

Present: Cllr's D Martin, W O'Brien, V Heslop, A Wortley, PD Thomas, T Walters, R Madden, D Williamson, fourteen members of the Public, the Clerk and John Saint were in attendance.

The meeting was chaired by Cllr R Madden.

1 Apologies for Absence: Cllr's H Wortley, J Zadrozny, A Cope, J Bell and T Smith.

2 Declarations of Personal & Prejudicial Interest: None

3 Public Questions:

3.1 Members of the Public attended the meeting to find out more information on Planning Application V/2018/0363. Cllr R Madden informed the meeting that letters of support or objection should be sent to ADC Planning Department before the end of the consultation period. Cllr R Madden agreed to "call in" the application; therefore it will be heard in public.

3.2 Member of the Public reported that the "french drain" to the rear of Moseley Road requires clearing out. It was agreed that the issue will be reported to Dave Walker (Nott's CC).

4 To accept the minutes of the meeting held on 4th June 2018: 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 Road drains on Moseley Road require cleaning out. Issue reported to Nott's CC on 5th June 2018 - Ref. FS-Case-77662247.

5.2 Grass cutting, recently carried out by ADC had not been completed to a satisfactory standard; also all grass cuttings and other debris had not been cleared up. Cllr J Zadrozny has taken up this issue with ADC.

5.3 Large waste bin had been dumped to the rear of Moseley Road has now been removed.

5.4 Black BMW car has been abandoned to the rear of 40, Moseley Road. The issue was reported to PS Carl Holland, by email, on 5th June 2018. PS Carl Holland has since confirmed that abandoned vehicles are a matter for the Local Authority, therefore he has passed the issue on to ADC.

5.5 Source lamp stand poppies in celebration of the First World War centenary - 250 ordered on 5th June 2018 - delivered on 12th June 2018.

5.6 A "Tommy silhouette" to be sourced in celebration of the First World War centenary - ordered on 5th June 2018 - delivered on 11th June 2018. It will eventually be sited close to the Xmas tree at the top of Moseley Road.

5.7 Dog waste bin should be installed on Newstead Road (opposite no.1).

5.8 Representative from ADC to be invited to the September Parish Council meeting to discuss fly tipping and dog fouling within the village.

5.9 Some contact details for Parish Councillors, held on the Parish Council web site, are still incorrect. All Councillors must check their details on the web site as soon as possible and advise any changes to the Clerk.

6 Chair's Urgent Items

6.1 None

7 Members Items

7.1 Cllr PD Thomas reported that the hedges around the Recreation Road allotment site and School Hill require pruning/cutting back. It was agreed that Anthony Clarke will be asked to carry out the work.

7.2 Cllr A Wortley reported that overhanging vegetation and waste/grit bins were also an issue on School Hill. Cllr R Madden reported that Nott's CC should resolve the issues by the end of July 2018.

7.2 Cllr A Wortley agreed to prepare a proposal for the acquisition of two flower planters. The proposal will include type of planter, location and estimated cost.

8 Youth Club

8.1 Cllr PD Thomas reported that due to low attendance and lack of supervisory resource the Youth Club will close for six weeks during the school holiday period.

9 Cemetery

9.1 It was agreed that work should be undertaken to remove all saplings and other minor vegetation before it gets established and becomes a problem. It was agreed that Anthony Clarke will be asked to carry out the work. A budget of £250 maximum was allocated for this work.

9.2 It was agreed that the new pathways should be weed treated. It was agreed that Anthony Clarke will be asked to carry out the work. A budget of £100 maximum was allocated for this work.

10 Parish Hall

10.1 Hall bookings were reviewed and agreed.

10.2 Playsafety Ltd carried out the annual safety inspection of the children's play area and Skate Park on 31st May 2018.

The detailed safety audit reports were circulated to all Parish Councillors on 5th June 2018. Playsafety raised no issues relating to the skate park and the issues raised relating to the children's play area were low to medium risk and related to

the surface floor covering and a waste bin that requires repairs to be carried out. It was agreed that the two waste bins will be repainted. It was agreed that Anthony Clarke will be asked to carry out the work.

10.3 It was agreed that, with immediate effect, bouncy castles will not be permitted at any future Hall bookings due to safety concerns.

11 Parish Plan Review

11.1 The Parish Plan is now on the Parish Council web site. Updates on progress will be discussed and reported at each Parish Council meeting.

12 Report of External Meetings

12.1 None

13 Planning Applications

Cllr R Madden left the meeting during the discussion of the following Planning Applications.

13.1 V/2018/0363 - 14th June 2018 - Former industrial unit at Cross Road, Annesley Cutting, NG15 0AL - Construction of industrial unit (B1) & associated car parking & servicing areas. The Parish Council object to this application due to insufficient safe access for an industrial unit and also that the location is an inappropriate development in a residential and conservation area.

13.2 V/2018/0393 - 28th June 2018 - Annesley Miners Welfare, Derby Road, NG15 0AP - Residential development of 33 houses, 37 retirement apartments, associated access, parking, drainage, landscaping, sports pitch, parking & changing facilities. The Parish Council support this application due the visual enhancement and improved amenities/facilities that this development will bring to the village.

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>Pay type</u>	<u>Value</u>	<u>Description</u>
06-Jul-18	Boiler Room Digital	DD	36.00	Web site maintenance
20-Jul-18	Ashfield DC	DD	53.00	Business rates - Cemetery
05-Jun-18	TBNT Shop	CC	776.30	Tommy Silhouette
05-Jun-18	Royal British Legion	BACS	750.00	Lamp post poppies
05-Jun-18	Playsafety Limited	BACS	159.60	Annual play facilities inspection
07-Jun-18	Clarks Cemetery Services	BACS	100.00	Burial of cremated remains
07-Jun-18	Clarks Cemetery Services	BACS	330.00	Grave preparation
16-Jun-18	British Telecom plc	DD	56.16	Broadband charges
25-Jun-18	Tesco Stores Ltd	DC	20.88	Postage stamps
29-Jun-18	EON Ltd	DD	260.05	Gas bill
29-Jun-18	EON Ltd	DD	405.47	Electric bill
29-Jun-18	Hoot Fire & Security Ltd	BACS	1,200.00	Annual alarm maintenance
01-Jul-18	Clarks Cemetery Services	BACS	870.00	Contract work (incl. new Cemetery area)
01-Jul-18	J Saint	BACS	242.67	Salary
07-Aug-18	HMRC	BACS	270.18	National Insurance & PAYE
01-Jul-18	J Barlow	BACS	968.99	Salary and Admin costs
Payment value			£6,499.30	

15.2 It was agreed that the maintenance contract with Clarks Cemetery Services will be renewed for a further three year period (2019- 2021) on the existing terms and conditions, any a price increases should not be greater than the annual rate of inflation.

16 Statutory Compliance Checks

16.1 Children’s Play Area and Skate Park - 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 8.45pm.

The next Parish Council meeting will be held on Monday 3rd September 2018, at the Parish Hall, Annesley, commencing at 7.00pm.

Signed.....Chair of Meeting

Date.....