

MINUTES OF THE FINNINGLEY ANNUAL PARISH COUNCIL MEETING HELD IN THE
VILLAGE HALL, FINNINGLEY, ON TUESDAY 20TH JUNE 2017 AT 7PM

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

IN ATTENDANCE:

Ward Councillor Steve Cox
Stephen Racjan (DMBC)
Mr Roy Hattersley
Mr Jason Clarke

Mr Roy Hattersley raised concern regarding rubbish on the playing field.

1. TO AGREE ITEMS TO WHICH THE PUBLIC AND PRESS SHOULD BE EXCLUDED UNDER THE PUBLIC BODIES (ADMISSIONS TO MEETING) ACT 1960

RESOLVED to exclude the public and press for Item 22 – Follow up on presentation by Barrie Corscadden.

2. TO RECEIVE/ACCEPT APOLOGIES – All members present

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

Cllr R Johnson declared an interest in Item 12
Cllr B Worsfold declared an interest in Item 12 & 13
Cllr Mrs C Styring declared an interest in Item 15
Cllr Mrs C Sheriff declared an interest in Item 13 & 15
Cllr W Bedford declared an interest in Item 9
Cllr J Clarke declared an interest in Item 9

4. PARISH COUNCIL CO-OPTION

It was noted that following confirmation from DMBC that no election had been called the two current vacancies had been advertised on the noticeboard and website and that one application had been received.

It was unanimously agreed that Mr Jason Clarke would be co-opted and he was welcomed by the Parish Council.

Mr Jason Clarke signed his Declaration of Acceptance of Office.

5. POLICING ISSUES

The clerk reported the police.uk website had not been updated so no statistics were available at present for April 2017.

RESOLVED to circulate to members once the information becomes available. **CLERK**

The Chairman spoke about the break-in and damage caused at the pavilion and it was noted that the four youths involved had been identified and that the police are to interview them.

The Parish Council also spoke about the recent incidents of burglary and attempted burglary throughout the village.

6. REPORT FROM WARD COUNCILLORS

Ward Councillor Steve Cox advised that the school has shown a complete disinclination in holding a meeting to discuss the ongoing parking problems. Councillor Cox also reported that he had hoped to speak to the school regarding speed monitoring and getting the children involved with this and expressed his disappointment with the lack of engagement by the school.

It was noted that speeding vehicles and inconsiderate parking are still ongoing issues and it was resolved that Councillor Steve Cox would continue to pursue the school.

The Chairman advised that a resident had raised concern regarding Footpath Number 1 which has become very overgrown and virtually impassable. Stephen Racjan advised the Parish Council to write to Julie Guest (DMBC) and ask her to inspect the footpath and if appropriate to ask residents backing onto the footpath to cut back hedges and trees to their border.

RESOLVED to write to Julie Guest (DMBC)

CLERK

It was noted that during the village walkabout with David Hooley (DMBC) on the 18th April he identified a number of trees that required action by DMBC.

RESOLVED to contact David Hooley to enquire when this work will be carried out.

CLERK

The Parish Council briefly discussed the proposed new access at the Yorkshire Wildlife Park and it was agreed that this will be discussed in full once the proposed plans are received from DMBC.

7. TO DISCUSS ANY ISSUES RAISED UNDER PUBLIC PARTICIPATION – No items raised that required further discussion.

8. TO APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD 16.05.17

RESOLVED that with the minor amendments as agreed the minutes be approved as a true record and signed by the Chairman.

9. MATTERS ARISING FROM ABOVE MEETING FOR INFORMATION/NOTING

Wellington Drive (Formally Trinity Gate) Footpath – Update

It was noted that the clerk had still not received any response from Richard Purcell (DMBC).

RESOLVED to write to DMBC Planning Committee to ask for their assistance as the Parish Council is getting no response from Richard Purcell.

North East Bassetlaw Community Liaison Group

Councillor W Bedford spoke about the Section 106 agreement condition regarding construction traffic not using Wroot Road.

Councillor Bedford advised that there had been no Liaison Group meeting since April due to the complex Section 106 agreement but that he expected that a meeting date will be confirmed in the near future.

