

Minutes of the Annesley and Felley Council meeting held at 7.00 p.m on 1st February 2010 in the Parish Hall.

Present: Councillors J Longden, C Swift, P D Thomas, M Wilkinson, J Chisholm, B Wortley, R Madden, T D Theaker, S Wilkinson, 1 member of the Public and the Clerk were also in attendance.

- 1. Apologies for Absence:** received from Councillors A Cope, M A Thomas, A Williams & PC J Dickson & PCSO A Fichna
- 2. Declaration of interest:** Cllr T D Theaker – ADC, Cllr R Madden – ADC & NCC
- 3. To accept the minutes of the meeting held on Monday 4th January 2010:** 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, it is requested that the Dog Warden continues to visit the area. ADC to supply an additional dog waste bin at the top of Moseley Road. Trevor Middleton (ADC) has agreed to arrange installation as soon as possible.
 - 4.2. Trees on Moseley Road are entangled with the telephone wires and also obstruct the lighting columns. Alex Moorhouse (ADC) has agreed to complete the work during w/c 8th February 2010.
 - 4.3. The “Play Area” sign has been removed from the top of Moseley Road. Report to ADC. Follow up required.
 - 4.4. Cllr R Madden has received confirmation that there are currently no plans to withdraw the Library service on Skegby Road.
 - 4.5. There is still a serious problem with vehicles mounting the pavement at the Annesley Cutting junction. Cllr R Madden has arranged a site visit with the relevant parties to discuss the issues.
 - 4.6. Fixed Wire testing in the Parish Hall will be carried out on 2nd February 2010.
 - 4.7. Cllr C Swift reported that a number of trees are over hanging Annesley Cutting. The Forestry Commission to be contacted for the third time.
 - 4.8. Cllr P D Thomas reported that road drainage was causing a flooding problem on the A611 near the old Vicarage. Cllr R Madden has been informed that the gullies will be cleared out again this month and the situation will then be closely monitored.
 - 4.9. Cllr P D Thomas reported that the verges are encroaching on to the road on Annesley Cutting. It was agreed to review this issue upon completion of the ground works being carried out on Annesley Cutting.
 - 4.10. Cllr M A Thomas reported the Parish Hall sign on Byron Road was not very visible. The sign has now been cleaned by ADC.
 - 4.11. 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. Cllr T D Theaker informed the meeting that the cost of such lighting would be very expensive and would be a cost to the Parish Council. Cllr T D Theaker agreed to provide a contact name, to the Clerk, to enable a quote to be obtained.
 - 4.12. Cllr J Chisholm asked if representatives of the Newstead Youth Club could visit the Annesley Youth Club in February 2010. This was agreed.
 - 4.13. The quote of £120 for erecting the new notice board in the cemetery was considered expensive. Cllr J Longden to look at suitable cost effective alternatives.

- 4.14. It was agreed that the broadband connection should be terminated. Terminated mid January 2010.
- 4.15. The 2010 Children's Xmas party should be tailored to meet the requirements of the Community. Due to poor attendance it was agreed that the Xmas party for 2010 will be cancelled and the situation reviewed for future years.
- 4.16. Cllr P D Thomas reported that there had been problems with the heating system in the Parish Hall. British Gas to be requested to investigate.

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 – Further request to be 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 informed the meeting that a meeting is arranged at the Festival Hall on 25th February 2010 and Notts. CC will be making their decision on 30th March 2010. Cllr R Madden will continue to provide updates at future meetings.

7. Policing Issues

- 7.1. The Police did not attend the meeting.
- 7.2. Any policing issues should be reported and a crime reference number obtained.
- 7.3. PC J Dickson can be contacted on her mobile number 07708879261 and the non-emergency contact number is 03003009999.

8. Public Questions

- 8.1. Member of the public reported that the drainage ditch at the back of Moseley Road was blocked. Anthony Clarke to be asked to check and give his opinion.
- 8.2. Member of the public reported that a large quantity of soil had been dumped in the woods near Annesley Cutting. The Forestry Commission to be asked if their permission had been obtained.
- 8.3. Member of the public reported the over hanging trees on Moseley Road. See minute point 4.2.

9. Chairman's Urgent Items

- 9.1. Cllr J Longden issued a questionnaire from the Future Newstead Group for completion.

10. Members Items

- 10.1. Cllr S Wilkinson reported that a goal post had been damaged on the playing field. Anthony Clarke to be asked to quote for repairing it.
- 10.2. Cllr R Madden informed the meeting that additional funding will be available for the repair of pot holes in pavements and roads. Any serious problem areas should be promptly reported to ADC.
- 10.3. Cllr R Madden reminded Councillors that limited funding is still available for Community projects. Applications with costing should be sent to Cllr R Madden.

11. Youth Club

- 11.1. Youth Club continues to be very successful and a number of events are planned for 2010.

12. Cemetery

- 12.1. The report on unstable headstones, produced by Cllr J Chisholm and Anthony Clarke, will be discussed at the March 2010 meeting. Members of the public are welcome to attend and participate in this discussion.

13. Parish Hall

- 13.1. Parish Hall Bookings were discussed and agreed.
- 13.2. It was agreed to hold a meeting to discuss the Parish Hall refurbishment after the funding is received from Persimmon.

14. Parish Plan Review

- 14.1. No further update.

15. Report of External Meetings

- 15.1. Cllr P D Thomas had attended the Police Liaison meeting.

16. Planning Applications

- 16.1. **V/2010/0014 Dated 13th January 2010**
 Salmon House, Salmon Lane
 Retention of Hay and feed Storage barn for Commercial Use
 No Objection to be raised

17. Correspondence requiring attention and outstanding replies list.

- 17.1. Letter received from Barclays Bank advising that free banking ends on 14th April 2010. Meeting arranged with Barclays on 3rd February 2010 to discuss.
- 17.2. CPRE subscription reminder has been received. It was agreed to not renew the subscription.
- 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.

- 18.1. Payments for approval were as follows:

Direct debit	British Gas	£23.50	Heating Boiler maintenance
100059	Clarke's Cemetery Services	£580.00	Grounds/Maintenance work – Jan 2010
100060	Annesley & Felley YC	£514.88	VAT reclaim
100061	R Cope	£30.00	Gritting services
100062	HMRC	£95.08	PAYE on Jan 2010 salary
100063	J Barlow	£461.33	Salary & Expenses for Jan 2010
	Total	£1,704.79	

- 18.2. The accounts were passed for payment.
- 18.3. Meeting to be arranged mid February 2010, with ADC, to discuss the 2010/11 Budget and Precept requirements.
- 18.4. The Clerk reported that the new Website was progressing well and asked Councillors if they could supply any photographs or historical information that could be used.

19. Other items

Alex Price (BBC Project Officer) has suggested arranging a meeting with the Youth Club to arrange two Design sessions. Cllr J Longden to arrange with Cllr M A Thomas.

The meeting closed at 8.45pm.

The next meeting of the Parish Council will be held at the Parish Hall on Monday 1st March 2010 commencing at 7.00pm.

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