

BRADMORE PARISH COUNCIL

Confirmed Minutes of the Parish Council meeting held in
the Spire Room at 7:30 pm on Wednesday 2nd July 2014

Present: Councillor K Ackroyd (Chair)
Councillor M Curran (Vice Chair)
Councillor R Adair
Councillor F Cattell
Councillor J Nathanson
Councillor R Colwill
Councillor M Peregrine
The Clerk

- 1 APOLOGIES: None
- 2 DECLARATIONS OF INTEREST (Personal and Prejudicial):

OPEN SESSION

- 3 MINUTES OF PREVIOUS MEETING
The Minutes of the Annual Council meeting held on Wednesday 7th May 2014 were approved.

- 4 MATTERS ARISING
Dolphin Morris Men – it will be 30 years since the “Morris Dancing” plaque was unveiled in Bradmore on 8th June 1985, and the dancers hoped to celebrate this occasion in June 2015. Various options as to how the village may become involved were discussed but, due to current licencing regulations, the Council decided not to take the matter further at the moment. The Clerk was asked to speak with the Bradmore Events Group as to whether the occasion could be combined with a fundraising event for the Group.

Potholes - NCC had agreed to carry out remedial work on potholes on the south end of Farmer Street.

- 5 FINANCE
The Financial Statement had been circulated and Payments were approved. It was agreed that the Clerk’s salary for the quarter ending 5th October 2015 (July, August and September) would be approved at the September meetings in future. This would ensure the income tax payment could be received by HMRC no later than the required date of 19th October.

- 6 CORRESPONDENCE
Nottinghamshire County Council
The Parish Council would not be taking up the offer of a WWI commemoration fund (£300 maximum) as there were no volunteers in the Parish to arrange a suitable activity. (n/letter)

Minerals Local Plan – Views on sand and gravel provision (Bradmore not affected) were invited. (Poster/nletter)

Crime figures for May had been circulated by PC Kelly Warwick – theft of lawnmowers from Main Street and Farmer Street. (n/letter)

Paddy Tipping’s newsletter (June) circulated. (n/letter)

Rushcliffe Borough Council

Details of the following meetings had been circulated. No attendees from Bradmore. Rushcliffe Borough Council meetings 15th May and 26th June; Town and Parish Conference on 25th June

Rushcliffe Core Strategy Examination

Following the previous Parish Council meeting in May, RBC had invited Parish Councils to submit a further written statement and to make their presentation at an RBC meeting on 2nd July if they so wished. The Clerk informed the Programme Officer at RBC that Cllr Ackroyd had concluded there was little need for attendance in person given that the Parish Council's submission has been received as a written statement.

Rushcliffe 100 event

Rushcliffe were organising a campaign for new apprentices and prospective employers were invited to the Trent Bridge Cricket Ground.

Grant to Plant

A one off grant of £200 was offered to Town and Parish Councils in commemoration of WWI. A "Prunus Litigiosa" Tassel cherry tree was purchased and planted by Six Acre Nurseries along the Ramper. The Clerk was asked to arrange for a commemorative plaque to be placed alongside the tree.

The Business Newsletter, together with information on conferences held on 15 May, 25 and 26th June had been circulated prior to the meeting.

Various

Sir Kenneth Clarke had been appointed the new President of NALC and also celebrated his 74th birthday on 2nd July. The Clerk was asked to send the Parish Council's good wishes.

Bunny & Bradmore Charities – The Clerk had received details of the Student Book Grant for display on the notice boards. Meetings are held each quarter and applications received would be considered at their next meeting in September 2014. Cllr Peregrine reported that the grant had been increased from £50 to £75. He was asked to request the Charity to increase the grant further as this was deemed insufficient for the prices of books in today's market. Cllr Nathanson would send examples of books to the Clerk which averaged £100 per book.

NALC

The DCLG were consulting interested parties, including NALC, about the remaining secondary legislation on audit provisions of the Local Audit and Accountability Act 2014, covering regulations regarding Smaller Authorities, Collective Procurement, Accounts and Audit regulations, and the Transparency Code for other Smaller authorities.

Nottinghamshire Fire & Rescue Service – a range of proposals was being considered in the light of the projected shortfall of £2.4 million between 2015 and 2017.

RCAN –details of craft fairs would be posted on the notice boards.

Those items of correspondence with a deadline occurring before the next meeting would continue to be circulated by the Clerk. Only current items of correspondence would be discussed at the meeting.

- 7 PLANNING MATTERS (RBC DECISIONS)
Ref14/00076/CONARE Phillip Hall (GRANT PERMISSION)
Fell Silver Birch, 2 Cypress and 1 dead Maple at The Paddock, Farmer Street, Bradmore
- 8 DEFIBRILLATOR/TELEPHONE KIOSK
A second presentation had been given to residents on 1st July by a member of the Community Heartbeat Trust following the official opening of the kiosk by Cllr Reg Adair.

Cllr Colwill had arranged for the delivery of flyers to all residents, outlining the procedure in the event of finding someone unconscious.
- 9 CLERK'S APPRAISAL
The Clerk had circulated an "overview" of her appraisals since 2010 to date. Cllr Colwill suggested a new objective could be changing to digital payments whilst preserving the two "signature" mechanism. In view of the few payments made, Cllrs agreed to retain the current cheque book system.
- 10 AMENITIES
The Clerk was asked to write and thank Mrs Diana Knight for purchasing and planting geraniums and to Mr Bill Barrett for help with tidying up the flower bed area. The Clerk was also thanked for her contribution.

Information leaflets had been received from Severn Trent following the sewerage problem in December 2013. Cllr Colwill volunteered to deliver them with his flyers.

The Clerk was asked to write to NCC to request the Highways Department cut back the overhanging hedge and edging of the footpath along the A606 from Pendock Lane towards Bunny, to enable easier access for pedestrians.
- 11 VILLAGE FOOTPATHS
Cllr Ackroyd congratulated Cllr Colwill on his report which had been circulated prior to the meeting.
- 12 NEW RESIDENTS
The Clerk had delivered Welcome Packs to the new temporary residents in The Coach House on Far Street and No 30 Farmer Street.
- 13 DRAFT AGENDA
Apart from the isolated incident of not receiving the recent "Grant to Plant" notification from RBC, there had been no problems since last September when bi-monthly meetings had commenced. Cllrs agreed to continue with bi-monthly meetings in the future. In the case of an urgent matter, the Clerk could call a meeting.
- 14 DATE OF NEXT MEETING
Wednesday 3rd September 2014

The meeting closed at 9:15 pm.

Signed:

Dated: