

LANEHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held on
Monday 13th June 2016, 7.00pm at the Village Hall, Laneham.

PRESENT: Parish Councillors: Cllr G Woodfield (Chair), Cllr G Sumnall, Cllr T Williamson, Cllr J Cobb, Cllr B Mason'

In Attendance: Cllr J Ogle, Cllr S Isard, T Callaghan (Clerk)

1. APOLOGIES

Cllr K Isard, PC B Bailey, Cllr E Collier

2. 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

3. MINUTES OF MEETING HELD 9th May 2016

The minutes of the Monthly Parish Council meeting held 9th May 2016 were agreed to be a true record, proposed by Cllr T Williamson, seconded by Cllr G Sumnall.

4. POLICE REPORTS

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

5. MATTERS ARISING

(a) Outstanding Items List:

(i) Village Hall Heating-Cllrs voted unanimously to proceed with quote from C H Heating provided still prepared to undertake works and that costing has not varied by more than 10% since quote dated September 2015. Clerk instructed to contact C H Heating to confirm and instruct. It was noted that the quote did not include the cost of barrier. Cllrs further agreed Village Hall Committee can arrange for lock to be fitted to existing tank in meantime to protect reserves.

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

(iii) Alterations to Bank Accounts- No news on complaint. Clerk awaiting confirmation of accounts from Yorkshire Bank & will follow up.

(iv) Street lighting-No failures

(v) Broading Lane-Cllr Sumnall confirmed he would undertake repair when machinery available.

(vi) Village Hall Roof: Cllr Sumnall has completed repairs and confirmed that this has been done without cost to the council. Councillors passed a vote of thanks to Cllr Sumnall..

(vii) Electrical Survey- Concern was expressed over some items of work proposed for action by the Village Hall Committee, and the extent of their liability insurance. Items to be raised by Cllr Williamson at the Wednesday meeting. Copy survey to be passed to Cllr Williamson.

(b) Casual Vacancy (Councillor)-Cllr Mason was welcomed to the Council and the appropriate paperwork completed.

(c) Grass Cutting-Cllrs voted to increase the payment for the cut to £35 as requested. Clerk to contact Mr Walker and ask if he will also cut the verge opposite the Bees Knees for a further £5 per cut

Meeting closed 19:45

6. PUBLIC DISCUSSION:

A lively discussion on the new barrier at footpath to Bell Holt & Wharf opposite Ferry Boat Inn. Clerk was asked to contact Notts CC and clarify both ownership of land and rights of access.

Cllr Ogle updated meeting on Sheffield grouping and advised letters for maildrop had been produced and were available.

Meeting re-opened 20:15

7. ACCOUNTS

(a) Payment of Accounts

Clerk presented the following invoices to the meeting.

M Fanthorpe	1153	£361.92	Maintenance
T Callaghan	1154	£245.94	Clerk's Wages
T Callaghan	1155	£ 7.60	Expenses
Trent Valley Drainage	1156	£ 9.83	
J K Walker	1157	£ 70.00	Grass Cutting
G Sumnall	1158	£1076.40	Security Barrier/Grass Cutting

(b) Receipts

None

(d) Internal/External Audit

Clerk advised the meeting that the Internal Audit had been completed without comment or issue. Notices posted on notice board and accounts to be sent to the external auditors. Cllrs voted to make a goodwill gesture of a voucher of £25.00 as a thank you to the internal auditor.

8. PLANNING

(a) 16/00657/HSE Planning Portal ref: 05092117 Church Farm, Dunham Rd.

9. CORRESPONDENCE

(a) North Notts First Responders. A thank you for the donation of £100 agreed at the May meeting £100.00

10 LANEHAM LAST MONTH

Some concern over misuse of the bus shelter was voiced. Situation to be monitored.

11 ANY OTHER BUSINESS

No Items

Meeting closed 20:35

Annual Meeting 2016 to be held 7.00 pm Village Hall, Laneham on Monday 11th July 2016.'

Next monthly meeting 7.30 pm at Village Hall, Laneham on Monday 11th July 2016.