<u>NOTTON PARISH COUNCIL</u> MINUTES OF THE PARISH COUNCIL MEETING HELD ON Thursday 9th May 2019 At Notton Village Hall – 7.30pm

001/0519. PRESENT

Parish Councillors: P.Taylor (Chair), S Jaggar, M Callaghan, M Eames, J Hicks. District Councillors: CllrManifield, Cllr Cummings, Cllr Heptinstall, Public present: 0 Parish Clerk: Julia Talbot.

002/0519. PUBLIC CONSULTATION

No members of the public attended.

003/0519. APOLOGIES

None Received.

004/0519. DECLARATIONS OF PERSONAL OR PREJUDICIAL INTERESTS.

Cllr Jaggar (Planning), Cllr Taylor (Finance)

005/0519.PARISH INFORMATION TO & FROM DISTRICT COUNCILLORS

The Clerk sent out an action sheet to the District Cllrs prior to the meeting Matters Raised:

The District Councillors welcomed the new Parish Council and the new Parish Cllr, Marc Callaghan.

- Conifers have been dumped on Keeper Lane: the whole lane is now blocked with conifers.Cllr Cummings has reported to WMDC, the use of cameras in this area discussed.
- Boundary concerns raised by a resident at the Oval are ongoing.
- Smiley SID has been delivered; the tripod has not been delivered but has now been ordered. Upgrade for the signal colour of the smiley SID considered.
- The signage at the chicane is correct height and no further action is required
- Capital funding spending by the ward councillors was raised and the replacement of the climbing frame at the play area at Hudson Ave was suggested. Costing considered. District Cllrs to follow up and report back to the next meeting.
- The barrier at Smawell car park has been replaced. Any capital funding from the District Council that could help with the fly tipping issue in this area was discussed, especially the possibility of adding CCTV.
- The Canal Bridge potholes have been repaired at Old Royston and one of the speed humps was removed but it will be replaced.
- Road conditions generally in the parish were discussed, in particular George Lane.

006/0519.TO CONFIRM THE MINUTES.

All agreed the minutes of the meeting of the Parish Council to be a true and accurate account of the meeting on Thursday 4thApril. The minutes were duly signed by the Chair.

007/0519.HIGHWAYS

1-To receive an update on the smiley SID

Received and in use, and the data logger is now working.

Data can be used in different areas to establish speeding of vehicles throughout the parish. Cllr Jaggar and Hicks have padlocked the Smiley SID onto lampposts in various locations. All agreed the speed data will provide evidence of speeding in certain areas of the Parish when road safety is being discussed with WMDC Highways. Cllrs Hicks and Jaggar were thanked for their continuing work with the SID.

008/0519. FINANCE

| Cheques to be | | CQ | | |
|-----------------------------|--------------|-----|---------|-----|
| Authorised | Payee | No. | Amount | VAT |
| | | | | |
| Clerks Salary | | 522 | £188.94 | |
| Clerks Expenses | | 523 | £54.99 | |
| PAYE (Clerk) | HMRC | 524 | £47.20 | |
| Wildflower seeds | | 525 | £49.50 | |
| Prep of the Ings | Village Hall | 526 | £100.00 | |
| Hire of hall/CTax | Village Hall | 527 | £207.62 | |
| Undercharge refuse. | WMDC | 528 | £3.12 | |
| Total Payments April | | | | |
| 2019 | | | £651.37 | |

| £15,381.23 |
|------------|
| £8,000.00 |
| £1,314.15 |
| 22,067.08 |
| |

| Total cash book balance | £21,417.08 | | |
|----------------------------|------------|--|--|
| Unpresented Cheques | 650.00 | | |
| 520 | | | |

009/0519. PLANNING MATTERS

No Validated applications

Planning Decisions

- <u>19/00604/FUL</u>-6, Applehaigh Court Notton WF4 2NP-Extension to rear. **Application Approved.**
- <u>19/00349/FUL</u>-Lavenham, Notton Lane WF4 2PG-Single storey extension to front, extension to existing raised decking to rear, bay windows to side and rear elevations and other external alterations. **Application Approved**

010/0519. CORRESPONDENCE

Correspondence received by post and email was presented to the meeting.

011/0519.GROUNDS MAINTENANCE

It was noted the grass has been cut on the green.

012/0519.ALLOTMENTS

All agreed an inspection needs to take place. Date and time to be confirmed. **013/0519. GOVERNANCE REVIEW**

12.1-To approve Clerk's pay scale. She will be paid at scale point 7 for 2019/.

014/0519.TO CONSIDER PROPOSED IDEAS FOR COMMUNITY SPENDING(CIL)AND AGREE ACTION.

1- To receive an update relating to the Wildflower meadows. Seeds have been purchased and spread over the designated areas. Cllr Eames requested wildflower seeds for old Royston. Spending up to £50 was **Approved**: Cllr Taylor will forward details of the seed mixes to her.

2-To receive an update on the notice board /map for the post office and agree

action. The contents of the notice board were discussed and agreed. The sign and the art work are being produced and Cllr Jaggar confirmed he will distribute to all for approval once received. Information about the bio diversity and the wild flower meadow considered. Cost estimate £2,600 including VAT. All agreed on the final costs. The Clerk confirmed that the VAT Can be reclaimed.Cllr Jaggar was thanked for his continuing work on the sign.

Other areas for community spend considered:-

- Works on the village green to include flowers and bollards around the corners.
- A war memorial in the Parish was suggested but it was debated whether there had been any casualties from the First World War.Cllr Callaghan will investigate further and report to the meeting.

3-To consider any grant applications.

No grant application received.

015/0519. POLICE UPDATE – SAFE SCHEME

No safe scheme report received.

016/0519.PARISH MATTERS.

Speeding through the village has been raised by residents and the consideration of signage considered, if the police are using the cameras then camera signs can be erected, but WMDC highways would not approve more signage. To really deter people from speeding through the Parish, all agreed it needs to be a police officer with the smiley SID to advise motorists.

017/0519. MATTERS FOR INCLUSION ON THE AGENDA OF THE NEXT MEETING.

- Declarations of interest need to be completed and return for the next meeting
- The internal Auditor will attend the next meeting with her report.
- Add to the next agenda /action plan to consider the capital funding from the District Cllr.
- Colour upgrade for the Smiley Sid considered, Cllr Jaggar to investigate further and report to the next meeting.

018/0519.DATE AND TIME OF THE NEXT MEETING.

Thursday 6th June 2019 7.30pm at Notton Village Hall