

MINUTES OF THE FINNINGLEY PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL,
FINNINGLEY, ON TUESDAY 21ST JUNE 2016 AT 7PM

PRESENT: Cllrs R Johnson (Chairman), Mrs I Batunas, W Bedford, Mrs J Tuff, Mrs C Sheriff, Mrs C Styring and B Worsfold

IN ATTENDANCE: Ward Councillor Allan Jones
Mr Roy Hattersley
2 members of the Public

The two members of the public introduced themselves as residents of Finningley and members of The Plymouth Brethren. They complimented the Parish Council on its work in the village and advised of a forthcoming planning application. As this was not yet received the Council was unable to comment.

1. TO AGREE ITEMS TO WHICH THE PUBLIC AND PRESS SHOULD BE EXCLUDED UNDER THE PUBLIC BODIES (ADMISSIONS TO MEETING) ACT 1960 - None

2. TO RECEIVE/ACCEPT APOLOGIES – Apologies received from the Clerk for reason of illness were accepted by the Council. Councillor Mrs C Sheriff agreed to take minutes of the meeting.

3. DECLARATIONS OF OTHER INTERESTS AND ANY UPDATES TO EXISTING MEMBERS' INTERESTS

Cllr R Johnson declared an interest in Item 10
Cllr Mrs C Sheriff declared an interest in Item 13
Cllr Mrs J Tuff declared an interest in Item 8, 11 & 13
Cllr Mrs C Styring declared an interest in Items 11 & 13
Cllr Mrs I Batunas declared an interest in Items 11 & 13
Cllr B Worsfold declared an interest in Item 10

4. POLICING ISSUES

The clerk advised by notes of the following incidents reported during May via police.uk:-
Anti-Social Behaviour x 1 – Blenheim Drive

5. REPORT FROM WARD COUNCILLORS

Ward Councillor Allan Jones advised of the appointment of a new Chief Constable and recommended that the Council invite him to a future meeting to outline plans and policy.

Cllr Jones asked about progress with the new Pavilion. The Chairman updated him.

Clerk reported by notes of outstanding issues reported via the DMBC systems. Council requested that Cllr Jones followed up on what appeared to be problems with the CRM system particularly when items that are reported cannot be found at a later date even when they remain unresolved. Cllr Jones agreed to look into this. He also advised re-logging unresolved items into the system.

6. TO DISCUSS ANY ISSUES RAISED UNDER PUBLIC PARTICIPATION

Mr Hattersley asked that the Council request maintenance of Darkie Lane which was becoming overgrown in places.

RESOLVED that the Council contact DMBC and make the request for urgent attention to this well used thoroughfare for which DMBC is responsible. **CLERK**

7. TO APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD 17.05.16

RESOLVED the minutes be approved as a true record and signed by the Chairman when the Clerk is next in attendance.

8. MATTERS ARISING FROM LAST MEETING FOR NOTING

Wellington Drive (Formerly Trinity Gate) Footpath – Update

It was noted that, as reported last month, the clerk had once again chased Richard Purcell (DMBC) for an update but received no response. Cllr Mrs J Tuff reported that there had been site meetings between the Developer and DMBC to review the conditions of a site sign off. Members were concerned that this should not occur before the conditions of the Planning Consent were met.

RESOLVED to once again contact Richard Purcell and request enforcement action on the footpath exiting Wellington Drive and left onto Old Bawtry Road. **CLERK**

Footpath top of St Oswald's Close to Church Gate

Work planned for Wednesday 22nd June. DMBC to supply transport for the 5 tonnes of chippings kindly donated by Tarmac, Finningley. Members of the PC with assistance from Stephen Racjan and others to spread the chippings.

North East Bassetlaw Community Liaison Group - Update

Neither Councillor W Bedford nor the Chairman was able to attend the meeting on 16th June at which a new chair was elected.

Planning decision by NCC on whether to permit drilling of wells on the Misson site is due on 19th July – the date of our next meeting. Cllr Bedford will monitor.

Cllr Bedford reported that he had been assured that if consent is granted, all traffic would be routed via Bank End Road to the A614 (Thorn Road) and none would use Wroot Road as access to the A614 South.

9. TO DISCUSS FURTHER ACTION ON THE MANAGEMENT OF TREES IN THE VILLAGE

The Chairman reported that the scheduled work at the Village Hall and junction of Wroot Road / Chapel Lane had been completed.

He also advised that the tree surgeon had expressed concern about a Cherry Tree on the bus shelter green and an Ash Tree on the Rectory Green.

RESOLVED that the Chair liaise with the tree surgeon to monitor both and report back to Council. **CHAIRMAN**

10. ISSUES RELATING TO JOINT PLAYING FIELD

Playing Fields Dog Control Order

Clerk advised by note that Mark Benton (DMBC) had responded to say the consultation had begun June 2nd and that he would report outcomes to the July 13th PCJCC meeting.

Pavilion Project – Update from Cllr Worsfold

Cllr B Worsfold gave an update on progress which appears to be over 1 week behind schedule. Council discussed imminent stage 4 payment.

RESOLVED that the Chairman and Cllr Worsfold talk to the Contractor and then make a recommendation on whether Stage 4 payment is withheld or paid (due date 27.06.16). **CHAIRMAN & CLLR B WORSFOLD**

Pavilion Project – Financial Update

Chairman reported on notes provided by Clerk – see item 14.

11. ISSUES RELATING TO VILLAGE HALL

Request from See-Saw Play Group

Cllrs Mrs J Tuff and Mrs C Styring reported on the proposed changes to the outside area requested by the See-Saw Play Group. Council discussed at length.

