

**Minutes of the Parish Council Meeting held on
Thursday 25th February 2016 at 7.30 pm in Goadby Marwood Village Hall**

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Present: Cllrs Michael Whiston, Audrey Cawthorn, Rebecca Woolley, Roger Coonie, Marcus Hardie

Members of the Public: 2

The following matters were raised by the public:

Allotment Gate needs repairs – Cllr Whiston

Risk Assessment re memorial headstones – 2 Cllrs to carry out

Defibrillator refresher training – it was confirmed that G. Cawthorn checks the defibrillator at Eastwell weekly and submits the report, it was thought that another training session would be beneficial.

Castle Inn, Vicarage Lane, Eaton, it was suggested this should be registered as a Community Asset - NMA

In the absence of Cllr Hewson, Cllr Whiston chaired the meeting.

16/1966

Apologies for Absence:

Cllr A Hewson

16/1967

Declarations of Disclosable Pecuniary or Personal Interest: None

None

16/1968

To approve and sign the Minutes from the Parish Council Meeting held in St Denys Church, Eaton on 14th January 2016:

It was proposed by Cllr Cawthorn and seconded by Cllr Woolley that the Minutes of the meeting held on the 14th January 2016 were a true record, this was unanimously agreed and the Minutes were signed by the Chairman.

16/1969

Planning:

New:

16/00033/FUL – single self-build two storey dwelling – Thornhill House, Waltham Lane, Eaton, NG32 1SH – It was agreed to write and request no construction traffic to be parked on the road.

Granted:

15/00979/CON – Demolish disused chicken shed – 10 Main St, Goadby, LE14 4LN

15/00971/FUL – Two storey side extn to dwelling - 10 Main St, Goadby, LE14 4LN

15/00720/FUL – Side Extn to bungalow – 10 Stathern Road, Eastwell, LE14 4EN

15/00921/TCA – Pruning of 6 trees various – 26 Vicarage Lane, Eaton, NG32 1SP

15/00992/TCA – Fell 1 Ash Prune 2 trees vari – 1 Towns Lane, Goadby, LE14 4LL

16/1970**Receipts and Payments November and December 2015:****Payments:**

Chq 100179	Goadby Marwood Village Hall	£ 50.00
Chq 100180	W Haynes	£ 695.00
D D	Currys	£ 5.50
B P	HMR&C	£ 201.60
D D	Eon	£ 306.36
B P	Eon	£3832.80
B P	C J Hill	£ 268.87
B P	P Thompson	£ 105.00
B P	E on	£ 56.32
B P	Eastwell V Hall	£ 25.00
B P	E on	£ 145.73

The above payments were unanimously authorised and signed by two Councillors

Receipts:

Western Distribution	£ 9.03
Cemetery – Mrs Orme	£ 50.00

The reconciled balance at the end 31st January 2016 of £9750.68 was unanimously accepted as a true record of the Councils financial position and signed by the Chairman.

16/1971**Eaton:**

- Allotments – It was agreed vacant allotments should be made available to whoever was able to pay the deposit and annual rent.
- Churchyard – Cllr Hardy reported on the work required which included 3 Yew Trees to be pruned back severely, trees/shrubs growing out of wall, area around the shed to be cleared, it was alleged a church window had been broken by a stone during the mowing of the Churchyard at some point last year.
- A donation of £400.00 had been received during last year to be spent on the upkeep of the cemetery, this had been put towards a programme of grass treatment that would start in March to include scarification, moss killing, and rolling. It had been pointed out by the contractor there was a problem caused by moles which might need treating in the coming months.

16/1972**Eastwell:**

- Traffic Speed Reduction – A plan of the layout had been submitted and approved, the cost of which had increased to 3.5K
- 31 degrees Leisure Days – This was for information only as the matter was to be dealt by MBC and would involve a planning application being submitted.

16/1973**Goadby Marwood:**

- Caravan on Top Road – This was still being monitored by MBC and local residents, it did not appear that at the present time anyone was on site at night.

16/1974

Financial Regulations:

The Clerk presented updated, revised and amended Financial Regulations, it was unanimously agreed to adopt with immediate effect, these were based on the NALC template, and include all amendment made between 2005 and February 2016.

16/1975

Standing Orders:

The Clerk presented updated, revised and amended Standing Orders, it was unanimously agreed to adopt with immediate effect, these were based on the NALC template and include all amendments made between 2005 and February 2016.

16/1976

Statement of Internal Control:

The Clerk re-presented the Statement of Internal Control, that had been discussed at the meeting on the 19th May 2015 it was unanimously agreed that the intention had been to adopt the Statement at that meeting, it was therefore unanimously agreed to re-adopt the Statement with immediate effect.

16/1977

Clerks Report:

Nothing to Report

16/1978

Emails / Literature previously circulated, issues raised will be put on next month's

Agenda:

No issues raised

16/1979

Queens 90th Birthday Celebrations:

After discussion Councillors agreed to investigate if any other groups in any of the villages were planning any celebrations, and further discussion would be held at the next meeting as to the Parish Councils role.

16/1980

Clerks Review:

It was unanimously agreed to the Clerks hours to 35 per month to cover the increased work load at the agreed scale of LC1 SCP 26.

16/1981

Items for Next Month's Agenda:

Queen's Birthday Celebrations

Castle Inn Public House

Date of Next Meeting: Thursday 31st March 2016 at 7.30pm in Eastwell Village Hall

The meeting closed at 9.18 pm

Signed: *Alan Newton*
Chairman Eaton Parish Council

Date: 31/03/2016