Councillor Mrs C Sheriff advised that she had spoken to Mr Alf Mell and a date is to be arranged for a walk round to see what areas can be improved as requested by Mr Mell at the May meeting.

10. CHRISTMAS TREE LIGHTS – No further update

RESOLVED to approach local electrician.

CLLR B WORSFOLD

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

Contact with Higgins re Ash Tree

The clerk advised that she had provided further details to Higgins as requested but that she had not received a response to date.

RESOLVED to chase response.

CLERK

The Chairman gave a brief history of the Parish Councils tree management throughout the village.

12. ISSUES RELATING TO JOINT PLAYING FIELD

Pavilion Project Update

Cllr Worsfold advised that they were currently working through the list of work still required provided by DMBC Building Control and that the Building Control Certificate is required before the building can be fully opened.

It was also noted that they were experiencing difficulties in obtaining the Electrical Installation Certificate.

The Chairman thanked Councillor B Worsfold for all his assistance with the pavilion.

Pavilion Project – Financial Update

The Chairman spoke about the VAT implications of the JCT Contract termination.

RESOLVED that the clerk would continue to seek resolution with HMRC. **CLERK**

13. ISSUES RELATING TO VILLAGE HALL

Village Hall Committee Meeting Minutes if available

Councillor W Bedford gave an overview of the proposed improvements/refurbishment and advised that the Village Hall Committee are reviewing their fundraising and looking at promoting forthcoming events at the Village Hall.

Interior Damp Update

It was noted that the interior damp above the treated area requires further inspection and at the same time other areas could be reviewed to see if further action is required. Whether to refer back to Dr Watt (Bonser's specialist) or seek other views to be discussed at next meeting.

14. POND ISSUES

Cllr B Worsfold advised that Biomatrix will be installing the floating islands on the 20th & 21st July.

It was noted that Cllr Worsfold has spoken to DMBC Environmental Health and Pest Control regarding concerns about rats at the pond and is awaiting a response.

15. ALLOTMENTS PROVISION

Cllr W Bedford gave a brief progress update on the allotments provision.

16. FINANCIAL MATTERS

Pre-Approved BIB transactions – For Information Only

£ 495.28	J Leighton-Eshelby (June Salary, Mileage and Office Allowance 1 st Qtr)	BIB.347
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£ 186.60	HMRC (PAYE)	BIB.348
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To approve BIB transactions

£ 170.00	Gillies Landscapes (Grass Cutting/Maintenance)	BIB.349
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£ 25.00	Mrs Mary Farman (Internal Audit)	BIB.350
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Receive Internal Auditors Report 2016/17

Receipt of the Internal Auditors Report 2016/17 was noted.

17. PLANNING ISSUES

a) Planning Update: Site on Bank End Road 13/00531/TIP – No further update

b) Planning Applications Received

1. 17/01347/FUL – Proposed alterations, extension and remodeling of Melbrook House. Construction of garage block with elderly persons annexe above at Melbrook House, Ashley Court, Finningley. No Objections

18. HIGHWAY ISSUES

Councillor W Bedford spoke about the ongoing roadworks connected with Superfast South Yorkshire.

Councillor Mrs C Sheriff raised concern regarding the road conditions at St Oswalds. **RESOLVED** to look into this further and deal with as appropriate.

CLLR MRS C SHERIFF

It was also noted that DMBC has not taken any action regarding Rectory Lane which was reported to them following the village walkabout (18/04).

19. WEBSITE ISSUES

Parish Council Website

No issues raised

20. TO RECEIVE AND NOTE CORRESPONDENCE

Resolved to circulate to members in the usual manner.

21. FOLLOW UP ON DISCUSSIONS WITH RHA

Correspondence received from the representative of Peel Holdings was noted.

RESOLVED to arrange a further meeting (06/07) to continue discussions.

CLERK

22. FOLLOW UP ON PRESENTATION BY BARRIE CORSCADDEN

Late correspondence received from Barrie Corscadden was circulated to members and it was agreed that this would be discussed at the July meeting.

23. TO CONFIRM DATE OF NEXT MEETING:

Tuesday 18th July 2017 at 7pm in the Village Hall.

Chairman: