

**MINUTES OF THE MEETING OF
HOLME PIERREPONT & GAMSTON
PARISH COUNCIL**

**HELD AT 7:30pm ON MONDAY 12th JANUARY 2004
AT GAMSTON VILLAGE HALL**

Present:	Cllr Frank Thomas - Chairman	Cllr Margaret Barr - Vice Chairman
	Cllr. Mark Bancroft	Cllr Diane Kidger
	Cllr John Mason	Cllr. Melvyn Tisbury
In attendance	R J Hawkins – Clerk	Cllr Barrie Cooper and Cllr. Mike Hemsley (after 9:30pm)

3014 APOLOGIES FOR ABSENCE

Apologies were received and **ACCEPTED** from Cllr Kidger for late arrival

3015. TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON 8TH DECEMBER 2003

The minutes of the meeting held on 8th December were **APPROVED** and signed.

3016. DECLARATIONS OF INTEREST

None declared

3017. MATTERS ARISING

Cllr Mason reported that there had been no progress on the Lady Bay seat but **AGREED** to report at the next meeting.

3018. THE PLAY AREA

Cllr John Mason confirmed he would be responsible for the **Play Area Inspection** until the next meeting.

The **Forum** meeting at the School was scheduled for 13th January when the three plans received would be discussed. Sheila Ashton had been informed of our plans. Cllr Kidger explained the priority was to get the equipment selection correct and then look for funding.. Cllr Cooper reminded everyone of Section 106 funding and further reminded everyone that Cllr Hemsley sat on the Development Control Committee. Cllr Cooper also reported that he had a meeting with Inspector Milton and discussed the security at the play area, he planned to talk to the police security officer.

It was **AGREED** to invite **Brian Knowles** to the next meeting to discuss the Borough's leisure policy and the proposed upgrade to the Ambleside Play Area.

Cllr Tisbury had been looking at the population statistics and said there was a high proportion of under 16's living in the parish and requested an agenda item for the next meeting to discuss what the parish council could offer this age group. The Chairman explained a youth worker had been in touch with him but Cllr Kidger questioned whether youth clubs were appropriate today.

3019. ARTS/ENTERTAINMENT IN THE PARISH

The Chairman reported that the **Circus Workshop** and Performance had been confirmed for a date in . Cllr Kidger informed Council that the Footloose organisation would help with printing tickets and posters.

Cllr Tisbury **AGREED** to talk to the secondary school headmaster about what events may be appropriate for older age groups. Cllr Brackenbury suggested puppet theatre could be a practical idea.

3020. CORRESPONDENCE

Members Allowances. It was **AGREED** to defer any further discussion until the independent panel established by Rushcliffe BC reported in March.

Parish-Borough Relationship Questionnaire. Members were asked to complete the questionnaire and return to the Clerk.

Newsletter. It was **AGREED** to go ahead with the Newsletter, the Clerk **AGREED** to produce but asked for contributions.

It was reported that every County Councillor had been given £5000 to spend within his or her division. There was some discussion on how the parish council would like to see this money spent; one suggestion was for storage/staging at the Community Centre but the favoured project was the support of plans to improve the sports facilities on Alford Road.

Drainage & Flooding. It was **AGREED** to keep the pressure on the Environment Agency for answers to questions raised in the past.

Quotations for grass cutting. Quotations had been received from the Borough and Brian Duffin. Mr Duffin's quote represented a cost saving and it was **AGREED** to award him the contract. The Clerk reported that Holme Pierrepont Church were very pleased with the standard of work in the church yard.

3021. ROADS & FOOTPATHS

There was some discussion on the proposed Toucan crossing and general disappointment expressed that the authorities could not be persuaded to relocate. The Chairman expressed some doubts over the validity of the statistics used to support the case. Although it was recognised that the council's preferred location was perhaps technically more difficult it was **AGREED** to continue to press for recognition of our case. (Cllr. Kidger arrived at 19:55)

3076. TO RECEIVE PLANNING APPLICATIONS AND DECISION NOTICES

32/03 03/01541/FUL Retention of lighting at **Pedigree Wholesale**; Council did not object but did make comments to Rushcliffe BC concerning the impact of light pollution. The application had been **APPROVED** subject to acceptance of a detailed scheme

33/03 03/01512/FUL Retention of conservatory at **7 Millbeck Close**; Council did not object and the application had been **APPROVED**.

34/03 03/01517/FUL Telecomms mast at **Edwalton Golf Course**; Council **AGREED** to comment on the application and request Health & Safety surveys before approval is given. Cllr Cooper explained that a meeting of local residents had been called for Wednesday 14th January to discuss the application. Cllr Mason **AGREED** to attend and represent the Parish Council.

35/03 03/01480/REM **Bovis Homes**. Cllr Tisbury explained that in principle consent had been granted and the purpose of this application was to consider the detail. After some discussion a consensus was **AGREED** and Cllr Tisbury **AGREED** to draft a response. The Clerk was asked to request a postponement of the response deadline. Cllr Tisbury expressed concern at the implications of the application on flooding and drainage in the area. Cllr Hemsley outlined some of the problems experienced in East Leake and elsewhere. The Chairman reported that it was his understanding that the Environment Agency would be publishing a Flood Control Plan this Spring.

3077. FINANCIAL MATTERS

The precept was **APPROVED** based on the previously **APPROVED** budget of £32,927 and the Clerk instructed to submit the precept application.

The **Internal Auditor's** report was tabled and accepted. The Annual Report was **APPROVED** and the Statement of Assurance signed by the Chairman and the Clerk instructed to submit to the auditors.

The Clerk tabled a copy of **Financial Regulations** previously discussed by Council and these were **APPROVED**.

A **Risk Assessment Schedule** was tabled by the Clerk and after discussion this was **APPROVED**, the Clerk was asked to discuss with Cllr Mason how this could be also implemented by the Village Hall Committee

The Clerk explained that there would be a small benefit in paying the School Loan early as interest rates had increased since the loan was arranged

The following Financial Statement was **APPROVED**

Accounts (To 3rd December)

Treasury	£2,870.79
Business	£86,944.94

Income

Interest 7 th November	£113.70
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Expenditure

Payee

Cheques for signing:

Chq No.

Amount

Roger J Hawkins (Clerk salary and expenses December)	100491	522.50
I Fraser (Internal Audit)	100492	125.00
Zurich Municipal (Insurance Premium)	100493	611.18
Village Hall (Half yearly grant)	100494	360.00
Chairman's Allowance (Yearly allowance)	100495	1,100.00

3078. GAMSTON VILLAGE HALL REPORT

Cllr Mason informed the Council that the next meeting of the Village Hall Committee would be next week, consequently there was nothing to report.

The Clerk reported that the tables and benches had been ordered but it had become clear that there was a VAT implication in what we were doing. Essentially, if we claim VAT on any purchase the council needed to retain ownership. It was **AGREED** to adopt this policy

3079. THE GAMSTON SCHOOL

Cllr Bancroft reported that he had now received a letter from Nottinghamshire CC confirming his appointment as a School Governor.

3080. DATE OF NEXT MEETING

Monday 9th February 2004

**MINUTES OF THE MEETING OF
HOLME PIERREPONT & GAMSTON
PARISH COUNCIL**

**HELD AT 7:30pm ON MONDAY 9th FEBRUARY 2004
AT GAMSTON VILLAGE HALL**

Present: Cllr Frank Thomas - Chairman Cllr Margaret Barr - Vice Chairman
 Cllr. Mark Bancroft Cllr Charlotte Brackenbury
 Cllr. Diane Kidger Cllr John Mason
 Cllr. Melvyn Tisbury

In attendance R J Hawkins – Clerk
 Cllr Barrie Cooper and Cllr. Mike Hemsley (after 9:00pm) and
 Cllr K Cutts

3027. APOLOGIES FOR ABSENCE

Brian Knowles, Rushcliffe BC, had planned to attend but after an accident at the weekend he had sent his apologies

3028. TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON 12TH JANUARY 2004

The minutes of the meeting held on 12th January 2004 were **APPROVED** after the following amendments were accepted

Cllr Charlotte Brackenbury was incorrectly not shown as having attended the meeting

Minute 3022, line 7 replace *surveys* with *Executive opinion*

Minute 3022, last line, change *Plan* to *Strategy* and add after Spring, *following this statement that a flood of the 1947 magnitude, (ie up to the A52) had a 66% chance of occurring in the next 100 years*

It was **AGREED** to bind two volumes of minutes at a cost of approximately £20 per volume.

3029. DECLARATIONS OF INTEREST

None made

3030. MATTERS ARISING

Annual Meeting. It was **AGREED** to hold the Annual Meeting and Parish Meeting in the Village Hall on Monday 10th May 2004

Risk Assessment Schedule. Amendments to the Risk Assessment Schedule were **APPROVED**. The Chairman confirmed a War memorial did exist at Holme Pierrepont church and that in the past the Council had contributed towards its upkeep. It was **AGREED** the Parish Council should lay a wreath on Remembrance Day and that Rushcliffe BC be asked send a representative to lay a wreath

Quote. The Clerk reported that Mr Duffin had responded and he confirmed his original quote for grass cutting had not included the football area, the increase of £36 to the quote to cover this area was **APPROVED**.

Rushcliffe BC Questionnaire. The Clerk reported that he had only received two replies to the questionnaire on the state of the relationship between the borough and the parish. The Clerk **AGREED** to circulate another copy to members.

Newsletter The Newsletter was **APPROVED**. The Clerk **AGREED** to circulate a copy to all members, the Clerk to be informed of corrections and modifications before 16th February

3031. STANDING ORDERS

The Standing Orders were tabled by the Clerk and each member given a copy. It was **AGREED** to consider at the next meeting

3032. THE PLAY AREA

Cllr Kidger reported on recent meetings and developments including a very successful Focus Group meeting at the school, a meeting was also scheduled with Brian Knowles. As a result of the Focus Group meeting the plans for the play area had been revised and new quotes requested.

It was **AGREED** to keep in touch with the children who participated through the headmaster.

Cllr Barr **AGREED** to produce a draft of the plans to be used to secure grants.

