**KINGSTON ON SOAR PARISH COUNCIL**

**Minutes of meeting held on Tuesday 3rd March 2020 at**

**7.00 pm in the Coronation Room in the Village Hall**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **1**  **2**  **3**  **4**  **5**  5.1  5.2  **6**  **7**  7.1  7.2  **8**  8.1  **9**  9.1  9.1.1  9.2  9.2.1  9.2.2  9.3  **10**  10.1  10.2  10.3  10.4  10.5  **11**  11.1  11.1.1  11.1.2  11.2  11.2.1  11.2.2  **12**  12.1  12.2  **13**  13.1  13.2  13.3  13.4  13.5  13.6  13.7  13.8  **14**  **15**  **16**  **17**  17.1  17.2  17.3 | **Present:**  Parish Councillors; M Johnson (MJ) (Chairman), G Aldridge (GA), S Dale (SD), N Elders (NE) and D Fairbanks (DF).  Borough Councillor; Rex Walker (RW).  County Councillor; Andrew Brown (AB).  Parish Clerk; R Parrey (RP).  **Welcome**  MJ welcomed those present to the meeting.  **Apologies for absence**  No apologies were received.  **Declarations of interest**  There were no declarations of interest.  **Minutes of meeting on 7th January 2020**  The minutes of the meeting on 7th January 2020 were agreed and signed as a true record.  **Matters arising from meeting on 5th November 2019**  *Parish Clerk’s retirement:* RP reported that the vacancy is advertised on Notts ALC’s website.  *Verge management:* MJ has emailed Gordon Dyne, and is waiting for a response regarding a meeting.  **Data Protection**  There was nothing to report.  **Clerk's correspondence**.  *Resignation of Parish Councillor:* Janice Avery has resigned as Parish Councillor: there are now two vacancies on the Parish Council.  *Rushcliffe Town and Parish forum:* The next forum will be on Wednesday 11th March 2020 at the Arena: MJ will represent the Parish Council.  **Finance**  *Financial update:* Refer to Appendix A.  **Planning and Development Matters**  *New applications:*  The Dairy Centre, University of Nottingham (ref 19/02928/VAR). Members agreed to the proposal to allow use of borehole test site until 10th July 2020.  *On-going applications:*  Hillside, Gotham Road (ref 19/02863/PAO). The Borough Council has confirmed that change of use from office to dwelling can be carried out without the need to apply for planning permission.  21 West Leake Lane (ref 19/02853/FUL). The Borough Council has confirmed that the proposed demolition of the existing garage and construction of extensions has been granted.  *Other development matters:* Nothing to report.  **Traffic**  *New Kingston crossroads:* A new direction sign facing traffic approaching from the A453 has been ordered. The unofficial signs to nearby businesses have been removed.  *Station Road crossroads:* Members were made aware that cyclists have been knocked over by passing vehicles.  *Footpath issues:* SD reported that Station road has been cleared of overgrown vegetation.  Regarding the footbridge over Kingston Brook, the timber will be replaced and the undermined plinth will be strengthened.  *Snowman:* MJ agreed to take on this role.  *Powers to close roads:* AB informed Members that volunteers can be trained to erect temporary signs to close roads.  **Village hall and car park**  *Village hall:*  Refurbishment. NE said she had applied for a £5.5OO grant from the Council under the County Council’s Local Improvement Scheme. RW confirmed that the Borough Council had authorised a grant of £1,000: NE said that it would be spent on refurbishment of the tables, a large double oven and a fridge freezer. An engineer will be employed to ensure the building is structurally sound after the layout has been revamped.  AGM. GA said that she attended the AGM of the Management Committee on 24th February: it was revealed that the Management Committee balance was £8000.  *Car Park:*  Hedges. Janice Avery’s handyman had quoted £35 to cut hedges on the right-hand side. He requires cars to be clear of the area to get working space.  Recycling bins. NE agreed to organise a base for these.  **Environment**  *Land alongside Kingston Brook:* MJ said he would contact the Environment Agency to ask whether the Parish Council could take over maintenance responsibility.  *Best Kept Village Competition:* Members agreed that it is our intention to enter the competition this year.  **Community events**  *Looma 13th March 2020:* NE said that all profits will go towards refurbishment of the village hall: the band will be free.  *Kiriki Club 2nd May 2020:* Tickets are being reserved.  *VE Day celebrations 8th May 2020:* Members discussed whether to organise a joint event with neighbouring parish. MJ agreed to order poppies for lighting columns. NE said she is working on an event in the marquee in the grounds of Kingston Hall, possibly using the marquee. She needs to get agreement from the management committee of the grounds.  *Garden walkabout 20th/21st June 2020:* SD agreed to open his garden.  *Beer festival:* The next Beer Festival will be from 18th to 20th September 2020 and there will be a band on Saturday.  *Burns Night Ceilidh:* The event on 25th January 2019 was more successful than the similar event in 2019.  *Marquee hire:* Matthew Archer has been given an invoice for the hire of one section of the marquee last summer and the payment is awaited.  *Beacon:* MJ said the ground is at present too soft for the tractor to safely lower the beacon and pole.  **Village Plan**  GA said that SurveyMonkey has been updated: Members agreed to act as guinea pigs to test the new version.  **Parish web site**  RP confirmed that he no problems updating the website.  **Parish newsletter**  DF will prepare the newsletter for RP to undertake the printing and stapling.  **Any other business**  *Ratcliffe power station:* Uniper UK Ltd is bringing forward plans for development of an Energy Recovery Facility on the site of the power station. Information about the future of the site has been delivered to households in the area, inviting them to attend public information days at Thrumpton on 9th March and Gotham on 16th March from 3 to 7 pm. Members of the Parish Council are invited to attend preview sessions from 2 to 3 pm immediately before the public sessions. Uniper will be meeting the Borough and County Councils to discuss the planning application.  *‘My Notts’:* AB explained that Nottinghamshire County Council’s mobile phone app – ‘MyNotts’ – is now available for residents to download. The ‘MyNotts’ app will make it quicker, easier, and more convenient for local people to access council services.  *Flooding:* Members noted that although some gardens were flooded due to the unusually high rainfall recently no homes had been affected.    The meeting closed at 8.50 pm  **Date of the next Parish Council meeting (AGM):**  **Tuesday 5th May 2020, after the Annual Parish Meeting.**  **Appendix A**  **Financial up-date**   * HSBC main a/c   There have been no transactions since the Parish Council meeting on 7th January 2020.  However the following payments shall be made following the meeting on 3rd March 2020:-   |  |  |  | | --- | --- | --- | | Details | Period | £.p | | NALC membership | April 2020 to March 2021 | 81.41 | | Kingston village hall | January & March meetings | 20.00 | | Parish Clerk’s salary | January to March | 320.00 | | Website hosting | 2020 | 38.94 | | Toner for printer | As required | 32.99 | |  | Total | 493.34 |   The bank account balance will then be £4494.45.     * HSBC community events a/c   Transactions since the Parish Council meeting on 7th January 2020 have been as follows:   |  |  |  |  | | --- | --- | --- | --- | | Date | Details | Receipts | Payments | | 23 January 2020 | Event charge for ‘Tale of little Bevan’ at the village hall on 13th November 2019. |  | 385.00 | |  | Total | 0.00 | 385.00 |   The bank account balance is now £2964.69   * Co-op Bank Car park maintenance a/c   There were no transactions since the Parish Council meeting on 7th January 2020.  The bank account balance remains at 243.46   * National Savings Investment a/c   £9.23 interest was added to the account on 1st January 2020.  The balance is now £1162.71.     * Petty cash   £9.00 is currently held as petty cash. | MJ  MJ  NE  MJ  NE  MJ  SD  NE  NE  MJ  NE  SD  NE  MJ  GA  DF/  RP |
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Appendix A

