

MARSH

DUNHAM ON TRENT WITH RAGNALL, DARLTON AND FLEDBOROUGH PARISH COUNCIL

Minutes of the meeting of the Parish Council held on Tuesday the 11th of April 2017 which commenced at 19.09. The meeting was held at the Millennium Centre, Dunham on Trent.

Present: Cllr. Ms L Sharpe (Chairman), Cllr. P Marsh (Vice/Chairman), Cllrs. Mrs K Watkinson, Mrs M Barden & I Oakden.

Also present: Three members of the public and the temporary Clerk (Mr S Bowman).

4/17/1. Apologies for absence.

Apologies for absence were received from Cllr. Mrs R Grimes, County Councillor John Ogle & District Councillor Cllrs. K Isard. NOTED & ACCEPTED.

4/17/2. To receive intention to record the meeting.
None received.

4/17/3. Declarations of Interest.
Cllr. Ms L Sharpe – Bills for payment.

4/17/4. To approve the Minutes of the meeting held on the 21st of March 2017.
Approved (unanimously) and duly signed by the Chairman.

4/17/5. Matters arising.
Cllr. K Watkinson informed the meeting that the grant application submitted to help fund the Cockett's Hill footpath project had been rejected.

It was: AGREED to erect two new litter bins in the Parish.
Temp Clerk to action.

4/17/6. Correspondence.

A request from a resident for additional street lighting in Dunham was discussed.

It was: AGREED (unanimously) to forward the request to Notts CC (Highways) for consideration and action as appropriate. Temp Clerk to action.

4/17/7. Invoices for Payment.

Salary Culverwell & Bowman.

Bridleway and Gauntley's (weed killer, sand and cement) £70.10

Colin Gaisford (contracted amount). Lengthsman

S Bowman Office supplies and other misc. expenses

Stamps x 48 (24 1st and 24 2nd)

Copier Paper x 5 reams

Printer cartridges x 4

Mileage allowance (5 months)

Bridge tolls (5 months)

Gift £5.00 for young litter picker

Coffee/tea/biscuits/milk/sugar

£147.23 (receipts held where possible)

4/17/8. Bank Reconciliation & Statement of Accounts.

Item deferred.

4/17/9. Annual Audit – Acceptance of Accounts.

Item deferred – documentation not back from Internal Auditor.

4/17/10. Construction of a footpath on Cockett's Hill.

Deferred indefinitely.

4/17/11. Lengthsman - Report.

A report from Mr C Gaisford was discussed.

Mrs G Culverwell to meet and discuss the fortnightly emptying of litter bins within the Parish area by Mr Gaisford.

It was: AGREED that an additional payment would be paid to him, if he was willing, to undertake this task. Clerk to action.

4/17/12. Litter Picker – Vacancy advertisement details to include terms of employment, duties and hours to be worked.

Item deferred in view of 4/17/11.

4/17/13. Payback scheme – tasks to be undertaken for the benefit of the community.

Members were asked to suggest suitable tasks to be undertaken.
Details to temp Clerk - please

4/17/14. Setting up a Bingo Club.

It was: AGREED (unanimously) to allocate a budget of £400.00 to set up the Bingo Club. Temp Clerk to control all payments and produce weekly audit sheets in accordance with Financial Regulations.

It is anticipated that the club would start in July 2017 on a Thursday afternoon; firm timings to be agreed in due course.

It was confirmed that a fee of £10.00 per week for the use of the Village Hall to cover cost of heating/cleaning etc. would be payable.

4/17/15. Setting up a Book club.

Deferred.

4/17/16. Street Lighting in Dunham & District – A report by the temp Clerk.

It was reported by Mr Bowman (temp Clerk) that Notts CC no longer carried out routine street light inspections.

Mr Bowman suggested that this task be carried out by members on a quarterly basis.

Vice Chairman and temp Clerk to action.

4/17/17. Inconsiderate Parking near the School – A report by the temp Clerk.

The temp Clerk reported that Notts CC were prepared to paint white lines across drives to try and resolve this issue. The cost per drive would be £180.00.

It was: AGREED (unanimously) that the Parish Council would contribute 50% of the cost involved.

The temp Clerk was asked to contact other local residents to see whether they would be interested in having these lines painted outside their homes.

Temp Clerk to action.

- 4/17/18. Risk Review & Asset Inspection**
a. Accidents.
b. Footpaths and Parish Lanes.
c. Highway.

Nothing of note to report.

- 4/17/19. Planning Applications & Determinations.**
None this month.

- 4/17/20. Agenda Items for the next meeting.**
None requested.

**A MOTION WILL BE TAKEN TO EXCLUDE PRESS AND PUBLIC
WHILST THE FOLLOWING MATTERS ARE DISCUSSED.**

- 4/17/21. Staffing Matters.**

It was NOTED that the temp Clerk had been in post now for five months.
Temp Clerk to discuss with Mrs Culverwell a possible return to work date.
Temp Clerk to action and report back to the next meeting.

- 4/17/22. Parish Council Vacancies - Co-option of No.2 Members.**
Two residents had volunteered to be co-opted.
Temp Clerk to prepared documentation for the next meeting.

Next meeting.

**9 May 2017 Annual Parish Meeting, Annual General Meeting & Annual
Village Hall meeting all to be held on the same evening.**

Temp Clerk to prepare flyers and advertise in the Trentsider.

**In order to accommodate all three meetings the first meeting would
commence at 18.30 hours.**

Chairman..... Dated.....