

Minutes of Annesley & Felley Parish Council meeting held at Annesley Parish Hall on 4th January 2016 at 7.00pm.

Present: Cllr's K Channer, R Madden, A Cope, W O'Brien, H Wortley, A Wortley, V Heslop, T Smith, AV Meakin, four members of the Public, John Saint and the Clerk were in attendance.

No election was called for the Felley Ward Parish Councillor vacancy, therefore Terry Smith was co-opted with effect from 15th December 2015 to fill the vacancy.

Adam Braddow resigned as a Parish Councillor with effect from 21st December 2015.

The meeting was chaired by Cllr R Madden

1 Apologies for Absence: Cllr's PD Thomas and SC Hare.

2 Declarations of Personal & Prejudicial Interest: Cllr H Wortley declared an interest in item 13.1 and therefore did not participate in any discussions on that item.

3 Public Questions:

3.1 Member of the Public reported that the road drains in the Village had not been cleaned out for over a year. The Parish Council agreed to report the issue to Nott's CC but would also encourage Residents to also report the issue.

3.2 Member of the Public reported that vehicles and trailers were being illegally parked on the grass verge on Moseley Road. The Parish Council agreed to report the issue to Nott's CC but would also encourage Residents to also report the issue.

3.3 Member of the Public asked for an update on parking restrictions by the introduction of yellow line road markings. Cllr R Madden reported that following the consultation process updates will be given at future meetings.

4 To accept the minutes of the meeting held on 7th December 2015: 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.

6 Chair's Urgent Items

6.1 Cllr R Madden informed the meeting that the new ADC Local Plan will be available from the 8th January 2016 for a six week Public consultation.

7 Members Items

7.1 Cllr K Channer reported that a number of pot holes on Moseley Road were in urgent need of repair. Cllr A Cope confirmed that these together with others had already been reported to Nott's CC and an incident number had been obtained.

7.2 Cllr A Cope reported that wooden posts had been vandalised on the Middle Land at the bottom of Byron Road. It was agreed that the damaged posts should be removed. Cllr R Madden agreed to look for funding opportunities for the replacement of the posts.

8 Youth Club

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

9 Cemetery

9.1 None

10 Parish Hall

10.1 Hall bookings were reviewed and agreed.

10.2 The Festive Craft event held on Saturday 12th December 2015 was successful and well attended.

10.3 It was agreed that supplies of salt would not be stored in the boiler house and all piping would be checked for corrosion.

10.4 It was agreed that signage relating to the location of the gas supply valve would be displayed in an appropriate location.

10.5 Cllr H Wortley agreed to obtain an 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.

11 Parish Plan Review

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

11.2 Due to lack of interest and involvement from local Residents the Parish Council have now agreed to proceed with the preparation of the new Parish Plan. It was agreed that all Parish Councillors would submit details of items that they would like to see included in the new Parish Plan, to the Clerk, before the February 2016 meeting.

12 Report of External Meetings

12.1 The Clerk met with ADC in December 2015 for preliminary discussions on the 2016/17 Precept and Tax Base.

13 Planning Applications

- 13.1 V/2015/0618 - 20/10/2015 - Warren House, NG15 0AD - Solar farm, ancillary buildings, fencing, CCTV and access track - planning decision delayed due to planning officer not having done site visit. The Parish Council continues to support this Planning Application and agreed to send a letter of support to the ADC Planning Department.
- 13.2 V/2015/0766 - 14/12/2015 - 11 Stewart Way, NG15 0EH - Conversion of Integral Garage into a habitable room. No comments or objections were raised by the Parish Council.

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>Pavee</u>	<u>Cheque No</u>	<u>Value</u>	<u>Description</u>
05-Jan-16	Two Little Fishes	DD	35.00	Web site maintenance
20-Jan-16	Ashfield DC	DD	15.00	Business rates - Hall
20-Jan-16	Ashfield DC	DD	48.00	Business rates - Cemetery
14-Dec-15	Tesco Stores Ltd	DC	14.04	Postage stamps
01-Jan-16	EON Ltd	DD	339.12	Electric bill
01-Jan-16	EON Ltd	DD	179.04	Gas bill
01-Jan-16	J Saint	BACS	242.67	Salary
01-Jan-16	Clarkes Cemetery Services	BACS	740.00	Contract work
08-Feb-16	HMRC	BACS	309.53	National Insurance & PAYE
01-Jan-16	J Barlow	BACS	919.33	Salary and Admin costs
01-Jan-16	DCR Electrical Ltd	BACS	768.00	Annual boiler service/electrics check
01-Jan-16	Wilkinson Electrical Services	BACS	126.00	Repairs to interior lighting
Payment value			£3,735.73	

15.2 It was agreed that the 2016/17 Precept would increase by 2%, resulting in the rate for a Band D property rising from £97.29 to £99.24 per annum. The 2016/17 Tax Base is still to be confirmed with ADC.

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 8.30pm.

The next Parish Council meeting will be held on Monday 1st February 2016, at the Parish Hall, Annesley commencing at 7.00pm.

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