

LANEHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held on
Monday 10th April 2017, 7.00pm at the Village Hall, Laneham.

PRESENT: Parish Councillors: Cllr E Collier (Chair), Cllr G Woodfield(Vice Chair), Cllr B Mason,Cllr J Cobb,
Cllr T Williamson

In Attendance: Cllr K Isard, Cllr S Isard, T Callaghan (Clerk).

I Parkin (LBC), D Woolhouse (LBC), J Briers(Manor House Caravan Park)

1. APOLOGIES

Cllr G Sumnall, Cllr J Ogle, PC B Bailey

2. DECLARATION OF PERSONAL AND PREJUDICIAL INTERESTS.

Cllr J Cobb - Poor Close & Tender for Grass Cutting

Cllr E Collier – re proposed moorings.

3. MINUTES OF MEETING HELD 13th March 2017

The minutes of the Monthly Parish Council meeting held 13th March 2017 were agreed to be a true record,
proposed by Cllr J Cobb and seconded by Cllr B Mason.

4. POLICE REPORTS

None.

Clerk advised of Nottinghamshire Police Website, twitter page & facebook plus Nottinghamshire Alert.
Details to be circulated.

5. MATTERS ARISING

(a) Outstanding Items List:

(i) Helenship Lane-Passing Places. Await funding from BDC

(ii) Street Lighting-No 7 Broading Lane out.

(iii) Moorings see item 5(f)

(iv) Repairs to Bridge- Await action-

(v) Tender-Grass Cutting. See item 5(e)

(vi) Poor Close accounts- Trustees arranging new account.

(vii) Casual Vacancy-see item 5(b)

(viii) Shortleys Lane/Hoo Lane-Repairs-await action from BDC

(ix) Footpath-Dunham Rd-await action from BDC

(b)Casual Vacancy-Clerk advised no applications received from eligible parties-cllr to co-opt to council.

Procedure to be: 1. Interest to be notified to clerk along with brief cv and accompanying letter. 2. At meeting 8th
May Cllrs will shortlist for interview. 3. Informal meetings to be held with Cllrs (Chair & Vice-Chair). 4. At
subsequent meeting, Chair to make recommendation to Cllrs and vote to be held.

(c)Village Hall Electrics-Cllr Collier collating quotes & to report 8th May. Socket circuit to be replaced.

(d)Village Hall Roof- Initial quotation to be received by Cllr Collier shortly. Article /advert to be placed in
Roundabout. (Contact Cllr Collier at Trentfield Farm.)

(e)Grass Cutting Tender -Clerk advised advertised in Roundabout and Retford Times. Some expressions of
interest. Map to be provided for circulation to Clerk indicating areas to be mown.

(f) Moorings: (Cllr Collier relinquished chair). Correspondence received from Fishing Club, J Hardman, S
McGinley(Canal & Rivers Trust), Ian Parkin (LBC) and Laneham Boat & Ski Club, which was read and
considered by Cllrs. Cllr Williamson proposed that the papers be forwarded to Mr S McGinley of the Canal &
Rivers Trust and request he proceed with a feasibility study, taking into account the letters and documents
submitted to the meeting. Motion seconded by Cllr J Cobb. Cllrs voted 4-0 for the motion with Cllr Collier
abstaining.

Meeting closed 19:30

Cllr Collier resumed Chair.

6. PUBLIC DISCUSSION:

Open discussion held on Moorings Proposal with concerns emphasised. It was agreed that a copy of the email
to the Canal and Rivers Trust would be sent on to the Boat Club and Fishing Club.

Cllr K Isard raised the Broading Lane field and the group looking to install play and exercise facilities. Item to be
put on agenda for 8th May.

Meeting re-opened 20:00

7. ACCOUNTS

(a) Payment of Accounts

Clerk presented the following invoices to the meeting.

M Fanthorpe	000019	£ 361.92	Maintenance
T Callaghan	000021	£ 194.96	Clerk's Wages
T Callaghan	000022	£ 241.09	Holiday Pay
T Callaghan	000023	£ 69.40	Expenses (Advertising)

(b) Accounts Received

Clerk advised Cllrs the first instalment of the annual precept had been paid. In addition, £125 was received from Laneham Boat & Ski Club.

(c) End of Year Reconciliation and End of Year Accounts.

Clerk presented the End of Year Reconciliation and End of Year Accounts. Cllrs agreed the accounts unanimously, and they were signed off by the Chair and by the Clerk as Responsible Financial Officer

(d) Annual Audit:

(i) Annual Governance Statement 2016/17. Form presented and explained by the Clerk to Cllrs who agreed with the statements therein and approved the Annual Governance Statement unanimously which was then signed off by the Chair and the Clerk.

(ii) Accounting Statements 2016/17. Form presented and explained by the Clerk to Cllrs who agreed with the statements and figures therein and approved the Accounting Statements unanimously which was then signed off by the Chair and the Clerk as Responsible Financial Officer.

8. PLANNING

None-

9. CORRESPONDENCE

Noted in 5(f)

10. LANEHAM LAST MONTH

Bassetlaw Spring Clean. This will take place in the village on Saturday 20th May-Volunteers should contact Cllr G Woodfield who is organising.

River Frontage in need of cutting

Hoo Lane (Laneham end) Fly Tipping noted-Clerk to report

11 ANY OTHER BUSINESS

Agenda items for meeting 8th May 2017:

- (a) Payments by Laneham Fishing Club & Laneham Boat & Ski Club.
- (b) Broading Lane-Proposed play area and lease arrangements.
- (c) Ferry Lane gate-Proposed side access for pushchairs/mobility scooters

Meeting closed 20:30

Next monthly meeting 7.00 pm at Village Hall, Laneham on Monday 8th May 2017.