Kimblesworth & Plawsworth Parish Council

Minutes of the proceedings at the Meeting of the Parish Council held in Nettlesworth Community Centre on Thursday 11 October 2018 at 7.00pm

PRESENT: Councillors A Holden (Vice Chair), L Gillhespy, P Beard, D Inman, A Cole, L Walker and L Walker.

71 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Kendall, Bruce, Cole, Graham, Anders and County Councillor Wilson.

72 DECLARATIONS OF INTEREST

There were no declarations of interest.

73 ISSUES/QUESTIONS - GENERAL PUBLIC

There were none to consider.

74 DISPENSATION

Dispensation requests had been received for the present meeting from Councillors Inman, Walker and Walker. It was agreed that new ones needed to be completed specifying the period from the November meeting through to the 2019 Annual Meeting.

75 MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD ON 13 SEPTEMBER 2018

Councillor Inman raised that in relation to minute no. 61, the minutes needed to reflect the formal appointment of Councillors Graham and Cole. Furthermore it was suggested that minute 62 be amended to remove the word "fly".

RESOLVED: "That the minutes of the proceedings at the meeting of the Parish Council held on 13 September 2018, as amended, be confirmed as a correct record."

The Chairman proceeded to sign the minutes.

76 MATTERS ARISING

There were no matters arising.

77 POLICE MATTERS

The latest PACT report was circulated.

Councillor Inman advised that he had been in touch with DCC regarding parking bays and was awaiting a response.

79 LAND REGISTRY

The item was deferred.

80 HIMALAYAN BALSAM

The item was deferred.

81 CORRESPONDENCE

There was nothing to consider.

82 ACCOUNTS AND GRANT APPLICATIONS

Consideration was given to a Grant Application from the Community Task Force which sought funding to hold a WW1 Commemorative Event (copy of application circulated prior to meeting). The entry fee of £5 would all go to a charity for homeless veterans. Due scrutiny was given to the application and Councillors agreed that should the request be approved, then all receipts and invoices would need to be forwarded to the Parish Council. Councillor Inman highlighted that there was a proper Grant Application process which should have been observed ie by providing accounts etc alongside the application. It was acknowledged that the application had been submitted last minute and in all other circumstances proper documentation would always be provided.

Seconded by Councillor Gillhespy, Councillor Inman moved approval of a donation of £250.00 to the Task Force.

Resolved:- " That the following accounts be paid in full:-

CDALC - £239.05 – Annual Subs Task Force - £250.00 - Donation".

It was agreed that the Council would consider opening a new account at the next meeting.

83 WORKING GROUP REPORTS

Allotments – Further consideration was given to a previous request from a tenant to erect 2 x temporary structures on her plot. The Council had previously requested further information which had now been provided. Following due consideration the Council agreed to the erection of the structures in principle, but requested that formal confirmation first be provided from the Planning Authority confirming that no permissions were required.

Traffic, Transport and Highways Working Group – An update was provided on the Chairs discussions with County Councillor H Liddle.

84 CDALC

There was nothing to report.

85 COUNTY COUNCILLOR REPORT

There was nothing to report.

86 COMMUNITY CENTRE REPORT

Councillor Gillhespy reported that the centre was waiting for the final 2 doors to be replaced following the break in and that 18 people had expressed an interest in the defibrillator training.

87 NEWSLETTER

Councillor Inman had offered to produce a newsletter in the New Year.

88 PLANNING

There was nothing to report.

89 DATE AND TIME OF NEXT MEETING

The next Parish meeting would be held at 7pm on Thursday 8 November 2018.

Signed	
•	Chairman