Cllr Kidger **AGREED** to attend if possible the meeting at the Civic Centre on 26th February to discuss disabled access to play areas

3033. YOUTH ACTIVITIES

Cllr M Tisbury reported on favourable discussions held with Mrs Martin at the Rushcliffe School. The school does have a School Council and the question of youth activities in the parish would be raised at the next meeting in the second week of March with an emphasis on local youth getting involved.

Cllr Tisbury also suggested it may be beneficial to work with St Lukes where volunteers are already working on youth issues. It was **AGREED** Cllr Tisbury should arrange a meeting with Steve Sylvester and Cllr Bancroft **AGREED** to assist with making contact.

3034. ARTS/ENTERTAINMENT IN THE PARISH

The Chairman had not received final confirmation of the event but it is believed it will be on 30th April. It was **AGREED** publicity and marketing would be important for this event.

Cllr Barr asked if it would be possible to organise a weekend event that may attract a different audience. There was some discussion on possible venues including the Community Centre, Edwalton Church Hall and the School Hall. Suggested events included "Music in Quiet Places" and Cllr Cutts responded that the Church all would be more appropriate for such an event.

3035. REPORT ON CORRESPONDENCE AND MEETINGS ATTENDED

Rushcliffe Community Partnership. The Clerk reported that Rushcliffe Community Partnership proposed to exclude the public from future meetings, this led to the Chairman giving a back ground to what they are and a general discussion followed about the role and responsibilities of the various organisations such as Rushcliffe Community Partnership.

Cllr Cooper suggested there was a great deal of overlap and duplication while Cllr Cutts suggested that such bodies may have a role in urban areas where there is no parish council but that where there is a parish council they appeared to be superfluous.

There was also some concern expressed about the role of emda as with the other bodies this is not an elected assembly but made up of appointees

Nottinghamshire RCC. The Chairman reported on a meeting with Nottinghamshire RCC & Tony Clayton to consider support for a local transport scheme. The Chairman further suggested a survey of the parish and possibly to include adjacent parishes who may have similar problems. Cllr Tisbury responded that he felt the effort should at first be concentrated within the Parish where we knew of problems, before widening the project to include other areas.

The Clerk tabled a questionnaire recently produced by the RCC and Barnstone cum Langar that could with minor modifications be used. It was **AGREED** to apply to the RCC for a grant.

Tree Planting Scheme. The Clerk reported that Mr Duffin had completed Parish Tree Planting Scheme around the Village Hall

Other correspondence, see separate report

3036. ROADS & FOOTPATHS

Work was to start shortly on the Toucan Crossing. It was **AGREED** we should request plans so that the project could be fully understood, concern was expressed at the lack of suitable footpaths. It was suggested that one of the long-term aims of this crossing was to support the proposed Park & Ride at Gamston.

It was **AGREED** the Play Area would be a suitable location for a Parish Paths Partnership map cabinet.

3037. TO RECEIVE PLANNING APPLICATIONS AND DECISION NOTICES

Planning Meetings. It was **AGREED** that in future if, due to timing, a special meeting was required to consider an application then Cllr Mason would inform all members, otherwise applications would be considered at the scheduled meeting Council meetings.

Telecomms mast at Edwalton GC Cllr J Mason and Cllr Cooper both reported on a successful residents meeting in Edwalton to consider how best to oppose the application to erect a Telecomms mast. The Clerk reported that the application had been refused. Telecomms mast at Edwalton GC

35/03 03/01480/REM Bovis Homes. Cllr Tisbury reported that the application was likely to be **APPROVED** in the near future. Council expressed their disappointment that a four-storey development may be allowed in this location.

Cllr Cooper reported that he had inspected the site and had yet to reach a decision but believed this was a possible over development.

Cllr Hemsley also expressed concerns about increased traffic flows, parking facilities and surface water and possible drainage problems and wanted to know why a high rise development opposite green belt.

01/04 03/01608/FUL Holme Farm. There was general approval for this application and it was **AGREED** not to object but to make comments on the detail of the design to include building line, tree preservation, garage location and access. Concern was expressed about the lack of mains drainage in the village.

It was **AGREED** Cllr Tisbury should draft a response to Rushcliffe BC

02/04 04/00063/FUL 64 Elterwater. It was **AGREED** not to object

03/04 04/00113/FUL 5 Martindale. It was **AGREED** not to object.

3038. FINANCIAL MATTERS

HSBC There was some discussion on the interest rates offered by HSBC on our current accounts. The Chairman **AGREED** to visit the bank and discuss.

LINK It was **AGREED** to continue a subscription to LINK magazine (£7.00)

Finance Statement The Finance Statement was **APPROVED** and cheques signed. It was **AGREED** to replace cheque number 100494 which had been accidentally damaged and would probably be refused by the bank

Accounts (To 3rd February)

Treasury	£7,543.23
Business	£81,174.45

Income

Interest 3 rd February 2004	£121.25
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Expenditure

Payee

Cheques for signing:

Chq No.

Amount

Roger J Hawkins

100496

£529.25

(Clerk salary and expenses December)

NALC

100497

£243.28

(Annual subscription)

BT

100498

£49.77

(Parish Phone/FAX)

Village Hall Committee

100499

£360.00

(Replacement cheque)

IT Expenditure: The Clerk was asked to produce a recommendation for the next meeting..

School Loan. It was **AGREED** that with interest rates rising no action should be taken immediately but that this should be kept under review.

3039. GAMSTON VILLAGE HALL REPORT

Cllr Mason reported on the main items raised from the last Village Hall Committee meeting, these included the need to have exit signs and information on how to isolate the gas supply. It was **AGREED** that although lead pipe is no longer used there is no requirement to replace unless faulty.

The Village Hall Committee accepted the proposed The Risk Assessment Schedule

There was some discussion on the various development that have taken place at the Village Hall and the necessity or otherwise for planning permission. It was **AGREED** Cllr Tisbury should seek clarification for Rushcliffe BC.

There was a discussion on the level of insurance required and it was **AGREED** to increase this to £50,000.

There was some discussion on the advantages or otherwise of applying for charitable status and it was suggested this would only be beneficial if the hall was ever rebuilt.

Future Events

Valentine's Night	14 th February	SOLD OUT
Easter Bonnet Event	10 th April	
Summer Fete	26 th June	

3040. THE GAMSTON SCHOOL

Cllr Bancroft reported that the building work was completed and the new classrooms in use while other parts of the school are decorated. The official opening would be on 5th March 2004. There was some disquiet that the Chairman had not received an invitation to this event and Cllr Bancroft **AGREED** to investigate.

There were now 210 pupils attending the school and there was much demand for places. The teaching staff and support staff were all excellent and an advert was to appear shortly for a Deputy Headmaster.

Cllr Mason reported he had joined the Friends of Pierrepont School

3041. DATE OF NEXT MEETING MONDAY 8TH MARCH 2004

It was **AGREED** if required a planning meetings would be held on 24th February

The meeting closed at 22:30

**MINUTES OF THE MEETING OF
HOLME PIERREPONT & GAMSTON
PARISH COUNCIL**

**HELD AT 7:30pm ON MONDAY 8TH MARCH 2004
AT GAMSTON VILLAGE HALL**

Present: Cllr Frank Thomas - Chairman Cllr Charlotte Brackenbury
 Cllr. Diane Kidger Cllr John Mason
 Cllr. Melvyn Tisbury
In attendance R J Hawkins – Clerk
 Cllr K Cutts, Cllr Barrie Cooper, and three residents

A resident addressed the Council before the start of the meeting and expressed his concerns at the developments associated with the Toucan Crossing, in particular the absence of any barriers, the increased noise pollution and the lack of security if cars and motorbikes could get access to the widened footpaths. The Chairman explained what the Council had been doing to have the crossing resited but did not know in detail the plans for the crossing. The Clerk **AGREED** to request a site plan.

Three residents attended, Jane Mansell and John Harbury-Carlise from Gamston and Mike O’Leary from Tollerton

3042. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Margaret Barr - Vice Chairman and Cllr. Mark Bancroft and accepted.

3043. TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON 9TH FEBRUARY 2004

The minutes of the meeting held on 9th February were **APPROVED** and signed by the Chairman after one amendment was **APPROVED** to minute 1337; Cllr Brackenbury personally inspected the Home farm site at Holme Pierrepont and talked to local residents about the proposed planning application

At the request of the Clerk Council **APPROVED** the deposit of Minute Books with Nottinghamshire Archive subject to the Clerk holding minutes of the previous five years.

3044. DECLARATIONS OF INTEREST

None made

3045. MATTERS ARISING

The Chairman reported on the recent meeting with Nottinghamshire RCC to discuss Rural Transport Schemes.

The Chairman reported on a brief conversation with the bank on interest rates but it was **AGREED** to defer any decision on transferring funds to a higher yielding account until later.

Cllr Kidger reported that the direction sign on the towpath at Bassingfield Bridge had fallen down. The Clerk **AGREED** to report to Nottinghamshire CC

Cllr Kidger also asked if it was known when barriers would be erected at Grange farm footpath. The Clerk **AGREED** to investigate.

The Chairman reported that buses were leaving the Bus Lane on the A52 when their control light was on red.

The Chairman reported on the poor state of the road surface on Bassingfield Lane. The Clerk **AGREED** to report to Nottinghamshire CC.

3046. STANDING ORDERS

It was **AGREED** to defer a decision until the next meeting to allow members time to study the proposed standing orders

3047. THE PLAY AREA

Cllr Kidger reported that the working group had visited Alford Road site and an excellent meeting had been held with officers from Rushcliffe Borough Council. As a consequence three additional companies had been asked to submit ideas and quotes for the proposed development on Ambleside. (A follow up meeting with the Children's Forum would be arranged when all designs had been received). Important aspects of access for the disabled had been discussed and a meeting was to be arranged with the Clerk from East Leake who had experience of managing play areas. Also, advice given suggested 10% of the total cost (estimated at £50,000) should be withheld for the first year. There was a need to construct a path from the play area to the roadside. The Clerk confirmed he had written to Rushcliffe Borough Council requesting allocation from Section 106 funds to be allocated to the project.

Cllr Mason **AGREED** to continue to be responsible for the Play Area Inspection for the coming month

3048. YOUTH ACTIVITIES

Cllr Tisbury reported that he had not heard from Rushcliffe School and it was assumed they had not yet held their forum meeting.

