



MINUTES OF THE BLIDWORTH PARISH COUNCIL MEETING
held at 8.28p.m. on Thursday 17th May 2018 at
Blidworth Leisure Centre, Belle Vue Lane, Blidworth, NG21 0RD

Present: Councillors: Y Woodhead(Chair), J Bradbury, J Cheesmond,
J Middleton, K Arnold, W Bates (junior), W Bates (Senior), S Mottishaw
Clerk: C Brettell

In attendance: 2 members of the public

Action by

18/08 To receive - Declaration of interests both pecuniary and non-pecuniary and applications for dispensation on items listed on the agenda
Cllrs Woodhead and Arnold declared an interest in 18/14 Planning and Cllrs Bradbury and Mottishaw declared an interest in 18/17.1

18/09 To receive - Apologies for absence given to the Clerk
No apologies had been received.

18/10 To receive and approve - Minutes of the meeting on 19th April 2018 (Appendix 1)
It was **resolved** that the minutes of the meeting held on 19th April 2018 be accepted as a true and accurate record.
To receive and approve – Minutes of the meeting on 26th April 2018 (Appendix 2)
It was **resolved** that the minutes of the meeting held on 26th April 2018 be accepted as a true and accurate record.

18/11 To note – Updates on matters arising from the minutes if not already on the Agenda
(no decisions can be made)
Noted

It was **resolved** to move to Agenda item **18/16 Financial Matters** to ensure business is transacted

18/16 Financial Matters

To receive and approve accounts and financial information (yellow Papers):

16.1 Analysis of Payments – April 2018 (Appendix 3)

16.2 Analysis of Receipts – April 2018 (Appendix 4)

16.3 Bank reconciliation Statement as at 30th April 2018 (Appendix 5)

16.4 To authorise schedule of Payments for May 2018 (Appendix 6)

It was **resolved** to add on the additional payment of £73.83 (War memorial flowers) making a total of £3964.24 and to accept and approve the financial information as per items 16.1 – 16.4

16.5 To approve – Internal Audit (Appendix 7)

The chair went through the report page by page addressing the issues raised. The following recommendations were accepted and agreed:

To have a clear list of Committees and working parties with terms of reference – this was carried out earlier at the AGM

Cllr Cheesmond offered the services of an external contractor to carry out an independent risk assessment of the Workshop.

The Clerk to look into splitting the reserves into other bank accounts to ensure guaranteed compensation in the event of failure.

The issue of the retirement gift purchased – advice would be sought from NALC on how to proceed with this. **Clerk**

16.6 To Agree – Inventory/Asset Register as at 31st March 2018 (Appendix 8)

The Clerk went through the Asset Register with members

It was **resolved** to agree the Inventory/Asset Register as at 31st March 2018 as £589797.58

16.7 To Agree – Allocation of Reserves

It was **resolved** to allocate the Councils reserves as follows for the year ending 31st March 2018:

Repairs and Renewals	£18500.00
War Memorial	£ 1323.36
War Memorial Bloom (Donations held)	£ 989.28
Park Refurbishment	£60000.00
Community hub facility	£70000.00

16.8 To Consider, approve and sign the Annual Governance Statement – Section 1 (Appendix 9 – Annual Return and Schedules)

Consideration was given to the Annual Governance statement by members which was then completed.

It was **resolved** to approve the Annual Governance statement which was duly signed by the Chair.

16.9 To consider, approve and sign the Accounting Statement – Section 2 (Appendix 10 – Annual Return and Schedules)

It was **resolved** to approve the Accounting Statement which was duly signed by the Chair.

The meeting returned to the original Agenda

18/12 To receive Representations

12.1 Public Participation

N Spalding representing the Blidworth St Mary's Guides reminded members of the invitation to the Flag blessing on 22nd May.

12.2 Reports from District and County Council Representatives on Matters of direct relevance to Blidworth Parishioners.

Cllr Woodhead informed members that things were quiet at both County and District due to Annual meetings and changeovers.

