PAPPLEWICK PARISH COUNCIL

Minutes of the meeting held at Papplewick Village Hall, Linby Lane, Papplewick Wednesday 9th May 2012

Present:

Cllr David McCracken (Chairman)

Cllr Stef Roberts (Vice Chairman)

Cllr Colin Womble

Cllr Gillian Winfield-McCracken

Cllr Maggie Else Cllr Nigel Penlington Clerk: Laura Poole

Absent: Cllr Tony Holmes

Parishioners and visitors: Richard Hull & Margaret Kerr.

Open Forum commenced: 19.46

Margaret Kerr discussed Gedling BC's proposed new homes building plans. When the forum opens (July?) objections are to be raised by PPC for reasons stated in previous years.

Traffic lights at the Main Street crossroads were discussed. A survey has been distributed to certain houses in the Parish from the Conservative party requesting opinions from residents concerning matters such as the crossroads junction. PPC were not aware of this leaflet.

Margaret Kerr requested that the clerk contact Highways to enquire whether the Blidworth Waye road surface is due to be worked on soon.

Jubilee weekend - Richard Hull advised that leaflets have been delivered to all houses in the Parish and to other local premised with details of the Jubilee weekend celebrations. All is going well with the planning of events.

Play day - Richard Hull has been liaising with Lorraine Brown - GBC regarding this summer's Play Day. Calverton Leisure Centre are bringing a bouncy castle and will provide supervision and insurance for this.

Parish photography competition – Cllr Stef Roberts gave details of the forthcoming photography competition, details of which are enclosed in the newsletter. Cllr Barnfather and Cllr Andrews have confirmed that they will assist with judging. Closing date for entries is $31^{\rm st}$ July.

COUNCIL MEETING

Meeting commenced: 20.13

Minute

No.

30/12 APOLOGIES

Cllr Patricia Andrews - work commitments Cllr Chris Barnfather - work commitments

31/12 DECLARATIONS OF INTEREST

Cllr Womble - NCC matters Cllr Roberts - Cricket Club Cllr Else - NCC matters

32/12 MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 14th March 2012 were accepted as a true record of the meeting. Proposed by Cllr Stef Roberts and seconded by Cllr Colin Womble and signed by the Chairman Cllr David McCracken.

33/12 MATTERS ARISING

Mansfield Road street name signs have been installed in the wrong place as advised by Cllr Patricia Andrews New signs have now been requested.

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QEII FIT application, Cllr Colin Womble advised that he has managed to copy the deeds for land ownership of the Playing Field. Due to the fragile nature of these documents this was done by scanning and photographing them and saving them to a disc which has been passed to the Clerk to send on the FIT.

Clerk advised that a request has been made to GBC for a dog bin to be installed on Hall Lane.

The graffiti has been removed from the bus stop on Mansfield Road.

Church Lane - Cllr Colin Womble advised that he has collected the correspondence from the solicitors regarding the Church Lane land acquisition. .

34/12 CORRESPONDENCE

The following correspondence had been received and circulated as appropriate:

1) Audit forms from Clement Keys Auditors

- 2) Aon insurance policy renewal forms
- 3) NCC letter for proposed reduction in speed limit for Forest Lane
- 4) Email from John Bentley regarding land ownership by village hall
- 5) GBC letter re electoral review for Gedling
- 6) Planning application for 63 Moor Road
- 7) Posters from 'Fields in Trust'
- 8) Email from GBC re Precept payment
- 9) Letter from James Earwaker Agricultural Contractor no longer trading
- 10) Email re Lorry watch update Asking for more reports from residents
- 11) Letter confirming entry into 'Best Kept Village' competition
- 12) NCC letter re Pilot Lengthsman scheme
- 13) Several emails from FIT re: QEII application
- 14) Email from Highways re: Installation of interactive speed sign for Moor Rd

