

Minutes of the Annesley and Felley Council meeting – 6th June 2011 in the Parish Hall.

Present: Councillors MA Thomas (Chair), D Bedward (Vice-Chair), PD Thomas, R Marsden, A Cope, A McDonald, 1 member of the Public and the Clerk were also in attendance.

1. **Apologies for Absence:** Cllr's M Wilkinson and R Madden.
2. **Declaration of interest:** None declared
3. **To accept the minutes of the meetings held on Monday 16th May 2011:** The Minutes of the Annual Parish meeting, Annual General meeting and the monthly Council meeting were accepted as a true record and signed by the Chair Cllr MA Thomas.
4. **Matters Arising:**
 - 4.1. Dog waste bins and signage are to be requested for the new housing development.
 - 4.2. Requested that grit bins should be installed at the bottom of Moseley Road and the top of Byron Road.
 - 4.3. Speed monitoring on Byron, Mosley and Recreation Road to be requested.
 - 4.4. Produce plans for the allotment area and arrange meetings with the tenants to discuss the plan and also the rules and regulations.
 - 4.5. Tree maintenance work carried out at 24 Byron Fields has now been completed. Following advice from ADC it was agreed to not pursue this matter.
 - 4.6. Lack of road signage is causing problems on the new housing development - "Annesley Cutting".
 - 4.7. Parish Council owned land is vulnerable to illegal access. Discussion to take place with Nott's CC to establish what options are available.
 - 4.8. 30 mph speed warning signs on Annesley Cutting/Newstead Road require refurbishment.
 - 4.9. Carriageway outside number 6 Newstead Road is prone to flooding and could cause an accident.
 - 4.10. Dog waste bin should be installed on Warren Avenue. ADC have now agreed to install a new dog waste bin.
 - 4.11. Draft document relating to "Freedom of Information". Comments/advice to be obtained from ADC Legal Dept.
 - 4.12. Further discussions have taken place regarding the poor state of repair of 3 Byron Road. The Clerk was asked to follow up any progress with Peter Kandola (ADC) and Bill Buckley (ADC).
 - 4.13. Two grates have sunk on Derby Road, near School Hill, and require repairing.
 - 4.14. The "public footpath" sign off Warren Avenue requires replacing. Request submitted to Nott's CC.
 - 4.15. Letter of thanks should be sent to the Resident that is kindly maintaining the land at the top of Byron Road.
 - 4.16. Residents on Moseley Road have complained about the amount of dust coming from the new housing development and also that work is starting before 7.00am. Persimmon have now confirmed that the working hours should be 7.30am to 5.30pm Monday to Friday, 7.30am to 1.00pm Saturdays and no working on Sundays or Bank Holidays. Persimmon will take steps to try and reduce the dust and sand problem.
 - 4.17. The water butts in the Cemetery require repairing. Specification for the work to be produced and then quotes obtained for the repair or the removal of the water butts.

- 4.18. V/2011/0218 – Conversion of Colliery Building to 2 semi-detached dwellings. Cllr D Bedward agreed to advise Residents that any comments or objections should be submitted directly to ADC Planning Dept.
- 4.19. Letter has been received from an allotment holder asking if the tenancy could be assigned to another Resident. Deed of Assignment to be prepared
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. The non-emergency contact number is 03003009999.
7. **Public Questions**
 - 7.1. Resident reported that the “Annesley” sign on Derby Road, near to the junction with School Hill had been removed. The Clerk was asked to report this issue to Nott’s CC Highways.
8. **Chairman’s Urgent Items**
 - 8.1. Cllr MA Thomas distributed the “draft” newsletter and asked for feedback by 14th June 2011. It is intended that the final version will be available for the July 2011 meeting.
 - 8.2. Cllr MA Thomas confirmed that a £750 donation will be paid to the “Headstocks Festival”. Cllr MA Thomas to confirm payee details.
9. **Members Items**
 - 9.1. Cllr A Cope commented on how good the Cemetery was looking. Thanks to be passed on to Anthony Clarke.
 - 9.2. Cllr A McDonald reported that Residents had raised concerns over the barbed wire that had been put on the gate and fencing on School Hill. The Clerk was asked to inform Savills of these “health and safety” concerns.
10. **Youth Club**
 - 10.1. Youth Club continues to be successful and well attended.
 - 10.2. Currently the Youth Club has a lack of adult Volunteer helpers.
11. **Cemetery**
 - 11.1. The Clerk was asked to establish more details on the unauthorised work that had been carried out in the Cemetery. *Action Clerk*
12. **Parish Hall**
 - 12.1. Parish Hall Bookings were discussed and agreed.
 - 12.2. Cllr A Cope agreed to open/close the Hall on 11th June 2011 – Birthday Party – 1.00pm – 5.00pm.
 - 12.3. Cllr MA Thomas agreed to open/close the Hall on 25th June 2011 – Birthday Party – 1.30pm – 3.30pm.
13. **Parish Plan Review**
 - 13.1. The Parish Plan is in the process of being updated.
14. **Report of External Meetings**
 - 14.1. Cllr’s PD Thomas and D Bedward attended the Police Liaison meeting and Cllr MA Thomas attended the Future Newstead meeting.
15. **Planning Applications**
 - 15.1. V/2011/0254 – 26th May 2011 – Holiday Inn Lake View Drive – Illuminated Signage - No objection to be submitted.
16. **Correspondence requiring attention and outstanding replies list.**
 - 16.1. Other correspondence received had been circulated to Councillors prior to the meeting and was dealt with at the appropriate place in the agenda.

16.2. Following receipt of the annual inspection report on the Playground, Playsafety Limited rated the area as low risk. Two minor issues had been identified and Playsafety Limited recommended that these issues should be monitored and remedied if they deteriorate further.

16.3. Following receipt of £300 funding from Nott's CC in respect of the Over 50's Group it was agreed to offer them free hire of the Hall until mid September 2011.

17. Finance Statement and accounts for payment

The Clerk presented the monthly financial statements.

17.1. Payments approved were as follows:

Date	Payee	Chq No	Value	Description
10-Jun-11	British Gas	DD	24.00	Heating/Boiler maintenance contract
05-Jun-11	Two Little Fishes	DD	35.00	Web site maintenance
20-Jun-11	Ashfield DC	DD	50.00	Cemetery Business rates
20-Jun-11	Ashfield DC	DD	0.69	Parish Hall Business rates
04-Jun-11	Severn Trent Water	DD	143.21	Water rates – Parish Hall
06-Jun-11	Clarke's Cemetery Services	100147	655.00	Contract work
06-Jun-11	Playsafety Limited	100148	79.20	Playground annual Safety Inspection
06-Jun-11	Post Office Limited (HMRC)	100149	174.99	NI & PAYE on salary
06-Jun-11	J Barlow	100150	642.66	Salary and Expenses
	Total Payment value		£1804.75	

The meeting closed at 8.30pm.

The next meeting will be held on Monday 4th July 2011 commencing at 7.00pm.

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