18/13 To receive – Clerks Report

13.1 Parishioner comments and issues in the Village

The Clerk updated members on issues in the Village, and the emails that had been received that she was dealing with.

Cllrs Woodhead and Arnold left the room

18/14 Planning Applications

To receive, and where appropriate comment on the following applications:

14.1 18/00420/FUL - Householder application for proposed extensions and internal alterations - 2 Kirks Croft Blidworth NG21 0QU
Newark and Sherwood District Council had contacted the Clerk as they were unable to extend the deadline. The previous comment submitted by the Parish Council would still stand - 'No objections to this application subject to comments from neighbours'.

14.2 18/00653/FUL - Installation of a boll filter kiosk and a UV filter kiosk
Far Baulker Pumping Station Haywood Oaks Lane Blidworth, Nottinghamshire
It was **resolved** to respond with 'No objections to this application'. **Clerk**

Cllrs Woodhead and Arnold returned to the room

The following Applications have been granted consent:

14.3 18/00410/FUL – Installation of 100kW of solar panels. (An extension of an existing 250kW array which was granted permission. 16/01048/FUL). The solar PV array covers an area of 48m x 30m; 4 arrays of 92.– Robert Thomas Farms -Haywood Oaks Farm Haywood Oaks Lane Blidworth NG21 0PE

14.4 18/00483/FUL - Proposed ancillary warehouse to existing warehouse
Burma House Burma Road Blidworth Nottinghamshire – Flowerline Limited

14.5 17/02273/FUL - Demolition of existing pair of semi-detached dwellings and the development of 1 x 3-bed dwelling, 1 x 2-bed dwelling, 2 x 1-bed flat and 1 x 3-bed bungalow - 1 And 3 Central Avenue And Land To The Rear Blidworth Nottinghamshire NG21 0SH

18/15 Business

15.1 To Discuss – Councillor Vacancies

The Clerk updated members that she had received confirmation from the Electoral Services Officer at Newark and Sherwood District Council that no election had been called and that the Parish were free to co-opt. It was agreed that notices would be put out again with a view to co-opting at the next Parish Council meeting on the 21st June. **Clerk**

15.2 To Discuss – Highways, Road Safety and Footpath issues

The Clerk updated members regarding the meeting that had took place with Mike Keeling (VIAem) on the 15th May. The Clerk would forward the response to members when received. **Clerk**

15.3 To Agree – LCR Magazine Subscription

It was **resolved** to continue with this subscription

15.4 To Discuss – Correspondence from C Dabbs regarding proposal for War Memorial
C Dabbs discussed briefly her proposal. It was agreed that the Clerk recirculate the correspondence and enquire if Planning permission etc. would be needed. **Clerk**

15.5 To Agree – Annual and monthly Playground Inspections

It was **resolved** to have the annual playground inspection at a cost of £137.70.

The monthly inspections are still running for the next financial year.

15.6 To Discuss – Plastic/litter issues in Tipping Wood.

WB

It was requested that the Clerk write to the Community Church to thank them for organising the local litter pick and to also put a notice in the Notice boards and article in the Sherwood Newsletter thanking the anonymous litter pickers. **Clerk**

15.7 Update – Summer Planting (Bloom)

The Clerk updated members about the Summer planting due to start w/c 21st May. The Clerk had been in touch with the Army cadets who are happy to tidy and plant up at the Library, the school who will do the front of the Leisure Centre and Sam's Place who have offered to plant up in front of the Fire Station. The Clerk informed members that there may be a charge for these plants and some had been donated last year. Members agreed to this cost if required.

18/17 To note – Correspondence received

All other relevant correspondence/email circulars have been emailed directly to Councillors

Cllrs Woodhead, Arnold, Mottishaw and Bradbury left the room

17.1 Correspondence from Copesticks (Appendix 11)

It was **resolved** to invite Mr Tim Farley from Copesticks to the June meeting to discuss the proposed development at Cottage Farm, Blidworth **Clerk**

WB