

Minutes of the Averham, Kelham and Staythorpe Parish Council

19 February 2019

7pm, Robin Hood Theatre, Averham

Present: Cllr. S. Emeny (Chair), Cllrs J. Cobley, J. Miller, V. Hird, I. Bradey, J. Phillips Kelly, District Cllr. R. Blaney, County Cllr. S. Saddington

Ex-officio: Nicola Walker, Clerk

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| AKS 19-016 | Apologies for absence. Apologies were received from Cllrs. A. Fereday, T. Williams, J. Allan and S. McLaughlin | |
| AKS 19-017 | To receive declarations of interest from Members in any item to be discussed. none | |
| AKS 19-018 | Minutes of the previous meeting. The minutes of the previous meeting were agreed and signed. | |
| AKS 19-019 | Matters arising from the previous meeting, not covered in the agenda. <ul style="list-style-type: none">• Parish Logo- There should be a result from the school by the next meeting.• Speeding in Averham- Cllr. Bradey is waiting to receive the training dates from PC Crowhurst, then he will circulate them.• CIL money-Cllr. Blaney will inquire on behalf of the PC. | IB |
| AKS 19-020 | Reports from County Councillor and District Councillor: Dist. Cllr. Blaney reported two enforcement notices had been served on Kelham Hall Ltd. regarding nos. 1 and 8 Home Farm Close. He noted that the caravans at Kelham Hall had been moved to the correct location, and that records were being kept. NSDC will monitor to be sure none stay past the 28-day limit, and will take necessary action. Regarding the effluent drainage and disposal, the conditions will not be discharged until approved by the Environment Agency. There will be a lighting assessment done at The Fox pub. Network Rail have had one minor failure at the Newark Castle crossing in mid-January, the last one was mid-July, they feel the issues with the crossings have now been resolved. Cllr. Saddington noted there was still a disabled parking bay in the access to The Fox from the A617. She also noted that Church Lane and Pinfold Lane had been re-surfaced. She will check to see if chevron signs on A617 that were damaged in December by the bus accident are scheduled for replacement. She noted that the county has invested in a new pothole repair machine that should enable repairs to be made quickly and efficiently. | |
| AKS 19-021 | Questions and comments from Members of the Public: None | |

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| AKS 19-023 | <p>Correspondence</p> <ul style="list-style-type: none"> Email received from resident of Kelham re caravans at Kelham Hall and other planning conditions. -Clerk to respond NALC Employment Training- It was agreed Cllr. Williams would attend. The cost will be £25.00- agreed and paid | NW |
| AKS 19-024 | <p>Planning Applications: none Planning Decisions: none</p> | |
| AKS 19-025 | <p>To discuss Parish Book- There was a letter from the Editor of The Plough, expressing interest in this project. The PC agreed to contact the author of the Parish book to seek his opinion of re-issuing and updating.</p> | NW |
| AKS 19-026 | <p>Finance</p> <ul style="list-style-type: none"> Finance Report-noted and agreed Finance Committee Report- Cllr. Miller gave a report from the meeting of the finance committee. He noted that spending was well within budget. The finance committee recommended raising the precept by 1.89% to £3332.00. He recommended an increase for the Clerk of 1.89%. This was unanimously agreed. Cllr. Miller has the mandates for the new bank account, and will get signatures after the meeting. Discuss and Agree Parish Precept for 2019/20- It was unanimously agreed to raise the precept by 1.89% to £3332.00 for 2019/20. Clerk's Pay – £289.71- agreed and paid SLCC for Clerk's training- £118.80-agreed and paid RHT- £36.00- agreed and paid Glasdon UK Ltd (dog bin)- £152.03- agreed and paid | |
| AKS-19-027 | <p>Administration</p> <ul style="list-style-type: none"> Dates for 2019/20 meetings-dates were agreed Alternative meeting place if RHT works go ahead- the PC will wait to see how the works progress. Date for Annual Parish Meeting- it was agreed that the Annual Parish Meeting would be held every year before the April meeting. | |
| AKS 19-028 | <p>Parish Councillors' Reports- none</p> | |
| AKS 19-029 | <p>Date of the next Parish Council Meeting at 7:00pm 2 April 2019 at the Robin Hood Theatre, Averham.</p> | |
| | <p>The meeting closed at 8.03pm</p> | |

Chairman:

Date:

DRAFT