

Minutes of the Averham, Kelham and Staythorpe Parish Council

20 February 2018

7pm, Robin Hood Theatre, Averham

Present:

Ex-officio: Nicola Walker, Clerk

AKS 18-014	Apologies for absence. Apologies were received from Cllrs J. Allan, John Miller, Ian Bradey and County Cllr. S. Saddington	
AKS 18-015	To receive declarations of interest from Members in any item to be discussed. Cllr J. Mills declared regarding item 18-025 (The Plough)	
AKS 18-016	Minutes of the previous meeting. The minutes were agreed and signed as a true record of the meeting of 9 January, 2018	
AKS 18-017	Matters arising from the previous meeting, not covered in the agenda. <ul style="list-style-type: none"> • The PC meeting dates for 2018/19 were agreed, clerk to post. • The dog fouling signs are to be distributed to Cllrs to post in their respective wards. • MLP- the response from the PC was submitted • The Precept for 2018/19 was confirmed as £3270.00 • Parish Assets- the clerk is compiling a list to post to encourage parishioners to use these assets. The Clerk is to determine ownership of a bench in Staythorpe. • A reply was circulated from Via regarding the logging of accidents in the parishes. The Clerk is to keep a log also. A note to go in the Plough asking residents to report accidents to clerk. • The clerk is to request a meeting with the Planning Dept at NSDC again. • Defibrillator training has been arranged for Thurs May 3 7-9.30 pm at the RHT. Notices will go in the Plough and the Advertiser. 	NW ALL NW NW JAM NW
AKS 18-018	Reports from County Councillor and District Councillor none attended	
AKS 18-019	Questions and comments from Members of the Public: one member of the public was in attendance. It was reported that a drainage ditch has been blocked. Clerk to notify Highways.	NW
AKS 18-020	Correspondence <ul style="list-style-type: none"> • Garden Club letter- noted • Email re Kelham Church access- clerk to reply and liaise with diocese. Cllr. A Fereday to investigate merits of pursuing Community Asset status if need arises for Fox pub. • Email re Nottingham War Memorial- it was decided that the PC was not in a position to donate at this time. • NALC/DEFRA Consultation- Cllr. S. Emeny to respond. 	NW AF SE

AKS 18-021	<p>Planning Applications: none</p> <p>Planning Decisions: Little Hollies Appeal letter- noted</p>	
AKS 18-022	<p>Feedback on Planning Meeting- It was felt the meeting was useful. It was noted that NSDC will stop sending out planning documents on A1 sheets. The use of a projector will be trialled at the April 10 meeting, the clerk will bring paper backups.</p>	NW
AKS 18-023	<p>Report from Finance Committee- the minutes from the finance committee were read and discussed. The budget for 2018/19 will be set at the next meeting 6 March 2018.</p>	
AKS 18-024	<p>Discussion of Future Projects- It was decided to ask Parishioners for their ideas, both in the Plough, and at the Parish Meeting 10 April 2018</p>	JAM
AKS 18-025	<p>Finance-</p> <ul style="list-style-type: none"> • Financial report from the Clerk- agreed • Donation to the Plough- deferred until budget is set • Donation to FOAS- PC to monitor progress, may contribute at a later date, once budget is set • Lamppost Poppies- PC may revisit later in the year • Clerk's allowance £250.00- agreed • RHTC hall hire £54.00-agreed 	
AKS-18-026	<p>Administration</p> <ul style="list-style-type: none"> • The date of the Parish Meeting was confirmed as April 10 2018 • HR Committee TOR were signed and filed by HR Committee • There remain two vacancies on the PC, Averham and Staythorpe Wards 	
AKS 18-027	<p>Parish Councillors' Reports</p> <ul style="list-style-type: none"> • Cllr J. Copley restated the need for a new bank to be arranged for the PC accounts. • He also proposed the creation of a Planning Committee. This was seconded and unanimously agreed. Clerk to send an email to recruit members. • Cllr Mills reminded the PC about the GDPR coming into effect on 25 May. The PC will be compliant. 	JM NW/ALL
AKS 18-028	<p>Date of the next Parish Council Meeting: 10 April 2018 at the Robin Hood Theatre, Averham. Annual Parish Meeting at 6.30, followed by Parish Council meeting at 7.00 pm.</p>	
	<p>The meeting closed at 9.14pm</p>	

Chairman:

Date:

