## **Harby Parish Council Meeting**

## Thursday 21st February 2019 at Harby Village Hall



Start: 19:30 Finish: 20:35 Reference:142/19

Councillors Present: T Medley, C Nolan (Chair), S Parkin, D Quibell and J Rose

District and County Councillor Dobson (Part)

Clerk: Caron Ballantyne

Members of the public present: No members of the public present

Item	Title and Decision	Action
142/19/1	Apologies for absence No apologies received	
142/19/2	Declarations of interest (in accordance with the Localism Act 2011) None	
142/19/3	10 minute parishioner time (members of the public may ask questions or make statements. Items not on the agenda cannot be debated but may be added to the next meeting)  Thank you received for resolving the issue with the street ramp entrance at the church.  Station Road, there are one or two places where the road is sinking – this will be added to the list for the next village walkabout.  Salt bins have all been filled.  The Station Road bridge is continuing to be monitored and is in the County Council Roads programme for the next financial year (2019/20).  There is an issue with dog poo outside the school gate, which appears overnight and children are walking it into the school the following morning. This is an issue to be put into the next TRiO article.  County Councillors Mrs Dobson  The ditch at Millfield Close has now been cleared  N&S Homes are investigating the land ownership for the tree at the back of Millfield Close in order to get this removed.  There continues to be issues with speeding traffic around the village – more people are to be invited to join the Speed Watch team.	
142/19/4	<b>Approve Minutes of the last meeting</b> : Ref 141/18 Ordinary Meeting held on 5 <sup>th</sup> December 2018. The minutes were agreed unanimously as a true record and signed by the Chair	
142/19/5	Planning a) Applications – None b) Decisions – None c) Notification Of Consultation - Lincolnshire County Council Draft Statement Of Community Involvement. A short response to be sent, as consultation is appreciated when this may have an impact locally	
142/19/6	Finance  a) To approve bank reconciliation for December and January. These were approved and signed by Councillors. To be circulated b) Payments since last meeting, approved unanimously c) Receipts since last meeting, noted d) Payments for approval, approved unanimously and invoices initialled	Clerk

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Item	Title and Decision			
	<ul> <li>e) Budget Monitoring and Virements, resolved unanimously that all changes were approved</li> <li>f) To consider interim internal audit report and possible actions required – all issues raised have been addressed and changes to practices have been made</li> </ul>			
142/19/7	Clerks and Councillors Reports			
	Clerks Report	genda Item		
	Overgrown dyke at Millfield Close – This is the responsibility of the IDB and has been brought to their attention via Cllr Mrs Dobson and has now been cleared	133/18/3		
	<ul> <li>Station Road approaching cycle track, needs siding up         <ul> <li>reported to NCC – Update requested from NCC – the</li> <li>verge has been cut and siding has been carried out</li> </ul> </li> </ul>	133/18/3		
	Letter sent to the Parochial Church Council requesting consent to wind up the Medley Will account, confirmation has been acknowledged. Letter has been sent to the bank to wind up this account and the account has now been closed and monies paid to the PCC	138/18/6/e		
	Allotment holders at Millfield Close contacted with regard to hedges requiring maintenance	139/18/7		
	Approved reconciliations for October and November circulated	141/18/6a		
	<ul> <li>Continental Landscapes awarded the grass cutting contract for 3 years.</li> <li>Continental Landscapes awarded the contract for work to the unofficial bus stop on Wigsley Road</li> </ul>	141/18/6f		
	Lamp Post poppies requested from the British Legion – they are unable at this time to confirm if there will be any available at this time. They will update as information becomes available	141/18/6g		
	New laptop purchase – delayed as Christmas period has increased the cost of this item, however purchased in the January sales and is now set up and fully operational	141/18/6h		
	Precept request – this has been advised to NSDC and will be included in the next TRIO article	141/18/6i		
	Other Items • Planning Consultation responded to  Village Walk about – Sunday 15 October 2017 • New post for Village Sign (outside the village hall) – to black	o be painted		
	<ul> <li>Village Walk about Sunday 18 November 2018</li> <li>Speed Watch Notices to be checked and re-secured to light where they have twisted or dropped down to ensure they are an obstruction to pedestrians – Cllr Rose</li> </ul>	•		

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Item	Title and Decision			Action		
	<ul> <li>Moles in the grass area on Darbyshire Close reported to N&amp;S homes as this is preventing the grass being maintained</li> <li>Trees on Darbyshire Close reported to N&amp;S homes as limbs are falling off and becoming dangerous</li> <li>Tree at the back of Millfield Close reported to N&amp;S homes as it is leaning towards the properties, now in hand</li> </ul>					
	Reports to NSDC					
	None					
	Reports to NCC					
	None					
	Councillor Nolan 141/18/8a – NSDC Cleaner, Safer, Greener questionnaire – completed and returned  Councillor Rose Speed Watch is going to be undertaken from 25 <sup>th</sup> February to 10 <sup>th</sup> March					
142/19/8	Correspondence  a) Newark Community First Aid – Free training available, resolved unanimously to arrange an event and to include Wigsley and Thorney b) Nottinghamshire County Council – Local Improvement Scheme, resolved there are no schemes to take forward at this time c) Invite to National Allotment Society, East Midlands, noted d) NALC training event, Recruiting & Employing Staff with Confidence, noted					