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BRADMORE PARISH COUNCIL

Draft Minutes of the Parish Council meeting held in the Community Hall at 7:30 pm on Wednesday 6th September 2017

Present: Councillor R Colwill (Chair and Footpath Warden)

Councillor F Cattell (Snow Warden)

Councillor M Curran Councillor R Adair Councillor J Aspin Councillor J Nathanson

The Clerk

- 1 APOLOGIES: Cllrs S Maxwell (illness)
- 2 DECLARATIONS OF INTEREST (Personal and Prejudicial): None
- 3 OPEN SESSION No attendees

4 MINUTES OF PREVIOUS MEETING

The Minutes of the meeting held on Wednesday 5th July 2017 were approved with the addition of the following sentence: Cllrs agreed to reply to all correspondence where appropriate as a matter of courtesy.

5 FINANCE

Council approved the following payments and the transfer of £750 from the Reserve Account to the Community Account leaving balances of £7,730.35 (Reserve) and £149.59 (Community).

06/09/2017	Bradmore Meth Church (P/Copying)	22.00
06/09/2017	SLCC (Annual Renewal 1 Sep 2017-31 Aug 2018)	55.00
06/09/2017	M Mills (Clerk's remuneration (Jul-Aug-Sep 2017)	360.83
06/09/2017	HMRC (PAYE) (Jul-Aug-Sep 2017)	90.20
06/09/2017	Specialised Groundcare Ltd (Inv 5861, 31/7/17 (July cut)	82.20
06/09/2017	Specialised Groundcare (Inv 5864, 30/06/17 (Aug-Sep cuts)	164.40

Payment of £130 to Martin Smith for renovation of the bench was ratified.

Cllr Colwill withdrew the six month report (1st April – 30th September) which had been circulated, stating it would be circulated at the beginning of October.

The Annual Audit has been completed and returned by the External Examiner with no comment. The "Notice of Conclusion of Audit" had been posted to the website and notice boards giving dates as to when residents could view the accounts.

The Clerk reported that HMRC had requested future payments to be made by bank transfer and the Council's suppliers had confirmed they would prefer BACS payments. Approval given. A copy of each bank transfer would be printed and brought to the following meeting, together with invoices for signature.

6 RESERVES POLICY

An Advice Note from the National Financial Adviser (SLCC) on Local Council Reserves and Balances had been circulated. Cllr Curran would look at the accounts for the previous 8-10 years to identify any surplus reserves. A decision on an approved level of reserves for the Council could then be made. (RC and MC to liaise)

7 CORRESPONDENCE

RBC have made changes to the Planning Committee giving Councillors, applicants and objectors the opportunity to speak at the meeting.

NCC have plans to improve the condition of the County's unclassified roads.

NALC's 72^{nd} AGM would take place on 15^{th} November. No Parish Council delegates will be attending.

The draft Keyworth Neighbourhood Plan Consultation had been circulated. No response.

The Clerk had received a "Care and Support Services Directory 2017/2018" from NCC. Residents to be informed.

8 PLANNING MATTERS

17/01337/FUL Mr & Mrs N Taggart No Objection (PC) Single storey rear extension, single storey front extension, first floor front extension 40 Farmer Street, Bradmore

17/01890/FUL Mrs D Beardsley Object Proposed farm building and hardstanding – revised proposals at OS Field, 4445 Farmer Street, Bradmore

17/019919/FUL Mr & Mrs Scarth No Objection (PC) Single storey extension at 24 Main Street, Bradmore

17/01995/FUL John A Wells Object Single span farm machinery building at Barn Farm, Flawforth Lane, Ruddington

9 CODE OF CONDUCT

The Clerk reported that the Code of Conduct had been posted to the village website.

10 UPDATE ON DRAINS/DITCHES

Mrs Beardsley had arranged for the ditch in her field to be cleared after being notified by Via East Midlands (NCC) to carry out the work. If drains continued to overflow in the village, Via EM Ltd would be contacted to carry out further remedial work in the village.

11 AMENITIES

Mr Barrett (Loughborough Road) had written to the Council complaining of dog fouling on his front verge. A reminder, asking owners to clean up any mess would be included in the newsletter. A response would be sent to Mr Barrett asking him to inform the Council if the problem continued.

The Clerk had contacted the workman to report that the recent refurbishment of the bench on the A60 (near the bus stop) was not of a satisfactory standard. The paint/preservative which had been used was of a powdery nature which would contaminate the clothing of anyone sitting on the bench.

Village Tidy Up: Saturday 7th October. It was agreed no bulb planting would take place this year.

A "parking" reminder had been circulated to residents prior to the meeting, and posted on noticeboards and the website. The Clerk was asked to inform Mr & Mrs Ackroyd.

....199/17

12 FOOTPATH WARDEN

Cllr Colwill's report had been circulated prior to the meeting. NCC had filled in the rabbit holes along Moor Lane. The small hand gate to the field which runs behind No 40 Main Street leading to Rushcliffe Park had been damaged. Repairs are normally the responsibility of the landowner but, since there are no grazing animals in the field, the landowner would not be asked to repair/replace the gate. One further cut of nettles would be carried out before winter.

13 ANNUAL PARISH MEETINGS

The Clerk had circulated feedback from NALC, together with discussion points from Cllr Colwill. Cllrs would bring their ideas/suggestions to the next meeting on how to increase the attendance record.

- 14 DRAFT AGENDA (November) circulated.
- 15 NEXT MEETING: 1st November 2017

Meeting closed at 8:40 pm	
Signed:	Dated: