

**MINUTES OF MEETING OF WINTHORPE WITH LANGFORD PARISH COUNCIL HELD ON 18 APRIL 2013
IN THE VILLAGE HALL AT 7.30PM**

Present: Mr D Aldridge, Mr L Cammack, Mr S N Jackson (Chairman), Mr A Leary, Ms S Masheder, Mr R McClymont.

Clerk and Finance Officer – Miss S Tomlinson

DC M Dobson

Public attendance – None

1. Apologies for absence:

Mr B Allen – Work commitments - Accepted
Mr B Wright - Illness- Accepted
Mr G Thompson – Work commitments - Accepted
Mr V Dobson

2. Declarations of Interest:

None were declared

3. To receive and accept:

- a) Minutes of the meeting held on 21 March 2013

The Minutes of the last meeting were taken as read and signed by the chairman. Proposed by Mr Aldridge and seconded by Ms Masheder.

4. Matters arising from the minutes:

- a) The clerk informed members of the Council that the website had been populated with the minutes and agendas of previous meetings. This would now be standard practise for future Parish Council business.
- b) The clerk supplied members of the Council, whom had been unable to attend the last meeting, with the revised safety audit sheets.
- c) Mrs Dobson spoke of her conversation with the Highways department regarding a salt bin at the junction of The Spinney with Gainsborough Road. Unfortunately following a site assessment it was found that the area was not eligible for a salt bin to be provided. However as this junction is particularly bad. The Councils purchase of a salt/grit bin later in the year was endorsed.
- d) Mrs Dobson also mentioned that the pot holes on Hargon Lane had been dealt with. This followed on from a complaint received last month.
- e) Reports were received that the dog waste bin situated on Gainsborough road, between The Parish Church and The Spinney, was in need of repair. Mrs Dobson had followed up this issue and the bin was fixed.

5. Finance:

- a) To approve expenditure as at 18 April 2013:

| | |
|---|--------|
| <u>Expenditure:</u> | £ |
| NSDC – Removal of dead fox from tree (community Centre) | 72.00 |
| NSDC – Dog waste bin – Annual contract | 308.88 |

Total Expenditure**£ 380.88**

- b) The clerk had received some recommendations regarding some changes to the lay out of the Annual Accounts. The clerk would make these amendments and re-issue the accounts for adoption at the Annual General Meeting together with the Annual Accounts for the Winthorpe Parish Property Trust.

6. Planning.

- a) Elm Tree Farm – Construction of further outdoor poultry units.

Concerns were expressed with regards to the increased traffic, noise and odour from the birds. The council would respond to the planning department of Newark and Sherwood District Council with their concerns.

- b) BT Box – Gainsborough Road

The Council approve this application.

7. Correspondence.

The Clerk had received a request from Mr Newbold for an increase in the grant from the Parish Council to the Focal Point. After discussion it was decided that the clerk responds to Mr Newbold to suggest perhaps using the advertising space to its maximum potential to increase revenue. The clerk would assist with this by looking at having a website and focal point joint advertising deal.

The meeting closed at 8.45pm.

Next Parish Council Meeting: Thursday 16th May 2013 – 7.30PM in the Village Hall.

| Action required | Person to undertake the action | Date to be completed by |
|--|---------------------------------------|--------------------------------|
| Prepare April Accounts and Parish Property Trust Accounts. | Clerk | May Meeting |
| Respond to Planning Applications | Mr Aldridge/ Clerk | 15 th May 2013 |
| Look at advertising packages for the Focal Point and Website | Clerk/Mr Newbold | May Meeting |