3049. ARTS/ENTERTAINMENT IN THE PARISH

The designs for the advertising fliers and tickets were **APPROVED** and a ticket price of £3.00 for adults and £0.50p for children **APPROVED**.

Suggested outlets for advertising material included; the local shops, libraries, THE school, and adverts in What's What. The Clerk **AGREED** to circulate A5 fliers to all members.

3050. CORRESPONDENCE AND MEETINGS

The Clerk had circulated a report on correspondence received previously.

Members requested a copy of the new **A to Z of Services** recently published by Rushcliffe Borough Council.

It was **AGREED** that in the future an invitation should be made for someone from Nottinghamshire RCC to talk on **Parish Plans**.

Environment Agency, Cllr Tisbury indicated he would attend the meeting at County Hall

3051. ROADS & PUBLIC RIGHTS OF WAY

The Clerk reported that Rushcliffe Borough Council had asked the Council's opinion on whether to rename that portion of Bassingfield Lane that is within Gamston. The Chairman reported that this question had been raised before and that then there was no clear consensus.

3052. TO RECEIVE PLANNING APPLICATIONS AND DECISION NOTICES

04/04 04/00188/FUL 4 Coniston Close, Gamston
Single storey extension and 2m fence

It was **AGREED** not to object

3053. FINANCIAL MATTERS

The Financial Statement was **APPROVED** and cheques signed.

Accounts (To 07/02/04)

Treasury	£7543.23
Business	£81,174.45
<u>Income</u>	
Interest	£121.25

Expenditure

Payee

Cheques signed since last meeting:

Chq No.

Amount

Expenditure

Payee

Cheques for signing:

Chq No.

Amount

Roger J Hawkins

100500

£608.70

(Clerk salary and expenses February)

Libris

100501

£42.00

(Book binding)

St Mary's PCC

100502

£7.00

(LINK subscription)

Nottinghamshire CC

100503

£734.99

(Furniture for Village Hall)

Hacker Young

100504

£293.75

(Audit)

Hanby & Barrett

100505

£180.00

(Your Village No longer Exists)

The Clerk reported that the Newsletter had been printed by Rushcliffe Borough Council at a cost of approximately £50.00, this was considerably cheaper than any other quote but only white paper is available.

3054. GAMSTON VILLAGE HALL REPORT

Cllr Mason reported on the last Village Hall Committee Meeting and reported on dates for future events

3055. THE GAMSTON SCHOOL REPORT

Cllr Bancroft not being present there was no report but Cllr Mason advised the Council that he had joined the Friends of the School Association. It was suggested by Cllr Tisbury that the order of agenda items should be varied so that the same items were not always at the end of the agenda. This was **AGREED**.

3056. RISK ASSESSMENT REVIEW

Nothing to report

3057. QUALITY PARISH COUNCIL

Nothing to report

3058. DATE OF NEXT MEETING MONDAY 19TH APRIL 2004

The meeting finished at 10:40pm

**MINUTES OF THE MEETING OF
HOLME PIERREPONT & GAMSTON
PARISH COUNCIL**

**HELD AT 7:30pm ON MONDAY 19th APRIL 2004
AT GAMSTON VILLAGE HALL**

Present: Cllr Frank Thomas - Chairman Cllr M Barr Vice Chairman
 Cllr M Bancroft Cllr. Diane Kidger
 Cllr John Mason Cllr. Melvyn Tisbury

In attendance R J Hawkins – Clerk
 Mrs Jane Mansell, Mr John Harbury-Carlisle
 Cllr. Mike Hemsley

3059. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Charlotte Brackenbury and Cllr K Cutts

3060. TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on Monday 8th March 2004 were **APPROVED** and signed by the Chairman

Missing Minute Books; there whereabouts of the missing minute books is unresolved but the Clerk was asked to write to Mrs Taylor, a former Clerk to the Council who may have additional information.

Parish Financial Records; it was **AGREED** that financial records need be retained for 7 years only and the Clerk was authorised to destroy any records older than 7 years

3061. DECLARATIONS OF INTEREST

None were declared

3062. CO OPTION OF COUNCILLORS

The Clerk reported that letters had been received from two residents who qualified to sit as councillors had been received expressing their interest in joining the council. After some discussion Council **AGREED** to co-opt Mrs Jane Mansell and Mr John Harbury-Carlisle onto the Council. (Cllr Diane Kidger arrived during this discussion at 1955hrs).

The Chairman welcomed Cllrs Jane Mansell and John Harbury-Carlisle

3063. MATTERS ARISING

Minute 3045 Interest Rate on Investments; Cllr Barr raised the question of transferring funds to high interest accounts and suggested ING which was currently paying 4.5% on an instant access account with £50,000. it was **AGREED** to keep this under review as interest rates were currently on the increase.

Minute 3051 Bassingfield Lane; Cllr Barr raised the question of whether or not Bassingfield Lane, Gamston should be renamed was discussed. It was recorded that emergency vehicles had in the past gone to Bassingfield rather than Gamston and for this reason alone it was **AGREED** a name change would be beneficial provided a majority of residents supported a change. The Clerk **AGREED** to design a questionnaire and seek the assistance of Mrs Joy Munns in circulating to residents. Alternative names suggested included Old Tollerton Road, Gamston park Road and Old Bassingfield Lane.

Oak Tree; The Clerk reported that Micropropagation Ltd had **AGREED** to replace the oak tree planted for the millennium that had died but that planting would be postponed until September.

3064. STANDING ORDERS

The following amendments were proposed and **APPROVED**

the AGM to start at 7:30pm and

Parish Council meetings to end at 10:00pm

and the Standing Orders **APPROVED**. (Cllr Mark Bancroft arrived during this discussion at 2005hrs)

3065. GAMSTON VILLAGE HALL REPORT

Cllr John Mason reported on the previous Village Hall Committee meeting.

Events; The Easter Bonnet Parade had been a successful event and plans were well under way for the Summer Fete. The Clerk confirmed the insurers had confirmed the Council was adequately insured for the event especially in terms of the road closure. It was suggested Kenneth Clarke MP be approached to see if he is available to officially open the fete; the Clerk **AGREED** to write. A departure from normal practice would be stalls run on a commission or donation basis.

Cllr Mason presented a cheque for a contribution to the recent purchase of furniture.

Charitable Status; Cllr Mason reported that it was his impression the Committee was neither in favour nor against seeking Charitable Status but that there was nobody on the committee available to undertake the task. The Clerk **AGREED** to volunteer his services to the Chairman of the committee

3066. THE GAMSTON SCHOOL REPORT

Cllr Bancroft reported that the official opening of the school extension was well attended and a great success. A deputy head teacher had been appointed and the school would be at full capacity in September.

3067. THE AMBLESIDE PLAY AREA PROJECT

Cllr Diane Kidger presented a report on recent progress and explained that there had been two meetings with potential equipment suppliers to discuss plans. It was anticipated that by the end of the month all five suppliers would have presented their outline plans and the working party would be in a position to make final recommendations. The Working party planned to visit the school forum before making a final decision.

Issued to be considered in addition to the equipment included play area security, repairability and maintainability plus guarantees on safety and conditions of supply. When a final decision had been made various approaches for funding would be made.

There was some discussion on the recent acts of vandalism in the Play Area on Ambleside where litterbins and fencing had been destroyed and what could be done to eliminate this in the future. The employment of a security firm to undertake patrols and the installation of CCTV were discussed. The Chairman reported that he had challenged some youths in the Play Area late on Saturday evening and after a brief discussion had invited them to attend the Parish Council meeting to discuss their aspirations, they accepted the invitation but had not attended. Cllr mason reported that he had cleared away a large number of bottles and cans from the site.

There was some discussion on the need for signs at the Play Area (to control opening times and restrict activities) but no decisions were taken.

3068. YOUTH ACTIVITIES IN THE PARISH

Cllr M Tisbury reported that he had had a meeting with Steve Sylvester and had **AGREED** to meet again. The question of whether the Council had the power to spend money on capital projects outside the Parish was raised and the Clerk **AGREED** to investigate.

The Rushcliffe School Forum had met but nothing positive had come out of the meeting.

3069. ARTS/ENTERTAINMENT IN THE PARISH

Circus Berzercus; final arrangements for the performance were discussed but it was reported that ticket sales had been poor.

3070. CORRESPONDENCE AND MEETINGS

Parish Plan; the Clerk made a brief report on the meeting sponsored by Nottinghamshire RCC. The main item of concern was that it now seems unlikely that funding will be available to Parish Councils in the future. After some discussion it was **AGREED** that the Council supported the principle of a Parish Plan but felt it was not appropriate to contemplate such a project at the present time.

The Clerk reported that a letter had been received from the **Winged Fellowship Trust** and as a result a donation of £100.00 was **AGREED**.

3071. TO RECEIVE PLANNING APPLICATIONS AND DECISION NOTICES

The planning Committee reported on the following applications and their recommendations were accepted by

05/04	04/00432/FUL	Object
06/04	04/00436/FUL	No objections
07/04	04/00359/ADV	No objections
08/04	04/00438	No objections
09/04		No objections
10/04	04/00452/FUL	No objections
11/04	04/00467/FUL	No objections

The Clerk reported that a revised application for Home Farm, Holme Pierrepont had been received. This seemed to address the issues originally raised by Cllr Brackenbury, the Clerk **AGREED** to forward the documentation to Cllr Brackenbury.

The Clerk reported that he had received a response from Rushcliffe Borough Council concerning the section 106 money which stated that no decision had yet been made. The Clerk **AGREED** to write again asking how we may influence the decision. Cllr Tisbury reported that it was his understanding that Bovis would like to see the money spent locally.

3072. FINANCIAL MATTERS

Members Allowances; it was **AGREED** to defer a decision for three months

Finance Statement; the financial statement was **APPROVED**

Accounts (To 3rd April 2004)

Treasury £4,851.55
Business £81,294.26

Income

Interest £106.27

Expenditure

Payee **Cheques for signing:**
Chq No. Amount

Roger J Hawkins 100507 657.44
(Clerk salary and expenses March/April 2004)

Brian Duffin 100508 15.00
(Maintenance)

Brian Duffin 100509 118.00
(Grass cutting St Edmunds)

Brian Duffin 100510 75.00
(Grass cutting Play area & Village Hall)

NALC 100511 25.00
(Training Course)

Viking Direct 100512 77.36
(Stationery)

CCS 100513 105.69
(Photocopier cartridge)

Nottinghamshire CC 100514 27.73
(Fast Fold tool for new furniture)

Rushcliffe 100515 25.00
(Ambleside Play area)

Rushcliffe BC 100516 50.00
(Printing of Newsletter)

Circus Berzercus 100517 370.00
(Arts Performance)

Twinning Association 100518 25.00
(Donation towards administration costs)

Total £1571.22

IT Equipment; this item was deferred to a later meeting owing to a shortage of time

Twinning Association; Council approve a donation of £25.00 to the Radcliffe on Trent & District Twinning Association.

3073. RISK ASSESSMENT

Nothing to report

3074. QUALITY PARISH COUNCIL

The Clerk reminded the meeting that it would be difficult for the Council to apply for quality status before the next election due to the conditions which have to be met especially those concerning elections.

3075. DATE OF NEXT MEETING MONDAY 10TH MAY 2004 ANNUAL MEETING

The next meeting of Council will be the Annual Council meeting on 10th May at 6:30pm followed by the Annual Parish Meeting at 7:30pm

The meeting closed at 10:40pm

**MINUTES OF THE MEETING OF
HOLME PIERREPONT & GAMSTON
PARISH COUNCIL**

**HELD AT 7:30pm ON MONDAY 10th MAY 2004
AT GAMSTON VILLAGE HALL**

Present: Cllr Frank Thomas - Chairman Cllr Margaret Barr - Vice Chairman
 Cllr. Mark Bancroft Cllr. C Brackenbury
 Cllr J Harbury-Carlisle Cllr Diane Kidger
 Cllr John Mason Cllr. Jane Mansell
 Cllr. Melvyn Tisbury

In attendance R J Hawkins – Clerk Cllrs Cooper and Hemsley
 Three local residents

3076. APOLOGIES FOR ABSENCE

Apologies were received from Cllr. C Brackenbury and Cllr. M Tisbury both of whom would be arriving late.

3077. TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 19th April 2004 were approved and signed by the Chairman following the correction of a typographical error in minute 3068 to read on and not oo.

3078. DECLARATIONS OF INTEREST

None were declared

3079. ELECTION OF OFFICERS

Cllr FH Thomas was proposed as Chairman for the coming year by Cllr. M Barr and seconded by Cllr D Kidger, there were no other nominations and the vote was unanimous

Cllr. Margaret Barr was proposed as Vice Chairman for the coming year by Cllr. John Harbury-Carlisle and seconded by Cllr. John Mason; there were no other nominations and the vote was unanimous

3080. APPOINTMENT OF INTERNAL AUDITOR

Ian Fraser was reappointed Internal auditor for the coming year

3081. THE AMBLESIDE PLAY AREA PROJECT

Cllr. Diane Kidger presented a report updating Council on the project to refurbish the play area. All companies had now presented their proposals to the working party and several site visits had been made. A short list had been drawn up. The plan was to use the annual meeting later in the evening as an opportunity for public consultation after which the school forum would be consulted. The working budget for the scheme was £50,000.

Other issues that needed attention included the provision of litterbins on the site and cutting back of the shrubs to improve visibility and security, consideration was also being given to installing CCTV

There was some discussion on the allocation of section 106 money. Cllr Cooper explained that following his discussions with officers at Rushcliffe Borough Council it was his impression that

the money had been earmarked for improvements to Alford Road facility. The Chairman stated that he believed government policy is for such money to be spent locally. The Clerk was asked to write to the Chief Executive at Rushcliffe Borough Council asking for a meeting to discuss.

The Chairman thanked all members of the working party for their hard work over the last seven months.

3082. ARTS/ENTERTAINMENT IN THE PARISH

The Chairman reported that the Circus Berzercus performance had been a great success. The workshop in the afternoon had been so successful that some pupils performed in the evening when there were around 100 in the audience. The Chairman thanked all those who had helped with the arrangements and the refreshments.

Following a brief discussion on the marketing for the event it was agreed that the A5 fliers had been worthwhile.

3083. FINANCIAL MATTERS

Cllr. Margaret Barr proposed the financial statement be approved, seconded by Cllr. Diane Kidger, the vote was unanimous.

Accounts (To 3rd May 2004)

Treasury	£3802.64
Business	£98578.41
<u>Income</u>	
Interest	£106.27
Rushcliffe BC	£17063.50.

Cheques signed since last meeting

Radcliffe & District Twinning Association	100518	25.00
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Expenditure

Payee	Cheques for signing: Chq No.	Amount
Roger J Hawkins (Clerk salary and expenses April/May 2004)	100519	593.20
Cllr J Mason (Meeting expenses)	100520	13.24
Winged Fellowship Trust (Donation)	100521	100.00
Brian Duffin (Grass cutting Inv 65 & 73)	100522	75.00
Brian Duffin (St Edmunds Inv 69 s137)	100523	118.00
BT (Parish telephone)	100524	45.96
Total	£945.40	

3084. Date of next meeting Parish Council meeting Monday 14th June 2004

The meeting closed at 7:30pm in time for a prompt start of the Annual Meeting

MINUTES OF THE MEETING OF HOLME PIERREPONT & GAMSTON

PARISH COUNCIL

**HELD AT 7:30pm ON MONDAY 14th JUNE 2004
AT GAMSTON VILLAGE HALL**

Present: Cllr. Frank Thomas - Chairman Cllr. Margaret Barr - Vice Chairman
Cllr. Mark Bancroft Cllr. Diane Kidger
Cllr. John Harbury-Carlisle Cllr. John Mason
Cllr. Jane Mansell Cllr. Melvyn Tisbury

In attendance R J Hawkins – Clerk Cllr B. Cooper and Cllr K Cutts
Mr G Dykes

Presentation on behalf of Mobile Home Park Residents Association

Ray Willis and Bob Stockley, two residents representing the Mobile Home Residents Association addressed the Council before the start of the meeting and described the disturbance and nuisance caused by the newly installed Toucan crossing and in particular the Ripple Print Mat. Residents were experiencing high levels of noise and vibration (including walls and shelves shaking and poor TV reception) that were causing distress and in some cases preventing sleep.

Ray explained that the Association had written to Rushcliffe Borough Council, Environment Department complaining about the noise and supported by a petition signed by many of the residents of the mobile home park; Rushcliffe Borough Council had simply advised them that it was nothing to do with them and an approach should be made to the Highways Authority.

Cllr Barrie Cooper noted that the Highway Authority's own literature described the Ripple Print Mat as "low noise"

The Parish Council agreed to support the Residents and instructed the Clerk to write to the Highways Authority and Rushcliffe Borough Council.

The clerk raised with Ray and Bob the question of a name change for Bassingfield Lane, Gamston for the reasons previously discussed and they confirmed that they believed the residents of the mobile home park would support a change to Old Tollerton Road.

The meeting started at 7:40pm

3085. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Charlotte Brackenbury

3086. TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 10th May prior to the Annual Meeting were approved and signed by the Chairman

3087. DECLARATIONS OF INTEREST

There were none given

3088. PLANNING APPLICATIONS

Severn Trent Pumping Station

A number of residents from Holme Pierrepont had raised concerns about the application in terms of working hours, vehicle movements and the impact on local businesses but there were no objections to the pumping station itself.

Bovis Homes, The Weavers

It was **AGREED** to object to the application on several points but especially the proposal to build to four storeys. It was also **AGREED** that Cllr. Melvyn Tisbury should draft a response to the application and circulate to members for comment before submitting to Rushcliffe Borough Council

Ambleside Play Area

Cllr. Diane Kidger explained that it may be necessary to submit a planning application to Rushcliffe Borough Council. A detailed drawing of the preferred proposal had been obtained and this would be submitted informally for comments

The clerk advised the meeting that following the refusal to allow development at 3 Kentmere Close, Mr & Mrs Patel had lodged an appeal.

3089. THE AMBLESIDE PLAY AREA PROJECT

Cllr. Margaret Barr explained that the working party was ready to make final recommendations but asked that a special meeting be called to discuss. It was **AGREED** to call a meeting at 18:45 on Monday 12th July immediately prior to the scheduled monthly meeting.

Cllr. Mark Bancroft reported that the play area had been vandalised again and was in a dangerous condition. It was **AGREED** remedial action should be taken and Cllr. John Mason **AGREED** to visit the site and discuss his findings with the clerk

There was some discussion on whether to proceed with the refurbishment of the play area while still experiencing vandalism. Cllr. Diane Kidger was sympathetic to the needs of the youth in the area and suggested the Council approach Bovis Homes Ltd to see if they owned any land which might be suitable to erect a youth pod. The clerk was asked to write to Bovis Homes.

Cllr. Melvyn Tisbury reported that he had spoken to Brian Knowles about the play area site and the possibility of landscaping the area; Cllr. Margaret Barr also reported that at a meeting with Mike Perston of Rushcliffe Borough Council he **AGREED** to ask his landscape officer to investigate the site. Cllr. Margaret Barr reported that a favoured option was to convert our licence to a lease and include the whole area, but only after Rushcliffe Borough Council had landscaped the area and cut back the shrubs.

There was some discussion on speeding traffic on Ambleside, particularly heavy vehicles and the clerk was asked to write to the road safety officer and Cllr. Harbury-Carlisle suggested there may be merit in relocating the play area to the vicinity of the community centre.

3090. ROADS & RIGHTS OF WAY

Holme Pierrepont Road Signage

In the absence of Cllr Charlotte Brackenbury the clerk presented the request from Holme Pierrepont Residents Association for financial assistance to erect warning signs in the village to ask drivers to take care and slow down. The clerk advised the Council that they did not have powers to erect such signs and any sign on a public highway had to be approved by the Highways Authority. If the lane in question is not a public highway then again the Council does not have the power to commit expenditure on such a scheme. It was **AGREED** not to support the application

Toucan Crossing Noise Pollution

The clerk explained that he had been given a copy of the petition at the Annual Meeting and had written to the Highways Authority.

Gamston Estate Footpaths

Cllr. Margaret Barr reported on a meeting held on site with a local resident, the clerk and a representative of Bovis Homes to discuss the state of the estate footpaths. All **AGREED** they could be better maintained and Bovis **AGREED** to investigate. The clerk reported that he had spoken to Bovis who told him a new contractor had been appointed.