RESOLVED that the Parish Council could not agree to the proposed changes under the terms of the present Hire Contract which would need to be cancelled and renegotiated. Council agreed that their representatives on the Village Hall Committee (Cllrs Tuff and Styring) should report back to the Village Hall Committee and subsequently the See-Saw Play Group.
CLLRS MRS J TUFF & MRS C STYRING

RESOLVED also that as the Village Hall lies within the Finningley Conservation Area the Council refer the See-Saw proposals to the DMBC Conservation Officer for comment.

CHAIRMAN

The clerk provided notes of quotation from Gillies Landscapes for maintenance of 5 x Shrub Beds on greens and Village Hall areas for which the Council is responsible.

RESOLVED to accept the quotation for 1 year to be reviewed at June 2017 meeting, work to commence as per suggested program in July 2016.
CLERK

Removal of tree stump

Work complete. Cllr Mrs J Tuff suggested that now the area is cleared it be made into a rockery.

RESOLVED that Cllr Tuff make a proposal to the next meeting with costs and outline plan.
CLLR MRS J TUFF

Report from Bonsers re peeling paintwork

Clerk reported by note there had been no response

RESOLVED that Chairman will speak to Managing Director and report to next meeting.
CHAIRMAN

Thanks were expressed to Cllrs B Worsfold, W Bedford and the Chairman for the work they had done at the Village Hall.

12. POND ISSUES

Protecting Ducks from predators – Floating Island

Cllr B Worsfold reported that the Island had been installed on 14th June. There has been much positive feedback received.

RESOLVED to thank Cllr Worsfold for his work in researching and organising the island.

Proposals for replacement of pump

Options were discussed.

RESOLVED that Cllr B Worsfold and the Chairman would follow up on quotations and suggestions received and make recommendation to Council.

CLLR B WORSFOLD & CHAIRMAN

Follow up work at pond

The Chairman suggested that, if possible, some tidy up work around the pond be arranged before July 2nd. Members agreed. Chairman to organise.

13. ALLOTMENTS PROVISION

Cllr W Bedford gave a brief update on potential available land in and around the village.

RESOLVED that Cllr Bedford be asked to continue with more "in-depth" conversations with possible site owners. **CLLR W BEDFORD**

14. FINANCIAL MATTERS

From notes supplied by the Clerk

Pre-Approved BIB transactions – For Information Only

£	2416.78	Biomatrix Water (Pond Floating Island 50% payment)	BIB.285
£	31.00	C J Hampson (Newsletters)	BIB.286
£	495.28	J Leighton-Eshelby (June Salary, Office Allowance and Mileage)	BIB.287
£	93.40	HMRC (PAYE)	BIB.288

Transactions to be agreed

£	978.00	Viking Trees (work at Village Hall and Chapel Lane)	BIB.289
£	20.00	Mrs F Mary Farman (Internal Audit Fee)	CHQ or BIB
£	12.95	Mr R Johnson (Rat Poison & Plants for Village Hall)	CHQ or BIB

RESOLVED to approve all payments. **CLERK**

Clerk also advised by note that the 2015-16 Accounts had been signed off by the Internal Auditor and were currently submitted for External Audit.

Clerk also advised that a VAT Reclaim for the Pavilion Project had been made.

Approval of 2016-2018 National Salary Award

RESOLVED to approve increase backdated to April 2016 and further increase April 2017. Clerk to implement and advise Council of changes. **CLERK**

Clerks Pension Update

RESOLVED to support attendance at Pensions Seminar by Clerk and Cllr Mrs J Sheriff. **CLLR MRS J SHERIFF & CLERK**

15. PLANNING ISSUES

a) Planning Updates: Query re site on Bank End Road

A response had been received from Don Sorby (DMBC Enforcement) but there was some doubt as to whether it referred to the same application which was the basis of the query.

RESOLVED to follow up and confirm. **CHAIRMAN & CLLR W BEDFORD**

b) Planning Applications Received

16/01397/FUL 36 Wroot Road

Members had not viewed this application prior to the meeting.

RESOLVED that members would review as soon as possible after the meeting and communicate any concerns to the Chairman. **ALL MEMBERS**

16. HIGHWAY ISSUES

CLlr Mrs I Batunas reported that Tarmac, Green Group, Yorkshire Aggregates and ETS lorries were still using Wroot Road as access to Bank End Road / A614.

RESOLVED to determine if Clerk had written to these operators recently. **CLERK**

CLlr Mrs Batunas reported that a HGV was parking overnight on the Green close by the telephone box.

RESOLVED to contact DMBC Conservation Officer & Highways to determine whether overnight parking in this Conservation Area / Road is permissible. **CLERK**

CLlrs Mrs I Batunas and Mrs J Tuff reported that the telephone kiosk on the Green is now a BT Hotspot providing free WiFi. This is attracting a number of people who stay long for periods in order to access free WiFi. They are not always tidy or desirable.

RESOLVED to report issues to BT and ask Police to monitor the area. **CLERK**

17. WEBSITE ISSUES

Parish Council Website

Members happy with content and upkeep.

18. TO RECEIVE AND NOTE CORRESPONDENCE

Chairman reported on request from Resident to display banners on the Green for an event in September.

RESOLVED to permit display of banners as submitted to Council for the day of the event only (can be erected in the morning and must be removed when event closes). Resident to be advised of decision and conditions by **CHAIRMAN** to whom original enquiry was made via website.

**19. TO CONFIRM DATE OF NEXT MEETING:
TUESDAY 19th JULY 2016 AT 7 PM IN THE VILLAGE HALL**

Chairman: