

Minutes of the Annesley & Felley Parish Council meeting held at Annesley Parish Hall on 1st October 2012 at 7.00pm.

Present: Councillors PD Thomas (Vice chair), A McDonald, R Madden, B Wortley, A Cope, P Olko, N Thomas, D Bedward, N Severn, one member of the public and the Clerk were in attendance.

1. **Apologies for Absence:** Cllr MA Thomas
2. **Declaration of interest:** None
3. **To accept the minutes of the meeting held on Monday 3rd September 2012:** The Minutes of the meeting were accepted as a true record and signed by the Vice chair Cllr PD Thomas.
4. **Matters Arising:**
 - 4.1. Parish Council owned land is vulnerable to illegal access. Details on WREN funding opportunities/application details had been distributed to all Councillors. It was agreed that this item should now be discharged.
 - 4.2. Dog fouling is an increasing problem throughout the Village. Warning signs/notices to be produced.
 - 4.3. Produce a draft questionnaire for the new Parish Plan.
 - 4.4. Flooding had occurred to the rear of 69/70 Byron Road. The situation is to be monitored and updates given at future meetings.
 - 4.5. Define the relevant information/documentation to be issued to new Councillors.
 - 4.6. Request additional dog waste bins for the Annesley Cutting housing development. Cllr D Bedward agreed to liaise with Cllr R Madden on the location of the new waste bins.
 - 4.7. Update on progress of establishing public right of way to the Country Park from Annesley. It was agreed that a Sub-Committee, consisting of Cllr's P Olko, A Cope, N Thomas and R Madden would be formed to look at identifying all public footpaths and rights of way in the village.
 - 4.8. New Allotment Project – following the meeting with Nott's CC (Alex Price) and also the review of the response to the letters sent to twenty eight households. Only five objections were raised and these have now been addressed. It was therefore agreed that the Allotment Project should now proceed. Cllr PD Thomas stated that one of the concerns was the potential impact on the "French drain" at the rear of Moseley Road. Nott's CC have confirmed that this should not be an issue and during the recent heavy rain no standing water had been observed in the "French drain".
 - 4.9. Specific details on the results of the safety testing in the Cemetery have now been supplied to Mr Redfern.
 - 4.10. Large amount of litter on School Hill. Report to ADC.
 - 4.11. Rubbish dumped at the rear of properties on Byron Road has now been reported to ADC as a fly tipping issue.
 - 4.12. Ideas for marketing the Parish Hall and increasing the number of bookings. It was agreed that a separate meeting should take place on Tuesday 9th October 2012, starting at 6.00pm at the Parish Hall.
5. **Public Questions**
 - 5.1. A member of the public supplied a number of very useful ideas and information relating to the future management and organisation of the Parish Hall.
6. **Chair's Urgent Items**
 - 6.1. None
7. **Members Items**

- 7.1. Cllr R Madden suggested that Agenda item "Public Questions" should be moved to item 3 on future Agenda's. This was agreed.
- 7.2. Cllr R Madden informed the meeting that she had submitted ten Local Improvement Scheme funding applications, to Nott's CC, on behalf of the local area.
- 7.3. Cllr R Madden suggested that all Councillors should review the Local Development Framework (LDF) and Waste Core Strategy proposals and any comments should be submitted before the end of the consultation periods.
- 7.4. Cllr A Cope reported overgrown vegetation, at the top of Byron Road, was a potential safety issue. Cllr R Madden stated that this had been reported to Nott's CC but suggested that all Councillors should also report it to Nott's CC.
- 7.5. Cllr D Bedward suggested that an up to date map of the Parish/Village should be obtained. Cllr R Madden agreed to obtain from ADC.
- 7.6. Cllr D Bedward suggested that he should represent the Parish Council with regards to the Annesley and Newstead Country Park Group. This was agreed.
- 7.7. Cllr P Olko suggested that a separate meeting should be held to discuss the Local Development Framework (LDF) proposals. The LDF proposals are being discussed at the ACCESS Group meeting on the 18th October 2012, 7.15pm at the Chapel on Wesley Street, Annesley. It was agreed that any Councillors interested should attend this meeting.
- 7.8. Cllr P Olko informed the meeting that he had received complaints from residents on Stonechurch View regarding overgrown vegetation. Cllr R Madden confirmed that this issue had been reported to ADC.

8. Youth Club

- 8.1. Training has been arranged for the Youth workers.
- 8.2. A residential trip to Dukes Barn has been arranged.
- 8.3. Attendance at the Youth Club continues to increase with around 45 attendees each week.

9. Cemetery

- 9.1. It was agreed that Anthony Clarke would be asked to make recommendations and provide a quote to improve the appearance of the cremation bank area.
- 9.2. A complaint had been received regarding a monument that had been made safe by the Parish Council. This issue was subsequently dealt with by Cllr PD Thomas and the Clerk

10. Parish Hall

- 10.1. None

11. Parish Plan Review

- 11.1. The update to the Parish Plan is now published on the Parish Council website.

12. Report of External Meetings

- 12.1. The following meetings had been attended: Code of Conduct training, Council tax rebate/benefit proposals and Safer Neighbourhood meeting.

13. Planning Applications

- 13.1. V/2012/0371 - Morris Homes - Colliery Site, Hucknall Road - eight non-illuminated signs. Objection submitted.

14. Correspondence requiring attention and outstanding replies list.

- 14.1. Other correspondence received had been circulated to Councillors prior to the meeting and was dealt with at the appropriate place in the agenda.
- 14.2. Following their attendance at the September 2012 Parish Council meeting and their subsequent written applications for the vacant positions of Parish Councillor, it was agreed that Dan Bedward and Nina Severn should be co-opted as Parish Councillors with immediate effect.

15. Finance Statement and accounts for payment

The Clerk presented the monthly financial statements.

15.1. Payments approved were as follows:

Date	Payee	Chq No	Value	Description
02-Oct-12	Two Little Fishes	DD	35.00	Web site maintenance
20-Oct-12	Ashfield DC	DD	45.00	Cemetery rates
20-Oct-12	Ashfield DC	DD	15.00	Hall Business rates
18-Sep-12	British Telecom	DD	126.07	Phone line installation/connection
28-Sep-12	E-ON	DD	336.50	Electric bill
28-Sep-12	E-ON	DD	38.23	Gas bill
03-Sep-12	British Telecom	DD	178.63	Broad Band set up and 3 months line rental
01-Oct-12	Clarke's Cemetery Services	100255	715.00	Contract and non-contract work
01-Oct-12	Post Office Limited (HMRC)	100256	307.54	NI & PAYE
03-Oct-12	J Barlow	100257	858.70	Salary and Admin expenses
	Total Payment value		£2,655.67	

15.2. Payments approved for the Youth Club were as follows:

Date	Payee	Chq No	Value	Description
	Total Payment value		£0.00	

The meeting closed at 9.40pm.

The next meeting will be held on Monday 5th November 2012 at the Parish Hall, Annesley commencing at 7.00pm.

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

Chair of Annesley and Felley Parish Council