Bridleway

The Chairman declared an interest in establishing a bridleway in the area and the meeting was closed for a brief session at 21:30 for the Chairman to give some background information. Cllr. Diane Kidger offered her apologies and left the meeting

The meeting re opened at 21:40

3091. REVIEW OF TRAINING EVENT

It was **AGREED** to postpone this item until the next meeting.

3092. GAMSTON VILLAGE HALL

Cllr. John Mason advised the meeting that the Summer Fayre would be on Saturday 26th June starting at midday and that the Friends of Pierrepoint School would be holding their summer fete at the school on Saturday 19th June. The clerk reported that Brian Duffin had **AGREED** to trim the hedge and cut the grass before the event.

3093. REVIEW OF ANNUAL MEETING

The clerk advised the meeting that as it was 10:00pm and the meeting should end; members **AGREED** to continue for a further 15 minutes. Cllr. Margaret Barr suggested that members should inform the clerk if they wanted “personal” items to be included on the agenda, otherwise the clerk would only include items he believed to be important, this was **AGREED**.

The consensus of the meeting was that the Annual Meeting had been a success. It was **AGREED** that next year the Parish Newsletter should be used to advertise the meeting and the clerk was asked to organise the publication date accordingly.

3094. RIVER TRENT FLUVIAL STRATEGY

The Chairman reported that Environment Agency has recently published their proposals and that together with the clerk he had examined the report and detailed plans and considered we should respond expressing some of our fears about the risk of flooding in the Parish. Other parishes along the Trent were taking the same view and the County Council was also active.

3095. FINANCIAL MATTERS

The Finance Statement only was approved and cheques signed

Accounts (To 3rd June 2004)

Treasury	£1,724.64
Business	£98,703.94

Income

Interest	£125.84
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Ticket Sales	£188.83
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<u>Expenditure</u> Payee	Cheques for signing:	
	Chq No.	Amount
Roger J Hawkins (Clerk salary and expenses May/June 2004)	100601	509.15
Brian Duffin (Grass cutting Inv 74 & 78)	100602	100.00
Brian Duffin (St Edmunds Inv 77 s137)	100603	236.00
Gamston Village Hall (Half Yearly Donation)	100604	360.00
Total		£1205.15

3096. BOUNDARY COMMITTEE REPORT

The Chairman expressed his concern that the Boundary Committee has recommended the ward boundary should go through the middle of the Parish. Cllr Barrie Cooper also expressed the same view and reported that he had already made representations.

3097. RUSHCLIFFE LOCAL PLAN

The clerk informed members that a copy of the Rushcliffe Borough Council draft local plan had been received and that the consultation period would be 6 weeks. The clerk reminded the meeting that the Council had previously commented upon Housing (Policy H1), RAF Newton (Policy M/E), Park & Ride, Lings Bar Roundabout (Policy M/E) and the Fourth Trent Crossing.

Cllr. Melvyn Tisbury **AGREED** to study the draft plan and it was **AGREED** this should be on the July agenda

3098. DATE OF NEXT MEETING PARISH COUNCIL MEETING

Monday 12th July at 7:30 pm immediately after the extraordinary meeting to discuss the Play Area project

The meeting closed at 10:20pm

**MINUTES OF THE MEETING OF
HOLME PIERREPONT & GAMSTON
PARISH COUNCIL**

**HELD AT 6:45 pm ON MONDAY 12th JULY 2004
AT GAMSTON VILLAGE HALL**

Present: Cllr. Frank Thomas - Chairman Cllr. Diane Kidger
 Cllr. John Harbury-Carlisle Cllr. John Mason
 Cllr. Jane Mansell Cllr. Melvyn Tisbury

In attendance R J Hawkins – Clerk Mr G Dykes & Mrs B Trease

3099. APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllr. M Bancroft and Cllr M Barr

3100. DECLARATIONS OF INTEREST

None were given

3101. AMBLESIDE PLAY AREA

Cllr Diane Kidger and Cllr John Mason gave the report of the Play Area Working Party. A brief outline of the history of the group was given; the group has been working for 10 months and had considered detailed proposals from five companies. Numerous site visits had been made to inspect various products on offer and the school had been visited twice to learn the views of the children. In addition meetings had been held with the police, various officers at Rushcliffe Borough Council and the clerk at East Leake.

There is an outstanding issue of security to be determined and security fencing, lockable gates and CCTV are all being considered. The results of the landscape survey promised by Rushcliffe Borough Council is still awaited but it is hoped the shrubbery can be cut back to improve visibility.

The Working Party is recommending the contract be awarded to Clements Construction as it meets all the criteria set out by the group including the requirements of the DDA. The cost is £45,938 plus VAT excluding the fence. The equipment is of all metal fabrication and as vandal proof as possible. The Clerk confirmed that VAT would be reclaimable.

Resolution; Cllr. D Kidger proposed and Cllr J Mason seconded that the recommendations of the Working Party be accepted and that Clements Construction be appointed sole supplier to the specification agreed and subject to full funding being made available. It was further agreed that that the Play Area reserves be made available to the project, these amount to approximately 50% of the project costs and further funding will be sought from local charities and businesses including Victoria Centre charity, WREN, Nottinghamshire County Council, the Co Op, Lottery Community Fund and possibly section 106 money. It was confirmed that Rushcliffe CVS had offered assistance with identifying possible sources of funding and with completing application forms. It was agreed to invite Clements Construction to a meeting to discuss details.

Cllr C Brackenbury arrived

The Council congratulated all members of the Working Party for their report and hard work

Cllr J Mason presented the Play Area monthly inspection report

3102. SECURITY OF THE PLAY AREA

Security of the site will be a major consideration particularly in view of the recent wave of vandalism. Possible options include CCTV, high security fencing and lockable gates. Appropriate signage would also be necessary

The meeting finished at 7:40pm

**MINUTES OF THE MEETING OF
HOLME PIERREPONT & GAMSTON
PARISH COUNCIL**

**HELD AT 7:30pm ON MONDAY 12th JULY 2004
AT GAMSTON VILLAGE HALL**

Present: Cllr. Frank Thomas - Chairman Cllr. C Brackenbury
 Cllr. Diane Kidger Cllr. John Harbury-Carlisle
 Cllr. John Mason Cllr. Jane Mansell
 Cllr. Melvyn Tisbury

In attendance R J Hawkins – Clerk Cllr M Hemsley & Mr G Dykes

The meeting was preceded by a presentation from representatives of the Mobile Home Residents Association on the latest developments concerning the excessive noise and vibrations being experienced by residents from the Toucan crossing. The main item was that a meeting was scheduled with AMScott on the following Friday and Cllr Mike Hemsley offered to attend, this was accepted. The Clerk reported that he had written to Rushcliffe Borough Council asking for assistance with conducting an environmental survey but had received no response.

3103. APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllr. M Bancroft and Cllr M Barr

3104. TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING.

The minutes of the meeting held on 14th June 2004 were accepted and signed by the Chairman.

The Clerk confirmed that he had received a very short letter from Nottinghamshire CC informing council that Cllr. Mark Bancroft was no longer a School Governor. The Council was not at all happy at this news that was described as being due to a change in the law. It was agreed that Cllr. Melvyn Tisbury should speak to the Chairman of the Governors.

3105. DECLARATIONS OF INTEREST

None were made

3106. FINANCE

The Clerk apologised to the Council for being late with the audit.

The Clerk explained the Annual Report and after some questions and discussion the report was approved and signed by the Chairman and RFO. The clerk presented the Internal Auditors report and after a short discussion this was approved. One of the recommendations was that the quarterly report requested by the internal auditor should be presented to the council at the same time. The report for the first quarter was approved.

The Statement of Assurance was considered in detail question-by-question and approved.

The monthly Financial Statement was presented, this was approved and the cheques signed.

Accounts (To 3 rd June 2004)	
Treasury	£1,724.64
Business	£98,703.94

Income	
Interest	£125.53
VAT Recovery	£851.67

Expenditure approved since last meeting		
R A Dryden	100526	£75.00
(Repairs to play area approved by Clerk under Standing Orders)		

Expenditure Payee	Cheques for signing: Chq No.	Amount
Roger J Hawkins (Clerk salary and expenses May/June 2004)	100527	£517.75
Brian Duffin (Grass cutting Inv 80 & 81)	100528	£230.00
Brian Duffin (St Edmunds Inv 82 s137)	100529	£236.00
P J Runnegar (Newsletter distribution)	100530	£28.50
RoSPA (Play Area Inspection)	100531	£69.33
Viking Direct (Stationery)	100532	£38.03
Ian Fraser (Internal Audit)	100533	£125.00
Rushcliffe BC (Newsletter & Transport Survey)	100534	£94.00
Total		£1,338.61

Other Financial matters

1. It was agreed to postpone a decision on the request from the **Pierrepont Gamston School** for financial support to develop a garden until Cllr. John Mason had had an opportunity to discuss the Headmaster.
2. Council approved expenditure of £12.50 to update the **Working with your Council** training course.
3. Council asked the Clerk to prepare a proposal for the purchase of a **Laptop** for the next Council Meeting.
4. The Clerk was asked to ascertain from Rushcliffe Borough Council the frequency of **Grass Cutting** in the Lady Bat area around where the seat is to be placed.

5. The Clerk reminded the Council that the **NALC Annual Conference** would be held in October; and any councillor who wished to attend was reminded that the Parish Council does have the power to approve financial support.
6. Council approved expenditure of approximately £22 for **Binding of Minutes 2002/03**.

3107. REVIEW OF RECENT COUNCILLOR TRAINING

Cllr. Diane Kidger introduced a short paper highlighting some of the major items raised during a recent training session. Many of the issues were already standard practice. However, at the training session it had been made clear that the clerk should be an employee and it was proposed by Cllr D Kidger and seconded by Cllr. John Harbury-Carlisle that the council apply for a PAYE scheme and that the clerk should become an employee. This was agreed.

3108. PLANNING

Cllr. John Mason reported that he had met Cllr P Smith, former Mayor of Rushcliffe Borough Council, who had offered assistance in the future should the Council require any help with planning matters.

Cllr. Melvyn Tisbury asked that in future would the clerk copy all planning decisions to the borough councillors, this was agreed.

