

Minutes of Annesley & Felley Parish Council meeting held at Annesley Parish Hall on 7th January 2019 at 7.00pm.

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

2 Declarations of Personal & Prejudicial Interest: None

3 Public Questions:

- 3.1 Member of the public reported that a dustbin had been dumped opposite number 62, Moseley Road. Anthony Clarke will be asked to remove it.
- 3.2 Member of the public reported that some children's toys had been dumped near number 26, Moseley Road. Anthony Clarke will be asked to remove them.
- 3.3 Member of the public and several Parish Councillors asked for an update on progress on the Christmas lights for the Christmas tree at the top of Moseley Road/Annesley Cutting.
- 3.4 Member of the public reported that overhanging branches near the bus stop, next to the old Post Office, on Annesley Cutting required cutting back. Anthony Clarke will be asked to carry out the work.

4 To accept the minutes of the meeting held on 3rd December 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 Nott's CC - LIS Scheme is now open for applications - application for improving Play Facilities to be resubmitted.
- 5.6 Security posts/barriers around the Middle Land to stop illegal access. Nott's CC - LIS Scheme funding bid to be submitted for additional security posts/barriers.
- 5.7 Overgrown vegetation is obstructing School Hill.
- 5.8 Lack of road sweeping/cleaning on Byron and Moseley Road.

6 Chair's Urgent Items

6.1 None

7 Members Items

- 7.1 It was agreed that a notice relating to fly tipping would be produced and distributed to residents. The notice will cover the consequences of fly tipping and give details of the procedure to report fly tipping.
- 7.2 Cllr PD Thomas recommended that additional street lighting should be erected on School Hill. Cllr R Madden agreed to discuss with Nott's CC.

8 Youth Club

8.1 None

9 Cemetery

- 9.1 Clarkes Cemetery Services have issued their revised 2019 price list for grave preparation.
- 9.2 Grave preparation prices, charged by the Parish Council for 2019, will be increased in line with the increases applied by Clarkes Cemetery Services.
- 9.3 It was agreed that Anthony Clarke will be engaged to assist the Clerk in the preparation of the grave plan for the new area of the Cemetery.

10 Parish Hall

- 10.1 Hall bookings were reviewed and agreed.
- 10.2 The quote received from Ashfield Industrial Doors Ltd for £425 + VAT to replace the battery back-up in the roller shutter door was approved and accepted.

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 None

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-Jan-19 | Boiler Room Digital | DD | 36.00 | Web site maintenance |
| 20-Jan-19 | Ashfield DC | DD | 53.00 | Business rates - Cemetery |
| 07-Dec-18 | T Smith | BACS | 10.00 | Poppy wreath |
| 17-Dec-18 | Rich's Plumbing & Heating | BACS | 100.00 | Service of two boilers |
| 18-Dec-18 | British Telecom plc | DD | 6.50 | Broadband charges |
| 19-Dec-18 | Elektra | BACS | 400.00 | Annual electrics inspection/tests |
| 21-Dec-18 | DCR Electrical Ltd | BACS | 108.00 | Failed boiler service visit |
| 19-Dec-18 | Nott's Clubs for Young People | BACS | 330.00 | Youth worker support costs |
| 01-Jan-19 | Clarkes Cemetery Services | BACS | 870.00 | Contract work |
| 01-Jan-19 | J Saint | BACS | 242.67 | Salary |
| 07-Feb-19 | HMRC | BACS | 254.96 | National Insurance & PAYE |
| 01-Jan-19 | J Barlow | BACS | 922.66 | Salary and Admin costs |
| 02-Jan-19 | EON Ltd | DD | 382.88 | Electric bill |
| 02-Jan-19 | EON Ltd | DD | 209.77 | Gas bill |
| 04-Jan-19 | Ashfield Industrial Doors Ltd | BACS | 120.00 | Call out charge - shutter entrance door |
| | Payment value | | £4,046.44 | |

15.2 It was agreed that no increases will be applied to Parish Hall hire charges and Allotment rents for 2019. The next review of rental charges will be 1st January 2020.

15.3 The 2019/20 Precept was agreed at £55,490 (2018/19 £55,530). The 2019/20 Net Tax Base was agreed at 548 (2018/19 548.4). The 2019/20 Precept chargeable for a band D property will be £101.26 the same as 2018/19.

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 4th February 2019, at the Parish Hall, Annesley, commencing at 7.00pm.

Signed.....Chair of Meeting

Date.....