KINGSTON ON SOAR PARISH COUNCIL

**Minutes of meeting held on Tuesday 1st November 2016**

**at 7.00 pm, in the Coronation Room of the Village Hall**

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| **1**  **2**  **3**  **4**  **5**  5.1  5.2  5.3  **6**  6.1  6.2  6.3  6.4  6.5  **7**  7.1  7.2  7.2.1  7.2.2  7.2.3  7.3  **8**  8.1  8.2  8.3  8.4  **9**  9.1  9.2  9.3  9.4  **10**  10.1  10.2  10.3  **11**  11.1  11.2  **12**  **13**  **14**  **15**  15.1  15.2 | **Present:**  Parish Councillors; M Johnson (MJ), G Aldridge (GA), S Dale (SD) and D Fairbanks (DF).  County Councillor Andrew Brown (AB) and Borough Councillor Stuart Matthews (SM).  Parish Clerk; R Parrey (RP).  **Welcome**  MJ welcomed those present to the meeting.  **Apologies for absence**  Apologies were received Parish Councillor Neville Smith.  **Declarations of interest**  There were none.  **Minutes of meeting on 6th September 2016**  These were agreed as a correct record.  **Matters arising from the meeting on 6th September 2016**  *Church information board (item 5.1):* SD reported that the printing is being done by M & B Print of Loughborough. When he has received the printed material he will construct the lectern.  *Parish Council email address (item 7.2):* MJ said Rushcliffe Borough Council has his contact details and that he can use their planning portal from now on.  *Rushcliffe Town and Parish Forum (item 6.1):* MJ confirmed that he had attended this event on 5th October at the Civic Centre, which was an up-date on matters discussed at previous forums. RP agreed to forward details of the presentations to Members.  **Finance**  *Financial up-date:* Refer to the Appendix.  *Audit of Accounts year ended 31st March 2016:* RP reported that this has been completed and that there is no charge.  Graham Grocock has said he can do the internal audit. RP agreed to show him the accounts.  *Insurance renewal:* RP confirmed that the Parish Council’s insurance policy has been renewed.  *Location of assets:* MJ agreed to investigate whether the assets currently stored at the Metcalfe’s home could be stored at Church Farm. These items include the trailer and marquee.  *Maintenance of churchyard:* Norman Beeby, church warden, has requested a donation towards maintenance of churchyard. P and J Services currently mow the grass. GA proposed and DF seconded that £300 should be donated, and this was agreed unanimously. RP will organise payment.  **Planning and Development Matters**  *New applications:* There were none.  *On-going applications:*  The Barn Manor Farm Court: Rushcliffe Borough Council (RBC) has permitted the proposed variation to an earlier application to have colour coated aluminium bi-fold doors in lieu of oak.  The Dairy Centre. RBC has permitted the proposed variation to a condition in an earlier application to allow 24 hours working 7 days a week for a temporary 2 week period.  Wall near opposite Station House. RBC has permitted the re-construction of a boundary wall and lean-to on the approach to the railway bridge on Station Road Station Road.  *Other development matters:* There were none.  **Traffic**  *Bridge on Station Road:* The works to increase the height of the bridge over the railway on Station Road is in progress. The road is closed during the works and a temporary pedestrian bridge has been constructed alongside.  *Station Road crossroads:* In the light of recent accidents, Sutton Bonington Parish Council has organised a petition to change the junction from ‘Give Way’ to ‘Stop’.  *New Kingston crossroads:* Regarding the approach to the crossroads from the A453, the warning sign of a junction ahead is bent and the inter-active sign warning traffic to ‘give way’ is sometimes ignored. Also the ’give way’ lines at the junction are virtually non- existent. AB agreed to report these matters to the appropriate County Council employee. The possibility of having rumble strips installed was discussed.  *Finger post on The Green:* SD has reported to the County Council that the direction sign on The Green needs attention. He will monitor progress.    **Village hall car park**  *Village hall:* There have been no recent meetings of the Management Committee.  *Boundary hedge:* David Arrowsmith has offered to cut the boundary hedge which runs alongside his paddock. MJ will pursue this and also discuss with him reports of anti-social behaviour.  *Salt:* Five free bags of salt have been received. The felt on the salt store need s replacing: MJ will organise.  *Cycling events:* Members acknowledged that cycle events can cause problems such as difficulties for residents parking. Members discussed closing the gate to the car park when there was an event, and decided this was not an option as there would be more parking in the street and on The Green.  **Environment**  *Trees on The Green:* SD confirmed that he is requesting firm quotes from 3 local firms to undertake tree surveys.  *Bollards on The Green:* The damaged bollard has been re-fixed.  *Flower tubs:* The 2 flower tubs in the village are being looked after by nearby residents.  *Wild flower area:* MJ will ask P and J Services to mow the wild flower area in the early spring.  **Community events**  *Village Ventures:* RP handed out flyers for the Graffiti concert on 27th November 2016. These will be delivered to residents in the parish. Posters publishing the event have been posted.  *Hire of marquee:* Nothing to report.  **Village Plan**  GA reported that progress of the village Plan is on-going.  **Parish web site**  GA said that she will add details of the Graffiti concert.  **Items for newsletters**  MJ will prepare the newsletter  **Any other business**  *Pillar Box on The Green:* Members noted that the pillar box has not been re-painted: MJ offered to enquire when it will be done.  *Parliamentary Constituency boundaries:* SM reminded those present that there are plans to change constituency boundaries and that the constituencies will be given new names. This means that the Rushcliffe constituency will no longer exist.  The meeting closed at 8.30 pm  **Date and venue of the next Parish Council meeting:**  **Tuesday 10th January 2017 in the Coronation Room of the village hall.** | SD  MJ  RP  MJ  RP  SD  MJ  MJ  SD  MJ  DF/  GA/  SD  GA  GA  MJ  MJ |

**Appendix**

Financial report for meeting on 1st November 2016

1. HSBC main a/c

Transactions since Parish Council meeting on 6th September 2016 were:

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| --- | --- | --- | --- |
| Date | Details | Receipts | Payments |
| 08 Sep 2016 | Insurance premium |  | 557.38 |
| 10 Sep 2016 | Parish Clerk’ salary July to Sep |  | 290.00 |
| 11Oct 2016 | Pads for defibrillator |  | 63.60 |
| 27 Oct 2016 | Mowing grass twice in September |  | 252.00 |
|  | total |  | 1162.98 |

Balance in main a/c is £5498.00

1. HSBC Community events a/c

Transactions since Parish Council meeting on 6th September 2016 were:

|  |  |  |  |
| --- | --- | --- | --- |
| Date | Details | Receipts | Payments |
| 02 Oct 2016 | Food for Mumbo Jumbo concert |  | 47.44 |
| 02 Oct 2016 | Tickets & bar takings at Mumbo Jumbo concert | 518.70 |  |
| 25 Oct 2016 | Concert fee for Mumbo Jumbo concert |  | 400.00 |
| 25 Oct 2016 | Temp event notice for Graffiti concert |  | 21.00 |
|  | total | 518.70 | 468.44 |

Balance in community events a/c is £2368.43

1. Car park a/c

A donation of £50 has been received from the Velo Club Long Eaton.

So the balance is now £895.46.

1. Investment a/c

There have been no transactions since 1st April 2016 so the balance remains at £1132.99.