Cllr. Melvyn Tisbury reported on the Rushcliffe Local Plan and Council agreed that Cllr. Melvyn Tisbury should respond to Rushcliffe Borough Council with particular comment on Urban Sprawl, protection of the route to the proposed new bridge over the Trent, the NET policy to Gamston and the Cycle Network.

Council agreed to co opt Mr G Dykes as a member of the Planning Committee

Cllrs. John Mason and Mike Hemsley left the meeting at 9:00 pm

3109. ROADS & RIGHTS OF WAY

There was nothing more to report on the Toucan crossing

Cllr. Diane Kidger asked if anything was known about the road scheme for Bassingfield Lane agreed with the Highways Authority last year. The clerk agreed to write. It was noted that since the Toucan crossing had been installed the traffic flow on Bassingfield Lane had increased.

3110. RIVER TRENT FLUVIAL STRATEGY

The Chairman reported that he and the clerk had visited the offices of The Environment Agency to examine the River Trent Fluvial Strategy report. As a consequence a letter had been written highlighting some of the issues raised.

3111. YOUTH PROGRAMME

Cllr. Melvyn Tisbury reported that he had been appointed to the Gamston Bridgford Community Partnership one of whose objectives was to provide a youth facility at Alford Road but there was no clear funding strategy and progress was slow. However, meetings which had previously only been at six monthly intervals would in future be monthly.

3112. ARTS IN THE PARISH

The Chairman announced that the next event would be a play for children called The Butterfly Lion performed by new perspectives on 17th November 2004. There was some discussion on possible venues but the school was the preferred choice for this event. The Chairman had secured a grant of £175 towards the cost. There was some discussion on how to advertise and it was agreed the Parish Newsletter should be scheduled to appear at the appropriate time.

3113. RISK ANALYSIS

The Clerk reported there was nothing for consideration at this time

3114. RACE RELATIONS

Cllr. Melvyn Tisbury proposed and Cllr. Diane Kidger seconded the motion that the Council acknowledges the general duty placed on it by the race relations (Amendment) Act 2000. The Council will continue within its functions and policies to have due regard to the need to eliminate discrimination, promote equality of opportunity and promote racial equality between people of different racial groups. This was approved.

3115. DATE OF NEXT MEETING PARISH COUNCIL MEETING

It was agreed the Clerk should call a meeting, possibly in late August, only if there was sufficient business to warrant a meeting, if not the next meeting would be on 13th September 2004.

The meeting finished at 10:15 pm

**MINUTES OF THE MEETING OF
HOLME PIERREPONT & GAMSTON
PARISH COUNCIL**

**HELD ON MONDAY 16th AUGUST AT 7:30 pm
AT GAMSTON VILLAGE HALL**

The start of the Parish Council meeting was delayed in order to hear a presentation by members of the Mobile Home Residents Association who gave an update on the problems being experienced by residents as a result of the toucan crossing. It appears that the problem is larger than previously thought as Mark Ferris, a resident living in Borrowdale in a traditional brick built home was also experiencing noise and vibration problems as were several of his neighbours.

A number of comments were made about the way it appeared the Highways Authority had inappropriately used statistics to support its case and an important point was made that the flow of traffic appeared to have changed since the installation of traffic lights and improvements made at the Wheatcroft island.

Ray Wallis confirmed he had an appointment to see Kenneth Clarke MP later in the month.

The Parish Council meeting started at 8:00 pm

Present: Cllr. Frank Thomas - Chairman Cllr. Diane Kidger
Cllr. John Harbury-Carlisle Cllr. John Mason
In attendance R J Hawkins – Clerk

3116. APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllrs. M Bancroft, M Barr, C Brackenbury and Cllr. Melvyn Tisbury

3117. TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING.

Cllr D Kidger reported that a new possible source of funds had been found; BIFFA waste had a fund available and Rushcliffe CVS had offered to assist with making an application.

The Clerk was asked to write to the Clerk to the School Governors about a reserved place for a Parish Councillor on the board of school governors.

Cllr. John Mason reported it was too early to say what financial aid the school may require to assist in the development of the garden.

The minutes of the meeting held on Monday 12th July at 6:45 and 7:30 pm 2004 were accepted and signed by the Chairman.

3118. DECLARATIONS OF INTEREST

None were made

3119. FINANCE

The monthly Financial Statement was presented, this was approved and the cheques signed.

Accounts (To 3rd August 2004)

Treasury £657.02
 Business £98853.70

(£10,000 transferred to treasury account)

Income

Interest £162.23

Expenditure

Payee	Cheques for signing:	
	Chq No.	Amount
Roger J Hawkins (Clerk's salary)		568.03
Roger J Hawkins (Expenses July/August 2004)		115.00
Total	100535	£683.03
Rushcliffe Barn Owl Project (Donation)	100536	£50.00
BT (Office phone)	100537	£50.38
Libris (Binding of minutes)	100538	£21.00
SLCC (Working with your Council update)	100539	£12.50
Inland Revenue (Tax and NI, 1st Qtr)	100540	£114.42
Brian Duffin (Grass cutting Inv 87 & 88)	100541	£100.00
Brian Duffin (St Edmunds Inv 86 s137)	100542	£236.00
Total		£1267.33

Youth Club Funds The Clerk reported that financial records from previous years indicate there is £991.05 in the reserves which came from the winding up of the Youth Club. It was **AGREED** that these and other defined reserves should be shown on the financial statement.

The Clerk also reported that the **goal posts** purchased some years ago had been located and were in safe keeping at the home of Mr Steve Garland a former Parish councillor. Cllr John Mason **AGREED** to talk to Cllr Mark Bancroft about their recovery and relocation. It was **AGREED** to review the asset register of the Parish Council at the next meeting and right-down items as appropriate including the pool table that was currently on loan to the Church at Gamston.

The Clerk suggested the Council should review its policy on **Reserves**. It was **AGREED** that the surplus from 2003/04 should be allocated as proposed by the Clerk with the balance not allocated being the contingency fund. It was further **AGREED** to review the policy at the next meeting and the Clerk was asked to prepare a paper.

Clerk's Salary. The Clerk reported that the new salary scales for part time clerks had been **AGREED** for 2004/5 back dated to 1st April 2004. It was **AGREED** the Clerk should adjust his remuneration back dated to the new pay scales and that the appropriate grade should be reviewed at the next meeting. The Clerk reported that a **PAYE scheme** had been established and the Clerk was now an employee of the Council.

3120. PLANNING

Rushcliffe Borough Council local Plan The Clerk reported that Cllr. Melvyn Tisbury had responded to Rushcliffe Borough Council and that this item was now closed.

Stopping-up Order, Old Tollerton Road. It was **AGREED** this was a procedural matter to correct an error made some time ago and it was **AGREED** the Parish Council had no objections.

Mast Cllr John Mason reported that BT had been given permission to erect a mast on this site two years ago and it would therefore be difficult to refuse this latest application.

Holme Pierrepont Hall. After some discussion and a review of the plans it was **AGREED** the Parish Council had no objections to the proposed development.

NEMA (Airport) and flight paths. The Clerk reported that following reports of unusually high aircraft movements over the Parish he had written to NEMA enquiring if the flight paths had changed, the response received was that the aircraft were possibly bound for other airports unknown.

Ambleside Play Area. It was **AGREED** to call a meeting with Clements Construction, the preferred supplier, in September to discuss contract details. In the meantime Cllr. Diane Kidger would obtain a detailed plan of the proposals for submission to Rushcliffe Borough Council.

Hill View, Bassingfield Lane. Cllr John Mason **AGREED** to obtain a copy of the original planning application for this development.

3121. ROADS & RIGHTS OF WAY

Toucan crossing. The Council noted the comments of the residents at the beginning of the meeting and **AGREED** to give the campaign its full support. The Clerk was asked to obtain a report from the Road Research Laboratory on **Rippleprint** and to request Rushcliffe Borough Council undertake an environmental study.

The Clerk was asked to contact the Noise Abatement Society to see if they could offer help and advice

Cllr Kidger reported on a very successful meeting also attended by the Clerk with Jane Baines from the Parish Paths Partnership. A number of action points had been **AGREED** and on completion of reports on the state of the footpaths funding would be available for maintenance.

It was reported that the steps on Footpath 4 were badly overgrown and that in parts the path had been ploughed; it was fully expected that Sherwood Farms would reinstate at the earliest opportunity. The Chairman reported that ragwort was a serious problem along Footpath 4.

It was **AGREED** the Parish Council should accept Jane's offer of 50% funding on a map cabinet but that there was probably a need for two cabinets. It was also **AGREED** to work with Jane to produce a pamphlet with a map showing all the footpaths in the Parish.

The Clerk reported that there were plans to introduce a bus service crossing West Bridgford and that the preliminary route suggested Greenacres would be included. The Clerk was asked to write to Cllr. J Bannister supporting the scheme.

10:00 pm It was **AGREED** to suspend standing orders in order to complete the business on the agenda

3122. BUILDING BETTER COMMUNITIES

The Chairman reported on a launch event organised by Nottinghamshire cc and explained that £5M per year over the next 4 years had been allocated to this ambitious programme. It was **AGREED** the Parish Council should watch this programme and participate at every opportunity. One idea that could perhaps be developed was the idea of Quiet Lanes. Cllr Diane Kidger shared with the Council her vision of Bassingfield Lane being a safe highway for walkers and part of a circular route for residents of Gamston to enjoy the countryside. The Clerk was asked to circulate papers.

Cllr Diane Kidger asked about the improvements to Bassingfield Lane promised last year. The Clerk was asked to write to the highways authority.

3123. DATE OF NEXT MEETING PARISH COUNCIL MEETING

The date of the next meeting was confirmed as Monday 13th September at 7:30 pm

The meeting finished at 10:20 pm

asked to write to the Steve Silvester, the Chairman, to determine the constitution of the Board of Governors and make further enquiries as to why the Parish Council was no longer represented.

The Chairman explained that he had an appointment with Ken Clarke MP to keep the pressure up on the issues surrounding the Toucan crossing and the Rippleprint. Cllr Bancroft reported that a local resident had raised with him another issue to do with road safety, namely the absence of any white lining around the village hall. It was **AGREED** that the resident concerned should be invited to the next meeting to discuss the problem.

