

Bestwood Village Parish Council



Date: Tuesday 10th May 2022 at 7-30 pm At St Mark's Church Bestwood Village

PRESENT

Cllrs J Ashworth (Chair), I Hart, M Gee, P Newling, Borough Cllr Barnfather and 1 member of the public.

MINUTES

2022.45	Silence to remember those that have passed Observed
2022.46	To elect a Chairman for 22/23 It was RESOLVED to appoint Cllr Ashworth as Chairman for 22/23
2022.47	To elect a Vice-Chair for 22/23 It was RESOLVED to appoint Cllr Hart as Vice- Chair for 22/23
2022.48	To receive – Apologies for absence Apologies were received from Cllr Brown, Cllr Davidson and Cllr Pauley
2022.49	To receive and consider - Declarations of members' interests and dispensations from non- participation <i>None</i>
2022.50	To receive and approve the minutes of Council meeting on 12 th April 2022 It was resolved to receive and approve the minutes
2022.51	To receive and note - Any update on actions arising from previous Parish Council decisions (not included elsewhere on the agenda) Bench and Paving had been completed, favourable comments received from the public. 2022.41 no further contact had been received from Gedling regarding S106 money.
2022.52	To discuss and note - Internal Audit report for year 2021/22 It was RESOLVED to note the Internal Audit report.
2022.53	To receive - Parishioners questions/statements (normal duration 15 minutes) There were none .
2022.54	To resolve to defer the review of the following specified in Standing Orders for review at the annual parish council meeting to a later meeting. a) Standing orders

- b) Financial regulations and Financial Risk
- c) Arrangements with other local authorities, not for profit bodies and businesses.
- d) Review of representation on or work with external bodies and arrangements for reporting back.
- e) Review of inventory of land and assets including buildings and office equipment.
- f) Confirmation of arrangements for insurance cover in respect of all insured risks.
- g) Council's and/or staff subscriptions to other bodies.
- h) Complaints procedure.
- i) Review of the Council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998.
- j) Policy for dealing with the press/media.

It was RESOLVED to defer the above to the July meeting.

2022.55 To note – the renewal of the Council Insurance which is on at 3 year deal at a cost of £992.38. It was RESOLVED to note the renewal of the Councils Insurance.

- 2022.56 To receive reports and discuss;
 - a) Environment working group Report

Benches and Paving had been installed. Trees outside school had been vandalised, had now been removed. Discussion on what to replace with. Plants purchased for planters in the village.

b) Lengthsman Scheme update

Alleyway between the school and garages needs hedge cutting.

c) S106 meetings held and updates

No update available. <u>Action Cllr Barnfather – to contact Gedling Borough Council to ask</u> why there has been no news to the Parish Council on the proposal to extend the Country Park cark park utilising S106 monies.

d) Planning applications review

No planning applications received.

e) Update on traffic issues

Work on Fibre Broadband being carried out on Church Lane without traffic control. Cllr Barnfather had asked Via to check this was acceptable. Work at Papplewick to be completed w/c 9th May, however to be followed by tree work, expected to take 2 days.

f) The Queen's platinum jubilee and other village events **All progressing well for event on 4**th **June.**

- g) Bench/Paving/Lectern and local area projects
- Amendments suggested to draft document for lecturn, Cllr Newling to progress.
 - h) Christmas Tree lights/event (JP)

Update to be received at next meeting.

i) Storage Facility

Options to be considered.

2022.57 To receive - Reports from Parish, Borough and County Councillors

Cllr Barnfather – A parking permit scheme had been requested for St Albans Road which had been rejected. Bestwood Country Park Development Group was putting structure around long term strategy of the park.

- 2022.58 To exclude public and press due to the confidential nature of the business to be transacted Appointment of Clerk and associated terms of engagement.
 It was RESOLVED to appoint the new Clerk with a start date of 10th May on an NJC contract.
- 2022.59 To agree the date and place of the Ordinary meetings of the Council up to the date of the next annual meeting of the Council.
 It was RESOLVED that the meeting schedule for the following year would be as follows, all meetings to be held at St Marks Church, Bestwood, starting at 7pm.
 June 14th
 July 12th
 September 13th
 October 11th
 November 15th
 January 10th
 February 14th
 March 14th
 April 11th
 May 9th