

Bestwood Village Parish Council

Date: Tuesday 11th June 2019 at 7pm

Venue: St Mark's Church, Bestwood Village

Present Councillors:

Jack Ashworth Acting Chair
Dave Braithwaite
Marlene Gee
Ian Hart
Members of the Royal British Legion
Cllr Barnfather (Notts CC)

MINUTES

2019.068	Welcome by the Chairman Cllr Ashworth
2019.069	Silence to remember those who have passed
2019.070	Presentation by the Royal British Legion Four members of the RBL presented the Council with a thank you certificate for their efforts in fundraising.
2019.071	To receive - Apologies for absence Portia Newling, Frank Beckwith, Sandra Stanford-Barclay Borough Councillors Rachael Ellis and Des Gibbons
2019.072	To receive and consider - Declarations of members' interests and dispensations from non-participation J Ashworth and D Braithwaite on Grant for St Marks
2019.073	To receive and approve - Minutes of the Parish Council meeting held on 14 th May 2019 It was resolved to receive and approve the minutes (DB IH)
2019.074	To receive and note - Any update on actions arising from previous Parish Council decisions Bin on High Main Drive ongoing (JA) The tree has been cut next to Bus Shelter No contact from resident re defibrillator Give Way line marking has been carried out. Slow is still outstanding
2019.075	To receive - Parishioners questions/statements (normal duration 15 minutes) None present
2019.076	To receive - Reports from Parish, Borough and County Councillors No report.
2019.077	To receive, consider and approve the following; a) General Invoices for payment – Resolved to pay the account b) Clerk's expenses – Resolved to pay the expenses c) Signing of Bank mandate to add I Hart and remove J Pauley Signed d) Playground Inspection Contract (from April 2019)- Agreed e) Councillor Training - Noted that Cllr Hart is attending a training session

Signed.....

	All resolved as above (MG DB)
2019.078	To discuss – Registration with HMRC Clerk reported that the Council had been registered for PAYE and were awaiting confirmation. Noted
2019.079	To discuss – Registration with the ICO Clerk reported that the Council had been registered, £40 fee paid and were awaiting confirmation. Noted
2019.080	To discuss – Subscription to Nottinghamshire ALC 2019/20 It was resolved to continue membership and pay the subscription for 19/20. It was further resolved to pay £35 New Councillor training fee for Cllr Hart. (JA DB)
2019.081	To receive reports from and discuss; <ul style="list-style-type: none"> a) Previous Grant applications None b) Updates on the Bestwood Village and Killarney Park plan Defer to next meeting c) Hawthorne School working group Two meetings have taken place, Notts CC attended the first meeting who gave us an update on the process and asset management. We are still looking to have use of the buildings without ownership via a “Community Asset Transfer” scheme and these are being explored. A further meeting discussed a statement of intent for the working group that was distributed. A meeting with Cllr Barnfather and the MP included mention of the project and from that it was suggested that the working group meet at County Hall with senior officers to determine the terms upon which any asset transfer may be made. Discussion took place regarding the enormity of the liability that we may be taking on. d) Lengthsman Scheme (and agree the 2019/20 contract) It was resolved to sign and accept the scheme. (JA IH). There may be a reduction in hours to compensate for the cost of a Waste Carriers Licence (£300). e) Planning applications Noted. West House Farm has been responded to by the delegated Councillors. Key point was to open up a path from the new estate to the rest of the village. Section 106 items have been chased up by JA f) Traffic Issues Parking on paths and kerbs seems to be getting worse. Clerk to send e-mail to local police inspector, Chris Pearson (Moor Road – solid white lines) g) Risk Assessments None to consider h) Policy Documents None presented
2019.082	To discuss - New Grant applications received; St Mark’s Church - Grounds Maintenance £500 Deferred due to lack of eligible members present
2019.083	To discuss – Offer of grant from Awards for all £10,000 It was resolved to accept the grant
2019.084	To discuss – Appointing contractor to install new piece of play equipment based on three quotations received

Signed.....

	<i>It was resolved to appoint Land Restoration Services at £14,028.00 to install item as quoted. (DB MG). The Council were invited to apply to Cllr Barnfather for £300 towards the balance.</i>
2019.085	To discuss – New dropped kerb at bottom of Broad Valley Drive (FB) <i>Dropped kerb outside electricity substation. Cllr F Beckwith has contacted Notts CC and it will be considered in 2020/21 funding year.</i>
2019.086	To discuss – Grass area on High Main Drive <i>It has been cut, (albeit rather badly). Noted that it is privately owned land. Resolved that the Clerk write to the landowner and invite them to a site visit. (JA MG)</i>
2019.087	To discuss – Maintenance of Cemetery (PN) <i>Restrictions on the Parish Council's ability to assist with an open churchyard were noted</i>
2019.088	To note – AGAR sent to External Auditor by e-mail 20 th May 2019 <i>Noted</i>
2019.089	To note – Invitation to County Council Civic Service <i>Noted</i>
2019.090	To note – Public Rights notice issued 29 th May on notice boards and website <i>Noted</i>
2019.091	To note – Date of next meeting – Tuesday 9 th July 7pm at St Mark's church Bestwood village <i>Noted</i>

Meeting closed 7.55pm

Signed.....