

Minutes of the Council meeting held at 7.00 p.m on 7th December 2009 in the Parish Hall.

Present: Councillors Mr J Longden (Chairman), Mrs C Swift, Mr P D Thomas, Mrs M. A. Wilkinson, Mrs M A Thomas, Mr S Wilkinson, Mrs R Madden, Mr J Chisholm, the Press, Alex Price (BBC Project Officer), Pc J Dickson, Pc Aysha Fichna, 2 members of the public and the Clerk were also in attendance.

- 1. Apologies for Absence:** were received from Councillors T D Theaker, B Wortley and A Williams
- 2. Declaration of interest:** Cllr R Madden – ADC & Notts CC
- 3. To accept the minutes of the meeting held on Monday 2nd November 2009:** The Minutes of the meeting were accepted as a true record and signed by the Chairman.
- 4. Matters Arising**
 - 4.1. Dog fouling on the land between Byron Road and Moseley Road is still a problem, therefore it was requested that the Dog Warden should continue to visit the area. It was agreed to ask ADC to supply an additional dog waste bin to be situated on Moseley Road just before the entrance to Byron Fields. Follow up required.
 - 4.2. The trees on Moseley Road are entangled with the telephone wires and also obstruct the lighting columns. ADC to be requested to cut back the trees. Follow up required.
 - 4.3. The gullies on Recreation Road/Warren Ave are blocked. ADC to be requested to clear them out.
 - 4.4. To stop possible illegal entry to Parish Council land it was agreed that Cllr P D Thomas would establish likely vulnerable access points and propose what action is required to restrict access.
 - 4.5. The “Play Area” sign has been removed from the top of Moseley Road. Report to ADC. Follow up required.
 - 4.6. The picnic benches currently in storage are to be returned and sited in the middle of the grassed area between Byron Road and Moseley Road. It was agreed to get the benches returned
 - 4.7. Cllr R Madden to provide further updates at future meetings of the proposed closure of the library in Skegby Road, Annesley Woodhouse.
 - 4.8. There is still a serious problem with vehicles mounting the pavement at the Annesley Cutting junction. Issue to be reported to ADC Highways dept.
 - 4.9. Fixed Wire testing in the Parish Hall needs to be arranged.
- 5. Annesley Colliery site**
 - 5.1. Memorial Design – Still waiting for Persimmon’s response.
 - 5.2. Heritage Centre – Still waiting for Persimmon’s response.
 - 5.3. GP Surgery – Meeting to be arranged.
 - 5.4. Parish Hall Refurbishment – Request has been made to Persimmon for payment of the funding for refurbishment of the Parish Hall.
- 6. Bentinck Void**
 - 6.1. A number of objections have now been raised by the Environment Agency. Cllr R Madden to continue to provide updates at future meetings.
- 7. Policing Issues**
 - 7.1. Any policing issues should be reported and a crime reference number obtained.

- 7.2. PC J Dickson can be contacted on her mobile number 07708879261 and the non-emergency contact number is 03003009999.
- 7.3. PC J Dickson reported that the level of crime in the Annesley area was low with only five policing issues being reported in the last month – 3 burglaries, 1 nuisance vehicle and 1 malicious communication.

8. Public Questions

- 8.1. Bob Collier representing the residents of Forest Road and Little Oak Avenue gave a further update regarding the objections being raised against the development of 99 residential units off Forest Road.

9. Chairman's Urgent Items

- 9.1. The children's Christmas party will take place on 19th December 2009, 2.00pm – 4.00pm; volunteers are required for leaflet distribution and help at the party.
- 9.2. Cllr J Longden announced to the meeting, that he will be moving out of the Parish shortly and therefore will be standing down as Chairman and Councillor after the April 2010 meeting. Cllr J Longden will continue to still have an active role with the Youth Club.

10. Members Items

- 10.1. Cllr R Madden asked Councillors to let her have any Community Groups funding proposals/requirements as soon as possible.
- 10.2. Cllr C Swift reported that a number of trees are over hanging Annesley Cutting. Forestry Commission to be contacted.
- 10.3. Cllr P D Thomas reported that road drainage was causing a flooding problem on the A611 near the old Vicarage. Cllr R Madden will take this issue up with ADC.
- 10.4. Cllr P D Thomas reported that the verges are encroaching on to the road on Annesley Cutting. Report to ADC.
- 10.5. Cllr M A Thomas reported the Parish Hall sign on Byron Road was not very visible. ADC to be contacted to get the sign cleaned.
- 10.6. Cllr M A Thomas suggested that additional low level lighting should be installed around the children's play area and playing field. ADC to be contacted to establish the possibilities.
- 10.7. Cllr J Chisholm reported to the meeting that he had attended the Newstead and Annesley Christmas tree lights switch on. It was suggested that the dates of future events, such as this, should be communicated to all Councillors to enable them to attend and represent the Parish Council.
- 10.8. Cllr M A Wilkinson reported that the Annesley Miners Welfare had now closed.

