

PAPPLEWICK PARISH COUNCIL

Minutes of the meeting held at Papplewick Village Hall, Linby Lane, Papplewick Wednesday 14th May 2014

Present:

Cllr David McCracken (Chairman)
Cllr Stef Roberts (Vice Chairman)
Cllr Gillian Winfield-McCracken
Cllr Colin Womble
Cllr Maggie Else
Cllr Nigel Penlington
Cllr Cathy Burman
Clerk: Laura Poole

Absent: None

Parishioners and visitors: Brent Nicholls & four parishioners, PC Kylie Westlake, Cllr Patricia Andrews

Apologies: Richard Hull, Margaret Kerr, Cllr Barnfather

Open Forum commenced: 19:34

Brent Nicholls discussed his concerns regarding the proposed wind turbine at Barracks Farm. Mr Nicholls considers the public engagement procedure to be flawed and advised that the financial implications are approx £1m profit over 20yrs for the turbine owners. Mr Nicholls also raised objections due to conservation village status and proximity of the proposed turbine to a Grade 1 listed building. Mr Nicholls requested that a public meeting be held and the Cllrs advised that this could be the possible course of action once a planning application has been received.

PC Kylie Westlake discussed the speed watch campaign. A parishioner questioned whether the interactive speed sign on Moor Rd had been altered to reflect the new 30mph speed limit. Clerk to check with Highways.

There was general discussion regarding the purpose of the recently installed CCTV cameras on Moor Rd, PC Kylie Westlake will look investigate.

COUNCIL MEETING

Meeting commenced: 20:24

Minute No		Action
26/14	<p><i>APOLOGIES</i></p> <p>None</p>	
27/14	<p><i>DECLARATIONS OF INTEREST</i></p> <p>Cllr Colin Womble - NCC matters Cllr Stef Roberts - Cricket Club Cllr Cathy Burman - Nottm City Council matters Cllr Maggie Else - Nottm City Council matters</p>	
28/14	<p><i>MINUTES OF PREVIOUS MEETING</i></p> <p>The minutes of the meeting held on 12th March 2014 were accepted as a true record of the meeting. Proposed by Cllr Maggie Else and seconded by Cllr Stef Roberts and signed by the Chairman Cllr David McCracken.</p>	
29/14	<p><i>MATTERS ARISING</i></p> <p>Ward Walk - Cllr Patricia Andrews advised that the recent walk was successful and that there were fewer issues raised than last year which was good news.</p> <p>General discussion regarding the proposed road closure on Blidworth Waye in August</p> <p>General discussion concerning congestion at the Griffins Head crossroads.</p> <p>Cllr Gill Winfield McCracken asked whether the 'Layby' on Moor Rd could be made official, Cllr Patricia Andrews advised that PPC would need to put a bid in to LIS to get it tarmacked.</p>	
30/14	<p><i>CORRESPONDENCE</i></p> <p>The following correspondence had been received and circulated as appropriate:</p> <ol style="list-style-type: none">1) Letter from P&L Village Hall re: membership subscriptions2) GBC letter re: ACS consultation modifications3) Grant Thornton external audit forms4) GBC planning application 145 Moor Rd5) GBC planning application 165 Moor Rd6) GBC planning application 159 Moor Rd7) GBC internal memo from planning dept re: Northern Trust Company, land off Teal close8) Email from Baz (Landlord) at Griffins head re: war memorial proposal9) Aon insurance renewal documentsBC Grant permission for 165 Moor Rd	

31/14

- 10) GBC Grant permission for 145 Moor Rd
- 11) Leaflets from Ashley Smart, Papplewick pumping station re: WW1 event
- 12) Email from parishioner stating concerns regards the proposed wind turbine
- 13) Email from Margaret Kerr regards the CCTV cameras on Moor Rd
- 14) Email from Ravenshead PC re: lengthsman scheme participation
- 15) Email from GBC advising of planning application for 5 Hall Mews
- 16) Email from Highways regards the proposed closure of Blidworth Waye for re-surfacing works in August.
- 17) Letter from Zurich insurance

