

**AVERHAM KELHAM & STAYTHORPE
PARISH COUNCIL**

Minutes of the Parish Council Meeting held on 14 June 2016	
	Action
<p><u>Present</u> Cllr. Steve Emeny (Chairman) Cllr. Judith Mills Cllr John Miller Cllr. Andrew Fereday Cllr. John Allan Cllr. Hilary Snell Cllr. Ian Bradey Vac Cllr. John Cobley Cllr Ian Justice</p> <p>Mr. John Burbidge (Clerk/Authorised Officer of the Council) In Attendance Cllr. Sue Saddington Cllr. Roger Blaney</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> NONE</p>	
<p><u>3. DECLARATION OF INTEREST</u></p> <p>Cllr. John Allan Planning Min 9.04</p>	
<p><u>4. APPROVAL OF MINUTES (17 MAY 2016)</u> No Amendments.</p>	
<p><u>5. MATTERS ARISING AND ACTION POINTS</u></p> <p>12.15 Parish Defibrillator: Cllr Hilary Snell (Defibrillator Committee Chairperson) Circulated a handout that Liz Stokes had prepared for community training. This is not a mandatory requirement but the working group thought it would be helpful. Hilary said that Adrian had said that the defibrillator should be checked on a regular basis however this was not a manufactory requirement as maintenance is not necessary. Cllr. Steve Emeny said that if an electrical supply was involved then in his professional opinion this should be checked</p>	

**AVERHAM KELHAM & STAYTHORPE
PARISH COUNCIL**

every 90 days. Hilary said that she would make enquires regarding electric supply with Adrian Hatton and report back to the next meeting. Cllr. John Allan said that the Defibrillator at the school had a built in diagnostic system. He would investigate further and report back.

HS
JA

ACTION POINTS

12.15 Parish Defibrillator: Action report for the defibrillator and any Health and Safety on electrical compliance, progress on ad hock training.

6. Parishioners Participation

6.01 Public Notice Board Averham: Clerk to investigate costs for replacement and report to the next meeting.

JB

7. Delegates/District Councillors Reports

7.06 Level Crossing Closures: Cllr Sue Saddington reported that no further information was available on dates. Highways are currently looking at the impact on public bus services and school etc.

Cllr. Roger Blaney said that Ian Shorthouse had arranged to attend the meeting however his car had broken down on the way. He will attend the next meeting. Roger listed a few bullet points.

1. Crossing closed can pedestrians access yes
2. Letter from Network Rail giving dates of proposed schedule start date 22 October to 7 November 2016.
3. Discussion with Stage Coach about shuttle service and school buses etc. These need to be in place before NCC can give formal approval.

Roger said to make this work there needs to be goodwill between all the agencies.

Cllr. Ian Justice asked if any provision had been made for the farming industry?.

Cllr. Sue Saddington said that SPS had been informed regarding deliveries.

Cllr. John Cobley reported that some houses in his ward area had received letters.

7.07 Housing Land Supply: Cllr. John Allan asked Cllr. Roger Blaney if the 5 year housing land supply for N&SDC had been rejected by a planning inspector at an appeal for a proposed development at Farnsfield. Roger said that the inspector had said at an appeal that the Newark plan had shortfalls and did not meet the statutory requirements. He said that whilst the district Council disagreed the plan was taken on growth point. He said that at the moment it would be difficult to refuse planning on need. The Clerk said this could Impact on ongoing planning applications that had been refused and they would likely to appeal in our ward areas. Each application must be taken on individual case by case basis.

JB

8. Correspondence

9. Planning Matters

Min9.04 Demolition of garage and creation of a 3 bedroom house. Formation of new driveway for the existing dwelling, Little Hollies. Little Hollies The Close Averham NG23 5RP Ref. No: 16/00859/FUL | Received: Fri 27 May 2016 | Validated: Thu 02 Jun 2016 | Status: Registered

**AVERHAM KELHAM & STAYTHORPE
PARISH COUNCIL**

<p>Cllr. Ian Bradey said that nothing had changed in the resubmission plan. He proposed the Council object to the planning application. This was seconded by Cllr. Ian Justice. Support for the motion six, abstain two. Motion carried to OBJECT</p>	JB
<p>DECISION</p>	
<p><u>10. Late Notice of Planning Matters (Standing Orders)</u></p>	
<p>None</p>	
<p>The chairman requested that when the Clerk informs Councillors of planning developments for ward areas. They should look on line at the application and be able to participate in discussions.</p>	ALL
<p><u>11. ADMINISTRATION / FINANCE</u></p>	
<p>11.10 Clerks Financial Report 14 June 2016</p>	
<p>11.11 Code of Conduct. No Changes.</p>	
<p>11.12 Councillor Vacancy (Averham Ward) It was agreed to advertise this vacancy.</p>	JB
<p>11.13 Queens 90th Birthday Party £ 169.55 Unanimously Approved</p>	
<p>11.14 PC Insurance 2016-17 £ 211.05 Unanimously Approved</p>	
<p>11.15 Clerks Allowance / Exp £ 220.00 Unanimously Approved</p>	
<p>11.16 Planning Application Training: The Chairman asked if any training was being arranged by out side agencies for Councillor training on planning and planning applications. The Clerk said that he was not aware of any. The Clerk said he would contact NALC and report back to the next meeting.</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>	JB
<p>12.04 Traffic Reduction. Cllr. Ian Justice reported that there had been substantial reduction in traffic on the Staythorpe Road.</p>	
<p>12.05 Road Works Kelham. Cllr. Judith Mills reported substantial amount of work being carried out on the A617 in and around Kelham Village.</p>	
<p>12.06 Community resilience Planning. Cllr. Judith Mills said that the Parish Council had the opportunity to look at resilience planning for the local community. The Clerk reported that it was NCC responsibility to provide emergency planning for Nottinghamshire. It was agreed that Judith would investigate the production of a local “Resilience Booklet” Judith would report back to the next meeting.</p>	JM

**AVERHAM KELHAM & STAYTHORPE
PARISH COUNCIL**
