

Minutes of Annesley & Felley Parish Council meeting held at Annesley Parish Hall on 6th March 2017 at 7.00pm.

Present: Cllr's T Smith, PD Thomas, A Wortley, J Zadrozny, H Simmons, A Cope, one member of the Public, John Saint and the Clerk were in attendance.

The meeting was chaired by Cllr T Smith.

1 Apologies for Absence: Cllr's H Wortley, V Heslop, W O'Brien, J Bell, D Martin and R Madden.

2 Declarations of Personal & Prejudicial Interest: None

3 Public Questions:

3.1 Member of the Public reported that there had been an increase in the number of vehicles speeding on Annesley Cutting since the road had been resurfaced. Cllr J Zadrozny agreed to try and arrange for a temporary interactive speed limit sign.

4 To accept the minutes of the meeting held on 6th February 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 The specification for the Cemetery Extension Project was agreed. Quotes will now be obtained from three Contractors.

5.2 Request for additional street lighting to be installed near 1 Warren Avenue.

5.3 To protect the Cemetery Mortuary Chapel from further deterioration options are to be considered for the development of the Chapel. It was agreed that Nott's CC should be commissioned to carry out a feasibility study (free of charge) to establish the suitability for development for business or commercial use.

5.4 Street light number 14, on Byron Road, is still faulty. Report the fault yet again to Nott's CC.

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.

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.

5.7 Grassed areas are being damaged during grass cutting. Issue reported to Anthony Clarke (Contractor) on 7th February 2017

5.8 Tree is obstructing the foot path on School Hill. No action to be taken.

5.9 The car park extension is now complete. To define the actual parking area it was agreed that wooden posts would be purchased and quotes obtained for the installation of the posts.

It was agreed that a quote would be obtained from ADC for the supply of signage for the car parking areas.

5.10 Quotes to be obtained to increase the CCTV coverage within the Parish Hall.

5.11 Amendments to the draft Youth Club Constitution were agreed and the final document will now be approved at the Parish Council meeting on 3rd April 2017.

6 Chair's Urgent Items

6.1 Fly tipping to the rear of Byron Road was discussed at length. It was agreed that Cllr J Zadrozny would try and get a representative from ADC to attend the site on 3rd April 2017 at 6.00pm to advise the Parish Council on the action to be taken. Confirmation of this will be sent to all Councillors.

7 Members Items

7.1 It was confirmed that two new bus stops will be created on Newstead Road close to Stewart Way.

8 Youth Club

8.1 Cllr PD Thomas confirmed that the Youth Club asset register had now been checked and updated.

8.2 The average attendance at the Youth Club was currently around seventeen.

8.3 Cllr PD Thomas confirmed that the Youth Club would be closed on Wednesday 15th March 2017.

9 Cemetery

9.1 The guttering on the Mortuary Chapel requires clearing out. It was agreed that Anthony Clarke would be instructed to carry out the work.

10 Parish Hall

10.1 Hall bookings were reviewed and agreed.

10.2 It was agreed that the Parish Hall should be advertised in the Church magazine for a further year. A new advert is to be produced to include details of the additional car parking facilities at the Hall and also the planned events for 2017 should be included.

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

11 Parish Plan Review

11.1 The new 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/2017/0054 - 7th February 2017 - 1 School Hill, Annesley, NG17 9BB - Dwelling. No comment or objection
- 13.2 V/2017/0066 - 15th February 2017 - Felley Aplacas, Felley Mill Lane South, NG16 6FG - Erection of agricultural dwelling and waste water treatment plant. Comments submitted to ADC on 17th February pointing out that the application is contrary to the current and emerging local plan, constitutes inappropriate developments in the Greenbelt and also the negative implications on the environment.
- 13.3 V/2017/0078 - 21st February 2017 - Land at Byron Road, Annesley - Fell One Oak Tree. No comment or objection.
- 13.4 V/2017/0065 - 21st February 2017 - Land Off Newstead Road, NG15 0DQ - Persimmon Homes North Midlands - Application for approval of details reserved by conditions 2, 3, 4 and 5 of planning permission V/2015/0449. No comment or objection.
- 13.5 V/2017/0087 - 21st February 2017 - Interactive Coding Equipment - Sherwood Business Park, Willow Drive, NG15 0DP- Application for approval of details reserved by condition 3 and 9 of planning permission V/2015/0587. No comment or objection.

14 Correspondence requiring attention and outstanding replies list.

- 14.1 E-mail had been received from a resident of Byron Fields regarding dog fouling and unsupervised dogs on the land between Byron and Moseley Road.

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-Mar-17	Boiler Room Digital	DD	36.00	Web site maintenance
05-Feb-17	A&F PC - Youth Club	Transfer	61.50	VAT reclaim
06-Feb-17	Tesco Stores Limited	DC	21.78	Postage stamps & stationery
12-Feb-17	LT Horticulture	BACS	2,100.00	Cemetery tree work
16-Feb-17	Ashfield Industrial Doors Ltd	BACS	588.00	Service of doors & shutters
01-Mar-17	Clarkes Cemetery Services	BACS	740.00	Contract work
01-Mar-17	J Saint	BACS	258.67	Salary
20-Mar-17	HMRC	BACS	328.04	National Insurance & PAYE
01-Mar-17	J Barlow	BACS	922.67	Salary and Admin costs
02-Mar-17	British Telecom plc	DD	89.51	Telephone rental/calls
03-Mar-17	Boiler Room Digital	BACS	19.18	Website domain registration 2017/18
15-Mar-17	British Telecom plc	DD	49.20	Broadband costs
24-Feb-17	Nott's Club for Young People	BACS	280.00	Youth worker support
	Payment value		£5,494.55	

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 9.00pm.

The next Parish Council meeting will be held on Monday 3rd April 2017, at the Parish Hall, Annesley, commencing at 7.00pm.

Signed.....Chair of Meeting

Date.....