Financial Report

* HSBC main a/c

Transactions since the Parish Council meeting on 5th November 2019 have been as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Date | Details | Receipts | Payments |
| 09 November | Room hire for meetings in May, July, September and November |  | 40.00 |
| 27 November | Parish clerk’s salary Oct to Dec |  | 320.00 |
| 27 November | Toner for Samsung printer |  | 32.99 |
| 11 December | Society of Local Council Clerks |  | 65.00 |
| 11 December | Association of Local Council Clerks |  | 40.00 |
| 11 December | Campaign to Protect Rural England |  | 36.00 |
|  | Total | 0.00 | 533.99 |

The bank account balance is now £4987.79

* HSBC community events a/c

Transactions since the Parish Council meeting on 5th November 2019 have been as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Date | Details | Receipts | Payments |
| 17 November | Event charge for ‘Done to death by Jove’ at the village hall on 23 October |  | 432.50 |
|  | Total | 0.00 | 432.50 |
|  |  |  |  |

The bank account balance is now £3349.69

* Co-op Bank Car park maintenance a/c

Transactions since the Parish Council meeting on 5th November 2019 have been as follows:

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| --- | --- | --- | --- |
| Date | Details | Receipts | Payments |
| 23 December | Donation from residents and village hall committee towards height barrier | 680.00 |  |
| 30 December | To Lauda Fabrications for height barrier |  | 1032.00 |
|  | Total | 680.00 | 1032.00 |

The bank account balance is now £243.46.

* National Savings Investment a/c

There were no transactions, so the balance remains at £1153.48.

* Petty cash

£9.00 is currently held as petty cash.