

BRADMORE PARISH COUNCIL

Confirmed Minutes of the Parish Council meeting held in
the Church Room at 7:30 pm on Monday 3rd November 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): None

OPEN SESSION

- 3 MINUTES OF PREVIOUS MEETING
The Minutes of the meeting held on Wednesday 3rd September 2014 were approved and signed. Prior to the November meeting, the Clerk had requested that the date of the next meeting be brought forward to Monday 3rd November. This was approved by Councillors.
- 4 MATTERS ARISING FROM THE MINUTES NOT COVERED BY THOSE ON THE AGENDA
None
- 5 FINANCE
The Financial Statement and Payments for Approval Report had been circulated. All payments were approved. Cllr Curran stated that the balance as at 3rd November should read £439.72 and not £323.07 and after the two approved payments, the balance would be £193.72. Approval was given for the transfer of £250 from the NS&I account.

Payment for the Christmas tree was not yet known and would be paid for on delivery of the tree at the end of November.

Post-Meeting Note: Following the meeting, it was discovered that the financial statement contained a typing error and that the balance was, in fact, £323.07 as originally shown. After the payment of two approved invoices, the balance remaining would be £77.07. An amended financial statement was circulated to Councillors on 4th November 2014.

The Clerk reported that the Local Audit and Accountability Act 2014 required that every local authority must appoint a local auditor to audit its accounts for each financial year not later than 31 December in the preceding financial year". (Part 3 of the Act refers). Within 28 days of appointing its auditor, the authority must publish a notice stating: i) it has made the appointment; ii) identifies the local auditor and iii) specifies the period for which the local auditor has been appointed). The Clerk would write to Mr David Dixon to confirm his appointment for the financial year 2015/2016 at a cost of £45 p.a.

The 2014 Pay Award for Clerks had not yet been settled.

6 CORRESPONDENCE

Notts County Council

The LIS scheme had been replaced by "Supporting Local Communities Fund" of £500,000. A seat in the Parish Council's bus shelter was considered. Cllrs agreed the shelter was insufficiently used. The Clerk was asked to apply for four decorative road signs – two on the A60, one at the junction of Pendock Lane/A60 and one at the junction of Plumtree Lane/A60.

20 copies of "Your Life Magazine" had been received for delivery to all residents over 60 yrs. The Clerk would request further copies as the number of eligible residents currently residing in the village totalled 42.

The Better Broadband for Nottinghamshire programme would be hosting an Update Session for Parish and Town Councils on Thursday 27th November 2014, at the National Water Sports Centre. Representatives from Parish Councils were invited to attend.

Rushcliffe Borough Council

The Planning website had been updated. A measuring tool would enable users to take measurements from plans on screen.

The Chair and Clerk were invited by the Mayor to attend a "Communication" event on 24th November at a cost of £10 each. This replaced the "Parish and Town Council reception held in the past. Cllr Ackroyd and the Clerk would not be available to attend.

Streetwise were keen to better support Parish Councils and would be willing to attend a Parish Council meeting to give a talk. The Clerk would request the talk to be given at the next Annual Parish meeting.

NALC

An updated version of the Model Financial Regulations issued in May 2014 was now available on the website. A copy had been circulated to Councillors for information.

The DCLG would be providing £23 million of new funding for local authorities to encourage involvement in Neighbourhood Planning. The matter would be raised at the next Annual Parish meeting.

The Local Government Boundary Commission for England has formally commenced an electoral review of Nottinghamshire County Council. Views are invited on the future division of boundaries no later than 19th January 2015. Bradmore would not be affected.

A Community Tree Planting Grant Scheme for 2014/15 was being offered to encourage and support schools, community groups and parish councils to undertake small-scale tree planting projects on school grounds or on public green space. Cllrs agreed there was insufficient space to plant further trees.

NALC's 69th AGM: 15th November 2014. No attendees from Bradmore.

MISCELLANEOUS

The Bradmore Events Group had hoped to organise an event in 2015. Judith Speed (Chair of BEG) had written to the Clerk to say that the inclusion of the Morris Men would be considered at their next Group meeting. Following the meeting, she reported that it had been decided that there were insufficient funds to allow a large event to take place in 2015. The Morris dancers had been informed it would not be possible to host them.

A resident had raised the issue of northbound traffic queues along the A60 in the mornings due to the number of vehicles accessing the Rushcliffe Business Park. The Clerk was asked to write to the Highways Department.

7 PLANNING MATTERS

Ref: 14/01931/FUL Mr David Mortimer
Single storey rear extension, 65 Loughborough Road, NG11 6PA

RBC Planning Decision

Ref 14/01756/FUL Mr A Fairbrother (REFUSE PERMISSION)
Demolition of garage, two storey extension, porch, application of render, new windows and doors at 13 Far Street, Bradmore, NG11 6PF

8 REMEMBRANCE SUNDAY

The RhR Corps of Drums would lay a wreath in the Chapel and give a recital at 11:30 am on Sunday 9th November, followed by refreshments. Cllr Peregrine agreed to circulate the collection tin. The Council agreed to make a donation to the Corps.

9 CHRISTMAS EVENTS

Carol Singing: Thursday 11th December. Hosts: Mr and Mrs Garner

Christmas Tree: Graham Bramley would deliver the tree late November. Mark Oldham had agreed to pot the tree.

New Year's Day Walk - Mr and Mrs R Wilby would lead the walk. Cllr Nathanson would organise refreshments in the ChurchRoom. Wine and soft drinks would be ordered from Vintage Wines.

10 AMENITIES

Village Tidy Up - The village tidy up had been cancelled due to bad weather, although volunteers (K Ackroyd, R Colwill, M Marchant and R Downer) had done some work before and after the 4th October. Bulb planting would take place on Saturday 8th November 2014.

Wallflowers had been purchased and planted in the flower bed.

Cllr Colwill had offered to store the 5 x 25kg bags of salt recently delivered.

The Clerk had written to Thurcroft Design to request the cutting of the hedge along the piece of land opposite the post box on Main Street. The telephone number was not working. The Clerk was asked to send another letter by recorded delivery.

11 VILLAGE FOOTPATHS

The Warden's report had been circulated.

12 NEW RESIDENTS

None.

13 DRAFT AGENDA (January) circulated prior to the meeting.

14 DATE OF NEXT MEETING

Wednesday 7th January 2015.

The meeting closed at 8.35 pm.

Signed:

Dated: