

Bestwood Village Parish Council

Date: Tuesday 14th May 2019 at 7.30 p.m.

Venue: Killarney Park Social Club

MINUTES

Present;

Councillors:

Portia Newling

Retaining Chair

Jack Ashworth

Retaining Vice Chair

Frank Beckwith

Dave Braithwaite

Marlene Gee

Ian Hart

Sandra Stanford-Barclay

Six members of the public

2019.050	Welcome by the outgoing Chairman <i>P Newling thanked Killarney Park for being host and especially welcomed Ian to the Council. Thanks were given to Jan for past service.</i>
2019.051	Election of the New Chairman <i>PN was duly elected</i>
2019.052	Silence to remember those who have passed
2019.053	Election of the Vice Chairman <i>J Ashworth was duly elected</i>
2019.054	To receive - Apologies for absence <i>None</i>
2019.055	To receive and consider - Declarations of members' interests and dispensations from non-participation <i>JA in Grant application for Hawthorne School</i>
2019.056	To receive and approve - Minutes of the Parish Council meeting held on 12 th March 2019 <i>It was agreed to received and approve the minutes</i>
2019.057	To receive and note - Any update on actions arising from previous Parish Council decisions <i>JA - No news from land owner re bin - will now approach Gedling</i> <i>JA - Has had the three estimates for the play park "bus" of £14,£17k,£19k</i> <i>Awards for all funding application put in for £10,000 at end of March and could be ten weeks to a decision</i> <i>PN – Seat and Notice board installed in bus shelter. Foliage needs cutting back, PN to approach Community Centre for permission</i> <i>Two memory sticks purchased, one given to the Chairman, second backups daily Bestwood Folder in PC drive</i> <i>Metal Cabinet. PN does not want to host a cabinet and so will wait until Social</i>

Signed.....

	<p>Club/Community Centre established and ask if they can hold a cabinet for us. PN asking if there is a spare cabinet at the Old School that we could have for free.</p> <p>SSB Defibrillator- Resident to send information of what is needed.</p> <p>Village matters - June 7th is date of next meeting with Mark Spencer MP</p>
2019.058	<p>To receive - Parishioners questions/statements (normal duration 15 minutes)</p> <p>SSB to investigate installation of an additional dog bin lines.</p> <p>Broad Valley drive SLOW sign re-painted - JA has already reported.</p>
2019.059	<p>To receive - Reports from Parish, Borough and County Councillors</p> <p>Rachael Ellis and Des Gibbons were in attendance and are happy to be included in Parish Council agendas and to have their Gedling e-mails on the BVPC website.</p> <p>They are aware of the health needs and bus timetables concerns of the village.</p>
2019.060	<p>To receive, consider and approve the following;</p> <ul style="list-style-type: none"> a) The accounts for period ended 31st March 2019 PNJA b) Internal Auditor report on accounts from 1st June-31st March 2019 Noted c) The annual Governance Statements d) The AGAR Section 3 e) Invoices for payment f) Insurance provider for June 2019-May 2020 <p>All of the above were presented line by line, completed where necessary and agreed</p>
2019.061	<p>To appoint -</p> <ul style="list-style-type: none"> a) Internal Auditor for 2019/20 year Barrie Woodcock was appointed (PN/DB) b) Cheque /Payment signatories for the term of the Council (Remove JP add IH) All Councillors to have authority with Unity Bank and were encouraged to make an effort to authorise payments c) Members to the Hawthorne School working group for the term of the Council J Ashworth, M Gee, P Newling d) Members to the Bestwood Village and Killarney Park plan working party for the term of the Council M Gee, Sandra Stanford Barclay, I Hart e) Members able to authorise work via the Lengthsman Scheme for the term of the Council J Ashworth, P Newling, Sandra Stanford Barclay
2019.062	<p>To discuss – Registration with the ICO</p> <p>It was agreed to register with the Chairman as DPO Cost £40</p>
2019.063	<p>To receive reports from and discuss;</p> <ul style="list-style-type: none"> a) Previous Grant applications Clerk to chase up Christmas lights grant Fun Factory have not spent theirs but it will be spent soon b) Updates on the Bestwood Village and Killarney Park plan Next agenda – Clerk to circulate current draft c) Hawthorne School working group

Signed.....

	<p>Group have had difficulty in getting any Notts CC officer to engage to the extent that a meeting has been set up for Friday 17th which Notts CC have now said they will attend.</p> <p>d) Lengthsman Scheme 39 hours for the year have been allocated. Reduce litter picking to 1 hour per month and JA to revisit key areas in the Village. SSB needs 2 hours hedge work. Agreed to copy other members in to requests so that hours can be monitored</p> <p>e) Planning applications Not happy about the hedging provision. Delegate authority to JA. MG and DB to respond on behalf of the Council (PNIH) Double yellow lines on junction- No objections and request T Bars over drives. Beeston – number of houses has increased to eight and resulted in S106 money payable associated with it.</p> <p>f) Traffic Issues Meeting being held to discuss parking and Councillors are waiting for the Community Centre and Social Club opening to sort out a date.</p> <p>g) Risk Assessments None to consider</p>
2019.064	To discuss - New Grant applications received; Hawthorne School – It was agreed that the application for £2,000 (PN/MG)
2019.065	To note – Reclaim of VAT for period ended 31 st March has been submitted to HMRC As we are a new Council we needed to send a written submission. After this year it can be submitted electronically. Nothing heard from HMRC to date.
2019.066	To consider - delegating two Councillors to monitor Planning web portals & to post future planning links onto website “Documents” page D Braithwaite and P Newling will progress Links to be sent to the Clerk for loading.
2019.067	To discuss and agree - the dates, time, and locations for future Parish Council meetings: Every second Tuesday except August and December. Locations; November and April at Killarney, others at St Marks, Bestwood Village at 7pm Meeting Closed 9pm

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