

Minutes of the Annesley and Felley Council meeting held on 6th September 2010 in the Parish Hall.

Present: Councillors MA Thomas (Chairman), S Wilkinson, PD Thomas, M Wilkinson, C Swift, R Madden, B Wortley, P Clarke, 3 members of the Public and the Clerk were also in attendance.

1. **Apologies for Absence:** Cllr's TD Theaker (Vice Chairman), A Cope, J Chisholm.
2. **Declaration of interest:** Cllr R Madden – ADC and Nott's CC
3. **To accept the minutes of the meeting held on Monday 5th July 2010:** The Minutes of the meeting were accepted as a true record and signed by the Chairman Cllr MA Thomas.
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. Install additional low level lighting around the children's play area and playing field. Cllr R Madden agreed to follow this up with Kevin Gee (ADC) with reference to funding options and costs.
 - 4.3. Member of the Public asked if a grit bin could be installed at the bottom of Moseley Road.
 - 4.4. The Parish Councils understanding is that the ADC - S106 money was secured and "ring fenced" for developments within the Woodhouse Ward. Cllr TD Theaker to confirm the current situation.
 - 4.5. Trees on the land between Moseley and Byron Road require cutting. The trees need to be identified and then a quote obtained. Also the necessary Planning Approval must be obtained due to the site being a Conservation Area.
 - 4.6. Speed reduction measures should be introduced on Byron, Mosley and Recreation Road. Cllr R Madden suggested arranging a "site meeting" with Nott's CC - Highways to determine what can be done.
 - 4.7. Complaints have been made regarding a car repair business being run from a residential property on Moseley Road. Cllr TD Theaker will discuss this issue with ADC Planning Dept.
 - 4.8. Vegetation requires cutting back on the parking bays on Byron Road. It was agreed to not have this work done until next year.
 - 4.9. The Clerk was asked to write again to any Councillors that have a poor attendance record.
 - 4.10. Overgrown grass at the top of Byron Road on the old factory site was becoming a problem causing restricted vision for oncoming traffic. The clerk was asked to report this again to the Land Owner and ADC.
5. **Annesley Colliery site**
 - 5.1. Updates to be given as and when appropriate.
6. **Policing Issues**
 - 6.1. Any policing issues should be reported and a crime reference number obtained.
 - 6.2. PC J Dickson can be contacted on her mobile number 07708879261. Non-emergency contact number is 03003009999.
 - 6.3. Cllr PD Thomas informed the meeting that a Police Liaison meeting was being held on 7th September 2010 at 6.30pm at the Acacia Centre, Annesley
7. **Public Questions**
 - 7.1. A member of the Public asked if any further information was available regarding the proposed housing development, on the Colliery site, by Merriman Ltd. Councillors confirmed that no further information, correspondence or Planning Application had been received since the last meeting.
 - 7.2. A member of the public suggested that the "Report a Problem" form should be distributed to all Residents and also a mail box facility should be available at the Parish Hall to collect any

completed forms. Councillors agreed that this was a good idea and agreed to consider the mail box facility as part of the Parish Hall refurbishment project.

- 7.3. A member of the Public raised the issue of tree maintenance. This was covered by minute points 4.5 and 4.8.
- 7.4. A member of the Public informed the meeting that in the minutes of the meeting held on 5th July 2010 minute point 7.2 should have read Moseley Farm and not Moseley Road.
8. **Chairman's Urgent Items**
 - 8.1. Following a detailed review of the Clerks work load it was agreed to increase the contracted hours to 13 hours per week, with immediate effect.
 - 8.2. It was agreed that the Parish Council would purchase a wreath for Remembrance Day.
9. **Members Items**
 - 9.1. Cllr S Wilkinson reported that the waste bins around the Parish Hall and Play Area were not being emptied on a regular basis. The Clerk will resolve this with Anthony Clarke.
 - 9.2. Cllr P Clarke reported that pot holes on Sherwood Way required repairing.
 - 9.3. Cllr R Madden informed the meeting that Community Funding was still available. The following was agreed – Youth Shelter £1,000, Repairs to benches £500, Youth Club £1,500 (Skate board and basket ball facilities), Over 50's Club £100 (Contribution towards overhead costs).
 - 9.4. Cllr R Madden informed the meeting that a LIS meeting is taking place at 2.00pm on 17th September at ADC offices.
 - 9.5. Cllr R Madden informed the meeting that Nott's CC had announced that they were producing a new Waste Core Strategy. It was agreed that this must be reviewed by the Parish Council to assess any potential impact on the Local Community.
 - 9.6. Cllr R Madden informed the meeting of the proposal by Nott's CC to reduce street lighting costs by turning it down or off during certain hours. Cllr R Madden agreed to send a copy of a draft petition wording to the Clerk for onward distribution to Councillors and Residents. Nott's CC are making a decision on 8th September 2010.
 - 9.7. Cllr PD Thomas informed the meeting that a gate had been installed on Station Road and that the rubbish had been removed.
 - 9.8. It was agreed to hire the necessary shredding equipment to dispose of tree cutting debris.
 - 9.9. Cllr PD Thomas asked the Clerk to instruct Anthony Clarke to cut the grass around the trees on the land between Byron and Moseley Road.
 - 9.10. Cllr M Wilkinson reported that a pot hole on Stone Church View required repairing.
10. **Youth Club**
 - 10.1. Youth Club continues to be successful with attendance increasing. Two new Volunteers have recently been recruited
11. **Cemetery**
 - 11.1. The Cemetery Plan is still being checked and updated.
 - 11.2. It was agreed to check the unstable headstones on 18th September 2010 at 9.30am and attach the appropriate notices.
12. **Parish Hall**
 - 12.1. Parish Hall Bookings were discussed and agreed.
 - 12.2. Cllr PD Thomas reported that there had been a number of issues relating to the Parish Hall - wasp nest, mouse infestation and heating system problems - all have now been resolved.
13. **Parish Plan Review**
 - 13.1. It was agreed that a report should be prepared showing achievements against Plan, what still requires to be done and what will now not be done due to changes in circumstances.
14. **Report of External Meetings**
 - 14.1. None attended.

15. Planning Applications

15.1. None received.

16. Correspondence requiring attention and outstanding replies list.

16.1. Correspondence received had been circulated to Councillors prior to the meeting and was dealt with at the appropriate place in the agenda.

17. Finance Statement and accounts for payment

The Clerk presented the monthly financial statements.

17.1. Payments for approval were as follows:

Date	Payee	Chq No	Value	Description
10-Aug-10	British Gas	DD	23.50	Heating/Boiler maintenance contract
10-Aug-10	British Gas	DD	23.50	Heating/Boiler maintenance contract
20-Aug-10	Ashfield DC	DD	48.00	Business Rates - Cemetery
20-Sep-10	Ashfield DC	DD	48.00	Business Rates - Cemetery
10-Aug-10	Ashfield DC	DD	42.75	Business Rates - Parish Hall
10-Sep-10	Ashfield DC	DD	42.75	Business Rates - Parish Hall
05-Aug-10	Two Little Fishes	DD	35.00	Web site maintenance
05-Sep-10	Two Little Fishes	DD	35.00	Web site maintenance
19-Jul-10	Playsafety Ltd	100091	77.56	Annual Playground check
19-Jul-10	Clarke's Cemetery Services	100092	580.00	July Contract work
19-Jul-10	Clement Keys	100093	646.25	External Audit fee
19-Jul-10	PD Thomas	100094	136.01	Sundry Maintenance items
06-Sep-10	Clarke's Cemetery Services	100095	880.00	August contract & non-contract work
06-Sep-10	Post Office Limited (HMRC)	100096	95.23	PAYE on salary
06-Sep-10	J Barlow	100097	513.93	Salary and Expenses
		Total	£3,227.48	

17.1.1. The accounts were passed for payment.

The meeting closed at 9.20pm. The next Parish Council meeting will be held on Monday 4th October 2010, commencing at 7.00pm.

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