Cllr Tisbury asked for a further explanation of the extent of the Nottingham EMA airspace, the Clerk explained that despite repeated requests for a map showing the flight paths none had been forthcoming

3127. DECLARATIONS OF INTEREST

None were made

3128. FINANCE

The monthly Financial Statement was presented, this was approved and the cheques signed, the Chairman being the only signatory present it was **AGREED** the Clerk should ask Cllr. Diane Kidger to countersign at a later date.

Accounts (To 3rd September 2004)

Treasury	£9,942.42
Business	£89,190.85
<u>Income</u>	
Interest	£174.92

Expenditure

Payee	Cheques for signing:	
	Chq No.	Amount
Roger J Hawkins (Clerk salary 4 weeks Aug/Sept & Back Pay)	100543	£548.84
Roger J Hawkins (Clerk expenses)	100544	£49.21
Brian Duffin (Grass cutting Inv 92 & 94)	100545	£150.00
Brian Duffin (St Edmunds s137 Inv 95)	100546	£118.00
Total		£731.05

It was **AGREED** the Clerk's grading should be increased from SPC 16 to SPC 18 and the appropriate hourly rate applied from today.

The Clerk was asked to explain details of the Parish Council loan and gave a brief overview. It was **AGREED** this should be an agenda item for the next meeting.

The Clerk introduced the asset register and the statement of reserves, it was **AGREED** to defer further discussion until the next meeting. The Clerk reminded the meeting that when the youth club was wound up a sum of money (£991.05) was returned to the Parish Council to be used in the future for youth activities.

The Clerk informed Council that he had accepted the post of Clerk to Woodborough Parish Council and asked for approval to equally share the cost of the Council's telephone with

Woodborough and the use of the photocopier at a charge per page based on Office World charges; both items were approved

3129. ROADS & RIGHTS OF WAY

The Clerk reported that a letter had been received from AMScott who had agreed to recommend to the Highways Agency the removal of the Rippleprint at the earliest opportunity and that a road closure order would be sought for the work to take place. The Clerk reported that Mr Mark Ferris had agreed this was good news but he was also concerned at other “vibrating surfaces” on the road and asked the Council to support his contention that these too should be removed. The Clerk was asked to write a supporting letter.

Nottinghamshire CC have agreed to part fund a notice board to display the Parish Footpaths. It was **AGREED** to order the largest board available so that other information could be displayed. The proposed location of the play area was **AGREED**. A decision on whether to erect a second notice board (entirely funded by the Council) was deferred until after the first has been installed. The County has also agreed to help produce a leaflet which could be widely distributed in the Parish describing the footpaths and possibly including nature or historical notes; it was **AGREED** to accept this offer.

3130. BUILDING BETTER COMMUNITIES

Standing orders were suspended to allow the agenda to be finished

The Chairman briefly referred to Nottinghamshire cc Building Better Communities programme and asked for the Council’s support in progressing the idea of the Quiet Lanes initiative within the Parish and especially on Bassingfield Lane. This was **AGREED**.

3131. YOUTH PROGRAMME

Cllr Tisbury reported that the St Lukes group had agreed an action plan including the provision of youth facilities. An event for 13 to 16 year olds and known as Raw Talent was arranged for 1st October.

Cllr Tisbury also reported he had attended the Local Area Forum meeting where youth provision was discussed. The Chairman confirmed he was the joint treasurer of the Forum.

It was also reported that Ruth Maple was considering organising youth activities on a Sunday evening. Details were unknown but Cllr Jane Mansell **AGREED** to invite Ruth to the next meeting to discuss if the Parish Council could help.

3132. PLAY AREA

Cllr J Mason reported that a meeting had been held with Rushcliffe Borough Council and it had been agreed to go ahead with the landscaping work on Ambleside. A starting date was not yet available.

The Clerk reported that he had received a detailed drawing of the proposed play area from Clements Construction and proposed writing to Rushcliffe Borough Council again asking for clarification on whether a planning application was required.

Cllr Mason presented the monthly play area inspection report

3133. ARTS IN THE PARISH

The Chairman introduced the next arts programme, the Butterfly Lion on 17th November at 7:00 pm in the Pierrepont Gamston School. The cost would be £230 but it was hoped the Local area Forum would make a grant of £175. It was **AGREED** to charge adults £2.00 and children 0.50p. The Clerk was asked to produce the appropriate fliers and tickets.

3134. PARISH TREE PLANTING SCHEME AND SMALL ENVIRONMENTAL PROJECTS

The Clerk suggested an application should be made for hedging to complete the hedge around the village hall. This was **AGREED**. Other possible projects were, tree planting in the wide verges on Ambleside and on open space adjacent to the canal near Safeway. The Clerk was asked to investigate.

It was **AGREED** that Rushcliffe Borough Council should be asked to complete the environmental scheme approved in 2003 to level and reseed the land to the north of the village hall. The Clerk suggested another appropriate project for this scheme could be the laying of a path from the roadside to the play area, possibly to include a bench and the notice board to be erected in partnership with Nottinghamshire CC, this was **AGREED** and the Clerk was asked to submit an application.

3135. VILLAGE HALL

Cllr. Mason reported that the village hall bonfire party would be on 6th November.

Cllr. Mason also asked for clarification on responsibilities for hall maintenance. It was **AGREED** that the Village Hall Committee should be responsible for the maintenance of the hall and the Parish Council for the surrounding land and hedge.

Cllr Mason reported that various maintenance tasks were scheduled including improvements to the electrical system to isolate the hall clock.

The Clerk confirmed that he had been asked to investigate charitable status for the committee and had meetings arranged with people who had previously successfully applied for charitable status.

The Clerk explained he intended to ask the Village Hall Committee if there was space for a filing cabinet in the storeroom as additional storage space was required for Council papers.

3136. RISK ANALYSIS

The Clerk reported there was nothing for consideration at this time other than the Clerk's salary which had been discussed earlier.

3137. DATE OF NEXT MEETING PARISH COUNCIL MEETING

The date of the next meeting was confirmed as Monday 11th October 2004

The meeting finished at 10:40pm

The Chairman reported on developments in Holme Pierrepont and the planning application by Severn Trent for a pumping station; the

The Clerk also reported that the notice board on Coledale had been vandalised. It was agreed to try and repair using a no-nail product

A meeting was scheduled for 2nd November at the Civic Centre to discuss the report on the relationship between the Borough and the parishes; Cllrs Bancroft, Harbury-Carlisle and Mason agreed to attend.

The Clerk reported that the Village Hall Committee would be arranging for fire extinguishers to be examined before the bonfire party. It was agreed the Parish Council should pay for the millennium clock to be rewired and isolated in an attempt to keep time but it was agreed that no further work was necessary on the millennium mosaic which was currently on display on a purpose made wooden frame.

3142. DECLARATIONS OF INTEREST

None were made.

Cllr K Cutts left the meeting at 9:00 pm

3143. FINANCE

The monthly Financial Statement was presented, this was approved and the cheques signed.

Accounts (To 3rd October 2004)

Treasury	£8,805.28
Business (14 day acc)	£106,425.79

Income

Interest	£171.44
Precept	£17,063.50

Expenditure

<u>Payee</u>	<u>Cheques for signing:</u> Chq No.	Amount
Roger J Hawkins (Clerk salary 4 weeks Sept)	100547	£458.11
Roger J Hawkins (Clerk expenses)	100548	£46.08
Brian Duffin (Grass cutting Inv 100 & 2)	100549	£150.00
Brian Duffin (St Edmunds s137 Inv 98)	100550	£118.00
CPRE Subscription (Subscription)	100551	£25.00
Inland Revenue (Tax & NI)	100552	£148.58
Public Works Loan Board (Loan repayment)	100553	£24,548.00
Total		£25,493.77

The Clerk presented a report on the outstanding loan with the Public Works Loan Board and after some discussion it was agreed to repay the loan immediately.

It was agreed to defer the main Review of Parish Council Reserves and Assets and discuss with the future plans for the Parish Council. The Clerk did report that he had been advised that if Council so wished it was necessary only to record assets valued greater than £1000. It was resolved that only assets valued at £1000 or more be shown on the asset register.

It was agreed the Clerk should purchase a new PC up to a maximum of £750.00.

It was agreed that Parish Council archive material should be stored in the Village Hall; the Chairman of the GVHC had agreed space could be found for a filing cabinet and the Clerk was authorised to purchase a suitable cabinet

3144. PLANNING

21/04 04/01434/COU Holme Pierrepont Hall, Storeroom, no objection.

22/04 04/01476/OUT Traveller's site, Stragglethorpe. It was agreed that this application was of such importance that an extraordinary meeting should be called on Monday 18th October to discuss

3145. ROADS & RIGHTS OF WAY

The Chairman reported that he understood the Rippleprint would be removed on the 7th and 14th November

3146. PLAY AREA

The Clerk reported on a letter from Rushcliffe Borough Council asking for a contribution of £1250 towards the cost of landscaping and other essential work on Ambleside. It was agreed in principle to contribute but to await the recommendation of the working party that would be meeting on Thursday 14th October.

The Clerk warned that section 106 money would not be available to the Council from the Weavers planning application until the development started. The Clerk was asked to write to Rushcliffe Borough Council making clear our intention of making an application for this money.

The Clerk reported that he had made an application under the Small Environmental Scheme for a path, bench and paved area adjacent to the play area (and an application under the tree planting scheme for hedging to complete the hedge around the village hall).

3147. PIERREPONT GAMSTON PRIMARY SCHOOL

Cllr J mason reported that the school was going to invest in a "chill room" for staff and students, and that the garden would be designed by Brackenhurst.

3148. ARTS IN THE PARISH

The Clerk produced the posters and tickets for Butterfly Lion to be presented on 17th November and these were distributed to members. It was agreed to provide refreshments and ask for donations.

