

HAYTON PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL ON MONDAY 11th MAY 2015

Present: Councillor P Wilson, Chairman. Cllrs Barthorpe, Fletcher & Burton.
In attendance: Mr J W Haddon, Parish Clerk, PCSO Airey (part) & 3 members of the public.

15/001 Apologies

Apologies were received from Parish Cllrs Otter (Illness), Smith (Holiday), Cty Cllr Yates & Dist Cllr Sutton.

15/002 Appt of Chair & Vice Chair

Cllr Wilson was appointed as Chair, proposed Cllr Burton, seconded Cllr Fletcher; Cllr Smith was appointed as Vice Chair, proposed Cllr Wilson, seconded Cllr Fletcher.

15/003 To Accept Declarations of Office

The DofO's were signed by Cllrs and witnessed by the Clerk.

15/004 Declaration of Interests & Applications for Dispensation

Cllr Burton declared an interest in items 13(c) & 13(f)

15/005 Minutes of a Meeting of the Council

Resolved: That the minutes of a meeting of the Council, held on 3rd March 2015 be approved as a correct record. The minutes were duly signed by the Chairman.

15/006 Matters Arising

Cllr. Burton raised the matter of insurance cover, the Clerk stated that since the last meeting he had obtained further quotes. The quote from Zurich was half the indicated premium from Came & Co for similar cover, and it was felt that for this year Zurich would be the preferred insurer. It was general felt that there was insufficient cover for personal injury to anyone working on behalf of the PC. The Clerk pointed out that this cover was roughly the industry standard but that he would contact the insurer and investigate the cost of raising this cover.

Cllr Wilson had attended the Central Bassetlaw Forum's last meeting and he gave a brief report on the business undertaken, the next meeting was to be on 17th June.

15/007 To Receive Reports from Police, District and County Cllrs.

On behalf of the District and County Cllrs, their reports were read out by the Chairman and the contents briefly discussed.

15/008 Correspondence

(a) BDC, Community Infrastructure Levy details, (b) BDC, details of precept, (c) Zurich/Came & Co Insurance Quotes.

Resolved: All items were noted. Clerk was asked to request further details on item (c), item (a) was placed in the reading file.

15/009 Community Led Plan

An issue was raised over the legal title of the Parish Fields, on the Land Registry there did not appear to be legitimate title to the land. Cllr Burton suggested that we engage the services of a solicitor to deal with the documentation necessary to have the land registered in the name of the Parish Council. This would cost in the region of £2000.

Resolved: The Chairman would make contact with the solicitor in the first instance, the Clerk would make further investigations of what was required. A report to be brought to the next meeting.

15/010 Finance

Resolved: That the following accounts be approved for payment:

- (i) D Ingman, Internal Audit - £76.00; Chq 0774
- (ii) G Barthorpe, Newsletter - £101.00; Chq 0775
- (iii) Nth Notts Landscapes, Grasscutting - £494.40; Chq 0776
- (iv) E.On, Electricity - £25.05; Chq 0777
- (v) J W Haddon, Salary Mar/Apr - £353.40; Chq 0778

Cheques were raised, signed and the accounts agreed for payment.

Balances on the account were agreed at: Current a/c - £10,473.53

The Clerk submitted the accounts for 2014/15 along with the internal audit report and Governance Statements, there were no issues raised.

Resolved: That the draft accounts and associated paperwork be accepted.

15/011 Parish Fields & Associated Works

Gypsy Field had been advertised but there had been no interest.

15/012 Highways & Footpaths

Cllr Burton reported that there had been some temporary works done to the surface of Tiln Lane.

The Spring Crop Survey had been completed and the majority of paths had been kept clear of obstructions and a full maintenance survey had been carried out, with a programme of repairs agreed with Notts CC.

Remedial work is required to the surface of some byways and off road vehicles/motorbikes were still causing problems.

A section of footpath had been illegally diverted, this was being dealt with by Notts CC.

15/013 Planning

The Parish Council was extremely disappointed with the outcome of the planning application (14/01/COU) regarding the Gypsy and Traveller pitch on Smeath Lane, this has been granted, albeit for a 3yr period.

- (a) App No. 14/01423/FUL – Cordall Lane, retain two temporary buildings – Pending Decision**
- (b) App No. 14/01434/FUL – Fishing Lakes Land at Tiln, locating a mobile home for use of site supervisor – Pending Consideration.**
- (c) App No. 26/08/00011/FUL – Removal of Condition 4 (re outside waste storage) – Pending Consideration**
- (d) App No. 15/00119/HSE – erect side and front extensions, Whiteacre, Church Lane. – GRANT**
- (e) App No. 15/00077/VOC – Land East of Tiln Farm, variation of condition 2 of PA 13/00997/FUL - GRANT**

There was nothing further to add in respect of these applications.

- (f) App No. 15/00459/HSE – Old Vicarage, Church Lane, internal alterations and construction of gateway.**

Several comments were made on this to the effect that as it was a listed building any internal alterations required planning permission, and also the gateway had already been built.

15/014 Urgent Matters of Concern

Cllr Fletcher felt that the bus shelter was in need of some repair and attention. Cllr Wilson commented that this had been discussed previously but that it ought to be revisited.

15/015 Dates of Future Meetings

Proposed future meetings to be held on
13th July; 7th Sept; 2nd Nov; 4th Jan 2016; 7th March.

The meeting closed at 21.15