

## Norton and Cuckney Parish Council

Minutes of Norton and Cuckney Parish Council meeting held on Wednesday the 6<sup>th</sup> of February 2019 at Langwith & Whaley Thorns Village Hall, Portland Drive, Langwith. The meeting commenced at 7.30pm.

**Present:** Cllr D Alvey  
Cllr Lee Ann Morton  
Cllr J Reynolds  
Cllr M Smith  
Cllr G Smith  
Cllr S Brailsford  
Cllr A Hall

**Also present** Cllr K Dukes – BDC  
Cllr K Greaves - NCC  
Rebecca Young – Clerk to the Council  
1 member of the Public

480/18-19 **Apologies for absence**  
Apologies for absence were received and accepted for:  
Cllr C Wain – Away on business  
Cllr M Churchill – Away on business

481/18-19 **Declarations of interests**  
Declarations of interest were received and accepted for Cllrs L A Morton and J Reynolds in respect of Agenda Item 10 - Village Hall

The Chair suspended standing order to re-order the agenda and closed the meeting for the public forum

Cllr Dukes advised members BDC had voted on the balanced budget subject to the government settlement.

Under Cllr Dukes cabinet portfolio remit, there was a review of the IT including the website and parish portal and Cllr Dukes asked for feedback from any users.

Cllr Dukes urged the council to request the necessary items for the spring clean from BDC as soon as possible.

Welbeck tennis club, currently housed in Holbeck and Welbeck, were looking for funds to provide a new clubhouse. Cllr Dukes was due to meet with them to discuss Lady Margaret Hall and the Neighbourhood Plan.

Cllr Alvey thanked Cllr Dukes for his report and Cllr Dukes left the meeting.

Cllr Greaves advised that there was a delay in the A60 speed extension and the interactive sign. Indications were that they would be provided in the first quarter.

The member of the public commented on the recent burning of rubbish on the roadside.

Cllr Alvey thanked the Cllr Greaves and reopened the meeting.

482/18-19

### **Minutes**

The minutes of the Parish meeting of the Norton and Cuckney Parish Council held on Wednesday the 9<sup>th</sup> January 2019 were adopted as a true and accurate record, as proposed by Cllr LA Morton and seconded by Cllr Hall.

483/18-19

### **Matters Arising**

There were no matters arising from the meeting held on 9<sup>th</sup> January 2019

484/18-19

### **Co-Option of Councillor**

Cllr Alvey informed Council that Mr Mark Churchill was working away and so could not attend the meeting due to its being brought forward. The relevant paperwork would be completed and sent to the relevant authorities by the Clerk and Chair.

485/18-19

### **Finance**

#### a. Precept

Members discussed the precept figures as distributed by the Chair and the increase of 11% (6% / household) was needed if the lengthsman grant was not available.

Cllr Greaves advised that he had been assured the scheme would still run. If so, this would mean a 4% increase in precept (0 % increase / household).

Cllr M Smith approved the precept figures for 2019/2020, Cllr Morton seconded the motion and all members voted in favour.

#### b. Payments

Cllr M Smith proposed the meeting **approve** the following payments and Cllr Morton seconded. It was resolved to approve the following payments: Pre-approved payments made:

	<u>Ref</u>	<u>Payee</u>	<u>Item</u>	<u>Amount</u>
8 <sup>th</sup> February	65	Mr S Pemberton	Pay	£587.25
28 <sup>th</sup> February	71	R Young	Pay	£154.50

Further payments approved:

	<u>Ref</u>	<u>Payee</u>	<u>Item</u>	<u>Amount</u>
<u>8<sup>th</sup> February</u>	66	R Young	Travel	13.50
	67	D Alvey	Village Hall	25.00
	68	Village Hall	Room Hire	28.00
	69	Welbeck Estates	Rental	120.00
	70	D Alvey	Paint	20.58

To be made by BACS

c. Accounts and Budgetary Reports for February 2019

The Clerk distributed the accounting and budgetary control reports. The Chair advised that the predicted forecast for the reserves at the end of the accounting year would be approximately £11,000 which was in line with the recommendations. Council resolved to accept and approve the reports.

d. CRSG Grant

Cllr G Smith reported that the local improvement scheme funding application had been completed for £50,000. Cllr G Smith was requesting a grant of £1,000 from the PC to help the match funding requirement. Cllr LA Morton moved to accept the request, Cllr M Smith seconded with all members in favour.

e. Printer

The Clerk advised that since her appointment she had been using her personal printer but that a new printer was now required. Cllr G Smith moved to purchase a printer for the Clerk, Cllr Reynolds seconded the motion with all members in favour. Resolved to purchase a printer for the sum of approx. £50.00

486/18-19

**Policies**

Equal Opportunities – Members resolved to accept the policy without amendment.

487/18-19

**Defibrillators**

Members discussed the requests for defibrillators within the villages. It was agreed that there were not sufficient funds within the council budget for the following accounting year to purchase a defibrillator. It was also acknowledged that several groups were currently looking to fundraising and that the Council would be happy to support these efforts. Cllr M Smith proposed that given the budget restrictions, the council agree not to purchase one at this time, to guide local groups of the funding opportunities available and revisit the discussion prior to the budget setting for 2020/2021. Cllr Reynolds seconded the motion. A vote was held 3 members in favour and 2 abstentions. Resolved to accept the proposal of Cllr M Smith.

488/18-19

**Village Hall**

Cllr M Smith was thanked for the document provided to all members.

The Chair suggested that the Council give the decision to Welbeck in respect of the use of the hall after the lease expires.

Members discussed the implications of the lease.

Cllr G Smith proposed the council instruct Welbeck that they do not want to take on the lease for the hall. All members were in favour of this action.

Resolved the Clerk inform Welbeck of the Council decision.

489/18-19

**Crime Prevention**

The Chair advised that in line with the documents provided by Cllr Clive Wain, he was in the process of completing the Emergency Plan but this

could not be finalised without further discussions with Cllr Wain. It was agreed to defer the item to the meeting to be held in March.

480/18-19

**Spring Clean**

Councillors agree the date for the spring clean would be Sunday 14<sup>th</sup> April 2019.

481/18-19

**Website**

Cllr M Smith suggested that given the improvements to the Bassetlaw website and portal it may be prudent to utilise this option to save costs for the Parish. It was agreed to further investigate this option.

482/18-19

**NCHW Monitoring Group**

Members were informed that the meeting had been cancelled but that a new date would be arranged, and all parties informed as soon as possible.

483/18-19

**CRSG**

Cllr G Smith notified members of the success of the Chinese New Year fundraiser that had raised £350. A jumble sale was being organised for 15<sup>th</sup> March. Cllr G Smith also advised that Welbeck had agreed to pay for the plans totalling £11,000 which should be submitted by the end of March.

484/18-19

**Planning**

Change of Name from Cornerways to Old School House – No objections.

485/18-19

**Correspondence**

The Chair advised that he had attended the Welbeck colliery event and had now been informed that a stop had been placed on lorries from travelling before 8am and after 6pm

Notice had been given to notify the villages that the Parish Forum would be held in Cuckney on the 14<sup>th</sup> February.

486/17-18

**Future Agenda Items**

It was resolved to place the following items on the agenda for the meeting in March:

Neighbourhood Plan monitoring group

Potential amalgamation with Holbeck and Welbeck PC

487/18-19

**Date/time/location of next Parish Council meeting**

Parish Council meeting: 13<sup>th</sup> March 2019 @ 7.30pm

The meeting closed at 8.50pm

Signed: .....

Date: .....