

WINTHORPE WITH LANGFORD PARISH COUNCIL MINUTES OF THE MEETING HELD ON THURSDAY 19TH FEBRUARY 2015 AT 7.30PM IN THE VILLAGE HALL

PRESENT: Mr D Aldridge, Mr R Allen, Mr S Jackson (Chairman), Mr A Leary, Ms S Masheder, Mr R McClymont, Mr G Thompson, Mr B Wright

- 1. APOLOGIES FOR ABSENCE:** Mr L Cammack – Holiday – Accepted
CC/DC M Dobson – compassionate - noted
- 2. DECLARATIONS OF INTEREST:** None
- 3. RECEIVE AND ACCEPT:**

The minutes of the meeting held on Thursday January 15th had been circulated. It was proposed by Mr Wright and seconded by Mr Allen that the minutes be taken as read and signed by the Chairman. ?

4. MATTERS ARISING FROM THE MINUTES:

A, The Clerk had emailed the minutes of the previous meeting to those councillors with email access as requested. Mr Allen had not received the email, the clerk would confirm the email address and re-try.

B, Mr Aldridge had asked that the minutes and agendas to the Parish Council website. The clerk had completed this. However Mr Aldridge still believed that there were some months that were not in order. The Clerk would look into this. ?

C, The Chairman explained that the Chapel lane ^{Lane} resurfacing issue was still ongoing, however it had been accepted by the Highways Department of the NCC that the road had been adopted by it, therefore the resurfacing was its responsibility.

D, The Clerk had written to the District Council, with the assistance of the Chairman, to highlight the issue of traffic congestion along the A1133 and A46 arising from the traffic leaving and entering the Showground on Drove Lane. *when there are events at the Showground*

E, The Clerk had responded to the planning query received last month. *Per plan!*

F, The Chairman reported that the current Youth Club Management Committee had resolved their issues with the members of the previous Management Committee.

F, Following last month's meeting, Mr Leary had prepared a standard constitution to be used for all future organisations that wish to be connected in some way to the Parish Council. The Clerk would copy this and distribute it to the members for discussion at the next meeting. Thanks were given to Mr Leary for undertaking this task. *Where is this?*

5. FINANCE:

A, To approve expenditure at 19th February 2015:

Current Account:

Newark & Sherwood DC	Dog waste bin contract 2015/16	£382.20
W with C Cricket Club	Grant	£TBC

B, The Accounts and Cheque inventory was circulated by the Clerk. Mr Aldridge identified a discrepancy between the cheque list and the accounts. The Clerk would look into this and amend the records accordingly.

Based on the correction of the above error, it was proposed by Mr Aldridge and seconded by Mr Wright that these accounts be accepted.

E, The Clerk had circulated a statement of account for the Winthorpe Property Trust Account. This was for information only.

6. PLANNING:

A, No planning applications were received.

7. EMBANKMENT CLEARANCE:

A, The Chairman reported that the embankment clearance had been completed. Thanks were given to the Nottinghamshire probation service who had undertaken the works. The Clerk had written to local garden centres to ask if they would be prepared to donate any shrubs or bulbs for the embankment. It had been identified that there were three trees located on the bank that were diseased and required felling. The Chairman had received three quotes for the works, the most reasonable amounted to £1840 plus VAT. It had been agreed with the Community Centre that the cost would be born equally. It was agreed that this work be approved.

8. 2015/16 PARISH COUNCIL MEETING DATES:

A, The dates of the proposed 2015/16 meetings had been circulated. The format followed that of previous years. Members were asked to review these for adoption at the next meeting.

9. MAY 2015 ELECTIONS:

A, The Chairman informed members that the elections were fast approaching. As with previous elections members were asked to complete the necessary forms if they wished to stand again. Mr Allen pointed out that during the last election the previous Clerk had had to request the forms. Therefore it was suggested that the Clerk contact the Newark and Sherwood District Council for guidance.

ANY OTHER BUSINESS:

A, The Clerk had received a letter regarding an event held at Kelham Hall to inform people of the election process. This would be held on March 2nd 2015. All members were invited.

Meeting Closed 8.25PM

<u>Actions</u>	<u>When</u>	<u>Who</u>
A, Minutes to be emailed	26 th February 2015	Clerk
B, Focal Point Article	20 th February 2015	Clerk
C, Real time information	28 th February 2015	Clerk

D, Election Forms

28th February 2015

Clerk

E, Parish Council Website

28th February 2015

Clerk

H, Chapel Lane - on going issue

TBC

Chairman/ Mrs Dobson

