WINTHORPE WITH LANGFORD PARISH COUNCIL MINUTE OF THE MEETING HELD ON THURSDAY 20TH NOVEMBER 2014 AT 7.30PM IN THE VILLAGE HALL

<u>PRESENT:</u> Mr D Aldridge, Mr R Allen, Mr L Cammack, Mr S Jackson (Chairman), Ms S Masheder, Mr G Thompson, Mr B Wright

- 1. APOLOGIES FOR ABSENCE: Mr A Leary, Mr B McClymont Prior commitments Accepted CC/DC M Dobson noted
- 2. **DECLARATIONS OF INTEREST:** None

3. RECEIVE AND ACCEPT:

The minutes of the meeting held on Thursday October 16th had been circulated. Mr Aldridge requested a few minor corrections.

It was proposed by Mr Wright and seconded by Mr Allen that, following the corrections, 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.

5. FINANCE:

A, To approve expenditure at 20th November 2014:

Current Account:

Mr D Lyne	Grass Cutting services	£126.00
NSDC	Playground Inspection	£99.60
Newark Advertiser	Bonfire Advert	£93.00
Party Time	Bonfire Fireworks	£1795.14

It was confirmed as agreed that 50% of the playground inspection should be invoiced to the Community Centre.

- B, The Accounts were circulated by the Clerk. It was proposed by Mr Wright and seconded by Mr Allen that these be accepted.
- C, The Clerk explained that due to the internal auditors absence on holiday the audit would take place before the end of November and a report would be given to the December Parish Council meeting.
- D, The Clerk informed the Parish Council that the VAT had not yet been received and had been chased and was in process.
- E, The Clerk had circulated the proposed precept for 2015/16. It was requested that the Electoral costs be increased to £800 and the Clerks expenses be removed as this was in correct. This amount was to be put aside and held under a separate 'Burial Ground Building Fund'. In future years further surplus monies may

also be included. All were in favour of these amendments. The clerk would submit the precept when requested.

6. PLANNING:

A, An Application had been received for a property on Gainsborough Road. Plans were circulated.

Ms Masheder declared an interest and would abstain from voting.

No objections were raised.

7. EMBANKMENT CLEARANCE:

A, A report was circulated following the initial inspection of the embankment running alongside the Jubilee Pathway from the Community Centre. The Probationary Service had viewed the site to establish whether this would be a suitable project for them to take on. It was found to be suitable and work had begun in clearing the area, which would lead to a more comprehensive inspection of the remaining trees once the brambles had been removed. There were no costs at this stage.

8. BONFIRE:

A, Mr Cammack explained that the annual bonfire had been successful. Approximately £3000 had been raised with expenses of £1600. These figures would be confirmed once the accounts had been completed.

Thanks were given to all those involved in making the night a success. The Clerk would liaise with Mr Cammack to ensure letters of thanks were sent to those concerned.

7. **CORRESPONDANCE:**

A, A letter had been received from Mr Stewart notifying the Parish Council of his (along with Mr Foden's) resignation as trustee of the Community Centre in April 2015, representing the Parish Council.

- B, A public meeting notice was received in support of the Newark Hospital.
- C, An invite was received from Newark and Sherwood Homes regarding the Annual Meeting. Mr Aldridge would attend on the 27th November 2014.

8. ANY OTHER BUSINESS:

A, Mr Aldridge explained that it was reported at the last SNG meeting that the horse box which had been previously parking on Gainsborough Road would be parked elsewhere. It was also mentioned that parking issues surrounding the school should soon be easing following a further car park being created within the school grounds.

B, The Chairman reported that the situation regarding the Youth Club had been taken up by the Youth Services Department. However he took the opportunity to suggest that the Clerk write to the new Management Committee of the Youth Club inviting them to present their annual accounts and a brief report of the year's activities at the Annual Parish Meeting each year. It was agreed that the Clerk would write on this matter.

C, It was reported that there had been significant traffic problems during the recent Auto Jumble on the Winthorpe Showground. The Showground rent the site to the organisers but currently offer no traffic control or support.

D, Mr Aldridge asked the Clerk to look at the P C website to ensure that all minutes were uploaded correctly and organised in date order.

Meeting Closed 8.45PM

<u>Actions</u>	<u>When</u>		<u>Who</u>
A, Minutes to be emailed	27 th November 201	4	Clerk
B, Write letters of thanks – Bonfire	23 th November 201	4	Clerk/Mr Cammack
C, Focal Point Article	21 st November 201	4	Clerk
D, Real time information	30 th November201	4	Clerk
E, Invoice Comm. Centre	27 th November 201	4	Clerk
F, Write to Youth Club	27 th November 201	4	Clerk
G, Pay Bonfire costs when sorted an	d agreed TBC		Clerk
H, Completed Account for the Bonfi	re TBC		Clerk
I, Parish Council Website	30 th November 201	4	Clerk
J, Chapel Lane - on going issue	ТВС		Chairman/ Mrs Dobson