

KIMBLESWORTH AND PLAWSWORTH PARISH COUNCIL

Minutes of the proceedings at the Ordinary Meeting of the Parish Council held at Plawsworth on Thursday 9 July 2015 at 6:30pm.

PRESENT: Councillors A Holden, J Barclay, D Bruce, D Inman, R Harrison, G Kendall, M Toms and T Kingston.

39 APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors L Walker and S Wilson.

40 MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD ON 11 JUNE 2015

RESOLVED: "That the minutes of the proceedings at the Ordinary meeting of the Parish Council held on 11 June 2015, be confirmed as a correct record".

The Chairman proceeded to sign the minutes.

41 MATTERS ARISING

Church Sign – It was agreed that a direction sign would be a great benefit, especially to visitors from outside the area. Councillor Barclay would raise the issue with the PCC and enquire as to whether they would be prepared to contribute towards a sign.

Notice Boards – It was reported that the legs of the existing noticeboards were deemed to be in good condition, as such the new noticeboards would simply be erected onto the original legs.

Following discussions it was agreed that 1 noticeboard should be commissioned initially to allow the Council the opportunity to inspect the quality. It was reported that £150.00 would need to be paid up front in order for materials to be purchased.

Damage to Wall – Members acknowledged that the damaged wall was a danger to pedestrians and also a problem to turning vehicles. It was agreed that Councillor Wilson should be requested to try to arrange a site visit by officers from the Highways Authority to gauge their professional views on the matter.

Allotments – It was reported that the leak had now been sorted and the tenant had purchased a new stopcock.

42 DECLARATIONS OF INTEREST

Councillors Barclay, Bruce and Inman all declared an interest in a grant application which was to be considered under agenda item 9 as all were involved with the Community Task Force.

43 ISSUES/QUESTIONS – GENERAL PUBLIC

There were no members of the public in attendance.

44 POLICE MATTERS

There were no representatives from the Police in attendance.

45 CO-OPTION TO CURRENT VACANCY

The Clerk circulated a draft advert for consideration. Members approved the advert, as such it was agreed that the vacancy should be advertised accordingly and then the matter revisited in September.

46 ANNUAL REPORT

The Clerk presented the Annual Report of the Parish Council for the year 2014/15, copies of which had previously been circulated to Members.

RESOLVED: “That the Annual Report be accepted.”

47 ACCOUNTS

Councillor Bruce had provided the Clerk with a mandate for opening a new bank account with Barclays. Following discussion, it was agreed that, in conjunction with the Clerk, the bank account signatories on the new account should be Councillors Bruce, Holden, Inman and Toms. The Clerk would enquire as to whether Councillor Wilson would agree to act as a signatory aswell.

All agreed signatories would attend the local branch to make necessary arrangements for the account opening.

Councillors Barclay, Bruce and Inman left the meeting for the following item.

Grant Application – Consideration was given to a Grant Application from the Community Task Force, copies of which had previously been circulated. The grant sought financial assistance of £500.00 to provide free meals for children during the summer holidays and in partnership with the local food bank. Funding

was already in place to provide the service for one day per week, the grant would allow a further day per week to be provided.

Councillor Harrison moved that the grant be approved, seconded by Councillor Holden.

Resolved:- “That a donation of £500.00 be awarded to the Community Task Force to fund a free meal for local children for 1 day per week for 6.5 weeks”.

Councillors Barclay, Bruce and Inman joined the meeting.

RESOLVED: “That authority be granted for payment of the following accounts:

Clerks Salary & expenses - q.e. 30/06/15. - £684.15
Inland Revenue - £131.47
Community Association – Room Hire - £39.00
Councillor T Kingston – reimbursement for pest control - £51.26
Community Task Force – Donation - £500.00

48 WORKING GROUP REPORTS

Allotments – Councillor Kingston reported that more pest control was required. As such he sought approval for him to purchase the necessary items at a cost of approximately £50.00.

Seconded by Councillor Harrison, Councillor Holden moved that the purchase be authorised and upon a vote being taken it was:-

Resolved:- “That Councillor Kinston be authorised to purchase pest control to the value of approximately £50.00”.

Parish Paths – Councillor Inman advised that he may arrange a further walk during the August recess.

Planters – Members were aware that fresh bedding was required for the village planters. Councillor Toms agreed to approach a local provider upon his return from holiday to try and get some plants donated.

Councillor Barclay proposed that if a donation of plants was not possible, that Councillor Toms be permitted to purchase plants up to the value of £50.00. Councillor Harrison seconded the proposal and upon a vote being taken it was:-

Resolved:- “That if necessary, Councillor Toms be authorised to purchase plants for the village planters up to the value of £50.00”.

Councillor Bruce advised that the Youthie would assist in planting up the planters.

49 CDALC

There was nothing to report.

50 COUNTY COUNCILLOR REPORT

There was no County Councillor in attendance.

51 COMMUNITY CENTRE REPORT

There was nothing to report.

52 PARISH NEWSLETTER

Councillor Barclay advised that he would endeavour to get another issue published in the coming months.

53 PLANNING

There was nothing to report.

Signed_____

Chairman