3149. RISK ANALYSIS

The Clerk reported there was nothing for consideration at this time

3150. DATE OF NEXT MEETING PARISH COUNCIL MEETING

The next meeting will be a planning meeting on 18th October 2004

Meetings in 2005 were confirmed as
10th January, 14th February, 14th March, 11th April, 9th May, 13th June

11th July, (8th August), 12th September, 10th October, 14th November, (12th December)

The meeting finished at 10:35 pm

**MINUTES OF THE MEETING OF
HOLME PIERREPONT & GAMSTON
PARISH COUNCIL**

**HELD ON MONDAY 8TH NOVEMBER 2004 AT 7:30 PM
AT GAMSTON VILLAGE HALL**

- Present:** Cllr. Frank Thomas - Chairman Cllr M Barr Vice Chairman
Cllr. M Bancroft
Cllr. Diane Kidger Cllr. John Harbury-Carlisle
Cllr. John Mason Cllr. Jane Mansell
Cllr. Melvyn Tisbury
- In attendance** R J Hawkins – Clerk Cllr. Barrie Cooper, Cllr Mike Hemsley &
Mr G Dykes, Mr. M C Clarke
- One member of the public
The Council meeting was preceded by a short discussion on the possible appointment of a handyman.

3151. APOLOGIES FOR ABSENCE

Apologies were received from Cllr K Cutts

3152. TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING.

The minutes of the meeting held on Monday 8th October 2004 were accepted and signed by the Chairman.

3153. CLERK'S REPORT & ANNOUNCEMENTS

The Clerk informed the Council that he had received a number of comments about the high standard of the firework display on Saturday 6th November at the village hall but also reported that he had received a phone call from Mrs Radford about an incident towards the end of the evening that probably required further investigation. Cllr Tisbury believed there had been a problem with two fireworks and the supplier would be contacted. In the meantime the organising committee would contact Mrs Radford. It was also reported that Rushcliffe Borough Council had removed a number of signs advertising the event and it was hoped these could be recovered to be re used.

The Clerk reported that he was having some problems with the bank that meant money had not yet been transferred form the deposit account and consequently the loan had not been repaid.

A number of residents had complained about the poor level of lighting along the footpath leading from Grange farm and a barrier had still not been erected. Cllr Tisbury and the Clerk agreed to follow up.

The Clerk informed Council of a letter received from Nottinghamshire CC with details of the Local Transport Plan, Rural Schemes initiative; the Parish Council was being asked for suggested schemes. In response the Parish Council suggested a number of schemes including; on Ambleside a lay bye for disabled parking, a controlled pedestrian crossing and improvements to the road surface to eliminate a grid and the introduction of a speed limit; in Bassingfield improvements to the lane to make it pedestrian-friendly and on Lings Bar road another crossing to serve the canal and to integrate existing walk and cycle ways.

The Clerk informed Council that Rushcliffe Borough Council had advised that a notice be posted giving the opportunity for residents to call an election for the vacancy of councillor. It was RESOLVED that provided an election was not necessary that Mr Malcolm Clarke from Bassingfield be co-opted. This co-option would still leave one vacancy on the Parish Council and Cllr Cooper asked if Council had ever considered trying to involve the residents from that part of Gamston estate not within the Parish. The Chairman responded that

3154. DECLARATIONS OF INTEREST

None were made

3155. FINANCE

The monthly Financial Statement was presented, this was approved and the cheques signed.

Accounts (To 3rd October 2004)

Treasury	£7857.21
Business (14 day acc)	£106617.73

Income

Interest	£191.94
Woodborough PC (50% BT Invoice)	30.05

Expenditure

Cheques for signing:

<u>Payee</u>	<u>Chq No.</u>	<u>Amount</u>
Roger J Hawkins (Clerk salary 4 weeks Sept)	1005	£458.11
Roger J Hawkins (Clerk expenses)	1005	£92.27
BT (Parish Phone/FAX)	1005	£60.11
CCS (Repair to photocopier)	1005	£68.15
NALC (Local Council Review Subscription)	1005	£12.50
Total		£691.14

3156. PLANNING

The following items were discussed;

23/04, tree felling to the rear of Antara; the planning application appeared to refer to a different site to that shown on the site plan and it was agreed Cllr Tisbury should speak to the planning officer.

24/04, retention of Gamston Depot by Nottinghamshire CC for a further two years, no objection

25/04, erect conservatory at 10, Deepdale Close, no objection

Cllr J Harbury-Carlisle declared an interest in the next item and left the room.

Cllr M Barr raised concerns about the proximity of the proposed Bovis development to Antara and the chimney from the pet's crematorium. It was also disclosed that the Bovis drawings appeared to be inaccurate as Antara was shown as a pet's cemetery, which it is not, and no

reference to either the crematorium or the dog kennels. Cllr Tisbury agreed to revisit the Council's comments on the original application and Cllr M Hemsley agreed to speak with the Borough Solicitor before the Parish Council took any further action.

Cllr J Harbury-Carlisle rejoined the meeting.

The Clerk introduced the latest report from Nottingham EMA and the proposed changes to the controlled airspace. It was agreed the Council should apply to join the AARPC.

Cllr Mason reported that he had heard the application for the traveller's site was to be resubmitted.

3157. REPORT ON LOCAL AREA FORUM MEETING

The forum meeting had been well attended but Cllr Bancroft expressed surprise that there had been no representative from the police at the meeting especially as crime and disorder was a big issue in the area. It was agreed the Clerk should invite the community policewoman, PC Lisa Self, to the next Parish Council meeting.

3158. PLAY AREA

It was confirmed that the Clerk had written to Rushcliffe Borough Council agreeing to part fund the landscaping work on Ambleside but the start date was unknown. The Clerk was asked to investigate.

The planning officer had been asked again for clarification on the need for a planning application but an answer was awaited.

The WP had visited Ashleigh Special Needs School and had had a very successful meeting with the deputy headmaster who had liked the proposed design of the play area.

The WREN application had to be submitted by 26th November and as it was important to know if any Section 106 money would be made available to the Council Cllr Hemsley agreed to make enquiries on our behalf.

3159. ARTS IN THE PARISH

The next event will be the Butterfly Lion on Wednesday 17th November in the school hall. The Clerk confirmed he had visited the school and discussed the requirements of the company and all was in order.

3160. DATE OF NEXT MEETING PARISH COUNCIL MEETING

The next meeting of the Council will be on Monday 13th December.

The meeting finished at 10:10

The Clerk distributed copies of two booklets, The Quality Parish Council and Code of Conduct for Dual-hatted members.

3165. FINANCE

The monthly Financial Statement was presented, this was approved and the cheques signed

Accounts (To 3rd October 2004)

Treasury	£7857.21
Business (14 day acc)	£106617.73

Income

Interest	£191.94
Woodborough PC (50% BT Invoice)	30.05

Cheques signed since last meeting (under standing orders)

Cllr D Kidger (Photographs for WREN Application)	100561	£16.80
Cllr L Mason (Reimburse for Butterfly Lion expenses)	100562	£12.23
New Perspectives Theatre (Butterfly Lion)	100563	£223.25
	Total	£252.28

Expenditure

<u>Payee</u>	<u>Cheques for signing:</u> Chq No.	Amount
Roger J Hawkins (Clerk salary 4 weeks Sept)	100564	£571.65
Roger J Hawkins (Clerk expenses)	100565	£91.67
Gamston Village Hall (Half yearly payment)	100566	£360.00
B Duffin (Grass cutting)	100567	£75.00
Inland Revenue (Tax & NI)	100568	£85.19
Rushcliffe Borough Council (November Newsletter)	100569	£35.06
	Total	£1218.57

Repayment of loan; the Clerk explained that due to problems with the bank money had not been transferred from the deposit account and there would therefore be a delay in paying off the loan.

Members Allowances; there was a discussion on the payment of Member's Allowances and Cllr Tisbury proposed and Cllr Bancroft seconded that a payment of £200 could be made to councillors requesting an allowance.

Budget 2005/06; there was some discussion but it was agreed to defer a detailed discussion until January.

Cllr D Kidger left the meeting at 9:20 pm

3166. PLANNING

26/04 Fell Horse Chestnut Tree, no objection

Severn Trent proposals at Holme Pierrepont; Mrs Stacey outlined the history of the proposals and it was agreed that Severn Trent had appeared not to have been either sympathetic or accommodating in designing a scheme which would benefit everyone. The Chairman agreed to write to K Clarke MP and Severn Trent

Bovis; the application for changes to the original scheme was discussed and while not objecting the Council was concerned at the height of some of the buildings and the short time scale allowed for comment. It was agreed Cllr. Tisbury should talk to Norman Jowett at Rushcliffe Borough Council.

The Clerk informed the Council that Nottinghamshire CC proposed to allow 24 hour working for two days at the Colwick recycling centre to assess potential noise problems.

The Chairman introduced the proposed changes to the East Midlands Controlled Airspace and confirmed that the Clerk had responded essentially accepting the changes but with comments on the stacking areas and associated areas.

3167. PLAY AREA

Cllr J Mason presented the inspection report for the month.

Cllr Tisbury expressed some reservation about spending money on the new play area without appropriate security measures being in place.

3168. YOUTH PROGRAMME

It was agreed that the Parish Council would financially support the youth initiative, the exact sum to be determined later as part of the budget considerations. It was reported that the Village hall currently has a policy of not letting the hall to teenagers but as the group would be supervised by Ruth it was felt this policy should be revisited in this case and it was hoped the Committee would reconsider, as Ruth would like larger premises in the New Year. This was an indication of how successful was her initiative.

Cllr Tisbury confirmed that LAF had had discussions with Jill Carter, Youth Warden, and Nottingham CVS and explained that there were a number of initiatives centred on Compton Acres and Edwalton; Gamston should be included in the next phase. Funding would be a major issue but there was also a question about who should be the lead partner. A meeting was scheduled for the New Year with Steve Silvester and it was agreed Anne Marie from Rushcliffe Borough Council should be invited to the February Parish Council meeting to discuss issues around anti social behaviour in the Parish. It was agreed to support the Pierrepont Gamston School in their plans to develop a Chill Out Room and donate £2000 to the project.

3169. ARTS IN THE PARISH

The Chairman reported that the performance of the Butterfly Lion had been a huge success with well over a hundred adults and children attending..

The Chairman explained that he had been given little time to request the next event and had booked the Rhubarb Theatre for a performance on 11th May 2005.

3170. RISK ANALYSIS

The Clerk reported there was nothing for consideration at this time

3171. DATE OF NEXT MEETING PARISH COUNCIL MEETING

The next meeting was confirmed as Monday 10th January 2005.

The meeting finished at 10:45 pm