

KC Minutes 2014-06-09

Minutes of the meeting of the Kings Clipstone Village Council held on the 9th June, 2014 in the Community Room, Sherwood Forest Holiday Park, Gorsethorpe Lane, Kings Clipstone, Nottinghamshire. The meeting commenced at 7.00pm.

Present Cllr J Govan. Chair of the Council
 Cllr J Harbottle.
 Cllr S Parkhouse
 Cllr J Smyth
 Mr M Plumb Clerk to the Council

Also present One member of the public

018/15. Apologies for absence

Cllr M Bradley Family commitments
Cllr D Maguire Work commitments
Cllr M Rowe Work commitments

019/15. Declarations of interest

None

020/15. Election of Vice Chair of the Village Council for 2014/15

Cllr J Smyth reported that she had been in direct contact with Cllr M Rowe who had confirmed his willingness to be nominated as Vice Chair of the Village Council for 2014/15. She therefore proposed that he be elected as Vice Chair. Cllr J Harbottle seconded the proposal and upon the motion being put to the meeting it was unanimously adopted.

021/15. Minutes

Subject to the following amendments, the minutes of the Village Council meeting held on the 19th May, 2014 were adopted by the meeting as a true and accurate record and were signed by the Chair.

- 007/15. Paragraphs 1&2. Delete "Steering" and substitute "Working".
- 008/15. 3rd bullet point. Delete "Forest Holdings" and substitute "Forestry Holdings"
- 011.15. 2nd bullet point. Delete 2nd sentence and replace with "Cllr Peck was requesting feedback upon the proposal"
- 015/15. First line. Delete "Borough Council" and replace with "NSDC"

022/15. Questions/ Statements from members of the public

Ivy Redfern commented that the grass cutting recently carried out on the main Road past the Dog and Duck Pub was of a high quality. She also reported that incidents of speeding vehicles were still happening through the Village.

023/15. County Councillors report.

No report was received or considered under this item of business

024/15. District Councillors report

No report was received or considered under this item of business.

025/15. Village Councillors reports

- Cllr J Smyth reported that potholes on Squires Lane had recently been marked for maintenance work.
- Cllr J Harbottle reported that the next SNG meeting was planned for 27th July 2014. She had reported the previous incidents of vehicles and cyclists ignoring the traffic lights at the Dog and Duck pub and these had been noted the SNG. Finally Cllr Harbottle reported that two incidents of "fly tipping" on Archway Road had been dealt with.
- Cllr J Govan reported that tidying work had been carried out at Monument Green.

026/15. Planning matters

The Clerk reported that no consultations or planning decisions were listed on the District Council web site up to the 25th May 2014.

The meeting received a report that on the 25th May 2014, 6 caravans had been seen to be parked on the site at the centre of the Village; whereas the site approval by the Caravan and Campers Club only allowed for 5 caravans. It was agreed to note this report.

027/15. Footpath/cycle path from the Dog and Duck Pub to Sherwood Pines

It was agreed to consider this matter under agenda item 14 (Grass cutting contract).

028/15. Neighbourhood Plan

Cllr Govan reported that the Planning Working Party had visited the NSDC offices for a meeting with Planning Officers. The Planning Officers were providing useful assistance and information. The Working Party was meeting very shortly to consider the next steps.

029/15. Recruitment of a new Clerk to the Village Council

Cllr J Govan reported that she had received an offer of temporary support for carrying out administrative/financial work for the Village Council from a local lady. She would not be able to attend Council meetings however.

The meeting agreed that local notices on Parish Council notice boards would be needed and the Clerk offered to draft the notices for Councillors consideration. The need for urgent action was understood by all Councillors present.

030/15. Consultee access to planning matters

Cllr Parkhouse provided information upon the NSDC new system for providing "Statutory Consultees" (bodies which the Planning Authority must consult i.e. Parish Councils), with improved access to track progress in dealing with all Planning applications. After discussion, it was agreed:

- That a Village Council email address was required in order for more efficient communications.
- That the Village Council would wish to be fully involved in the new system.
- That Cllr Parkhouse be authorised to set up the necessary arrangements.

031/15. Existing of grass cutting contract

The meeting recorded its satisfaction with the work of the County Council Contractors under the terms of the existing grass cutting contract. Councillors considered where this contract could be extended for the benefit of the Village.

After discussion it was **resolved** that the County Council contractor be asked to extend the existing contract for grass cutting along the southern roadside edge of the main road into Kings Clipstone from the Forestry Holdings entrance to the Edwinstowe road sign at Mill lane. Also to maintain the roadside verge from the Village recreation ground towards the Village centre for an approx. distance of 40 metres. Clerk to make the necessary arrangements.

032/15. Annual Audit of accounts year ending 31st March, 2014.

The Clerk reported the successful completion of the internal audit stage by David Dixon, Accountant at Keyworth. There were no changes to the balances and no auditor's comments had been made.

The accounts would now be submitted, on time, to the External Auditors_(Grant Thornton's, Liverpool) for final certification. The meeting noted the report.

033/15 Accounts for payment

The meeting approved the following payments

<u>Payee.</u>	<u>Details</u>	<u>Net cost</u>
M Plumb	Clerks salary/expenses. May 2014	£239.93
Post Office (HMRC)	PAYE May 2014	£ 47.60

034/15. Date of next meeting Monday 21st July 2014.

Subject to the amendments stated in the 21-07-2014 Minutes these are a true record.

.Signed _____ Village Council Chair 21-07-2014