

SCOTTER PARISH COUNCIL

Minutes of a Meeting of the Council held on 16th January 2012

PRESENT: Councillor C. Day (Chairman), Councillors M. Armstrong, C Baker, B. Billam, J. Bullivent D. Capes, J. Fillingham, S. Hinman, S. Rayner and A. Sheardown. Mrs N. Altoft (Clerk).

With no members of the public present, the meeting commenced at 7.31pm

172 2011/12 To receive and approve apologies for absence.

No apologies were received with all Councillors present.

173 2011/12 To receive declarations of interest in accordance with the Local Government Act 2000.

Councillor Day declared an interest in relation to item 14 on the agenda (minute references 186 2011/12 and 189 2011/12)

174 2011/12 To approve the notes of the Council Meetings held on 5th December and 12th December 2011 as the Minutes of those meetings.

RESOLVED : To approve the notes of the Council Meetings held on 5th December and 12th December 2011, as circulated, as the Minutes of those meetings. These were signed by the Chairman.

175 2011/12 To receive a report from the Chairman on his recent inspection of Parson's Field.

The chairman had nothing to report at this time, however the Clerk commented that she had received a quote from Countryside and Conservation for the felling of the tree in Parsons field. As Aspen Tree services were not interested in tendering for the work the Clerk will instruct Jim Lidgett of Countryside and Conservation to go ahead with this work

176 2011/12 To agree which Councillors will be responsible for safety inspections of the cemetery and the playgrounds for the next month.

Councillor Day stated his willingness to continue with the cemetery inspections and Councillor Rayner will also continue with the playground inspections.

177 2011/12 To discuss an email received regarding the play area on The Granary

After discussing the email circulated the Council

RESOLVED : to reply to the resident and inform them that the Parish Council unfortunately feels that there is nothing more that they can do regarding the issues with dog fouling. In response to the comments regarding the play park on the Granary Estate the Chairman is going to discuss the subject at with the PCSO's (Police Community Safety Officers) to find out what options we have regarding this.

178 2011/12 To discuss the situation with the trees behind no. 5 Revills Close

After discussing the email circulated the Council

RESOLVED : to reply to the residents and inform them that whilst the Council feels that there position remains the same, we would like to invite them to meet with the Clerk for a site meeting. The Clerk has asked the residents to suggest some dates that may be suitable for this.

179 2011/12 To discuss a request regarding the public open space at The Rookery

After discussing the paper circulated the Council

RESOLVED : to contact the developer and offer to take over the ownership of the land with the same terms that were put to him in our letter dated the 20th February 2008. This would be providing that he is able to come to an agreement with our legal advisor over fees etc.

Initialled Chairman

180 2011/12 To receive an update from Councillor Baker on the Youth Clubs

Councillor Baker gave the Council an update on the new youth Group and its set up. In order for the club to begin a number of craft related, and tuck shop items need to be purchased. The Council **RESOLVED : to write a cheque for £250 to Councillor Hinman to make these purchases and start a float for the tuck shop. Councillor Hinman will provide the Clerk with receipts when she has them.**

181 2011/12 To receive a report from the Clerk.

84 2011/12 Village Signs

After considering the Clerks report the Council

RESOLVED : to contact WLDC and inform them that they feel that the need to bring the Village road signs up to standard is very important and should not be affected by budget issues. If an ambulance or a first responder needed to get to an address quickly, the lack of decent signage could prove fatal. The clerk will email WLDC with the Councils thoughts.

182 2011/12 To receive new correspondence not already included above, to be circulated at the meeting.

There was nothing to be circulated at this time.

183a 2011/12 To receive the Minutes of the Planning Committee meetings published since the last Council meeting and adopt the recommendations contained therein

The Council considered the minutes of the Planning Committee meetings of 21st November 2011 and **RESOLVED : To concur with the actions taken by the Planning Committee and to adopt the minutes of the Committee meetings held on 21st November 2011.**

183b 2011/12 To note the following results received from the Planning Authority: The Council noted the following results received from the Planning Authority during the period :

127941 Land to rear of 10 Sands Lane, Scotter - planning application to erect 2no. dwellings Refused

184 2011/12 To note income received during December 2011 and to approve the cash book as at the end of December 2011 and its reconciliation to the bank statements

The Council noted the following income received during December 2011.

<u>DATE</u>	<u>PAYER</u>	<u>DETAILS</u>	<u>RECEIPTS</u>
01.12.11	Scotter Playing Fields Com	Money re New fencing-Tennis Courts	583.00
05.12.12	Co-operative Bank	Money re painting Courts	4.43
16.12.12	P. Nottingham	Exclusive Rights X1	400.00
16.12.12	Northern Powergrid	Wayleaves and Rents	1.50
16.12.12	Barningshams Memorials	Memorial App S. Glover Y7	80.00
			<u><u>1068.93</u></u>

186 2011/12 To approve payments to be made.

The Council examined the accounts to be paid for supplies and services received since the last meeting and,

RESOLVED : That the following payments should be approved.

<u>CHEQUE</u>	<u>NET</u>	<u>TOTAL</u>
	Initialled Chairman

<u>NO.</u>	<u>TO WHOM PAID</u>	<u>PARTICULARS OF PAYMENT</u>	<u>VALUE</u>	<u>VAT</u>	<u>PAYMENTS</u>
Direct Debit	Multidata	Phone calls, Nov 2011	9.30	1.86	11.16
Direct Debit	Multidata	Broadband & phone line rental, Nov 2011	33.43	6.69	40.12
402309	HM Rev and Customs	PAYE & NI month 9	160.55		160.55
402310	N Altoft	Wages	684.72		
		Stationary	10.90		
		Postage	20.04		715.66
402311	J Lyon	Wages	441.10		
		Refuse Sacks and Blades	20.26		461.36
402312	WLDC	Litter Picking	136.44	27.29	163.73
402313	Eau Centre	Room Hire-Youth Grp&Library Mtg	206.00		206.00
402314	C Day	Purchase of new Laptop	349.65	69.93	419.58
402315	MITIE Landscapes Ltd	Invoices to Close Accts 10/11&11/12	162.00	32.40	194.40
402316	HODSON & KAUS	Supply and fit closers to gates	1125.00	225.00	1350.00
402317	Miss s Hinman	Youth Equipment & tuck shop float	250.00		250.00
			3609.39	363.17	3972.56

187 2011/12 To take any points from members, identify items for the next agenda and to note urgent items of interest.

Many Councillors reported Pot holes to the Clerk. She will report these as soon as possible. The Chairman asked that in the future, could the Clerk be informed of these before the meeting so as to save time.

188 2011/12 To consider whether, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press should be temporarily excluded from the meeting.

RESOLVED : That, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press should be temporarily excluded for the following items of business on the basis that they relate to items that contain confidential personal and commercial information and information in relation to a legal matter.

With the member of the public and Councillor Day having left the meeting room :

189 2011/12 To discuss the Clerks contract of employment.

After considering the contact prepared by Councillors Capes and Bullivent, the Council **RESOLVED : to accept the contract which was then signed by Councillor Capes and the Clerk.**

The Chairman declared the meeting closed at 8.29pm.

Clerk:

Chairman:

Date:

Initialed Chairman