

LANEHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held on
Monday 13th February 2017, 7.00pm at the Village Hall, Laneham.

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

In Attendance: Cllr K Isard, Cllr S Isard, G Scrini, E Briggs, T Callaghan (Clerk).

1. APOLOGIES

PC B Bailey

2. DECLARATION OF PERSONAL AND PREJUDICIAL INTERESTS.

Cllr J Cobb - Poor Close & Tender for Grass Cutting (5b)

Cllr E Collier – re proposed moorings.

3. MINUTES OF MEETING HELD 12th December 2016

The minutes of the Monthly Parish Council meeting held 12th December 2016 were agreed to be a true record, proposed by Cllr T Williamson seconded by Cllr B Mason.

4. POLICE REPORTS

PC Bailey advised no incidents reported since last meeting:

5. MATTERS ARISING

(a) Outstanding Items List:

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

(ii) Street Lighting-No failures reported

(iii) Electrical works-works completed with further actions highlighted. To be discussed further at March meeting.

(iv) Repairs to Bridge- Await action-clerk to follow up.

(v) Clayhough Lane- Await response from BDC.

(vi) Overgrown Footpath Dunham Rd-Actioned.

(vii) Poor Close accounts- Clerk contacted Trustees-to follow up.

(viii) Gutters- Swept by BDC

(ix) Garden Waste, Main St-Mostly cleared

(x) Gritting, Main St-Clerk received email advising gritted section not to be extended-response to be emailed to Cllrs

(xi) Fallen Tree-Await action from BDC.

(b) Grass Cutting-Councillors agreed to tender for the maintenance of grassed areas within the village i.e. Village Entrances (Four Corners), River Frontage (Becks Lane to Maltings) and the verge opposite the Bees Knees. Clerk instructed to advertise for tender in Retford Times and Roundabout, with deadline of 7 days before April Meeting.

(c) Proposed Moorings-Clerk advised letter sent to Boat & Ski Club and Fishing Club. The presentation at the meeting on 13th March to be advertised around village including Ferryboat Inn, Bees Knees, Village Hall, Noticeboards and Roundabout. Cllrs welcomed contributions from the community and interested parties which should be brought to the meeting or submitted in advance to the Clerk in writing at 56 West Carr Rd, Retford, DN22 7NW.

(d) Resignation from Laneham Parish Council. Cllr F Clark has submitted his resignation as a Councillor, hence creating a vacancy on the Parish Council. Councillors thanked Cllr Clark for his valued contribution over many years to the community and recognised that he would be sorely missed. The Clerk was instructed to inform Bassetlaw DC of the vacancy, for which legal notices will be displayed shortly.

Meeting closed 19:30

6. PUBLIC DISCUSSION:

Broadening Lane-Cllr Isard confirmed that Laneham Parish Council did not have an interest in the field-Clerk advised that in 2006 enquiries were made to BDC and offer made but not followed up.

Archaeology Survey- Mr Scrini advised a new application had been made for funds and awaiting result.

Hoo Lane and Shortleys Lane- Both are in disrepair-Clerk to contact BDC.

Meeting re-opened 19:45

7. ACCOUNTS

(a) Payment of Accounts

Clerk presented the following invoices to the meeting.

M Fanthorpe	000010	£ 361.92	Maintenance
T Callaghan	000011	£ 187.38	Clerk's Wages
NALC	000012	£ 93.88	Membership Fee
John Collins	000013	£ 450.00	Electrical Works
Village Hall Cmtee	000014	£ 507.38	Contribution to Insurance Cost

(b) **PRECEPT APPLICATION 2017-2018 TO BASSETLAW DISTRICT COUNCIL (BDC).**

The Clerk provided the meeting with details of the meeting along with details of the 2016/17 precept, actual expenditure to 31/12/2016 and forecast expenditure for the full year 2016/17. BDC advised that the following annual grants were available from them for the year 2017/18.

BDC Concurrent Grant	£47.00
BDC Public Convenience Grant	£4430.00
BDC Street Cleaning Grant	£212.00

The meeting discussed several options and agreed the following proposed expenditure for the financial year 2017/18

General Administration/stationery	£ 250.00
Clerk Wages	£ 2658.00
Graveyard maintenance	£ 700.00
Agency Work – Public Conveniences	£ 4,430.00
Insurance	
- Assets & Liabilities	£ 4000.00
- Village Hall building	£ 650.00
Auditor expenses	£ 150.00
Running costs – Village Hall	
Village Hall Repairs	£ 4250.00
Bank Charges	-
Donation to Laneham Church	£ 250.00
Donations - other	£ 350.00
Misc – subs, training, website	£ 200.00
Misc – grass cutting and tree removal/litter	£ 2500.00
Misc - General Repairs	£ 500.00
Misc	£ 300.00
Misc - Clerk/Councillor expenses	£ 50.00
Gross Expenditure	£ 17688.00
From Parish Funds	£ 5,000.00
Total	£ 12688.00

The Parish Levy element of the Council Tax on a Band D Property will be £47.07. Cllrs are pleased this represents a decrease on the amount for 2016/17 from £48.33. It is a decrease of £1.26 per household on the projected spend for the current year. The forecast includes an increased contribution from reserves of £5000 in order to help mitigate the effect on households with the expectation of a general rise in council tax to help with the cost of social care. The Parish Council continues its program of renovation and modernisation for the structure of the Village Hall, to bring it to an acceptable standard fit for purpose, helped by the award of a lottery grant for this specific purpose. Long outstanding works on the heating system have already been completed. In addition, it would like to achieve more in improving the presentation of the villages.

20:25 Cllr Cobb left the meeting

8. PLANNING

None.

(a) CORRESPONDENCE

BDC Spring Clean-Volunteers for this years event should contact Cllr Woodfield.

Yorkshire Bank-Notifying of closure of Retford branch

10 LANEHAM LAST MONTH

No items

11 ANY OTHER BUSINESS

Agenda items for meeting 13th March 2017:

- (a) Clerk's Remuneration
- (b) Village Hall Roof
- (c) Casual Vacancy (Councillor)
- (d) Presentation-Proposal for Public Moorings

Meeting closed 20:30

Next monthly meeting 7.00 pm at Village Hall, Laneham on Monday 13th March 2017.