35/12 ACCOUNTS

a) Parish Council Income

Date	£	Payer/Details	
03.04.12	1103.88	GBC Capital Grant Aid (from reserves)	

ai) Parish Council Expenditure

Date	Chq No	£	Payee/Details
28/03/12	853	11.45	Chairman's expenses
05/04/12	854	1293.88	Julia T Betts Solicitors
16/04/12	855	22.00	GBC
02/04/12	857	18.80	P&L Village Hall room hire
02/04/12	856	5.00	CPRE Best Kept Village entry fee

aii) Unpresented Chas

Chq No	£	Payee/Details
858	60.00	Proweb - website charges
859	689.22	Clerk's bi-monthly wages
860	55.00	Clerk's bi-annual expenses
861	96.75	B Woodcock - Internal Audit
862	390.00	Land Restoration Service (ball cone)

863	29.94	County Supplies
864	2124.16	Aon Ltd Insurers

- a) Account balance at 16th April 2012 £15,584.09
- b) Internal Audit report presented by Clerk As suggested by our Auditor, we discussed the possibility of increasing our levels of Public Liability cover from £5mil to £10mil. Clerk had spoken to Aon our insurers, to assess the cost implications of this. It was explained that this could add around £200-£300 to the policy. The insurers did not think this was necessary for us as there have been no changes in circumstances and £5mil is the standard level for Parish Councils generally speaking. It was agreed to keep our cover set at £5mil.
- c) The External Audit forms were presented by the Clerk and the Accounting Statement and Annual Governance Statement were both signed where appropriate by the Clerk and by the Chairman Cllr David McCracken.

36/12 LIS BIDS UPDATE

Cllr Maggie Else and Richard Hull advised that the new bike racks have been now installed on the Playing Field.

Cllr Maggie else will speak to Jan Pauley from NCC regarding the replacement notice board for Moor Road. When we have clarified the situation we will make arrangements with Malcolm Lane Ltd to order a new board using the money still held in reserves from the previous year's Parish Aid allowance and the location of the board will be either the Playing Field or Moor Road, depending on the outcome.

37/12 PLANNING APPLICATIONS RECEIVED.

63 Moor Road - Remove hedge and replace with Brick Wall and wrought Iron gates. Object as per previous comments.

Moor Pond Wood/Moor Road - Tree removal by Lee Scudder - No objections raised.

38/12 PLAYING FIELD

- a) General It was reported that general garden rubbish was being dumped on the Playing Field. There are a large amount of Mole hills at present. Good drainage has been reported despite recent heavy rain. The grass has received two cuts and is in good condition.
- b) Inspection Duty Book. Passed from Cllr David McCracken to Cllr Stef Roberts
- c) Richard Hull advised that the replacement steel post for the ball cone has now been installed.

39/12 HIGHWAY MATTERS

- a) General Interactive sign, Moor Rd the location of sign of was discussed as per the meeting with Highways. Cllr Nigel Penlington advised that he is not in agreement with the proposed positioning of the interactive sign and will contact Ian Parker to discuss this further.
- b) Water / sewerage on Forest Lane Clerk to chase with highways as this problem still occurs.

c) Cllr Gill Winfield-McCracken opened discussion on the 'unofficial Laybys' in the parish, particularly on Moor Road.

- d) Lengthsman scheme The details of this project were discussed and it was decided that the Clerk will contact Ravenshead Parish Council regarding joining the pilot scheme.
- e) A recent road traffic accident on Main Street was discussed.

Clerk to contact Highways

Clerk to contact Ravenshead PC

40/12 REPRESENTATIVES REPORTS

- a) Village Hall Not in attendance
- b) Julien Cahn Trust Cllr Stef Roberts reported that most of the work has been done on the windows. One resident had sadly passed away. The roof will need replacing in due course and this was being looked into.

41/12 COUNCILLORS REPORTS

Moor Pond Wood Steering Committee - Margaret Kerr reported that we are no further on with the lease paperwork with the Co-op despite many phone calls.

Church Lane hedge cutting - Due to our previous contractor ceasing trading, contact is to be made with Claire Hardstaff to discuss the Church Lane hedge cutting requirements.

Clerk to make contact

42/12

BEST KEPT VILLAGE COMPETITION

Papplewick has entered this year's competition. Details of dates etc have been circulated in the recent newsletter.

43/12

DATE OF NEXT MEETING

Full Council Meeting - Wednesday 11th July 2012 19.15pm at the Village Hall

The meeting ended at 22.24pm