

Minutes of Annesley & Felley Parish Council meeting held at Annesley Parish Hall on 7th September 2015 at 7.00pm.

Present: Cllr's SC Hare, PD Thomas, K Channer, R Madden, AV Meakin, W O'Brien, four members of the Public, John Saint and the Clerk were in attendance.

The meeting was chaired by Cllr SC Hare

1 Apologies for Absence: Cllr's H Wortley, A Wortley, JF O'Brien, AP Braddow and A McDonald

2 Declarations of Personal & Prejudicial Interest: None

3 Public Questions:

- 3.1 Member of the Public asked if the Parish Council had any information regarding the proposed Doctors Surgery and Heritage Centre that Persimmon had agreed to develop on the new housing development. Cllr R Madden agreed to obtain an update from ADC.
- 3.2 Member of the Public suggested that a community day or village fete type event would help to improve communication and bring the village closer together.
- 3.3 Member of the Public asked if the Parish Council had received any information on the proposed wind turbines and solar farms. Any planning applications received are discussed at Parish Council meetings and any comments/objections raised are reported to the relevant authority.

4 To accept the minutes of the meeting held on 6th July 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.
- 5.2 Direction signage for the Parish Hall should be improved. Contact the relevant authorities to get the existing signage cleaned and additional signage erected.
- 5.3 Annesley Community Facebook page to be set up to improve communication.
- 5.4 Over hanging trees are restricting the street lights on Annesley Cutting. Report the issue to the relevant authority.
- 5.5 Damaged trees in the Cemetery and the Middle Land require urgent maintenance. Work carried out w/c 6th July 2015.
- 5.6 Hire of the Parish Hall to be advertised in "The Annesley Parish Magazine". Advert should have appeared in the August 2015 issue.
- 5.7 Letter regarding the new Parish Plan was distributed to all households in the Parish by the end of July 2015. To date five residents have expressed an interest in supporting the preparation of the new Parish Plan.

6 Chair's Urgent Items

6.1 None

7 Members Items

- 7.1 Cllr PD Thomas recommended that the hedges around the new allotment site and hedges on School Hill should be cut back. This was agreed and the quote supplied by Anthony Clarke to carry out the work was accepted.
- 7.2 Cllr R Madden reported that a public information event was being held at the Parish Hall on 9th September 2015 - 2.00pm to 6.00pm regarding the proposed solar farm at Warren House.
- 7.3 Cllr R Madden reported that ADC will be producing a new Local Plan that will be available for Public Consultation.

8 Youth Club

- 8.1 The Youth Club continues to be well supported and successful.
- 8.2 Trip to Drayton Manor Park has been organised for Saturday 12th September 2015.

9 Cemetery

9.1 None

10 Parish Hall

- 10.1 Hall bookings were reviewed and agreed.
- 10.2 It was agreed that the Parish Hall could be used, free of charge, for a Macmillan coffee morning event.

11 Parish Plan Review

- 11.1 The Parish Plan is now published on the Parish Council website.
- 11.2 It was agreed that a separate meeting will be held at the Parish Hall on Monday 28th September 2015 starting at 6.30pm.

12 Report of External Meetings

12.1 None

13 Planning Applications

- 13.1 V/2015/0412 - 13th July 2015 - 9 Recreation Road, NG15 0AE - Detached garage.
- 13.2 V/2015/0426 - 21st July 2015 - Willow Drive, Annesley NG15 0DP - Erection of Industrial Unit (B8)
- 13.3 V/2015/0449 - 28th July 2015 - Former Colliery, NG15 0DQ - Residential Development of ten dwellings - Persimmon.
- 13.4 V/2015/0459 - 4th August 2015 - Two Dales Farm, Salmon Lane, NG17 9LA - Ground Solar Panels, Landscaping and Ancillary Structures.
- 13.5 V/2015/0519 - 24th August 2015 - Annesley Hall, NG15 0AS - Listed Building Consent to replace damaged floors.

No comments or objections were made on any of the above Planning Applications.

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>Cheque No</u>	<u>Value</u>	<u>Description</u>
05-Aug-15	Two Little Fishes	DD	35.00	Web site maintenance
05-Sep-15	Two Little Fishes	DD	35.00	Web site maintenance
20-Aug-15	Ashfield DC	DD	15.00	Business rates - Hall
20-Sep-15	Ashfield DC	DD	15.00	Business rates - Hall
20-Aug-15	Ashfield DC	DD	48.00	Business rates - Cemetery
20-Sep-15	Ashfield DC	DD	48.00	Business rates - Cemetery
13-Jul-15	Clarkes Cemetery Services	BACS	380.00	Preparation of two graves and tree damage removal
19-Jul-15	J Barlow (A & N PCC)	BACS	31.25	Advert in Parish newsletter
20-Jul-15	Tesco Stores Ltd	DC	14.04	Postage stamps
21-Jul-15	Wilkinson Electrical Services	BACS	60.00	Repair to emergency lighting
21-Jul-15	Horton Automatics Ltd	BACS	480.00	Service of automatic doors
22-Jul-15	Fire Safety (UK) Ltd	BACS	142.98	Service of fire safety equipment
23-Jul-15	A&F PC Youth Club	Transfer	333.39	VAT reclaimed by PC on behalf of Youth Club
17-Aug-15	Tesco Stores Ltd	DC	14.04	Postage stamps
01-Sep-15	British Telecom	DD	69.04	Telephone rental/calls
01-Aug-15	J Saint	BACS	282.75	Salary
01-Sep-15	J Saint	BACS	242.67	Salary
01-Aug-15	Clarkes Cemetery Services	BACS	740.00	Contract work
01-Aug-15	Clarkes Cemetery Services	BACS	215.00	Grave preparation
01-Sep-15	Clarkes Cemetery Services	BACS	740.00	Contract work
08-Sep-15	HMRC	BACS	316.98	National Insurance & PAYE
08-Oct-15	HMRC	BACS	339.52	National Insurance & PAYE
01-Aug-15	J Barlow	BACS	918.93	Salary and Admin costs
01-Sep-15	J Barlow	BACS	932.33	Salary and Admin costs
05-Sep-15	Drayton Manor	DC	573.50	Youth Club activity
07-Sep-15	Clarkes Cemetery Services	BACS	235.00	Grave preparation
21-Sep-15	Barclaycard Commercial	DD	32.00	Barclaycard fee
Total Payment value			£7,289.42	

15.2 It was agreed that by 1st March 2015 a workplace pension scheme would be set up with Smart Pensions Limited and would be made available to all eligible employees. The Parish Council agreed to contribute 3% of the employee's gross salary to the Pension Scheme.

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 8.45pm.

It was agreed that the next Parish Council meeting will be held on Monday 5th October 2015, at the Parish Hall, Annesley commencing at 7.00pm.

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