## Averham, Kelham and Staythorpe Parish Council

## Minutes of the Meeting held Monday 19th August 2024 at 7:00pm

**Board Room, Kelham Hall** 

Present: Cllrs I Bradey (IB)(Chair), J Allan (JA), J Cobley (JC), J Miller (JM), J Wolfenden

(JW)

Clerk and RFO: C Cottrel Members of the Public: 6

Absent: Nil

No County or District councillors were present.

|           | Welcome   | Action |
|-----------|---|--------|
| AKS 23-50 | Election of Chair and Vice Chair. Cllr Miller nominated as Chairman of AKS Parish Council. Agreed Unanimously.  |        |
| AKS 23-51 | Vote to Accept Apologies for Absence. None Received   |        |
| AKS 23-52 | Declarations of Interest either direct or indirect from members for any item to be considered and any dispensations to be considered.  None.  |        |
| AKS 23-53 | Approve the minutes of the Parish Council Meeting held on Monday 17 <sup>th</sup> June 2024 (previously circulated).  Agreed unanimously. The minutes were duly signed.   |        |
| AKS 23-54 | <ul> <li>Questions and comments from members of the public (limited to 15 minutes)</li> <li>Residents of Kelham are arranging for a petition in relation to a crossing being put in the village. Request for the Parish Council to support this petition was made.</li> </ul>                                       |        |
| AKS 23-55 | Updates required from the previous meeting for items not covered on   |        |
|           | <ul> <li>Update on Tuxford Academy including Kelham in its catchment area. Cllr Allen reported that this with the school governors to consult the parents and agree forward. It was also with NCC to consult on the cost of running additional busses to enable pickup within Kelham.</li> </ul>                    | JA     |
|           | Staythorpe Bench. Costs for replacement composite boards has been shared by SE. If approved, then this would be purchased. Cllr Cobley pointed out that the frame would also need benefit from painting whilst the wood planks were removed. Cllr Cobley proposed to clean and paint frame.      Agreed unanimously | IB     |
|           | <ul> <li>Migration of Website from Hugo Fox towards shared NSDC in progress. Migration is ongoing with final confirmation of updates to be made from NSDC.</li> <li>Flood wardens still required for Averham and Staythorpe. Flood warden exists for Kelham. Advert to go in Plough.</li> </ul>                     | IB     |

| Signod | Data |  |
|--------|------|--|

|           | Cllr Miller will arrange to bring the new picnic benches to<br>Averham riverbank to replace the current ones and install.  | JM |  |
|-----------|--|----|--|
| AKS 23-56 | Reports from County Councillor and District Councillor  No district or county councillor present.  |    |  |
| AKS 23-57 | <ul> <li>To Consider Items Requiring a Decision.</li> <li>Kelham crossing. Following request by resident for parish council to support their request for a crossing in Kelham. Cllr Allen proposed, and Cllr Cobley seconded. Agreed unanimously</li> <li>Kelham Broadgate lane Dog Poo bin was reported as full. Bin has been emptied and will monitor and increase frequency if required. Cllr Miller proposed that swap the bin with the one installed at Kelham Hall gate as this is larger. Cllr Miller to investigate and complete if this is possible.</li> </ul> | JM |  |
| AKS 23-58 | To review/respond to correspondence sent and received by the Parish Council:  None received  All the above received for information  |    |  |
| AKS 23-59 |  |    |  |
| AKS 23-60 | None Clerk's financial report, agree expenditure and other necessary action.   |    |  |

|           | Balance at 12/08/24 – 14,305.86   |  |
|-----------|---|--|
|           | Payments/Invoices Hugo Fox Website July 2024 £ 11.99 HSBC Bank Charges July 2024 £5.00 Zurich Insurance - £214.00 |  |
|           | Acceptance of the above agreed unanimously.   |  |
| AKS 23-61 | Items to be added to the agenda for the next meeting  |  |
| AKS 23-62 | Date of the next Parish Council Meeting Monday 28 <sup>th</sup> October 2024 at 7.00pm, Kelham Hall               |  |
|           | Meeting closed at 20:50   |  |