

Minutes of the Annual Parish Meeting of **Holme Pierrepont & Gamston Parish Council**

Monday 9th May 2016 at 6.45pm in Gamston Village Hall, Gamston

Members Present: Cllrs Melvyn Tisbury, Cynthia Stacey, John Mason, Mark Bancroft, Janet Hackett, David Cuthbert, Geoff Prett & Sally Griffiths.

In attendance: Julia Barnes (Clerk)

4890. ELECTION OF CHAIR 2016 - 17

Cllr Cuthbert proposed and Cllr Prett seconded the motion that Cllr Tisbury become HP&G PC Chair for 2016 – 2017. Vote was taken, unanimously in favour.

4891. ELECTION OF VICE CHAIR 2016 - 17

Cllr Tisbury proposed and Cllr Mason seconded the motion that Cllr Stacey become HP&G PC Vice Chair for 2016 – 2017. Vote was taken, unanimously in favour.

4892. APOLOGIES FOR ABSENCE

Cllr Hill sent his apologies due to a clash with an important meeting at son's school.

Cllr Macdonald-Preston sent his apologies due to family members unexpectedly becoming unwell.

Cllr Hackett sent her apologies for a late arrival as her grandson had had an accident.

Borough Cllr Wheeler sent his apologies for this meeting due to two prior meetings, but confirmed his attendance at the following Annual Parish Meeting.

4893. DECLARATIONS OF INTEREST

None.

6.50pm Cllr Hackett arrived at the meeting.

4894. ELECTION OF PC REPRESENTATIVES & RESPONSIBILITIES

Clerk talked through the existing list of Councillor Responsibilities & Interests. The following changes are to be actioned.

- i) Newsletter – swap Melvyn with Geoff
- ii) Web – remove Adrian and replace with David and Sally
- iii) Remove Toddler Plus

- iv) Rename Business Plan as Village Hall Business Plan
- v) Add Lings Bar Hospital to NHS Doctors Surgery
- vi) Rename Bridge as Gamston Lock
- vii) Add sports clubs and nursery on Regatta Way

Cllr Mason requested a new flag as the old one is looking worn. Clerk asked if the flag fixings could be taped to prevent banging against the flagpole that causes a noise disturbance for local residents, especially during the summer months when windows are open more often.

Clerk to order new Union Jack flag.

Cllr Mason to arrange for flag fixings to be taped.

Cllr Tisbury to contact sports clubs and nursery on Regatta Way to introduce the Parish Council and request articles for the newsletter.

Clerk to re-issue updated list of Councillor Responsibilities & Interests.

4895. MINUTES

TO APPROVE MINUTES FOR THE PARISH COUNCIL MEETING HELD ON 11th APRIL 2016

Cllr Tisbury proposed and Cllr Prett seconded the motion that the Minutes be approved. Vote was taken, unanimously in favour. Cllrs Stacey, Cuthbert and Griffiths abstained as they were not present at the April '16 meeting. Minutes were adopted.

Clerk to arrange for April 2016 Minutes to be uploaded to website.

4896. FINANCE

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

4897. PLANNING

No new applications received during the month.

Cllr Stacey noted that she would follow up progress of the approved solar farm application, with reference to the community funding on completion.

4898. VILLAGE HALL REBUILD

Drainage

Cllr Tisbury noted that there hadn't been any formal meetings of the Village Hall Working Party (VHWP) since the last PC meeting but the build was progressing well. Cllr Tisbury confirmed that the next stage was to put the roof on and make the building water and weather tight.

The builders had been experiencing some problems with water drainage on site. This necessitates a land drain downslope. It is imperative that water is directed away from the building. Cllr Tisbury explained that the contractor had put forward a solution that needed to be discussed with the VHWP.

Topsoil

Large quantities of top soil has been removed from site but it is evident that further large quantities of soil are still to be removed.

Cllr Griffiths explained that she would speak to her neighbour's builder to ascertain as to whether they required any topsoil.

Cllr Bancroft suggested some topsoil could be moved to the edges of the Play Park area.

Cllr Mason agreed to speak with Bob Alderton of Streetwise to establish whether they had any need for topsoil.

Cllr Tisbury to speak with David Banks at RBC regarding possible uses for topsoil.

Commemorative Flag Stone

Cllr Hackett explained that she had been given an Indian York stone free of charge for the Parish Council commemorative stone. Meeting viewed the stone. Cllr Hackett informed the meeting that engraving of the stone would cost £3.50 per letter.

Meeting agreed the following wording:

BUILT IN 2016

THE 90TH BIRTHDAY YEAR OF HM QUEEN ELIZABETH II

Discussion took place as to where the stone should be placed.

Kitchen

Cllr Prett explained that a meeting had taken place with Cllr Hackett, Clerk and Bookings Clerk to discuss the kitchen requirements.

These requirements are to be fed through to Bruce Bradley and TK Builders.

4899. CLERK'S REPORT

Clerk reminded Councillors that the next Town and Parish Conference was taking place on Friday 10th June '16. Councillors to inform Clerk if they would like a place booking.

Clerk informed the meeting that she had successfully applied for a free, temporary running track to be marked out at the Play Park. This is being provided as part of the celebrations for the Olympic and Paralympic Games in Rio this summer.

4900. EXCHANGE OF INFORMATION & CORRSPONDENCE

Cllr Mason noted that the Parish had been assigned two Police PCSO's.

Clerk to produce notices for boards with PCSO contact details.

Cllr Mason updated the meeting that the Play Park was well used. The cradle had experienced some wear and tear damage that had been repaired by David Litchfield.

Cllr Prett noted that the road outside Askham Court had been repaired, preventing flood water building up during periods of heavy rain.

4901. DATE OF NEXT MEETING

The next meeting of the Parish Council confirmed as **Monday 13th June 2016** at the **Village Hall, Gamston Village**

The meeting ended at approximately 7.50pm