11. Youth Club

- 11.1. The Youth Club continues to be very successful with an attendance of 24 to 37.
- 11.2. Cllr M Thomas told the meeting that the Youth Club had purchased cleaning materials for the Parish Hall and would not expect to be reimbursed by the Parish Council. This was a goodwill gesture for the use of the Hall.
- 11.3. Cllr J Chisholm asked if representatives of the Newstead Youth Club could visit the Annesley Youth Club in January 2010. This was agreed.
- 11.4. The Grant money has now been received.

12. Cemetery

- 12.1. The report on unstable headstones, produced by Cllr J Chisholm and Anthony Clarke, will be discussed at the January 2010 meeting.
- 12.2. The price increases, for 2010, submitted by Anthony Clarke, for grave preparation were accepted

- 12.3. The new notice board for the cemetery has been delivered. Quote to be obtained for the fixing of the notice board in the cemetery.

13. Parish Hall

- 13.1. Parish Hall Bookings – The bookings for the hall were discussed and agreed.
 13.2. The provisional bookings requested by Peter Smith (ADC) for the use of the Parish Hall as a polling station for the forthcoming general elections were agreed
 13.3. It was agreed that Parish Hall charge rates for 2010 should be discussed at the Finance meeting

14. Parish Plan Review - No further update.

15. Report of External Meetings

- 15.1. Cllr P D Thomas attended the recent police liaison meeting.

16. Planning Applications

- 16.1. Cllr R Madden left the meeting during discussions on Planning Applications.
 16.2. **Ref V/2009/0562 Dated 03/11/09** Land at Cross Road, Annesley Cutting, NG15 0AJ
 Construction of new Light Industrial units and associated car parking and services
 Objection to be raised.

17. Correspondence requiring attention and outstanding replies list.

Correspondence requiring attention:

- 17.1. Quote has been received from “Two Little Fishes” for the development of the Parish Council web site. It will be discussed at the Finance meeting and a decision will then be made at the Council Meeting in January 2010.
 17.2. Letter received from Nottinghamshire County Council advising that a programme to improve bus stop poles, flags and timetables will take place in the first quarter of 2010 in Annesley.
 17.3. Other correspondence was dealt with at the appropriate place in the agenda.

18. Finance Statement and accounts for payment

The Clerk presented the monthly financial statements and provided copies.

- 18.1. Payments for approval were as follows:

Direct debit	British Gas	£23.50	Heating Boiler maintenance contract
Direct debit	Ashfield DC	£51.00	Business Rates - Parish Hall
Direct debit	British Telecom	£156.58	Broadband rental
100042	Clarke's Cemetery Services	£580.00	Grounds/Maintenance work - Nov 2009
100043	Sid Paver & Sons	£552.00	Repair work to children's play area
100044	MJ Construction	£1940.00	Roof repairs, replacement guttering/ fascias/soffits
100045	Annesley & Felley YC	£910.00	Agreed funding for 2009/10
100052	Ashfield Sign Services	£285.00	New notice board for Cemetery
100047	HMRC	£95.08	PAYE on Nov salary
100048	J Barlow	£499.61	Salary & expenses for Nov 2009
100049	M Wilkinson	£30.66	Refreshments

100050	J Longden	£43.50	Refreshments
100051	Fresh Things Ltd	£200.00	Children's Xmas party
	Total	£5,366.93	

18.2. The accounts were passed for payment.

19. Other items

- 19.1. Alex Price (BBC Project Officer) attended the meeting and gave an update on the progress of the project.
- 19.2. Landscaping and paving is complete.
- 19.3. Benches are in place
- 19.4. New bins will be arriving early December
- 19.5. Locally sourced fruit trees will be planted
- 19.6. Local artist to be engaged to work with the Youth Club to develop ideas for a metal structure/feature
- 19.7. The Project must be completed by the end of March 2010.

The meeting closed at 9.00pm.

The next meeting of the Parish Council will be held at the Parish Hall on Monday 4th January 2010 commencing at 7.00pm.

Signed.....Date.....
Chairman of Annesley & Felley Parish Council