

Minutes of Annesley & Felley Parish Council meeting held at Annesley Parish Hall on 3rd December 2018 at 7.00pm.

Present: Cllr's A Cope, W O'Brien, R Madden, T Smith, D Martin, PD Thomas, D Williamson, V Heslop, one member 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 A Wortley, H Wortley, J Zadrozny, T Walters and J Bell.

2 Declarations of Personal & Prejudicial Interest: None

3 Public Questions:

3.1 Member of the Public asked when the lights would be put on the Xmas tree at the top of Moseley Road. Cllr J Zadrozny had previously confirmed that he was still awaiting a response from Nott's CC, but it was now unlikely for this year.

3.2 Member of the Public reported that rubbish had been dumped to the rear of 13 to 19 Byron Fields.

3.3 Member of the Public reported overgrown vegetation was obstructing School Hill.

3.4 Member of the Public asked when the information signage would be erected on the pit wheel monument. Cllr R Madden confirmed that this was included in the Art Feature project due for completion by 31st March 2019.

4 To accept the minutes of the meeting held on 5th November 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 Charlie Edwards (ADC Environmental Manager) had agreed to address the following issues:

a) Blocked road drains on Moseley Road.

b) New "fly tipping" signage will be available w/e 7th September 2018 to be erected throughout the village.

5.2 Dog waste bin should be installed on Newstead Road (opposite no.1). ADC has agreed to install a new waste bin.

5.3 Obtain further details for the acquisition of small carriage/wagon type flower planters.

5.4 Nott's CC have inspected the "french drain" to the rear of Moseley Road and agreed that some maintenance work is required. Nott's CC (Nick Clarke - Land Drainage Officer) has now agreed to arrange a site meeting with their drainage contractors to assess the condition of the "french drain" and obtain costings for any work.

5.5 Suggested that a "table top games club" should be formed at the Parish Hall. Cllr T Smith has produced a notice to be placed on the Parish Council website and social media.

5.6 Nott's CC - LIS Scheme is now open for applications. It was agreed that the application for improving Play Facilities would be resubmitted.

5.7 Security posts/barriers around the Middle Land to stop illegal access. Cllr R Madden confirmed that a Nott's CC - LIS Scheme funding bid would be submitted for additional security posts/barriers.

6 Chair's Urgent Items

6.1 It was agreed that the Xmas tree at the top of Moseley Road will be decorated on Saturday 8th December 2018 commencing at 10.00am.

6.2 Cllr R Madden informed the meeting that a presentation relating to the proposed new Art Feature will be taking place on 19th January 2019.

7 Members Items

7.1 Cllr A Cope reported that she had received a number of complaints regarding the lack of road sweeping/cleaning on Byron and Moseley Road.

7.2 Cllr A Cope reported that two pot holes at the top of Byron Road (near number 1) required repairing.

7.3 Cllr D Martin informed the meeting that the closing date for the HS2 consultation was 21st December 2018 and encouraged all Councillors to view the proposals online and to submit comments, with particular reference to the proposed demolition of residential properties.

8 Youth Club

8.1 Cllr PD Thomas reported that the handover of the Youth Club to Nott's Clubs for Young People had gone smoothly.

9 Cemetery

9.1 None

10 Parish Hall

10.1 Hall bookings were reviewed and agreed.

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

13.1 V/2018/0696 - 6th November 2018 - Land at Willow Drive, NG15 0DP - Car Park - EON UK PLC. No comment or objection.

13.2 V/2018/0701 - 6th November 2018 - EVO Park, Little Oak Drive, NG15 0EB - Generator Compound - Bauland Properties Ltd. No comment or objection

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-Dec-18	Boiler Room Digital	DD	36.00	Web site maintenance
20-Dec-18	Ashfield DC	DD	53.00	Business rates - Cemetery
06-Nov-18	Newstead Events Group	BACS	400.00	Bonfire event funding
07-Nov-18	Clarkes Cemetery Services	BACS	280.00	Grave preparation
10-Nov-18	Boiler Room Digital	BACS	99.00	Annual website hosting fee
12-Nov-18	Argos	DC	134.99	New freezer for Youth Club
16-Nov-18	Churches Fire Security Ltd	BACS	112.44	Annual fire extinguisher service
26-Nov-18	Wilkinson Electrical Services	BACS	132.00	Replace/repair emergency lighting
27-Nov-18	Water Plus Ltd	DD	16.04	Cemetery water charges
27-Nov-18	Water Plus Ltd	DD	77.27	Hall water charges
27-Nov-18	Nott's Clubs for Young People	BACS	440.00	Youth worker support costs
01-Dec-18	Clarkes Cemetery Services	BACS	870.00	Contract work
01-Dec-18	J Saint	BACS	242.67	Salary
07-Jan-19	HMRC	BACS	254.96	National Insurance & PAYE
01-Dec-18	J Barlow	BACS	927.61	Salary and Admin costs
02-Dec-18	British Telecom plc	DD	68.39	Telephone rental/calls
Payment value			£4,144.37	

15.2 It was agreed that Philip Clarke will be appointed as Internal Auditor for the 2018/19 financial year end.

15.3 The draft 2019/20 Budget was approved. The assumptions in the 2019/20 Budget include leaving the Precept at the same rate as last year and includes only "normal" operating costs, with any exceptional expenditure or project costs financed from reserves. The 2019/20 Budget surplus is £12,238.

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 8.00pm.

The next Parish Council meeting will be held on Monday 7th January 2019, at the Parish Hall, Annesley, commencing at 7.00pm.

Signed.....Chair of Meeting

Date.....