

# DUNHAM & DISTRICT PARISH COUNCIL

Minutes of the meeting of Dunham, Fledborough, Darlton and Ragnall Parish Council held on Tuesday the 12<sup>th</sup> of December 2017 which commenced at 19.00 hours. The meeting was held at the Millennium Hall, Low Street, Dunham on Trent.

Present: Cllr Lyn Sharpe (Chair), Cllrs. Ian Oakden (V/C), Sue Oakden, Carole Booth, Chris Hamilton, Pam McKechnie, Paul Eghan, Julia Briscoe, Richard Horsted, Di Moss, Jane Stammer, Kathryn Watkinson, Amanda Hamilton, Madeline Braden & Rita Grimes.

Questions from Members of the Public - Nil

Police Report - None made

Reports from County Councillor & District Councillors - None made

---

12/17/01      Apologies for absence.  
None.

12/17/02      To receive intention to record this meeting.  
None.

12/17/03      Declarations of Interest.  
P Eghan – planning in relation to the Menage application (Personal).  
L Sharpe – Bills for Payment (Financial)

12/17/04      Acceptance of the Minutes of the meeting held on the 10<sup>th</sup> of October 2017.  
It was proposed by K Watkinson and seconded by P McKechnie and it was: **AGREED (unanimously)** to accept the Minutes of the previous meeting and they were signed by the Chairman.

12/17/05      Matters arising – for information only.  
Issues relating to Highways and the now defunct Tentsider Magazine were discussed.

12/17/06      Flooding Issue - Roberts Close, Ragnall – a report by the Clerk.  
The Clerk reported that an officer from Notts CC had visited Roberts Close in December and that his report was awaited.

12/17/07      Police Cover for Dunham & District – a report by the Clerk.  
The Clerk reported that the police officer nominated to replace PC Bill Bailey had resigned.

12/17/08      High Speed Broad Band for Fledborough – a report by the Clerk.  
The Clerk reported that BT Infinity had arrived in Fledborough.

12/17/09      Council Social Event 18 Jan 18 – Confirmation of Date and Venue.  
The event was to be held at the White Swan at 7.30 on the 18<sup>th</sup> of January 2018.

12/17/10      Tree Planting Initiative (Phase 1) & Bulb Planting – a report by the Clerk.  
The Clerk reported that phase 1 had been completed and the 2<sup>nd</sup> phase was planned for February 18.

12/17/11 Planning Application(s) and Decision Notices.  
Nil of note.

12/17/12 Review of Lengthsman Arrangements.  
Cllr. I Oakden confirmed that a meeting with Mr Colin Gaisford was to take place in January 2018.  
A further report would be made at the February 2018 FCM.

12/17/13 Risk Review & Asset Inspection.  
Accidents.  
Footpaths & Parish Lanes.  
Highways.  
Nil of note was reported.

12/17/14 Grass Cutting Arrangements for 2018/2019 FY.  
Clerk to investigate further and report back in due course.

12/17/15 Extension to Millennium Hall – An update.  
The Clerk reported that this matter had been passed back to the VHMC to progress.

12/17/16 Training for Councillors – 17 January 2018 @ 7.00 PM at Epperstone.  
Cllr. McKechnie confirmed.  
Noted.

12/17/17 Precept Setting for 2018/2019.  
It was proposed by L Sharpe and seconded by I Oakden and it was: AGREED (unanimously) to increase the PRECEPT by 1% for FY 2018/2019. Clerk to action.

12/17/18 A 5 Year Plan for Dunham and District PC.  
The Clerk suggested that a 5 year plan be drawn up.

Members discussed this suggestion and the following areas were proposed:-

Transport	Housing
Green Spaces	Tree Planting
Speed Camera provision	
Health	The Elderly (specifically shopping for)

It was AGREED to discuss this initiative again at the February 2018 FCM.  
**Agenda item.**

12/17/19 Projects for Completion within the Parish in 2017/18 FY.  
Bench Seating for Dunham – Cllr. Eghan.  
Fingerpost for Fledborough – Cllr. I Oakden  
Bench Seating & Tree Planting for Darlton - Cllr. C Hamilton

The Clerk was instructed to proceed with these projects.

12/17/20 Exempt Status (Audit) 2018/2019 – a report by the Clerk.  
The Clerk suggested that the Parish Council considers applying for “exempt Status” as the PRECEPT was below the required 25K level.

The Clerk also confirmed that there were no disadvantages to Council and future audit costs would be reduced substantially.

It was proposed by L Sharpe and seconded by J Starmer and it was: AGREED (unanimously) to authorize the Clerk to apply for this change of status.

12/17/21 Correspondence.

Letter from Robert Jenrick MP – re traveller encampments in Nottinghamshire.  
Noted.

12/17/22 Bills for Payment & Finance Report as at November 2017.

Approved & Noted.

12/17/23 Confirmation of Dates of Meetings for the remainder of 2018.

13 February 2018

10 April 2018

8 May 2018 – **AGM & APM Legal requirement**

10 July 2018

11 September 2018

13 November 2018

A motion was taken to exclude press and public whilst the following item was discussed

12/17/24 Annual Review – The Clerk.

The Annual review was completed.

Salary. No change for 2018/19FY

Performance Acceptable.

The meeting closed at 21.15 hours.

SIGNATURE REMOVED

L Sharpe – Chairman

.....  
Dated: 13 FEBRUARY 2018