KINGSTON ON SOAR PARISH COUNCIL

**Minutes of meeting held on Tuesday 6th September 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  **6**  6.1  6.2  6.3  **7**  7.1  7.2  7.3  **8**  8.1  8.1.1  8.1.2  8.1.3  8.2  8.2.1  8.3  8.3.1  **9**  9.1  9.2  9.3  **10**  10.1  10.2  **11**  11.1  11.2  11.3  **12**  12.1  12.2  **13**  **14**  **15**  **16**  16.1  16.2 | **Present:**  Parish Councillors; M Johnson (MJ) (Chair part of meeting), G Aldridge (GA) (chair part of meeting), S Dale (SD) and D Fairbanks (DF), and Parish Clerk; R Parrey (RP).  **Welcome**  In the absence of MJ at the start of the meeting GA welcomed those present.  **Apologies for absence**  Apologies were received Parish Councillor Neville Smith and Borough and County Councillor Andrew Brown.  **Declarations of interest**  There were none.  **Minutes of meeting on 5th July 2016**  These were agreed as a correct record.  **Matters arising from the meeting on 5th July 2016**  *Church information board (item 7.1):* SD reported that the printing will be done by M & B Print of Loughborough. The printed information will be protected by safety glass. Harlows will supply materials for the lectern and SD will cut it to fit.  MJ chaired the meeting from this point  *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.  **Clerk’s correspondence**  *Rushcliffe Town and Parish forum:* The next event will be on 5th October 2016 at the Civic Centre and MJ will attend.  *NALC AGM:* This will be on 16th November 2016 at Epperstone village hall.  *NALC Councillor training*: This will be on 12th October 2016 also at Epperstone village hall.  **Finance**  *Financial up-date:* Refer to the Appendix.  The assets register will need amending when a new home for the marquee, trailer and other associated items is found.  *Audit of Accounts year ended 31st March 2016:* RP reported that the Annual Return is still with the external auditors.  *Insurance renewal:* Members agreed to insure that the premium of £557.38 be paid.  **Planning and Development Matters**  *New application:*  The Barn Manor Farm Court: Members agreed not to object to the proposed variation to an earlier application to have colour coated aluminium bi-fold doors in lieu of oak.  The Dairy Centre. Members agreed to seek clarification on the proposed variation to condition 11 in an earlier application to allow 24 hours working 7 days a week for a temporary 2 week period.  Wall near opposite Station House. Members agreed not to object to the re-construction of a boundary wall on the approach to Station Road railway bridge.  *On-going applications:*  3 The Green. Rushcliffe BC has granted listed building consent for internal alterations.  *Other development matters:*  Hillside Gotham Road. Prior approval is not required for the change of use from an office to a dwelling.  **Traffic**  *Bridge on Station Road:* Details of the phased works to increase the height of the bridge over the railway on Station Road have been widely advertised.  *Station Road crossroads:* In the light of recent accidents, Sutton Bonington Parish Council has been trying to get the junction changed from ‘Give Way’ to ‘Stop’. Support for a petition from Kingston on Soar residents is requested. RP will reply to ask whether the petition is active.  *New Kingston crossroads:* The inter-active signs are now in operation.  **Village hall car park**  *Village hall:* The next meeting of the Management Committee is expected to be in October.  *Car Park:* David Arrowsmith has offered to cut the boundary hedge which runs alongside his paddock. MJ will pursue this and also mention to him about making reports of anti-social behaviour.  **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:* The wild flower area is planned to be mown in the spring.  **Community events**  *Village Ventures:* The Parish Council acknowledged that Bob Metcalfe had died suddenly and agreed to run the Village Venture events on 2nd October and 27th November 2016 with help from the usual volunteers.  MJ will contact Live and Local, the event organisers, about a corrected set of posters and fliers for the first event with Mumbo Jumbo and the Troubadours. RP handed over the tickets to MJ.  *Hire of marquee:* Members discussed ways of marking the marquee to enable erection of the marquee easier. Also discussed was hire of the marquee at the Sutton Bonington Show.  **Village Plan**  GA said that progress of the village Plan is on-going.  **Parish web site**  GA said that she will add details of new events and delete events that have already happened on the web site.  **Items for newsletters**  RP will send Neville Smith the draft minutes so that he can extract information for the newsletter.  **Any other business**  *Gotham News:* RP handed round the July issue of Gotham News. The main item of interest was advice on how to alleviate the affects of flooding. He will request copies of future issues from Gotham Parish Council.  *Loughborough University:* Copies of the programme of arts event had been received. RP will display them in the bus shelter.  The meeting closed at 8.45 pm  **Date and venue of the next Parish Council meeting:**  **Tuesday 1st November 2016 in the Coronation Room of the village hall.** | SD  MJ  MJ  RP  MJ  RP  MJ  MJ  GA  MJ  RP/  NS  RP |

**Appendix**

Financial report for meeting on 6th September 2016

1. HSBC main a/c

Transactions since Parish Council meeting on 5th July 2016 were:

|  |  |  |  |
| --- | --- | --- | --- |
| Date | Details | Receipts | Payments |
| 11 August 16 | Printer toner for Parish Clerk |  | 24.71 |
| 30 August 16 | Grass mowing by P & J Services |  | 234.00 |
|  | total |  | 258.71 |

Balance in main a/c is £6912.98

1. HSBC Community events a/c

Transactions since Parish Council meeting on 5th July 2016 were:

|  |  |  |  |
| --- | --- | --- | --- |
| Date | Details | Receipts | Payments |
| 12 July 16 | Hire of marquee | 400.00 |  |
| 31 August 16 | Licence for Village Venture event on 02 Oct |  | 21.00 |
|  | total | 400.00 | 21.00 |

Balance in community events a/c is £2348.17

1. Car park a/c

There have been no transactions since 1st April 2016 so the balance remains at £845.46.

1. Investment a/c

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