

## BRADMORE PARISH COUNCIL

Minutes of the Parish Council meeting held in  
the Church Room at 7:30 pm on Wednesday 29<sup>th</sup> June 2016

Present: Councillor R Adair (Chair)  
Councillor R Colwill (Vice Chair)  
Councillor F Cattell  
Councillor S Maxwell  
Councillor J Nathanson  
Councillor K Buksmann (Co-opted)  
The Clerk

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

### OPEN SESSION

No residents

#### 3 MINUTES OF PREVIOUS MEETING

The Minutes of the Annual Council meeting held on Wednesday, 4th May 2016 were approved and signed with the following amendments:

P3: Item 16, 2<sup>nd</sup> sentence should read "Cllr Maxwell volunteered to organize the refreshments for the Morris Men; Item 21, Draft Agenda should read 7<sup>th</sup> July 2016.

(Following the meeting, the Clerk requested that the meeting scheduled for 7<sup>th</sup> July be brought forward to 29<sup>th</sup> June to enable approval, and signature, of the Annual Governance Statement before submission on 30<sup>th</sup> June 2016 to Grant Thornton.)

#### 4 FINANCE

Circulated prior to the meeting. Opening Balance of £1,380.01 in the Current Acct and £7,576.34 in the Business Acct. Payments approved as follows, together with a transfer of £800 to the current account to cover expenditure prior to the meeting in September.

29/06/2016	Bradmore & Bradmore PCC Rm Hire (29/06/2016)	20.00
29/06/2016	M Mills (Clerk's Expenses) Printer cartridges (1 blk, 1 colour)	31.78
29/06/2016	M Mills (Clerk's Expenses) Paper x 2 reams	8.38
29/06/2016	M Mills (Clerk's remuneration) Apr-May-Jun 2016	357.36
29/06/2016	Bradmore Methodist Church (P/C Annual Parish papers)	6.96
29/06/2016	HMRC (PAYE) Apr-May-Jun 2016	89.20
29/06/2016	Specialised Groundcare Ltd (May) Inv 5517, dated 2/6/2016	81.00

The internal audit had been completed and the report circulated prior to the meeting. Any financial questions which the RFO may have will be passed to Cllr Adair. Future internal audits would be undertaken by Mr David Dixon. Cllrs approved a goodwill gesture for Mr J Muncey in appreciation of his assistance over the years as Internal Auditor.

The Annual Governance Statement (Section 1) had been approved and signed at the meeting on 4<sup>th</sup> May 2016. Section 2 was approved and signed on 29<sup>th</sup> June 2016. The Clerk would forward the Annual Return to the External Examiner on 30<sup>th</sup> June and post the relevant documents to the website, including the Notice of Inspection.

5 PLANNING MATTERS

16/00997/FUL Mr WS Phillips  
Pitched roof car port at existing car parking space at The Coach House, NG11 6PF

16/01329/LBC Mr John Lerwill  
Single storey garden room extn; single storey utility extn; replacement front door at The Corn Barn, Farmer Street, BG11 6PE

REVISED (NO OBJECTION)

16/01329/LBC Mr John Lerwill  
Single storey garden room extn; single storey utility extn; replacement front door

16/01332/FUL Mr John Lerwill  
(as above)

RBC (GRANTED)

16/00429/FUL Mr & Mrs Birch  
Single storey extension at Blackcliffe Farmhouse, 75 Loughborough Road, NG11 6PA

6 CORRESPONDENCE

**Rushcliffe Borough Council**

Streetwise had confirmed street cleaning in Bradmore had been carried out on 22<sup>nd</sup> October 2015 and 30<sup>th</sup> March 2016. Future work would be carried out between 9:30am – 4pm when less vehicles would be in the village.

First Contact Signposting Scheme: No requests for information leaflets had been received by the Clerk.

**Nottinghamshire County Council**

No representative from the Parish Council would be attending the Shale Gas event on 6<sup>th</sup> July. There would be no attendees at the Civic Service on 26<sup>th</sup> June.

The Clerk had received a newspaper cutting from Mr & Mrs Dickinson regarding plans to extend the opening hours at the Bunny Materials Recycling Facility on the A60 which would allow 12 additional HGVs to leave the site at 6am on six days per week. Cllr Adair reported that the plans had been deferred until September for the Company to reconsider a later time (possibly 7am) for the vehicles to leave the facility to alleviate as much disruption as possible to the residents in Bunny and Bradmore. The Clerk was asked to acknowledge Mr and Mrs Dickinson's note and to write a letter outlining the Council's concerns to the County Council's Planning Department.

7 CASUAL VACANCY

The Clerk reported there had been no applications. The vacancy would continue to be advertised.

8 WEBSITE

Future plan for a "Nature Section" by Sheila Clarke.

9 NEIGHBOURHOOD WATCH

Nothing to report.

10 PARKING

Residents had contacted the Clerk concerning parking in the village along Farmer Street and the south entrance to the village by the post box. The regular parking of cars by the junction, together with vehicles working at 21 Farmer Street, were deemed a traffic hazard for vehicles entering and leaving the village. The Clerk was asked to include a note in the newsletter.

11 NEW RESIDENTS

The Clerk had delivered the welcome pack to 27 Farmer Street.

12 AMENITIES

Cllr Colwill reported that Jane Baines, NCC was looking to carry out further work on the footpath down Moor Lane at a reasonable cost. Repair work had been undertaken but further work was currently in abeyance due to shortages of staff.

New Year's Day Walk: Cllr Colwill volunteered to donate the refreshments.

Remembrance Sunday: Due to budget constraints, it was agreed that donations of cakes would be given to the Methodist Church instead of a financial contribution.

Christmas Carols: It was agreed that the street collection would continue to be given to the Salvation Army.

Mr and Mrs R Downer had volunteered to maintain the flower bed on the A60. Approval was given for 5 bags of weed control to be purchased. An appeal would be made in the newsletter for shrubs and plants.

A dog owner had been witnessed on more than one occasion walking through one of the horse fields allowing their dog to roam free and chase the horses. The Clerk would contact the Editor of the Bunny Bulletin to request dog owners follow the country code when walking in fields around Bunny and Bradmore.

13 DRAFT AGENDA (September meeting)

14 FUTURE MEETINGS

A suggestion to bring the start time of Council meetings to 7 pm was deemed not practicable due to the work commitments of Councillors.

The meeting closed at 8:29 pm.

Signed:

Dated: