

LANEHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held on
Monday 9th May 2016, 7.00pm at the Village Hall, Laneham.

PRESENT: Parish Councillors: Cllr E Collier (Chair), Cllr G Woodfield, Cllr G Sumnall, Cllr F Clark, Cllr T Williamson.

1. In attendance: Cllr J Ogle, T Callaghan (Clerk), Mr B Mason.

2. APOLOGIES

Cllr J Cobb, Cllr K Isard, Cllr S Isard, PC B Bailey

3. DECLARATION OF PERSONAL AND PREJUDICIAL INTERESTS.

Cllr T Williamson & Cllr F Clark-Village Hall

Cllr J Cobb & Cllr F Clark- Poor Close

Cllr F Clark-St Peters Church, Laneham (Cllr Woodfield advised he was no longer on the church council)

4. MINUTES OF MEETING HELD 14th March 2016

The minutes of the Monthly Parish Council meeting held 14th March 2016 were agreed to be a true record, proposed by Cllr G Sumnall, seconded. By Cllr T Williamson

5. POLICE REPORTS

PC Bailey advised by email that no crimes had been recorded.

6. MATTERS ARISING

(a) Outstanding Items List:

(i) Village Hall Heating-Ongoing-carried forward (awaiting funding)

(ii) Helenship Lane Passing Places. Ongoing-await funding from Notts CC.

(iii) Alterations to Bank Accounts- Clerk has visited Yorkshire Bank and discussed accounts. Cllr Collier has accepted the offer of £100 from Nat West although has not received a response.

(iv) Street lighting-No failures

(v) Broading Lane. Notts CC advisory note read out to meeting by clerk. Cllr Sumnall to look at running repairs to Lane although it was reported that some repairs had been made, possibly by villagers. The clerk thanked Cllr Ogle for his assistance in this matter.

(vi) Village Hall Roof: Cllr Sumnall advised that he would be able to effect repairs at cost of £720 plus VAT (maximum). Cllrs voted unanimously to proceed.

(vii) Electrical Survey- Copy survey to be passed to Chair.

(b) Nat West Accounts and Complaint-see (iii) above.

(c) Litter Pick-Cllr Woodfield informed the meeting that 9 volunteers had walked the area and collected 9 full bags of rubbish. Bassetlaw DC had contacted him and thanked Laneham Parish Council and especially the volunteers who worked so hard for their efforts.

(d) Electrical Survey-see vii above

(e) Casual Vacancy (Councillor) (Mr Mason left the Meeting for this item). Councillors discussed the vacancy and decided unanimously to offer the position to Mr B Mason, who was duly welcomed to the council on his return to the room.

(f) Lengthsman Scheme. Councillors agreed unanimously not to apply for funding in the current financial year but raise the matter in December/January.

(g) Footpath Bell Holt & Wharf-Misuse. Councillors discussed concerns over the misuse of the footpath and areas accessed thereby, and considered options to resolve the issue. Councillors agreed unanimously to accept an offer by Cllr Sumnall to install an openable barrier which would restrict access to those on foot and those with authorised access, at a cost of £850.00

(h) Wood Barriers on Trentside. Councillors discussed the current state of the barriers and Cllr Sumnall offered to replace them at no charge to the Council. Councillors unanimously accepted this offer and thanked Cllr Sumnall.

(i) Parish Clerk-remuneration and Terms and Conditions. (Clerk left the room for discussion) Councillors agreed the following: Clerk's hourly rate to be paid in line with the NJC scale point 18 for 2016-2017 and reviewed annually. Statutory Holiday pay to be paid in respect of 2014-2015 and 2015-2016 totalling £450.00. A contribution to the cost of maintaining and running a home office at the rate of £20 per month to commence from 01.04.2016.

Meeting closed 20:15

7. PUBLIC DISCUSSION:

Cllr Ogle advised meeting regarding refuse sites

Cllr Ogle advised meeting of petition regarding the decision of Bassetlaw District Council to join the Sheffield grouping and demanding a referendum. A brief discussion followed.

Meeting re-opened 20:25

8. ACCOUNTS

(a) Payment of Accounts

Clerk presented invoices to the meeting. It was noted that no cheques had been signed in respect of April due to the meeting being cancelled. The following cheques were agreed and signed:

M Fanthorpe	1146	£358.33	Maintenance
T Callaghan	1147	£155.70	Clerk's Wages
M Fanthorpe	1148	£361.92	Maintenance
T Callaghan	1149	£155.70	Clerks Wages
T Callaghan	1150	£450.00	Clerks Holiday Pay
N Notts CFR	1151	£100.00	Donation
Came & Co	1152	£299.86	Insurance Premium

(b) Receipts

Clerk advised that the first instalment of the annual precept had been paid

20:50 Cllr F Clark left the meeting

(c) End of Year reconciliation and accounts

Clerk presented end of year financial accounts to meeting, which were agreed and signed off. A copy was posted to the notice board within the Village Hall for public inspection. Papers can be reviewed by appointment with the Parish Clerk.

(d) Internal/External Audit

Clerk presented papers from Grant Thornton in respect of the annual audit. These were agreed and both the Accounting Statements and the Annual Governance Statements for 2015/16 were signed off.

9. PLANNING

None

10. CORRESPONDENCE

- (a) North Notts First Responders. Request for donation. Councillors agreed unanimously to donate £100.00
- (b) Zurich Insurance
- (c) Came & Co. various including invite to renew insurances from 1.6.2016. Councillors agreed unanimously to renew at £299.86 for the year.
- (d) Cllr J Ogle re referendum
- (e) Notts CC-Help Yourself

10 LANEHAM LAST MONTH

No items

11 ANY OTHER BUSINESS

No Items

Meeting closed 21:15

Next meeting 7.00 pm at Village Hall, Laneham on Monday 13th June 2016.