ACCOUNTS

a) Parish Council Income

Date	£	Payer/Details
15/04/2014	9225.00	GBC - Precept
15/04/2014	217.00	GBC - Revenue grant

ai) Parish Council Expenditure

Date	Chq No	£	Payee/Details
03/04/14	1004	102.11	Proweb yearly domain subscription
03/04/14	1005	150.00	Brownfield First donation
03/04/14	1006	5.00	CPRE Best kept village entry
03/04/14	1007	60.00	Proweb hosting
09/04/14	1008	20.00	P&L Village Hall room hire
09/04/14	1009	23.98	Lengthsman expenses
09/04/14	1010	549.18	Hollybeck nurseries, plants for the sensory garden

aii) Unpresented Chqs

Chq No	£	Payee/Details
1011	33.60	Getmapping (Parish online) yearly subscription
1012	132.00	Apple finishing (newsletter)
1013	20.10	GBC Grass cutting
1014	96.75	B.Woodcock, internal audit
1015	689.22	Clerk's bi-monthly wages
1016	2102.08	Aon insurance premium

- b) Account balance at 28th April 2014 = £18,121.74
- c) Internal Audit report was presented by the Clerk to the council, no recommendations were raised by the auditor.
- d) 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.
- e) Insurance - Cllrs discussed the insurance renewal premium and the pros and cons of changing insurers, it was agreed to stay with Aon for another year due to not raising the premium and inclusion of bonfire and events within the policy.

32/14

PLANNING APPLICATIONS RECEIVED

- 145 Moor Road - First floor side extension. No objections
- 165 Moor Road - Rear extension. No objections
- 159 Moor Road - Rear extension.
- 5 Hall Mews - Remedial works to Yew and Ash trees. No objections

33/14

PLANNING POLICY

Cllr Nigel Penlington explained the current situation regarding the Aligned Core Strategy proposal.

34/14

PLAYING FIELD

- a) General - Vandalism and litter, generally good condition. Sensory garden looking good. Cllr David McCracken passed inspection book to Cllr Stef Roberts.
- b) Sensory garden - Mint & herb bed is to be built soon, bark has been ordered for delivery as and when needed
- c) Cllr Nigel Penlington reported that a huge tree stump has been dumped on the playing field.
- d) Play Day - Cllrs agreed to pay for the drummer to attend as per previous years.

<p>35/14</p>	<p>HIGHWAY MATTERS</p> <p>a) General -</p> <p>b) Lengthsman scheme - Cllr Stef Roberts advised that there were a number of jobs raised which the lengthsman was not willing to carry out on safety grounds. Cllr Patricia Andrews advised that NCC will contribute financially to the lengthsman scheme on the same grounds as last year, Cllrs agreed that we should carry on with the scheme and reduce our hours by half in order to reduce costs to PPC.</p> <p>c) Walter's Hill - Work still to be carried out to address the flooding issue, clerk to chase this up with Highways.</p>	<p>Clerk to contact Eamon Harrison re Walter's Hill</p>
<p>36/14</p>	<p>REPRESENTATIVES REPORTS</p> <p>a) Village Hall - Cllr Maggie Else advised new trustees are Keith Tunstall and Carol Spencer, finances are good.</p> <p>b) Julien Cahn Trust - Cllr Stef Roberts advised new trustees are in place, the trust now meet at Hall Farm, photo of the home has been taken to present to Keith Turner, proposal in place to replace roofs currently out to tender, all homes are occupied.</p> <p>c) MPW - Cllr Nigel Penlington advised that the heritage lottery fund money has been approved, working on local engagement with schools etc, looking for new members, meetings well attended, treasurer has announced he will be stepping down.</p> <p>d) AOB</p>	
<p>37/14</p>	<p>COUNCILLORS REPORTS</p> <p>a) None reported</p> <p>b)</p> <p>c)</p> <p>d)</p> <p>e)</p>	
<p>38/14</p>	<p>DATE OF NEXT MEETING</p> <p>Full Council Meeting - Wednesday 9th July 2014 at the Village Hall</p> <p>The meeting ended at 23:00pm</p> <p>Signed Chairman</p>	

--	--	--