

**AVERHAM KELHAM & STAYTHORPE
PARISH COUNCIL**

Minutes of the Parish Council Meeting held on 17 May 2016	
	Action
<p><u>Present</u></p> <p>Cllr. Steve Emeny (Chairman) Cllr. Judith Mills Cllr. John Allan Cllr. Hilary Snell Cllr. Ian Bradey Vac Cllr Ian Justice</p> <p>Mr. John Burbidge (Clerk/Authorised Officer of the Council) In Attendance Cllr. Sue Saddington</p> <p>MEMBERS OF THE PUBLIC PRESENT:</p>	
<p><u>1. OPENING FORMALITIES</u></p> <p>Cllr. Steve Emeny opened the meeting.</p>	
<p><u>2. APOLOGIES</u></p> <p>Cllr. John Cobley,(H) Cllr John Miller (H) Cllr. Andrew Fereday (H)</p>	
<p><u>3. DECLARATION OF INTEREST</u></p> <p>None</p>	
<p><u>4. APPROVAL OF MINUTES (19 APRIL 2016)</u></p> <p>No Amendments.</p>	

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5. MATTERS ARISING AND ACTION POINTS

08.04 Flash Farm: The Clerk asked if this item could be taken off the agenda until further information was available. He said that it could take up to a year for a decision. This was unanimously agreed.

JB

12.15 Parish Defibrillator: Cllr Hilary Snell (Defibrillator Committee Chairperson) Reported that all three Defibrillators were working within the three Villages. Hilary said that Liz Stokes one of the committee members was arranging training. The venue would be Kelham hall. Cllr. John Allan said that training was additional to requirements and should not be enforced. Hilary continued to say that additional money had been received from the Notts Piscatorial fishing club £100 and R. W. E. Power £200. This will leave a balance on project of £695.61 this is excluding the PC £300. Hilary said that the Sub Committee suggest that this money be for an additional Defibrillator at Averham Park. Hilary said that the racing stables had agreed to purchase the cabinet and supply electricity. Cllr. Steve Emeny asked if there were any ongoing revenue requirements. Hilary said there was very little per year however two of the Defibrillators were being maintained locally. Cllr. Ian Bradey said that he thought that the machines had an auditable alarm system. Cllr. John Allan said he would check how often the machines need to be looked at. Cllr. Steve Emeny said that the Parish Council could not be held liable. Cllr. Hilary Snell said that Debs Storey would look after the one at Staythorpe. The parish Council approved the purchase of a fourth defibrillator.

HS

JA

HS

ACTION POINTS

12.15 Parish Defibrillator: Action report for the defibrillator maintained and progress on ad hoc training.

6. Parishioners Participation

None

7. Delegates/District Councillors Reports

7.3 Cllr Sue Saddington reported that there had been a 4% increase on rates for the County Council.

7.4 Highways England: Sue reported that there had been safety issues on the proposed changes to the Newark roundabouts.

7.5 District Highways: Cllr. Saddington informed the meeting that all Highways Services within the county had been put out to tender and the contract had been awarded to a private company from Cornwell (VIE)

8. Correspondence

8.05 Averham School Restricted Parking: Cllr. John Allan said that he had looked at the proposal and could not see any changes to the existing no parking restrictions.

JB

8.06 Plough Accounts 31/12/2015

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<p><u>9. Planning Matters</u></p> <p>9.03 New house and garage The Old Forge Staythorpe Road Averham Nottinghamshire NG23 5RD Ref. No: 16/00001/FUL Received: Sat 02 Jan 2016 Validated: Tue 05 Jan 2016 Status: Registered Elevation and Block Plan. OBJECT</p> <p>DECISION</p> <p>9.01 Householder application for erection of a rear and side single storey extension The Cottage Pingley Lane Staythorpe Newark On Trent Nottinghamshire NG23 5RH Ref. No: 16/00384/FUL Received: Fri 04 Mar 2016 Validated: Wed 09 Mar 2016 Status: Registered PERMITTED</p> <p>9.02 Erection of a new detached three bedroom bungalow Land Adjacent Old Farm House Pingley Lane Staythorpe Newark On Trent Nottinghamshire NG23 5RH Ref. No: 16/00405/FUL Received: Mon 07 Mar 2016 Validated: Tue 08 Mar 2016 Status: Registered REFUSED</p> <p>9.08 Conversion of redundant farm buildings to 2 detached dwellings including a small single storey extension Manor Farm Pingley Lane Staythorpe Nottinghamshire NG23 5RH Ref. No: 15/02058/FUL Received: Tue 17 Nov 2015 Validated: Wed 18 Nov 2015 Status: Registered PERMITTED</p> <p><u>10. Late Notice of Planning Matters (Standing Orders)</u></p> <p>None</p> <p><u>11. ADMINISTRATION / FINANCE</u></p> <p>11.07 Clerks Financial Report 17 May 2016 11.08 Code of Conduct.</p> <p>11.09 Councillor Vacancy (Averham Ward)</p> <p>11.10 Internal Audit Fee £50.00 Unanimously agreed</p> <p>11.11 Councillors Roles: After discussing the roles and membership of committees it was agreed to remove the Village Highways representatives as they no longer attend any meetings with the Highways manager. It was also approved to remove the role of ASK About officer as no meetings was held last year.</p>	
<p><u>12. HIGHWAYS / ENVIRONMENT</u></p> <p><u>Parish Council/ Delegates Reports.</u></p> <p>Parish Councillors / Delegates Report.</p> <p>12.03 Capital Projects. Village Defibrillator,</p>	HS
<p><u>13. CLOSING FORMALITIES</u></p> <p>The Chairman declared the meeting closed at 8.15pm The next Parish Council Meeting will be on Tuesday 14 June 2016 at 7.00pm at Kelham Hall Room G23.</p> <p>Chairman: Date:</p>	

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