

Minutes of Annesley & Felley Parish Council meeting held on 5th February 2024 at the Annesley Parish Hall commencing at 7.00pm.

Present: Cllr's, R Blazewicz-Bell, D Martin, K Stanley, A Wortley, one member of the Public, Caretakers T Thomas and J Saint and Clerk J Barlow were in attendance.

The meeting was chaired by Cllr R Blazewicz-Bell

1 Chair's Opening Remarks:

1.0 The Chair welcomed everyone to the meeting.

2 Apologies for Absence: Cllr's S Bishop, C Huskinson, J Robinson, A Meakin, J Long, A Blazewicz-Bell and L Fagan.

3 Declarations of Personal & Prejudicial Interest: None

4 To accept the minutes of the meetings held on 8th January 2024: Minutes were accepted as a true record of the meeting and signed by the Chair of the meeting.

5 Matters Arising:

5.1 50five specialise in the installation of Electric Vehicle chargers and have offered to supply/install, free of charge, EV charging points. On-site meeting to be arranged with the supplier.

5.2 ADC proposed Local Plan - the Parish Council submitted concerns to ADC on 14th January 2024 relating to increased traffic congestion and increased pollution levels. It was also agreed that further discussions with Oxalis Planning will be arranged to discuss the industrial developments at junction 27.

5.3 The new Parish Plan has been updated, distributed to all Parish Councillors and posted on the Parish Council website.

6 Public Questions:

6.1 None

7 ADC Report:

7.1 None

8 NCC Report:

8.1 None

9 Updates from Working Party Leads:

9.1 This has now been incorporated in the latest Parish Plan.

10 Members Items:

10.1 Cllr J Long - reported that fencing on the edge of the woods on Derby Road was in need of repair. Contact Carl Whitley (NCC) to establish the land owner.

10.2 Cllr R Blazewicz-Bell - review/update PC meeting Agenda. It was agreed that agenda items 7. ADC Report & 8. NCC Report will now be incorporated into Members Items. Also item 9. Updates from Working Party Leads will now be removed as all updates will now be included in the Parish Plan Review.

10.3 Cllr R Blazewicz-Bell reported that the adoption of the green spaces on Jasmine Gardens and Willow Fields estate is now progressing.

11 Cemetery:

11.1 Anthony Clarke carried out the annual headstone/monument audit/check on 12th January 2024. Three headstones were identified as requiring immediate attention and were therefore re-bonded by Anthony Clarke on 12th January 2024. The next audit/check will be carried out in January 2025.

12 Parish Hall:

12.1 Hall bookings were reviewed and agreed.

13 Parish Plan Review:

13.1 New Parish Plan - relevant updates on progress were discussed and reported at the Parish Council meeting.

14 Report on External Meetings:

14.1 None

15 Planning Applications:

15.1 None

16 Correspondence requiring attention:

16.1 All relevant correspondence had been circulated to all Parish Councillors before the meeting.

17 Finance Statement and accounts for payment:

The Clerk presented the monthly financial statements.

17.1 Payments approved were as follows:

<u>Date</u>	<u>Payee</u>	<u>Pay type</u>	<u>Value</u>	<u>Description</u>
08-Feb-24	Boiler Room Digital	DD	40.00	Web site maintenance
20-Feb-24	Ashfield District Council	DD	46.00	Cemetery Business rates
01-Jan-24	Unity Trust bank	DD	16.24	Bank charges
12-Jan-24	Clarkes Cemetery Services	BACS	380.00	Cemetery - non-contract work
19-Jan-24	Kompan Ltd	BACS	702.33	Play area repairs
23-Jan-24	Waterplus Ltd	DD	52.60	Hall water charges
24-Jan-24	PD Thomas	BACS	46.08	Community hub costs
24-Jan-24	HD Tree Services	BACS	6,000.00	Tree maintenance - Middle Land
25-Jan-24	HD Tree Services	BACS	150.00	Cemetery - removal of damaged branch
25-Jan-24	ECA Supplies Ltd	CC	122.72	Maintenance equipment
29-Jan-24	HD Tree Services	BACS	3,600.00	Tree maintenance - Cemetery
31-Jan-24	NALC	BACS	396.06	2024/2025 subscription
01-Feb-24	Clarkes Cemetery Services	BACS	1,050.00	Contract work
01-Feb-24	J Saint	BACS	395.57	Salary
01-Feb-24	PD Thomas	BACS	773.93	Salary
01-Feb-24	J Barlow	BACS	1,297.70	Salary & Admin costs
07-Mar-24	HMRC	BACS	456.25	National Insurance & PAYE
	Total February		£15,525.48	

17.2 The 2023/2024 Income and Expenditure latest estimate compared to Budget was circulated to all Councillors on 3rd February 2024.

18 Statutory Compliance Checks:

18.1 Children’s Play Area and Skate Park - the Caretaker confirmed that a visual check had been completed.

18.2 Parish Hall - the Caretaker confirmed that all statutory compliance checks had been completed.

The meeting closed at 7.40pm.

The next meeting will be held on Monday 4th March 2024 commencing at 7.00pm.

Signed.....Chair of Meeting

Date.....