.1 Resolve the confusion with ADC over the recent £1,000 funding application for the web site improvements.

5.2 It was agreed that further quotes and advice for the repair of the wall to the side of the Parish Hall should be obtained. Quote accepted from T Smith Builders and the work was completed in December 2014.

6 Chair's Urgent Items

6.1 None

7 Members Items

7.1 Cllr A Cope reported that some overgrown shrubbery close to number 1 Byron Road urgently required cutting back.

8 Youth Club

8.1 The Youth Club continues to be successful.

8.2 The Youth Club has recently purchase some new games systems/equipment.

8.3 A trip to Laser Quest/Ten Pin Bowling has been arranged for the 15th February 2015.

9 Cemetery

9.1 None

10 Parish Hall

10.1 Hall bookings were reviewed and agreed.

10.2 Yew Tree Canine Society have now cancelled all future Hall bookings with effect from 27th January 2015.

10.3 The exterior wall adjacent to the Hall and the tiled external flooring has now been repaired.

10.4 Maintenance work on the storm damaged trees to the rear of the Hall has now been carried out.

11 Parish Plan Review

11.1 The Parish Plan is now published on the Parish Council website.

12 Report of External Meetings

12.1 None

13 Planning Applications

13.1 NA/2014/0016 - Applicant: Gedling BC - Newstead & Annesley Country Park - Erection of 100m Wind Turbine. Cllr R Madden informed the meeting that ACCESS Group (Peter Olko) were preparing a response to this planning application, therefore it was agreed that Parish Councillors should contact Peter Olko directly with their comments to support the response.

13.2 GBC - 2014/1168 - Newstead & Annesley Country Park - Erection of 100m Wind Turbine. Cllr R Madden informed the meeting that ACCESS Group (Peter Olko) were preparing a response to this planning application, therefore it was agreed that Parish Councillors should contact Peter Olko directly with their comments to support the response.

13.3 V/2015/0027 - 26th January 2015 - Unit 6, Lake View Drive, NG18 0ED - Alterations to provide secure administrative facilities for the Police Department. No observations/comments.

14 Correspondence requiring attention and outstanding replies list.

14.1 None

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>Payee</u>	<u>Cheque No</u>	<u>Value</u>	<u>Description</u>
05-Jan -15	Two Little Fishes	DD	35.00	Web site maintenance
05-Feb -15	Two Little Fishes	DD	35.00	Web site maintenance
20-Jan-15	Ashfield DC	DD	47.00	Cemetery - business rates
20-Jan-15	Ashfield DC	DD	15.00	Hall business rates
16-Dec-14	British Telecom	DD	36.29	Telephone line rental/calls
23-Dec-14	E-ON Limited	DD	390.01	Hall electricity bill
16-Dec-14	Clarkes Cemetery Services	BACS	290.00	Grave preparation fee and guttering maintenance
24-Dec-14	T E Smith Builders	BACS	972.00	Repairs to external wall
31-Dec-14	Mick Radford Electrical	DC	43.98	Repairs to floor cleaner
08-Jan-15	E-ON Limited	DD	286.38	Hall gas bill
08-Jan-15	PC World	DC	499.99	New computer equipment
02-Jan-15	J Saint	BACS	212.33	Salary
02-Jan-15	Clarkes Cemetery Services	BACS	725.00	Contract work
02-Jan-15	HMRC	BACS	380.82	National Insurance & PAYE
02-Jan-15	J Barlow	BACS	1,008.48	Salary and Admin costs
14-Jan-15	Maplin Electronics	DC	29.99	Memory stick for data storage
14-Jan-15	T E Smith Builders	BACS	327.60	Replacement of external floor tiles
19-Jan-15	Tesco Stores Limited	DC	19.08	Postage stamps
19-Jan-15	NALC	BACS	204.12	Subscription 2015/16
02-Feb-15	J Saint	BACS	212.33	Salary
02-Feb-15	Clarkes Cemetery Services	BACS	725.00	Contract work
02-Feb-15	HMRC	BACS	380.84	National Insurance & PAYE
02-Feb-15	J Barlow	BACS	1,007.76	Salary and Admin costs
02-Feb-15	Clarkes Cemetery Services	BACS	200.00	Removal of storm damaged trees
Total Payment value			£8,084.00	

15.2 At the meeting with ADC (Dave Greenwood) on 28th January 2015 regarding the 2015/16 Precept/Tax Base the following was agreed - Precept set at £43,002 (2014/15 - £42,985) - net Tax Base set at 442 (2014/15 - 464) a reduction of 5% due to 2014/15 being overstated.

16 Statutory Compliance Checks

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

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

The meeting closed at 7.50pm.

It was agreed that the next Parish Council meeting will be held on Monday 6th April 2015, at the Parish Hall, Annesley commencing at 7.00pm. No meeting will take place in March 2015.

Signed.....Date.....
Chair of Meeting