

**AVERHAM KELHAM & STAYTHORPE  
PARISH COUNCIL**

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 21 FEBRUARY 2017	
	<b>Action</b>
<p><b><u>Present</u></b>            Cllr. Steve Emeny, ( Chairman )            Cllr. John Miller,            Cllr. Judith Mills            Cllr. Andrew Fereday            Cllr. John Allan                Vac            Cllr. John Cobley            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:            NONE</p>	
<p><b><u>1. OPENING FORMALITIES</u></b></p> <p>Cllr. Steve Emeny Opened the meeting.</p>	
<p><b><u>2. APOLOGIES</u></b>            Cllr. Hilary Snell Cllr. Ian Bradey</p>	
<p><b><u>3. DECLARATION OF INTEREST</u></b>            Cllr. Judith Mills Min 8.18 Parish Plough Magazine</p>	
<p><b><u>4. APPROVAL OF MINUTES ( 10 JANUARY 2017 )</u></b>            APPROVED</p>	
<p><b><u>5. MATTERS ARISING AND ACTION POINTS</u></b></p> <p>12.18 Defibrillator Project: The Clerk said that no information had been received from Averham Park Stables about siting the fourth defibrillator. Cllr. John Miller said that he would be pleased to site a defibrillator at the farm with access for the public. This was supported by other ward Councillors. This was unanimously agreed by the Parish Council. Cllr. Steve Emeny again raised issues regarding training. The Clerk said that Averham School had been approached by Steve to purchase the equipment through the school as this was the most cost affective way of purchase, however this had been refused. The Clerk said that the project cost was in place however it would not now be realistic to purchase the equipment within this financial year. It was agreed to defer until after April 2017. The Clerk reported that a further £200 had been received from Cllr. Sue Saddington towards the project costs. Cllr. John Cobley said that this project should be progressed as soon as possible.</p> <p>09.16 Planning. Creation of Culvert piped Drainage: Cllr. John Allan said that in his opinion the Parish Council should have objected to this planning application by Latham Farms, in line</p>	JB HS

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with some of the community observations and objections. The chairman said that the Parish Council could only comment on the current application at that time and speculation regarding this being close to the proposed gravel extraction area, and any implications could not be proven. He went on to say that a comprehensive observation report had been submitted by the Parish Council to N&SDC and clearly this identified all the key issues.

**6. Parishioners Participation**

Cllr. John Allan reported that excessive amount of rubbish had been left in a local field. However this had now been removed.

Cllr. Steve Emeny said that after consultation it had been agreed not to request that the phone box at Averham be retained for the Parish Council use.

Cllr. Andrew Fereday reported that on land behind Trent Cottages Kelham, six large containers had been sited. He said that he would monitor the situation.

AF

**7. Delegates/District Councillors Reports**

7.28 Staythorpe Level Crossing: Cllr. Saddington said after discussions with Roger Blaney he would be taking forward the Parish Councils concerns about signage and the inordinate time that the barriers are down.

7.29 Road Works: Cllr. Saddington reported that surveys and work would be carried out on Broadgate Lane Kelham and Church Lane Averham. This work will be carried out by a private company who are allowed to make a small profit.

7.30 Project Fund: Cllr. Saddington enquired if the Clerk had received £200 from her community fund towards the defibrillator project. The Clerk said that he had not had any cheque through yet.

JB

**8. Correspondence**

08.17 Staythorpe Level Crossing Closure Signs.

08.18 Yorkshire Bank, to Close in Newark it was agreed to look at an alternative local Bank.

0819 Plough Editor letter. For grant funding Cllr. Judith Mills reported that costs had increased with the introduction of printing being out sourced to a printing company. Judith said that projections of income had reduced leaving the possibility of a shortfall by the end of 2017. They were currently reviewing all expenditure and where possible reducing costs. Cllr. John Allan asked if any grant funding was a one off. Judith said that it was. Cllr. Steve Emeny said that the Plough Magazine was identified in the Parish Plan and at the moment it was the only way to communicate with local residents. After discussions it was agreed to give a one off grant payment towards overhead costs of £250. This was unanimously approved.

Fin

JB JM

08.20 N&SDC Warm Homes on Prescription, Cllr. Judith Mills said that this information could be circulated with the Plough.

**9. Planning Matters**

Min 9.17 17/00136/FUL Construction of a wooden Gazebo for external wedding ceremony Kelham House, Kelham. NO OBSERVATIONS

JB

**DECISION**

Min 9.16 Creation of culvert, piped drainage and outfall headwall to River Trent. Water compatible Land At School Farm Staythorpe Road Averham Newark On Trent Nottinghamshire NG23 5QZ Ref. No: 16/02074/FUL | Received: Wed 07 Dec 2016 | Validated: Wed 21 Dec 2016 | Status: Registered APPROVED

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**10. Late Notice of Planning Matters (Standing Orders)**

None

**11. ADMINISTRATION / FINANCE**

- 11.48 Clerks Financial Report 21 February 2017
- 11.49 Code of Conduct.
- 11.50 Councillor Vacancy (Averham Ward)
- 11.51 NALC Yearly Subs   £100.35
- 11.52 PA Supply Cables     £14.95
- 11.53 Clerk Allowance / Exp   £246.00
- 11.54 Glass House Creative Ltd Printing Costs £139.00
- 11.55 Plough Magazine Grant Monies   £250.00

JB

**12. HIGHWAYS / ENVIRONMENT**

**Parish Council/ Delegates Reports**

- 12.18 Capital Projects. Village Defibrillator,
- 12.19 Road Conditions A617 Kelham Village, Cllr. Andrew Fereday reported the poor road conditions on the A617 from Kelham bridge to the entrance to Kelham hall. After discussion it was agreed that Andrew would use the NCC website to report the road condition.
- 12.20 Pay Phones Kiosk Pingley Lane, Averham, No further action.
  
- 11.21 HGV Lorries A617, Cllr. Ian Justice said that double units were crossing the middle reservation causing problems with oncoming traffic. He said that an accident will happen. Cllr. John Cobley asked if he had reported these incidents to highways as this was a method of monitoring incidents etc along the A617. It was agreed that Ian would contact the highways dept.

AF

IJ

**13. CLOSING FORMALITIES**

The Chairman declared the meeting closed at 8.45pm

The next Parish Council Meeting will be on Tuesday 18 April 2017 at 7.00pm at Kelham Hall Room G23.

Chairman: .....

Date: .....

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