

**MINUTES OF MEETING OF WINTHORPE WITH LANGFORD PARISH COUNCIL HELD ON 19 JUNE 2014
IN THE VILLAGE HALL AT 7.30PM**

Present: Mr D Aldridge, Mr R Allen, Mr S N Jackson (Chairman), Ms S Masheder, Mr R McClymont, Mr B Wright.

Clerk and Finance Officer – Miss S Tomlinson

DC/CC M Dobson

Public attendance – None

1. Apologies for absence:

Mr L Cammack – Work Commitments

Mr A Leary – Holiday

These apologies were accepted.

2. Declarations of Interest:

Mr Allen and Mr Wright both declared an interest in item 8 on the agenda (Gravel extraction). It was agreed that Mr Allen and Mr Wright would leave the discussion at that point.

3. To receive and accept:

a) Minutes of the meeting held on 15 May 2014

The Minutes of the last meeting were taken as read and signed by the chairman. Proposed by Mr R McClymont and seconded by Mr D Aldridge.

4. Matters arising from the minutes:

a) The Clerk had written in a report for the Focal Point.

b) The Chairman advised the council that evidence had now been found to prove that the condition of the road on Chapel lane was owned by and was the responsibility of the County Council. The Chairman had sent this evidence to Mrs. Dobson who would arrange for an inspector to come out and assess the situation.

c) Mr McClymont had emptied the bin on the skate park, adjacent to the Cricket Field. He suggested that a new bin may be needed in the near future. Thanks were given to Mr McClymont for his help.

d) Mr Leary had contacted Mrs Dobson regarding the pole numbers of the street lights that were out on Hargon Lane. Mrs Dobson had reported this to the relevant people who would ensure these were replaced.

5. Finance:

a) To approve expenditure as at 19 June 2014:

<u>Expenditure:</u>	£
Mr Lyne – Grass Cutting (March/April/May 2014)	1336.38
Focal Point half yearly grant	315.00
Total Expenditure	£ 1651.38

These were approved for payment and signed by the Chairman and Mr R McClymont.

- b) The Clerk advised the council that the first half of the precept had been received. This was being held in the Holding Account. The Council agreed that this money should remain there until funds were required in the current account.
- c) Mr Aldridge requested that the Clerk amend the title of the current savings account to 'Festival Account'

6. Planning.

- a) Olsters, Langford Moor

No Objections

- b) Wind Turbine – Potter Hill farm, Collingham

More information about this application was requested. Mr Aldridge would deal with this and report back to the Council in July.

7. Grass Cutting

- a) Mr Aldridge had completed a spreadsheet to show where the main areas of expense were in respect to the Parish grass cutting. Mr Aldridge requested more maps; Mrs Dobson supplied him with the name and address of the person to contact for this.
- b) The Community Centre had written to the Chairman to request that the Council take over the expense of the grass cutting at the Community Centre on a similar arrangement to that with the Cricket Club and the County Council. The Council agreed that this was acceptable.
- c) In future grants would be given to The Cricket Club and The Community Centre twice a year, in November and May.

8. Gravel and Sand Extraction

Mr Allen and Mr Wright had left the meeting at this point.

Plans had been received explaining the intentions to extend the current gravel and sand extraction site along the River Trent. Following the extraction the land would be converted to a bird sanctuary.

It was agreed that the Councils earlier response to this development be reviewed and adapted as necessary by the Chairman and Mr Aldridge.

9. Collingham Fire Station

- a) Mrs Dobson explained that a proposal had been received to close the Collingham Fire Station. Whilst Collingham is not within the Winthorpe with Langford Parish it could have an effect on the village and surrounding areas. The council agreed that we should support Collingham in their fight to keep the fire station open. Mr Thompson would write a report to support the fire station.

9. Correspondence

- a) It was requested that the Council nominate two representatives to serve on The Thomas Brewer Trust. The current representatives were Mr Foden and Mrs Stewart. It was suggested that the representatives remain for a further 12 months; this would bring the Trust up to the Council's election date. To make the appointments co-terminus with the life of the Council (ie. 4 years) and hopefully in 2015 the present Trustees may have decided upon and completed the revision (?) of the Trusts Articles.

The Clerk would write to Mr Foden and Mrs Stewart.

10. Any other business

a) Mr Allen reported that the Conservative election signs were still up along the A1133 and the showground roundabout. The Clerk would write to the Local Conservative Party HQ to request that these be removed.

The meeting closed at 9.00pm.

Next Parish Council Meeting: Thursday 17th July 2014 – 7.30PM in the Village Hall.

Action required	Person to undertake the action	Date to be completed by
Prepare June Accounts and Parish Property Trust Accounts.	Clerk	17/7/14
Write to Mr Foden & Mrs Stewart	Clerk	17/7/14
Write to Community Centre	Clerk	17/7/14
Write to the Conservative Party – removal of signs	Clerk	30/6/14
Obtain grass cutting maps	Mr D Aldridge	17/7/14
Response to Sand and Gravel proposals	Mr D Aldridge and Chairman	17/7/14
Write to the Community centre and Mr Lyne confirming agreement regarding grass cutting	Clerk	17/7/14
Complete real time information	Clerk	17/7/14