



Bestwood Village Parish Council 13th October 2020 via Zoom



MINUTES

Present

Councillors:
Portia Newling Chair
Jack Ashworth Vice Chair
Kay Brown
Marlene Gee
Ian Hart
Jan Pauley
Borough Councillor
Des Gibbons

2020.102	Welcome by the Chairman <i>The Chairman welcomed everyone and led the silence</i>
2020.103	Silence to remember those who have passed <i>Silence was observed</i>
2020.104	To receive - Apologies for absence <i>Cllr Barnfather, Cllr Braithwaite</i>
2020.105	To receive and consider - Declarations of members' interests and dispensations from non-participation <i>None</i>
2020.106	To receive and approve - Minutes of the Parish Council meeting held on 15 th September 2020 <i>It was resolved to receive and approve the minutes</i>
2020.107	To receive and approve –Receipts and Payments as at 4 th October 2020 <i>The Receipts and Payments were received</i>
2020.108	To receive and note - Any update on actions arising from previous Parish Council decisions (not included elsewhere on the agenda) <i>2020.099h Playground repair has been carried out by Gedling BC £561.00 which is substantially less than the original supplier's quote.</i> <i>2020.099f Strategic plan – response being investigated by PN</i> <i>2020.099i Today we have heard that the health section of the S106 (High Main Drive £60k) still has £18k to be spent on the village and can be spent on anything to benefit the health of residents. The new S106 money (West House Farm) must be spent on Capital expenditure for GP services on existing surgeries in the area for use by the residents (75k in first wave). This will mean that we have no say on the spend but the</i>

	<p><i>case has been made for matters affecting boundary issues and adequate consultation. Substantial discussion took place regarding the various options and scenarios for health in the village.</i></p> <p><i>Last week there had been a meeting about the S106 for Open Spaces. Suggestions are help to Goosedale development, Welfare area development, allotments and a new ball court. Shelter in Winding house area, and natural play area in front of the Winding House and a shelter on The Square.</i></p> <p><i>Ongoing Lewis from Gedling BC will be contacting Goosedale, the trustees of the Welfare are already in contact with GBC and the items on Notts CC land GBC will contact officers to ask for permission to progress these. Priorities will be given on availability on times open and geographically accessible. Regrettably the upgrade/new build element of Dynamo House is excluded under the rules but other funding is already being sought.</i></p>
2020.109	<p>To receive - Parishioners questions/statements (normal duration 15 minutes) No parishioners logged in</p>
2020.110	<p>To receive - Reports from Parish, Borough and County Councillors (moved to end of meeting) Cllr Gibbons reported that Cllr Ellis put in late apologies to him. Remembrance Sunday is organised by the church and not BVPC. KB and PN will put up Council poppies</p>
2020.111	<p>To receive reports and discuss;</p> <ul style="list-style-type: none"> a) Hawthorne School working group and use of balance of funding remaining (PN) Balance will be spent by PN (village printer) b) Environment working group Report New dog bin needed - Cllr Gibbons has chased this up. New plants are taking well. c) Lengthsman Scheme update Some crossover had taken place between a volunteer's efforts and planned Lengthsman work. Monitor. Jobs outstanding – Clearing paths and Brown Country park sign cleaning d) Planning applications review Clarified that planning responses will be submitted by PN e) Traffic Issues Response regarding Moor Road has been received. Work is going ahead. (Remove for future agenda) f) External Audit report – Deciding on a policy for recording the Council's assets for Box 9 It was resolved to have an "except for" report and adopt a policy in place for the end of the 2020/21 year. g) Planters under Village signs update (MG) Quotes are awaited from 3 suppliers. Awaiting moving of sign in next 2 weeks. h) Festive Christmas Lampost Lights update (JP) Permission received from Western Power. Risk assessment and method statement has been done and the licence has been filled in. JP confident that it will be done in time. i) Traffic Calming (Moor Rd) update

	<p>No report (remove for future agenda)</p> <p>j) Communication between our council and parishioners (JA) JA had attended a webinar that prompted thoughts on how we represent what we do and allow response with the community and raised a number of questions we need to ask ourselves for the future. Clerk to send slides to Councillors.</p> <p>k) Holding of grant funds on behalf of Alex Marsh (JA) Coaching sessions are going very well on the Square. The Parish Council is prevented from giving funds to an individual. Various suggestions were discussed that may allow the Council to help in other ways such as purchase of materials that will last for the long term (Tee shirts, trophies, competition sponsorship with logo). JA to send e-mail to Clerk who will contact Mr Marsh with £125 authority from school fund subject to Councillors agreement.</p> <p>l) Membership of RCAN (JA) JA reported on RCAN and their expertise in consultations that may prove useful in future. Resolved that we subscribe for one year and review after that time.</p> <p>m) Donation to Hot Meals scheme (£500) (PN) Community Kitchen are supplying free meals for local residents. Grant income is being received from Notts CC, Borough and County Councillors, Church organisations and individuals. It was resolved to donate £500.</p> <p>n) Future projects under consideration; Canopy on The Square (PN) Options of “fancy” square canopy (approx £60k) or wait for additional funding. A bandstand is too expensive. Awaiting plans and prices. Query on planning permission and conservation regulations.</p> <p>Shelter on the Bestwood Country park (PN) Same as above but on Notts CC land.</p> <p>New Goalposts on the Square (JA) £2-3,000 – not moving forward.</p> <p>Extending the area of the playpark on The Square (JA) Plans presented for future discussion on a unit for the toddler age group. General discussion needed on other potential projects at a separate outdoor face to face meeting to go through all potential projects “on site”. Date to be arranged between Councillors attending.</p>
2020.112	<p>To discuss – Grant applications and updates Remove from next agenda None</p>
2020.113	<p>To note – Date of next meeting –Tuesday 10th November 2020. Venue/medium to be decided by the Clerk based on Government advice at the time Noted</p>

