

LANEHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held on
Monday 11th January 2016, 7.00pm at the Village Hall, Laneham.

PRESENT: Parish Councillors: Cllr E Collier (Chair), Cllr G Woodfield, Cllr J Cobb, Cllr G Sumnall.
In attendance: T Callaghan (Clerk)

1. APOLOGIES

Cllr T Williamson, Cllr F Clark, Cllr K Isard, Cllr S Isard, Pc B Bailey.

2. DECLARATION OF PERSONAL AND PREJUDICIAL INTERESTS.

Cllr T Williamson & Cllr F Clark-Village Hall
Cllr J Cobb & Cllr F Clark- Poor Close
Cllr G Woodfield & Cllr F Clark-St Peters Church, Laneham
Cllr E Collier- Item 5(c)

3. MINUTES OF MEETING HELD 14th December 2015

The minutes of the Monthly Parish Council meeting held 14th December 2015 were agreed to be a true record, proposed by Cllr G Woodfield, seconded by Cllr J Cobb.

4. POLICE REPORTS

(a) Pc Bailey advised by email there had been no incidents reported within the villages during the last month, and confirmed the last reported incident was a burglary of a garden shed in Dunham Road on 5th December.

5. MATTERS ARISING

(a) Outstanding Items List:

(i) Village Hall Heating-Ongoing-awaiting comparative quotes. Cllr Sumnall to arrange for item inviting interest in Roundabout Magazine.

(ii) Village Signage. Ongoing-awaiting response

(iii) Helenship Lane Passing Places-.Ongoing. No developments. Await funding agreement. It was noted the increased usage when River Trent breached banks.

(iv) Alterations to Bank Accounts- Cllr Collier reported that she had not as yet heard regarding an outcome to the complaint.

Clerk advised now had full access to Nat West accounts.

With regard to Yorkshire Bank Account, ID for Cllrs still needs to be presented in person. Cllrs to advise clerk when done.

(v) Street lighting-No failures

(vi) Broading Lane. Await response

(vii) Rubbish Bins; dual purpose dog mess/litter bin on junction of Main St/Moor Lane installed.

(viii) Hedge between Laneham & Church Laneham-ongoing

(ix) Dog Fouling Signs- noted these had been installed

(x) Willow Trees-Top Town Bridge-Ongoing

(xi) Bridge-Dunham Road. Work order issued by Notts cc

(xii)(spare)

(xiii) Helenship Lane-General condition deteriorated-await response from Notts cc

(xiv) Dunham Road-Hedge-awaiting inspection of hedge and action by Notts cc

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

Cllr Collier left meeting @ 7:25pm

(c) Trees @ Frogs Leap-Issues now resolved

Cllr Collier re-joined meeting @ 7:28pm

(d) Council Vacancy- Clerk advised notices to be displayed as of 12th January. If no interest notified vacancy can be filled by co-opting.

Meeting closed 7:32pm

6. PUBLIC DISCUSSION:

Cllr J Ogle joined the meeting Cllr Ogle advised of recent visit to Bassetlaw Hospital, and their programme of continuous improvement. Also provided apologies for February meeting.

Meeting recommenced at 7:45pm

7. ACCOUNTS

(a) Payment of Accounts

Clerk presented invoices to the meeting. The following cheques were agreed and signed:

M Fanthorpe	1135	£358.33	Maintenance
T Callaghan	1136	£155.70	Clerk's Wages
John Collins	1137	£195.00	Electrical works

(b) Receipts:

Canal & River Trust	£69.77	Rent
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(c) Bank Balance

Clerk provided balance of accounts and reconciliation. Cllr agreed all was in order.

8:10pm Cllr Cobb left the meeting

(d. **PRECEPT APPLICATION 2016-2017 TO BASSETLAW DISTRICT COUNCIL (BDC).**

The Clerk provided the meeting with details of the meeting along with details of the 2015/16 precept, actual expenditure to 31/12/2015 and forecast expenditure for the full year 2015/16. BDC advised that the following annual grants were available from them for the year 2016/17

BDC Concurrent Grant	£75.00
BDC Public Convenience Grant	£4343.00
BDC Street Cleaning Grant	£208.00

The meeting discussed several options and agreed the following proposed expenditure for the financial year 2016/17

General Administration/stationery	£ 200.00
Clerk Wages	£ 1,869.00
Graveyard maintenance	£ 700.00
Agency Work – Public Conveniences	£ 4,343.00
Insurance	
- Assets & Liabilities	£ 375.00
- Village Hall building	£ 600.00
Auditor expenses	£ 150.00
Running costs – Village Hall	
Village Hall Repairs	£ 500.00
Bank Charges	-
Donation to Laneham Church	£ 600.00
Donations - other	£ 100.00
Misc – subs, training, website	£ 200.00
Misc – grass cutting and tree removal/litter	£ 800.00
Misc - General Repairs	£ 2,000.00
Misc	£ 300.00
Misc - Clerk/Councillor expenses	£ 50.00
Gross Expenditure	£ 12,787.00
From Parish Funds	£ 1,000.00
Total	£ 11,787.00

The Parish Levy element of the Council Tax on a Band D Property will be £48.33. Although this represents an increase on the amount for 2015/16 from £43.78, it is an increase of £4.55 per household on the projected spend for the current year. The forecast includes an increased contribution from reserves of £1000 in order to mitigate the effect on households. The Parish Council faces a number of challenges in the forthcoming year, including the commencement of a program of renovation and modernisation for the Village Hall, to bring it to an acceptable standard fit for purpose. In addition, it would like to achieve more in improving the presentation of the villages thereby improving conditions for all.

8. PLANNING

(a) Rampton Quarry: Varying conditions to 1/15/00018/CDM & 1/15/00019/CDM on line ref:v/3433 & v/3434

No objections

9. CORRESPONDENCE

none

10 LANEHAM LAST MONTH

No items

11 ANY OTHER BUSINESS

(a) In future it was suggested that an opportunity was given at the meetings to suggest items to be included on the agenda for the following month/meeting, which was agreed. The following items to be included in the February meeting;

(i) Nominations for Councillors to take the lead on specific issues.

(ii) Volunteers for litter picking/street champions.

(iii) Quotes for replacing Village Hall Roof.

(iv) Xmas Lights.

Meeting closed 8:45pm

Next meeting 7.00 pm at Village Hall, Laneham on Monday 8th February.