

Minutes of the Meeting of **Holme Pierrepont & Gamston Parish Council**  
Monday 11<sup>th</sup> May 2015 at 6.45pm in Gamston Village Hall, Gamston Village

**Members Present:** Cllrs Melvyn Tisbury, Cynthia Stacey (Vice Chair), John Mason, Mark Bancroft, Simon Macdonald-Preston, Janet Hackett, David Cuthbert, Adrian Hill & Geoff Prett.

**In attendance:** Julia Barnes (Clerk)

**4717. ELECTION OF CHAIR AND VICE CHAIR 2015 - 16**

Cllr Cuthbert proposed and Cllr Prett seconded the motion that Cllr Tisbury become HP&G PC Chair for 2015 – 2016. Vote was taken, unanimously in favour.

Cllr Hill proposed and Cllr Hackett seconded the motion that Cllr Stacey become HP&G PC Vice Chair for 2015 – 2016. Vote was taken, unanimously in favour.

**4718. APOLOGIES FOR ABSENCE AND ACCEPTANCE**

No apologies, all Members present.

**4719. MINUTES**

**TO APPROVE MINUTES FOR THE PARISH COUNCIL MEETING HELD ON 13<sup>th</sup> April 2015**

Cllr Cuthbert proposed and Cllr Hackett seconded the motion that these Minutes be approved. Vote was taken, unanimously in favour. Minutes were adopted.

Cllr Bancroft asked if a Cllr missed a meeting if they could be provided with the financial information after the meeting. **Clerk agreed to put this process in place.**

**4720. DECLARATIONS OF INTEREST**

Clerk collected Cllr's completed Notification of Interests form and signed Declaration of Acceptance of Office forms.

**4721. ELECTION OF OFFICERS, PC REPRESENTATIVES & RESPONSIBILITIES**

Meeting agreed that as there had been no changes to Cllr's, the existing list of Cllr Responsibilities and Interests would remain in place. This will be reviewed in the future.

**4722. FINANCE**

Clerk issued all Cllr's with copies of the month's financial transactions and details of cheques for signing.

Clerk also re-issued corrected April '15 report to all Cllr's to replace that issued last month.

#### 4723. PLANNING

*15/00959/FUL Mr A Clark Provide pathways for spectators and concrete base for stand previously permitted under 14/02282/FUL Gedling And Sherwood Cricket Club, The Regatta Way Sports Pavilion, Regatta Way, Gamston, Nottinghamshire*

Meeting agreed no objection to the plans within this application, however when responding, Clerk to reiterate the fact that the PC were never given the opportunity to respond to the original application 14/02282/FUL. Parish Council have ongoing concerns over the parking provision for the venue. Frequently large amount of vehicles are parked along the verge of Regatta Way close to the entrance to the club. Future development should include increased off road parking provision.

#### 4724. VILLAGE HALL

Discussion took place regarding the previously circulated information regarding the potential Project Managers (PM) for the Village Hall Rebuild project. Cllr Tisbury had invited Cllr's to comment back to him on the information forwarded. Cllr Bancroft explained that he had unfortunately missed the deadline for comment as he had been working away.

Cllr Tisbury confirmed that the quotes for work were comparable and covered the same work, therefore Bruce Bradley provided a less expensive option.

Cllr Cuthbert explained that Bruce Bradley had worked on his extension and he could recommend him. He felt that he would deliver a building that would be sympathetic to the area. He also commented that he was aware that Bruce Bradley had done some work with other not for profit organisations similar to our own.

Cllr Tisbury also has experience of his work and felt he was an individual capable of doing the job, and has time to work on the project imminently.

Cllr Tisbury proposed and Cllr Cuthbert seconded the motion that Bruce Bradley of Peart Bradley Associates be appointed as Project Manager for the Village Hall Rebuild project. Vote was taken, unanimously in favour.

**Cllr Tisbury to confirm Bruce Bradley's appointment and then inform Clive Welham of Welham Architects that he has unfortunately been unsuccessful.**

**Clerk to send formal letter of appointment, on behalf of the Parish Council, to Bruce Bradley.**

Discussion then took place regarding the progression of the project with a Working Party of Cllrs to liaise with the PM. It was agreed that day to day contact cannot be with the entire Parish Council. Cllr Tisbury suggested that all communications go through one person, chairing a small working party of say 3 Cllr's. Three Cllr's would always ensure a vote resulted in a decision. It was suggested that if 4 Cllr's were selected, the Chair could have the casting vote.

Cllr Tisbury explained that the selected team must be able to move quickly and that largely the PM would be working during office hours, Monday to Friday. Cllr's Bancroft, Hackett and Prett had put their names forward for inclusion in the Working Party. Discussion took place and it was agreed that 3 members would be preferable, enough to make decisions, but easier to arrange meetings where all members were available.

Cllr Bancroft suggested that he would be happy to stand down provided Cllr Prett was included in the Working Party. Cllr's Prett and Tisbury thanked Cllr Bancroft.

Cllr Stacey proposed and Cllr Mason seconded the motion that Cllr's Tisbury, Hackett and Prett should form the Village Hall Rebuild Project Working Party liaising with PM Bruce Bradley and collectively making day to day decisions. Vote was taken, unanimously in favour.

**Clerk to minute Working Party meetings and distribute information to whole PC for information only.**

#### **4725. PLAY PARK**

Discussion took place regarding appointing a contractor to carry out the required work at the Play Park to provide safe, weather resistant power points. Cllr Prett had acquired a comparative quote for the work, which was considerably more than that quoted by Pelliere Ltd, just for the labour cost.

Cllr Tisbury proposed and Cllr Prett seconded the motion that Pelliere carry out the required Play Park electrical work. Vote taken, unanimously in favour.

Decision now to be taken as to which option to install. Debate centred on whether the most expensive option was unnecessary for the amount of use the power points would get?

Meeting agreed for the options to be circulated to all Cllr's and Cllr's to then express their opinion via email before the next PC meeting.

**7.45pm County Cllr Cutts arrived.**

#### **4726. CLERK'S REPORT**

Clerk reminded the meeting that the next RBC Town & Parish Council Conference was taking place on 12<sup>th</sup> June 2015. Currently Cllr's Tisbury, Mason and Hackett had booked a place.

Clerk had received some correspondence regarding the proposal by Nottinghamshire Police to reduce the numbers of PCSO personnel by 70.

Clerk had received correspondence from a Parishioner regarding the provision of fibre broadband to Gamston village. Meeting agreed in principle to possibly helping in publicise the initiative.  
**Clerk to obtain further details before further action.**

#### **4727. DATE OF NEXT MEETING**

The next meeting of the Parish Council confirmed as **Monday 8<sup>th</sup> June 2015** in Gamston Village Hall, Gamston.

**The meeting ended at 7.50pm.**