

RAVENSTONE WITH SNIBSTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 21ST FEBRUARY 2019

Present: Councillors; Sheila Lunn, Jeanette Pendery, Geoff Plant, David Welch, Val Pulford, Elliott Allman and George Norley. 3 members of the public and the clerk were also present.

732/2019 – Resolution to receive apologies for absence

- Cllr Eynon & PC Mark Arjoo

733/2019 – Resolution to receive declarations of interest on items on the agenda

- Cllr Plant on 722/2019 & 727/2019 as a member of REG

734/2019 – To receive County, District, Parish Council and Police reports

- A copy of Cllr Eynon's report was circulated prior to the meeting.
- There was no Police report submitted.
- Cllr Pulford reported that the new footpath across Davidsons is flooding.

PUBLIC QUESTIONS – 10 minutes

- A member of the public, who lives on Main Street, commented that their property fronts onto the footpath, cars parked on the opposite side of the front from their property and because of the volume and speed of the traffic. Highways department have been out to repair the footpath because it had been damaged by a HGV having to mount the pavement because of oncoming traffic. Concerns about the speed of the traffic travelling down Main Street. *The Chair commented that we are in discussion with Highways to arrange a site visit to discuss traffic calming options. See item 739. The Chair reported that the parish council have carried out numerous speed watch campaigns and the data will be forwarded to Highways.*
- A member of the public asked about the defibrillator training and whether anyone from the post office attended. *The Chair reported that the training had taken place and members of the village shop and post office had been invited.*

735/2019 – Resolution to approve and sign minutes of the Parish Council meeting of the 24th January 2019

The clerk circulated a copy of the minutes prior to the meeting and councillors agreed that they were a true and accurate record of the meeting.

Resolved: The minutes were signed by the Chair and will be added to the website.

736/2019 – Resolution to approve payments

The clerk presented the payments listed below for authorisation which were approved by all councillors.

BACS TO:	AMOUNT:	BACS TO:	AMOUNT:
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Play inspector salary	£135.72	OzMedia, newsletter	£302.00
Premises officer salary	£225.04	SDI Garden Services, hedge cutting	£890.00
Clerks salary	£642.50	Midland Fire Ltd, alarm testing	£306.00
PKF, annual audit	£360.00	Helen Chadwick, stationary	£139.298
EON	£248.00	Water Plus	£14.07
NWLDC	£14.00		
TOTAL EXPENDITURE			£3,108.13

737/2019 – Update of May 2019 elections

The clerk reported that nomination packs for the forthcoming elections will be available in March for anyone that wishes to stand for elections. Nominations packs will need to be delivered to NWLDC between the 22nd March and the 3rd April. Formal notification has been received from NWLDC to use the pavilion.

738/2019 – To discuss playground reports and repairs and agree actions

A copy of the playground reports were circulated to councillors prior to the meeting. Cllr Allman reported that he had met with the playground inspector to go through the reports and visit each of the sites in the village. It was reported that there are two main areas of concern, one is the overhanging tree behind the pavilion and the other is the back of the basket ball call. Councillors agreed for quotes to be received for these two repairs. Cllr Allman commented that some of the other issues include the zip line and the condition of the two playgrounds at the recreation ground. Councillors agreed that we need to start to the process and ensure that any items that are not fit for purpose should be repaired or replaced. It was agreed that the clerk would contact playground providers and invite them to meet with Cllr Allman to review the work required.

739/2019 – To discuss hedge tender and agree actions

The clerk reported that a copy of the hedge tender had been circulated to contractors and thanked Cllr Pendery for taking the time to meet with contractors. The clerk reported that no quotes had been received due to the short timescale from visiting the sites to the meeting date. The clerk requested permission to reissue them with a deadline date of the 20th March so that they could be discussed and agreed at the March meeting.

740/2019 – To discuss traffic calming and agree actions

The clerk reported that she had contacted Highways and they had agreed that they would carry out a site inspection and look at the parish councils traffic data. They will provide details of traffic calming options for the parish and costs.

741/2019 – To discuss new litter bin for the green and agree actions

The Chair reported that the litter bin on the green is in very poor condition and proposed that we take the appropriate action to replace it. The clerk reported that a litter bin cost in the region of £300 plus VAT, there will also be installation costs. Councillors agreed that the clerk should proceed with ordering the Derby standard stainless steel bin at a cost of £259.00. Cllr Plant proposed that we invite Davidsons to a future meeting so that we can discuss the installed of bins on their site as well as the allotments and maintenance of any sites.

742/2019 – To discuss the request for a new senior football club on a Saturday and agree actions

The clerk reported that she had originally received a request from the football club asking whether they would be given permission to use the recreation on a Saturday for a new team. It was reported that since the agenda had been published this request had been retracted.

743/2019 – To discuss the request to use the pavilion once a month for a village event and agree actions

The Chair reported that she had received a request from a member of the parish asking if they could use the pavilion once a month free of charge for three months for a small group meeting. Cllr Plant commented that the use of the pavilion needs to be discussed and that we need to have a calendar of events so that have a clear picture of when it is being used. Cllr Allman asked whether it would be useful to have a signing in and out book as well as a formal system for using the pavilion. Councillors agreed to delegate the use of a booking system for the pavilion to the working party as well as looking at the hourly rate which is currently £8. Councillors agreed to the group using the pavilion free of charge for a three month period and then it would be reviewed.

744/2019 – Planning applications

The clerk reported that she had circulated planning applications to councillors prior to the meeting. Councillors agreed that they had no comments.

1. 18/00019/FUL – erection of a detached garage at 37 Main Street, Ravenstone
A copy of the planning application was circulated to councillors prior to the meeting and following a discussion councillors agreed that there was no objection.

745/2019 – To discuss agenda items for the next meeting

- Approval of payments
- Planning applications
- Hedge tender
- Playground repairs
- Election update
- Feedback from working party

746/2019 – Date of next meeting

The clerk confirmed that the date of the next meeting is Thursday 28th March 2019 commencing at 7.30 PM.

The Chair closed the meeting at 8.45 PM

AGREED AS A TRUE RECORD OF THE MEETING	
NAME:	
SIGNATURE:	
DATE:	