

SHELFORD PARISH COUNCIL

Minutes of a meeting of the Parish Council held in the Village Hall, Shelford, on Wednesday May 24, 2017 at 6.30pm

Couns. Brian Squires
Kevin Brooks (A) Bev Bingham (in the chair)
Heather Miller John Beynon

- 1] APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN Coun. Kevin Brooks was elected chairman in his absence, having said he would accept the nomination. Coun. Bev Bingham was elected vice chairman.
- 2] APOLOGIES Coun. Kevin Brooks
- 3] DECLARATIONS OF INTERESTS There were none.
- 4] MINUTES FROM THE PREVIOUS MEETING HELD ON MARCH 22, 2017 were accepted as circulated and signed by the chairman.
- 5] CLERK'S REPORT
It was agreed a leaflet be published to highlight the council's entry into the Nottingham Best Kept Village competition for 2017 and Coun. Bingham said she would circulate it.
- 6] PUBLIC SESSION LIMITED TO 15 MINUTES
Nothing was raised.
- 7] CORRESPONDENCE
David Dixon, the council's Internal Audit, raised the question of payments made to the village hall bookings officer and caretaker and asked the council to consider putting these through the payroll system. The meeting agreed to consider the matter further in due course.
Kevin Brooks reported in a letter that he had met Martin Hickey of Rushcliffe Borough Council in regard to fly tipping in the village, and particularly on Stoke Ferry Lane. The Borough officer advised he would move the surveillance camera situated on Oatfield Lane to the fisherman's car park on Stoke Ferry Lane.
Highways England wrote to give details of major A52 road junctions work at Radcliffe, due to be completed in June.
Miles King, Midlands Rural Housing wrote in regard to the possibility of a small exception housing site for affordable housing for local people.
- 8] PLAYING FIELD
Nothing new was raised suggesting there was need for action at present time. Coun. Bingham reported work on the path had been completed and that the fencing was now to be tackled.
- 10] VILLAGE HALL
Coun. Squires reported the Big Lottery Fund had advised the council applicant for funding to allow it to carry out toilet refurbishment work at the hall had been successful and a grant of £8000 was to be offered.
- 11[PLANNING
Rushcliffe Borough Council planning applications
17/00832/ful. Hebron House, West Street. Single storey rear extension. No Objection.
17/00988/AGRIC P Barlow, Sycamore Farm Main Road. Extension to provide a general purposes agricultural storage. No objection.

Rushcliffe Borough Council planning decisions

17/00155/VAR. P Barlow, Sycamore Farm, Main Road. Vary condition 4 of 16/01452/ful to allow for the housing of all agricultural livestock throughout the farming year. Grant

10] FINANCE

a] PAYMENT OF ACCOUNTS were approved as per the circulated list.

b] TO AUTHORISE THE ANNUAL GOVERNANCE STATEMENT (AUDIT AND ACCOUNT REGULATIONS 2015) The council unanimously approved the signing of the annual Governance Statement.

c]- TO AUTHORISE AND APPROVE ACCOUNTS FOR 2016-7. The council unanimously approved the signing of the annual Accounts after presentation of them by the clerk who said they had been signed off by the Internal Auditor.

d] It was unanimously agreed that Mr David Dixon be appointed Internal Auditor for the coming 12 month period..

11] CHAIRMAN'S MATTERS

Coun. Squires reported that Notts County Council had withdrawn the Minerals Plan as previously published and would be considering the position in detail over the coming months. The new County Council were suggesting the demand for gravel had been over stated and they would be looking at this as a matter of importance. The council gave thanks to Coun. Mrs Cutts for her help in ensuring the Shelford feelings against the original proposals that the parish would provide a site for gravel extraction.

The need for a new traffic count for the village was raised by the meeting with members being unanimous in their request that one be undertaken.

A need for hedges at the Top Road junction to be cut back was to be passed on to Notts County Council

Thanks were expressed to retiring chairman Brian Squires for all the work he had undertaken on behalf of the council and in particular for his efforts in getting funds for parish council schemes.

A large pot hole on Church Street adjacent to the property Hardwick was to be reported to Notts County Council.

There being no further business the meeting closed at 7.35pm.