

Minutes of the Averham, Kelham and Staythorpe Parish Council

Tuesday 17 July 2018

7pm, Robin Hood Theatre, Averham

Present: Cllrs. A. Fereday (Chair), J. Cobley, J. Allan, S. Emeny, I. Bradey, J. Miller, V. Hird, J. Phillips-Kelly

Ex-officio: Nicola Walker, Clerk

AKS 18-069	Apologies for absence. Apologies were received from Cllrs. T. Williams, County Cllr. S. Saddington and Dist. Cllr. R. Blaney	
AKS 18-070	To receive declarations of interest from Members in any item to be discussed. Cllr. Bradey declared an interest in item 18-077 regarding Field View.	
AKS 18-071	Minutes of the previous meeting. The minutes of the previous meeting 12 June were approved and signed.	
AKS 18-072	Matters arising from the previous meeting, not covered in the agenda. <ul style="list-style-type: none"> • Flooding in Kelham- VIA will be carrying out inspections and making any needed repairs. PC to monitor. • Pingley Drainage issue- As above- scheduled for inspection and will be monitored. 	VH
AKS 18-073	Reports from County Councillor and District Councillor- Cllr. Saddington emailed a reminder regarding the Kelham Bridge closure (Aug. 5 th -4.30 p.m. Aug. 24 th). There will be clear signage, and concrete barriers to prevent rat-runs. The Tour of Britain Cycle Race will take place Saturday Sept. 8 th . Parts of the route go through Bilsthorpe, Farnsfield, Southwell, Laxton, Newstead Abbey, Sherwood Forest, and Retford.	
AKS 18-074	To discuss and vote on co-option of new Parish Councillors for the Ward of Averham- The PC considered the application of Jane Phillips-Kelly. Her nomination was proposed by Cllr. Cobley and seconded by Cllr. Emeny. It was a unanimous vote to co-opt. The PC discussed two other applications and are waiting for another resident of Averham to attend.	
AKS 18-075	Questions and comments from Members of the Public: 2 members of the public were in attendance	
AKS 18-076	Correspondence - none	
AKS 18-077	Planning <ul style="list-style-type: none"> • <u>Householder application for a single storey rear extension</u> Field View Staythorpe Road Averham NG23 5RA Ref. No: 18/ observations.01257/FUL Received: Tue 03 Jul 2018 Validated: Fri 06 Jul 2018 Status: Registered – The PC will make observations regarding this application. 	

	<p>Decisions</p> <ul style="list-style-type: none"> Erection of a 3-bedroom dormer bungalow Land At Grange Farm Staythorpe Road Staythorpe Nottinghamshire 18/00745/FUL-refused New House and Garage and removal of trees - Plot Adjacent To The Old Forge Staythorpe Road Averham Nottinghamshire Ref: 18/00439/FULL Status: Application Permitted <p>Late Planning-none</p>	
AKS 18-078	<p>To discuss feedback from the Planning Training attended by Cllr. Emeny Feedback was given regarding the role of the PC in planning. Cllr. Emeny will pass on the presentation information to the rest of the PC. The PC reviewed the need for a Neighbourhood Plan but felt there was no need at this time.</p>	SE
AKS 18-079	<p>To discuss the issue of speeding cars in Averham- Cllr. Bradey reported that interactive speeding signs were available for the parish to borrow. These would take four volunteers to operate. It was suggested to put a notice in The Plough to recruit volunteers. There will be a traffic survey in Averham in late August by Via.</p>	IB
AKS 18-080	<p>To consider if the PC should prohibit balloons and sky lanterns being released on land they own and/or control and at events they sponsor. This was unanimously agreed. Clerk to send a letter to PCC to informing them of this decision.</p>	NW
AKS 18-081	<p>To discuss the repairs to notice boards and benches, and to agree the level of expenditure required- A budget of £75.00 was unanimously agreed, Cllr. Emeny also agreed to get timber to repair the Averham bench. The PC thanked Cllr. Emeny for his work.</p>	SE
AKS 18-082	<p>To discuss the choice and purchase of planters for the village- It was decided to put a notice in The Plough seeking volunteers to plant and maintain the planters, and to suggest locations for them.</p>	NW
AKS 18-083	<p>Finance-</p> <ul style="list-style-type: none"> Financial Report- agreed. It was also agreed to set a budget item of £140.00 p.a. for maintenance of the defibrillators. Cllr. Miller reported that the bank account transfer was in hand. ILCA course for clerk- £99.00 + VAT- It was agreed this would be funded as well as £30.00 for the New Councillor training for Cllr. Phillips-Kelly. Conclusion of Audit 2017-18- The clerk reported that the internal audit had concluded, and all notices had been posted. Invoice for Internal Audit- £40.00- agreed Banking WW1 Group donations- It was agreed that the PC would bank any donations and pay the appropriate invoices for this project. 	

