

HAYTON PARISH COUNCIL

MINUTES OF A PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL ON MONDAY 2nd NOVEMBER 2015

Present: Councillor P Wilson, Chairman. Cllrs Barthorpe, Otter, Smith, Fletcher & Burton.
In attendance: Mr J W Haddon, Parish Clerk, Dist Cllr K Sutton, PCSO Airey (part) & 6 members of the public.

15/045 Apologies

Apologies were received from Cty Cllr E Yates.

15/046 Declaration of Interests & Applications for Dispensation

Cllr Burton declared an interest in item 13 (b&c), Cllr Otter an interest in 13(a) & Cllr Barthorpe 9(b)

15/047 Minutes of a Meeting of the Council

Resolved: That the minutes of a meeting of the Council, held on 7th September 2015 be approved as a correct record. The minutes were duly signed by the Chairman.

15/048 Matters Arising

Cllr Otter asked if there had been any response from BDC Planning regarding hedge removal. Cllr Wilson stated that no reply had been received.

15/049 To Receive Reports from Police, District and County Cllrs.

Cllr Sutton raised several issues that had been mentioned at the Parish Forum: i.report from I.Gas on Fracking; ii.the new speed check procedures; iii.devolution of services towards Sheffield.

PCSO Airey stated there had been no crimes reported for the area during the period under consideration. A full copy of his report is in the newsletter.

15/050 Review of Officer Positions

Cllr Wilson (Chairman) explained of his imminent move out of the area and tendered his resignation with immediate effect.

The Clerk explained the options available to the Parish Council regarding electing a new Chairman.

Cllrs Otter & Smith were of the opinion that a new Chair and Vice Chair should be put in place until the Annual Parish Meeting when new elections could be held.

Cllr Fletcher proposed Cllr Otter as Chair with Cllr Barthorpe seconding the motion – all were in favour.

Cllr Barthorpe proposed Cllr Smith as Vice Chair with Cllr Fletcher seconding the motion – all in favour.

Resolved: That Cllrs Otter & Smith take on the roles of Chair & Vice Chair respectively, until the APM.

15/051 Co-Option of Parish Councillor

There had been a nomination to fill one of the vacant Parish Cllr positions. Amanda Knights was introduced to the Parish Council and there were no objections to her being co-opted.

Resolved: That Amanda Knights be duly accepted as a co-opted Cllr

15/052 Correspondence

(a) Notice of the Sir Stuart & Lady Goodwin Charity, (b) Notice from the RVS, (c) Email from H Oates regarding budget for paths network repairs, (d) letter from E Powell re telephone box – possible uses.

Cllr Sutton agreed to support item (d) with some grant funding.

Resolved: All items were noted. Item (d) was discussed in depth and permission was given to fit out box as book exchange.

Cllr Wilson gave a verbatim report on a recent conversation he had had with Natalie Bennet (Gypsy Corner). It had been suggested that NB along with the Gypsy & Travellers Liaison Officer (Lorinda Liversedge) be invited to a future PC meeting for informal discussions. This was generally felt to be a good idea.

15/053 Community Led Plan

(a) Cllr Wilson updated the parish council on the current status of the land registration issue.

(b) Cllr Barthorpe as Chair of the Village Hall Trust outlined the plans for the hall and requested some financial support from the Parish Council for initial design costs.

Resolved: Match funding with the VHT up to £1000 to be made available, all were in favour.

15/054 Finance

- Resolved:** That the following accounts be approved for payment:
- (i) Jones & Co, legal fees, - £100.00; Chq 0795
 - (ii) CPRE, Subscription - £36.00; Chq 0796
 - (iii) GB, Oct Newsletter - £40.61; Chq 0797
 - (iv) Nth Notts Landscapes, Grasscutting - £247.20; Chq 0798
 - (v) E.On, Electricity - £34.42; Chq 0799
 - (vi) J W Haddon, Salary Sept/Oct - £353.40; Chq 0800
 - (vii) BDC, Lottery Licence - £20.00; Chq 0801
 - (viii) Clarborough WI, S137 donation - £100.00; Chq 0802
 - (ix) RBL, Poppy Wreath, S137 donation - £50.00; Chq 0803
 - (xi) J M Tofts, Village Sign - £65.00; Chq 0804

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

Balances on the account were agreed at: Current a/c - £14,276.29

15/055 Parish Fields & Associated Works

Nothing to report

15/056 Highways & Footpaths

The Paths Warden, Mr H Oates gave his usual succinct report, which had been placed in the newsletter. He highlighted the need for some budget funding in the forthcoming year.

The PC commended Mr Oates on the work he was doing on it's behalf.

15/057 Planning

- (a) App No. 26/08/00011/FUL – Removal of Condition 4 (re outside waste storage) – Pending Decision**
- (b) App No. 15/00752/FUL & 15/00754/LBA – Hayton Castle Farm, conversion of derelict barn to dwelling – GRANT**
- (c) 15/01324/FUL – Installation of Peak Power Generation Plant, Land east of Tilm Farm, Tilm Lane**

There was nothing further to add re (a) & (b).

The PC discussed in detail (c), the main issue being possible noise levels when the plant is in operation. Cllr Barthorpe, who had some experience in this field was of the opinion that it would not be as bad as some thought, there would be acoustic housing and soundproofing in evidence. Cllr Smith commented that as a

condition of permission being granted some sound proof fencing should be installed.

Resolved: Clerk to write outlining PC's concerns over noise.

15/058 Urgent Matters of Concern

Clerk reminded everyone that the next meeting would be the budget meeting and should anyone have anything that they wished to be included they should let him know.

Cllr Wilson said that it had been an honour to serve the PC over the years and wished it and the new Chair well.

Cllr Otter and Mr Oates on behalf of the PC and residents of Hayton respectively gave their best wishes to Cllr Wilson for his future plans.

15/059 Dates of Future Meetings

Proposed future meetings to be held on
4th Jan 2016 (Budget); 7th March.

The meeting closed at 21.00