

GRINGLEY ON THE HILL PARISH COUNCIL

Minutes of The Annual General Meeting of the Council held in the Village Hall on Wednesday 19th May 2010

- Present:** Councillors Dunkley, Taylor, Foster, ^{HONG} Daniels, Chambers, Bullen, Reed and Bailey, P. Baines – Clerk, PC Thomas, and 2 members of the public.
- 10/11/032 TO ELECT A CHAIRMAN**
Councillor Dunkley was proposed, seconded and voted unanimously as Chairman.
- 10/11/033 CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
The chairman signed the declaration of acceptance of office.
- 10/11/034 TO APPROVE APOLOGIES FOR ABSENCE**
Apologies were received from Councillors Hargreaves & Daniels, on holiday, County Councillor Liz Yates – Alternative engagement. The apologies were approved
- 10/11/035 DECLARATIONS OF INTEREST**
The Chairman declared a personal interest in the letter of complaint 09/10/054. Complainant related.
- 10/11/036 TO ELECT A VICE CHAIRMAN**
Councillor Hargreaves had given his prior consent for nomination and was proposed, seconded and voted unanimously as Vice Chairman.
- 10/11/037 TO APPROVE MINUTES OF A MEETING OF THE COUNCIL**
Resolved: That the Minutes of meeting of the Council, held on 28th April 2010 be approved as a correct record.
- 10/11/038 MATTERS ARISING FROM THE MINUTES**
- The Clerk updated the members on the drains problem. The Low St drains root cutter had broken and Nottinghamshire County Council were awaiting a replacement. The Finkell Street drain had been referred for specialist investigation.
 - The Clerk had obtained a quote of £165 to trim the Ash tree at the reading room site. The Clerk was instructed to go ahead subject to conservation area legislation being adhered to.
 - The Chairman thanked Councillors Hargreaves and Bullen for work undertaken on the Horsewells pond.
- 10/11/039 CRIME STATISTICS & POLICING / SAFER NEIGHBOURHOODS**
PC Thomas read out the crime statistics for April:
- 2 Thefts from gardens.
 - PC Thomas advised that hare coursing was still a problem.
 - He also reported that he would only be able to attend meetings quarterly in future due to amended shift patterns and alternative commitments.
 - It was reported that shed alarms were available from Neighbourhood Watch at a cost of £8 each. Contact is Terry Reynolds on 01909 473875.
- 10/11/040 ACCOUNTS FOR PAYMENT**
Resolved: that the following accounts, details of which had been previously circulated, be approved for payment including VAT where applicable:

CHQ NO.	PAYEE	MATTER	CHEQUE
870	CPRE Notts Branch	Best Kept Village Competition	5.00
871	LC Printing Services	Annual Reports x 300	45.00
872	N N Landscapes	Grass Cutting Contract	223.25
873	Helping Hand	Grass Cutting Contract (2)	413.62
874	BCVS	Website Maintenance May	20.00
875	Aon Ltd	Insurance Policy	2,042.08
876	P Baines	Net Salary & Expenses	465.73
877	R Skelton	Net Salary & Expenses	104.00
878	Post Office Ltd	Tax & NICS	73.35
879	Nova Sport Ltd	Play Surfacing Refurbishment	7,024.57
880	R Holland	Fire Extinguisher Maintenance	75.75

10/11/041 TO APPROVE THE ACCOUNTS FOR YEAR ENDING 31ST MARCH 2010

The Clerk submitted the Accounts for the Year Ended 31st March 2010, which included the following documents:

- Receipts & Payments Summary including year-end Bank Reconciliation
- Summary Receipts and Payments Account
- Supporting Notes to the Accounts
- Annual Return - Sections 1 (Statement of Accounts) with explanation of significant variations & Section 2 (Statement of Assurance)

The members discussed the accounts and Resolved:

- (a) That the Accounts be approved.
- (b) That all relevant elements of the Statement of Assurance be answered in the affirmative

The Chairman completed section 2 and signed the form.

10/11/042 BANK RECONCILIATION

Members received and approved the Bank Reconciliation statement to 29th April 2010.

10/11/043 BUDGET MONITORING

Members received and approved the budget monitoring estimates to 31st March 2011.

10/11/044 MONTHLY RISK ASSESSMENT

- With members agreement, the Chairman re-allocated areas for the monthly risk assessment and for the distribution of material such as the annual report.

10/11/045 TO DISCUSS UNAUTHORISED TREE FELLING

The members were informed that a resident had instructed a contractor to cut down a tree on the Horsewells site without prior approval. It was noted that the village is in a conservation area and such acts are unlawful. It was agreed that the Clerk writes to the resident and the contractor after consultation with the trees officer at Bassetlaw District Council.

10/11/046 CEMETERY

- A memorial application in the name of Patricia June Ross had been received. The application was approved.

10/11/047 PLAYING FIELDS

- i. The Clerk read out a list of duties undertaken by the handyman.
- ii. The Chairman and Clerk had inspected the new wet pour safety surfacing around the play equipment and found the work to be satisfactory, but the safety fencing and old tiles need removing from site. Clerk to contact the contractor.

iii. The scrap material to the rear of the pavilion requires removal.

10/11/0148 FORMER DETENTION CENTRE SITE

- Nothing further to report.

09/10/049 PUBLIC DISCUSSION PERIOD

The formal meeting was suspended for the duration of the public discussion.

- A member of the public gave a brief history of the Parish Council website and his views on the present layout and content.

09/10/050 TO DISCUSS THE PARISH COUNCIL WEBSITE

The members discussed the website and agreed that it was in need of updating to keep it fresh and inviting. Members were asked to think of anyone who may be interested in taking on the task of compiling interesting content. It was agreed that the Chairman writes an article for the Beacon magazine.

09/10/051 PARISH PATHS PARTNERSHIP

The meeting was informed that the Clerk had instructed SP Rose to undertake the grass cutting again this year.

09/10/052 GRINGLEY WHARF

A working party was still to be arranged to dress the path. It was agreed that the picnic table be stained to hide the burn marks.

09/10/053 CORRESPONDENCE FOR INFORMATION

- Letter and report from Bassetlaw District Council re Core Strategy Consultation. Put into reading bag.

09/10/054 CORRESPONDENCE ARRIVING AFTER THE AGENDA PRINTED

- Letter re business rates relief. Noted
- Letter of complaint about grass verges being cut too early, destroying wild flowers. Clerk to pass complaint to Nottinghamshire County Council highways.

09/10/055 ANY OTHER URGENT BUSINESS FOR INFORMATION ONLY.

- None

09/10/056 FUTURE AGENDA ITEMS

Computerising the Cemetery records.

09/10/057 PLANNING APPLICATIONS RECEIVED WHEN THE AGENDA WAS PRINTED

None

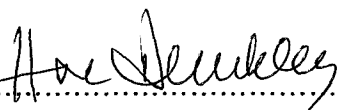
09/10/058 PLANNING DETERMINATIONS RECEIVED

23/10/00003/R – Rose Bank, Low St. – Erect Replacement Dwelling & Detached Garage. – Granted With Conditions

09/10/059 PLANNING APPLICATIONS RECEIVED AFTER THE AGENDA WAS PRINTED

None

The meeting closed at 9:10pm

Signed.....

Dated..... 23rd June 2010