

Harby Parish Council Minutes

Ordinary Meeting

Thursday 19 March 2015 at Harby Village Hall

Start: 20:10	Finish: 20:50	Reference: 080/15
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Councillors Present: Richard Croft (RC), Neville Holmes (NH), John Howard (JH), Caroline Nolan (CN), Stuart Parkin (SP), Diane Quibell (DQ) and Jayne Rose (JR). Cllr Dobson (County Council), Cllr Shaw (District Council) and Cllr Shillito (District Council).
Clerk: Lydia Smithson.

Item	Title and Decision	Action Required
080/15/1	Apologies for absence.	-
080/15/2	Declarations of Interest (<i>in accordance with Localism Act 2011</i>) RC item 080/15/6a (Jowett's Wood)	-
080/15/3	Police Update Community Support Officer (PCSO) Pettit gave an update on the Safer Neighbourhood Meeting (SNM) with the local priorities being speeding, rural crime and anti-social behaviour. Speed watch is being carried out on Station Road. 2 instances of hare coursing locally - please report any. Shed break-ins in Winthorpe. Marking kits for property and oil tank stickers available.	Next SNM in May at Besthorpe. LS invite police to bring marking kits to defibrillator training.
080/15/4	10 Minute Public Time -	-
080/15/5	Approve draft minutes It was resolved to approve the following minutes: Ordinary (ref 075/15) and Planning (ref 076/15, ref 077/15 and ref 078/15)	LS upload online.
080/15/6	Update on matters arising from the above minutes a. Jowett's Wood boundary query. The Council have received a copy of a site measurement report and have responded in writing. No subsequent evidence has been presented by the complainant. It was resolved to see if the National Association of Local Councils can advise on mediators. b. Millfield Close bus stop strimming c. Benches on cycle track: Two benches are to be installed by the County Council in 2015 between Harby and Wigsley. The County Council are to provide a bench. Parish Council to provide another bench. Cllr Dobson to contact Laura Summers at the County Council. d. Outstanding tree work by NSDC on the tree at the Wigsley Road / Low Street junction has been completed.	LS contact NALC. RC. LS and Cllr Dobson. -

Signed/Initials:

Chairman

Date:

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	<p>e. Painting of village sign located at Village Hall to be completed by May.</p> <p>f. Parish Walk round actions: It was resolved to repair the notice board for the quote of £150. Any notices will need to be relocated to the village hall during the time it is being repaired.</p> <p>g. Village hall registered with Land Registry? The hall secretary is checking with the solicitors.</p> <p>h. Website: It was resolved to preview the website at the May meeting and release it in June.</p> <p>i. It was resolved to defer the approval of the Defibrillator Management Document to the next meeting, including setting a date for a community refresher event.</p> <p>j. The County Council rejected a request for a mirror at the Low Street to High Street junction to improve visibility as it is against their policies (<i>“convex mirrors can give a poor impression of distance and of approaching vehicle speeds, and vehicle headlights can be reflected in to driver’s eyes causing additional hazard during hours of darkness and other low and poor-light conditions”</i>).</p> <p>k. Pot holes on Church Road and Eagle Moor reported.</p>	<p>JR CN.</p> <p>JR.</p> <p>LS.</p> <p>-</p> <p>LS.</p> <p>LS.</p> <p>-</p> <p>-</p>
080/15/7	<p>Financial</p> <p>a. Budget update given.</p> <p>b. It was resolved to approve the bank reconciliation.</p> <p>c. It was resolved to approve the invoices (see page 3).</p> <p>d. No actions were required following the internal financial audit (CN).</p> <p>e. It was resolved to award the 2015 grass cutting contract to Continental Landscapes (closed session).</p>	<p>-</p> <p>-</p> <p>-</p> <p>-</p> <p>LS.</p>
080/15/8	<p>Local Council Award Scheme -</p> <p>The Council needed more information before deciding whether to apply for the Scheme.</p>	<p>Cllrs read foundation level information prior to the next meeting.</p>
080/15/9	<p>Community Led Plan Update</p> <p>The draft version of the plan is nearing completion, with an agent’s consultation being held on Wed 13 May. The official launch of the Plan is set for 6 June.</p>	<p>-</p>
080/15/10	<p>Correspondence (for information)</p> <p>a. District Council Gypsy and Traveller Development Plan Document (DPD) Preferred Strategy Consultation.</p>	<p>-</p>
080/15/11	<p>Summary of minutes for newsletter</p>	<p>LS.</p>

Documents for payment

Payment to whom	Particulars of payment	Amount
NSDC	Dog bin emptying 2015-16 <i>[paid]</i>	£546.00
Continental Landscapes Clerk	Reissue of May payment (cheque went missing) <i>[paid]</i> Quarterly Salary	£102.00 £225.00
	Total	£873.00
Payments made from petty cash		£0.00
	Total	£0.00
Receipts		
Natwest	Interest	£0.12
Natwest	Interest	£0.13
Natwest	Interest	£0.14
Natwest	Interest	£0.15
	Total	£0.54