

# Minutes of Annesley and Felley Council meeting held - 7.00pm on 13th April 2010 in the Parish Hall

**Present:** Councillors J Longden, C Swift, P D Thomas, M A Thomas, J Chisholm, S Wilkinson, A Cope, 1 member of the Public and the Clerk were also in attendance.

1. **Apologies for Absence:** received from Councillors B Wortley, T D Theaker, M Wilkinson, R Madden and PC J Dickson.
2. **Declaration of interest:** none declared.
3. **To accept the minutes of the meeting held on Monday 1<sup>st</sup> March 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, Moseley Road and School Hill is still a problem, it is requested that the Dog Warden continues to visit the area.
  - 4.2. The "Play Area" sign has been removed from the top of Moseley Road. Follow up with ADC required.
  - 4.3. 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.
  - 4.4. Cllr C Swift reported that a number of trees are over hanging Annesley Cutting. Land owner to be contacted.
  - 4.5. Cllr M A Thomas suggested that additional low level lighting should be installed around the children's play area and playing field. Cllr P D Thomas met with K Gee (ADC) to agree the requirements. K Gee agreed to give details of options available, possible funding and quotes/costing.
  - 4.6. Cllr J Longden agreed to install the new notice board in the cemetery by the next meeting.
  - 4.7. 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.
  - 4.8. Member of the public reported that the drainage ditch at the back of Moseley Road was blocked. It was agreed to continue to monitor the situation.
  - 4.9. Member of the public asked if a grit bin could be installed at the bottom of Moseley Road.
  - 4.10. Cllr P D Thomas reported that road sweeping was required on Byron, Moseley and Recreation Road.
  - 4.11. Cllr P D Thomas reported that fly tipping was still a problem on Station Road. Clerk to follow up with ADC.
5. **Annesley Colliery site**
  - 5.1. GP Surgery/Heritage Centre – Cllr J Longden gave an update following a recent meeting he had attended.
6. **Bentinck Void**
  - 6.1. On the 31<sup>st</sup> March 2010 Nottinghamshire County Council refused Planning permission.
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. Non-emergency contact number is 03003009999.
  - 7.3. It was reported that vehicles speeding on Annesley Cutting was becoming a serious problem. Clerk to report to PC J Dickson.
8. **Public Questions**
  - 8.1. None
9. **Chairman's Urgent Items**

- 9.1. The Chairman asked the Clerk to contact Cllr's R Madden, TD Theaker and H Smith to ensure that ADC - S106 money is secured and "ring fenced" for developments within the Annesley community.
- 9.2. The Chairman informed the meeting that he will be standing down as Chairman at the May 2010 meeting.

#### 10. Members Items

- 10.1. Cllr M A Thomas put a proposal forward asking if the Chairman would still stay on as a Parish Councillor until April 2011.
- 10.2. Cllr P D Thomas reported that the waste bin at the Parish Hall was not being emptied on a regular basis. Clerk to resolve with ADC.

#### 11. Youth Club

- 11.1. Youth Club continues to be successful with the attendance increasing. A number of events are planned for 2010 details of which can be seen on the new website.

#### 12. Cemetery

- 12.1. The report on unstable headstones will be discussed at the start of the June meeting. Members of the public are welcome to attend and participate in this discussion.
- 12.2. Cllr J Longden reported that the area close to Grave A577 may require some maintenance work. Anthony Clarke to be asked for his opinion and potential solution, plus estimate to complete the work.

#### 13. Parish Hall

- 13.1. Parish Hall Bookings were discussed and agreed.
- 13.2. The following was agreed for the Polling Station booking on 6<sup>th</sup> May 2010.
  - 13.2.1. Parish Hall opened at 6.30am and closed at 10.30pm.
  - 13.2.2. Accept delivery of Polling Booths prior to the 6<sup>th</sup> May 2010.
- 13.3. It was agreed that Cllr A Cope would be the contact point for Nott's CC regarding the location of the new notice board to be erected near the Parish Hall.
- 13.4. It was agreed that now the funding is in place a Steering Group will be formed to plan/manage the Parish Hall refurbishment. Cllr J Longden commented that he would like to participate with this Steering Group.
- 13.5. Cllr's J Longden and J Chisholm agreed to start to look at "matched funding" options for the Parish Hall refurbishment.
- 13.6. Cllr P D Thomas reported that a security light was faulty on the front of the Parish hall. Clerk to contact the contractor that fitted the new guttering - M J Construction.

#### 14. Parish Plan Review

- 14.1. No further update.

#### 15. Report of External Meetings

- 15.1. Cllr J Longden and M A Thomas attended meeting relating to the potential GP Surgery on the Annesley Pit site.
- 15.2. Cllr P D Thomas attended the police liaison meeting.
- 15.3. Cllr J Chisholm attended the Future Newstead meeting

#### 16. Planning Applications

- 16.1. None received

#### 17. Correspondence requiring attention and outstanding replies list

- 17.1. 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:

Date	Payee	Chq. No	Value	Description
10-Apr-10	British Gas	DD	£23.50	Boiler maintenance contract

Date	Payee	Chq. No	Value	Description
01-Apr-10	E-ON	DD	£529.47	Gas Bill
20-Apr-10	Ashfield DC	DD	£45.00	Business rates - Cemetery
20-Apr-10	Ashfield DC	DD	£60.15	Business rates - Parish Hall
21-Apr-10	E-ON	DD	£181.25	Electric Bill
13-Apr-10	Clarkes Cemetery Services	100070	£830.00	Contract/Non contract grounds work
13-Apr-10	Aon Limited	100071	£1,966.01	Insurance Premium
13-Apr-10	NALC	100072	£13.50	Four copies of Local Council review
13-Apr-10	Fire & Safety Services	100073	£29.96	Annual extinguisher and blanket service/check
13-Apr-10	Ashfield DC	100074	£401.04	Trade refuse collection for year
13-Apr-10	HMRC	100075	£97.90	Income tax on salary
13-Apr-10	J Barlow	100076	£472.96	Salary and Expenses
13-Apr-10	R Cope	100077	£20.00	Gritting services – February 2010
	<b>Total Payment value</b>		<b>£4,670.74</b>	

18.2. The accounts were passed for payment.

18.3. It was agreed to look at medium term (max. 6 months) investment opportunities for the investment of surplus funds to maximise interest receivable.

#### 19. Other items

19.1. Allan Whitelaw and Neil Oxby (ADC Planning) gave an update to the meeting on the Ashfield Development Framework – “Preferred Option”. Information packs were distributed to all Councillors’.

19.2. Alex Price (BBC Project Officer) had informed the meeting that the seat will be installed on 21st April 2010.

The meeting closed at 9.30pm.

The Annual Parish Meeting and Annual General Meeting will be held on Tuesday 4<sup>th</sup> May 2010, commencing at 7.00pm, followed by the monthly Parish Council meeting.

Signed.....Date.....

Chairman of Annesley & Felley Parish Council