

Bestwood Village Parish Council

Date: Tuesday 8th January 2019 at 7.30 p.m.

Venue: St Marks Church, Bestwood Village

Membership

Councillors:

Portia Newling	Chair
Jack Ashworth	Vice Chair
Frank Beckwith	
Dave Braithwaite	
Marlene Gee	
Janis Pauley	
Sandra Stanford-Barclay	

Councillors Absent are marked 'A'

Also in Attendance

C Barnfather	County Councillor
Susan Stack	Clerk to the Council
11 members of the public	

MINUTES

The Chairman welcomed everyone to the meeting and thanked everyone for attending.
A silence in remembrance of Parishioners who have passed was held during the meeting

2019.001	Apologies for absence None
2019.002	Declarations of members' interests and dispensations from non-participation Member of the Church/fun factory
2019.003	To receive and approve the minutes of the Parish Council meeting held on 13 th November 2018 It was resolved to receive and approve the minutes PN/FB that were then signed by the Chairman.
2019.004	To receive and note any update on actions arising from previous Parish Council decisions JA – 164 Grit has been purchased and all bins have been filled No grit is needed at Killarney park as the gritter has been out and they have been filled JA - 166 – Litter bin is on land owned by private owner. Gedling will consider putting as near as possible on their land. JA to give land owner one final try JA – 167 – Play equipment (The Bus) needs replacing and he is progressing a similar item with supplier Kompan. Other suppliers will be invited to quote. JA – 176 – Notice board titles. A local contractor will do for £100 in total plus £14 for lettering and Cllr Barnfather has agreed to pay for it. The Council expresses their thanks for his generosity.

	<p>MG – 165 - Seat in Bus Shelter, we need to find who owns bus shelter – PN to progress</p> <p>PN – 163 – Data Storage. Resolved to utilise cloud based storage. Clerk, Chair, Vice Chair and DB to hold access details. Noted that we must not synchronize, or download for security reasons</p> <p>PN – 163 - Metal Cabinet. Approximate cost £150-£400 depending on available space. Agreed later on the agenda.</p> <p>PN –163 - Insurance fidelity Clerk to progress now that she has insurance policy documents.</p> <p>PN –169 - Dog Notice – Clerk to send quotes to JA</p> <p>JA – 173 - Keepers Close – Road is under way and so there is optimism that it will not be as disruptive as previously thought.</p> <p>DB - 162 – Brief Silence – Clerk to add to future agendas</p>
2019.005	<p>To receive parishioners questions/statements</p> <p>Residents were invited to comment and make statements summarised as follows;</p> <p>Concerns for path around the lake that has not been resurfaced for many years and needs a re-tarmac and cambering to make water runoff.</p> <p>Resurfacing of;</p> <p style="padding-left: 40px;">St Albans Rd</p> <p style="padding-left: 40px;">The Square</p> <p style="padding-left: 40px;">School Walk</p> <p style="padding-left: 40px;">The Spinney</p> <p>Please oppose any increase in the rates this year.</p> <p>What is happening with road markings on The Spinney as a result of the new School access and parking? Also concerns about new housing access and work being carried out by the contractors on Moor Road. Parish Councillors were asked to look at residents’ properties to appreciate their concern.</p> <p>Protect The Green from becoming a Car park by installing bollards.</p> <p>How much does it cost to install a speed bump on Moor Road? Can we remove them?</p> <p>Path from Leen Close is covered in dog mess, can it be cleaned up?</p> <p>Can we have a crossing on Moor Road?</p>
2019.006	<p>Reports from Parish, Borough and County Councillors including on Local Government re-organisation</p> <p>Cllr Barnfather reported;</p> <p>He has asked for bollards on land at the Spinney via County officers</p> <p>School site has always been where it is. Banking is being monitored.</p> <p>New Road was put in at County’s request to relieve Keepers Close.</p> <p>No plans for crossing near current school, will be reviewed for new school.</p> <p>Not aware of any yellow lines planned for the Spinney except on the corner.</p>
2019.007	<p>To receive and accept the Accounts for nine months ended 31st December 2018 (from GL)</p> <p>The Chairman gave an overview of the accounts and their layout. It was resolved to receive and accept the accounts PN/JA</p>
2019.008	<p>To discuss the budget for 2019/20</p> <p>Desire to continue and extend grants to local groups. Expenditure will remain constant</p> <p>Two ongoing projects –</p> <p>Play equipment in Killarney park * mainly grant funded</p> <p>Replacement item on the Square * mainly grant funded</p> <p>It was resolved to replicate the 2018/19 budget based on 12/11ths of current budget.</p>

	PN/FB
2019.009	To set the precept for 2019/20 <i>At a recent training course it was established that, as a smaller Council we have to publish more information on-line. If the precept was raised to £25,000 it would save these additional costs. Clerk to check if disclosure limit is based on total on receipts or precept. Agreed that, subject to confirmation precept be raised to £25,000. It was noted that we are still one of the cheapest in the area. PN/FB</i>
2019.010	To agree Invoices to be paid (GL/SS) <i>The invoice for the room hire at St Marks was agreed. Review of alternative methods of payment for all venues on next agenda .</i>
2019.011	To discuss Grant applications received; Fun Factory (PN) <i>Fun Factory paperwork has not been received. Chairman explained about a club that meets in the Church after school called Fun Factory and what it does. Cllrs Newling and Ashworth declared a pecuniary interest and left the discussion. It was agreed to invite an application for £500 that will be approved JP/ FB</i>
2019.012	To receive and discuss updates on the Bestwood Village and Killarney Park plan <i>Deferred to next meeting</i>
2019.013	Housing updates (PN) <i>No planning applications received. Clerk to check that Gedling has our correct contact details. Noted that there is an event at the Church on 15th to discuss a brown field development in the village and participation was encouraged (Corner of Bowden Avenue and Moor Road)</i>
2019.014	Storage of Council property and purchase of suitable unit (PN) <i>It was resolved that up to £500 be allocated on a cupboard if one cannot be sourced from the community PN/FB</i>
2019.015	Village team (PN) <i>Whilst it would be nice to set up a village team, made from volunteers to carry out routine tasks and give it an identity and provide opportunities, there have been no offers of assistance and so this will be parked until further notice.</i>
2019.016	Services for the village (PN) <i>Defer to next meeting</i>
2019.017	To discuss Risk Assessments (PN) <i>Defer to next meeting following actions taken at this meeting</i>
2019.018	To discuss Matters regarding the Old School (Hawthorne Primary) <i>The Council are having problems getting any response from County Council. Cllr Barnfather is aware of the issue but is not a priority at County level. Cllrs are keen that a decision needs making before the school is empty and vandalised.</i>
2019.019	To receive and discuss Lengthsman updates (SS) <i>SSB reported that she has received the contact details and is ready to go when work is needed. Future updates are to be passed to Clerk and summarised on website</i>

2019.020	<p>To note the date, time and place of the next Parish Council meeting: Tuesday 12th March 2019 at 7.30pm, St Mark's Church Noted</p>
2019.021	<p>Exclusion of the Press and Public <i>It was resolved that in view of the confidential nature of the business about to be transacted the public and press be temporarily excluded from the meeting during consideration of the following item in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 and they are asked to withdraw</i></p>
2019.022	<p>Clerk handover items <i>The Clerk reported that she had this evening received the paperwork from Gary and would respond to recent queries when she has been through it. Discussions about meetings and how best to facilitate questions was considered</i></p>