

CLARBOROUGH AND WELHAM PARISH COUNCIL

Minutes of Parish Council Meeting

A meeting of the Clarborough and Welham Parish Council was held in the Village Hall on Monday, 2nd April, 2012 at 7.45 p.m. at the conclusion of the Annual Public Open Meeting.

Present were: Councillors P. Gibson (Chairman), Mrs. L. S. Baines, Mrs. A. Codling, M. K. Collins, B. Grice, A. Hardie and Mrs. F. M. P. Robinson.

Also in attendance: D. Airey (PCSO); County Councillor Liz Yates; District Councillor Kath Sutton; J. E. Salmon (Clerk); eight members of the public.

1. Apologies for absence - Nil

2. Declarations of Interest

Wind Farm / Wheatley Energy Forum: B. Grice

Village Ventures: A. Hardie

3. Minutes of the meeting held on Monday, 5th March, 2012

Upon a proposal by Mrs. L. S. Baines which was seconded by M. K. Collins, the Council resolved that the minutes of the meeting held on Monday, 5th March 2012, having been circulated, be accepted as a true and correct record. The minutes were duly signed by the Chairman.

4. Matters arising from the Minutes - Nil

5. Reports of Meetings - Nil

6. Planning Applications and Determinations

Two new applications had been received from Bassetlaw District Council, the first of which had been considered at a meeting of the Parish Council's Planning Committee on the 26th March, 2012 in order to meet the District Council's deadline:

1/10/12/1 - A. Brook, Rutland Lodge, Main Street - Existing flat roofed dining room to be demolished and rebuilt with a pitched roof to the same dimensions plus a conservatory at the side - members resolved to make no objections or observations.

1/10/12/3 - Mr. D. McDonald, Field Cottage, Main Street - Alterations and extension to form second floor - members resolved to make no objections or observations.

Two decision notices had been received from Bassetlaw District Council, both of which conveyed approval with standard conditions:

SIGNED.....CHAIRMAN

1/10/11/26 - Mrs. J. Lamon, The Garden, Welham Hall - demolish existing and erect new garden store.

1/10/11/27 - Mr. C. Gray, 3 Broad Gores North - erect conservatory.

7. Finance

Upon a proposal by Mrs. L. S. Baines which was seconded by M. K. Collins the accounts for the year ended 31st March, 2012, which had been circulated, were approved unanimously. Members acknowledged their responsibility for the preparation of the statement of accounts and for the Council's internal controls, and confirmed, to the best of their knowledge and belief, compliance with items 1 to 8 of the statement of assurance contained within the Annual Return required to be submitted to the auditor appointed by the Audit Commission. Authorisation was given to the Chairman and Clerk to sign the appropriate sections of the completed annual return (Statement of Accounts and Annual Governance Statement).

Chesterfield Canal Partnership - Liz Yates gave an update.

The following payments were approved (cheque numbers in brackets):	£
2011-12 Payment:	
P. Gibson - Reimburse Newsletter printing costs (1606)	166.00
2012-13 Payments:	
Waste Recycling Group Ltd. - 11% contribution re skateboard project (1607)	2,497.00
Nottinghamshire Association of Local Councils - Subscription (1608)	172.68
Clarborough & Welham IT Group - Newsletter (1609)	100.00

8. Correspondence

The Council noted various items of correspondence, including funding of the Rural Officer dedicated to Bassetlaw (to be referred to NALC and placed on a future agenda) and a letter from K. Durham re vehicular access via Little Lane (to be referred to the County Council and placed on a future agenda).

9. Village Signs

Members approved the revised Clarborough & Welham sign. A reminder would be sent regarding a quotation for additions to the Welham signs, which members considered should be paid for by the County Council. The location of the second Welham sign would be clarified.

10. Queen's Diamond Jubilee

A. Hardie gave an update, including 'Picnic in the park' on the Monday afternoon. Members further discussed tree planting, and decided not to proceed but to plant additional bulbs instead. Village Ventures also propose to plant trees adjacent to Big Lane. A. Hardie would submit a letter with costs.

SIGNED.....CHAIRMAN

11. Notice Boards

Notice Boards at Smeath Lane and Little Lane have not been replaced. After discussion it was agreed that members would obtain the names of people who want them replacing.

12. Dog Bin, Big Lane

The cost of a dog bin would be approximately £200. Upon a proposal to purchase a dog bin made by M. K. Collins which was seconded by P. Gibson, one member voted in favour and one against with others abstaining. In accordance with convention the Chairman exercised his casting vote against the proposal in order to preserve the status quo.

13 PCSO's Report

Members noted the report.

14. Date and time of next meeting

The Chairman thanked members, Liz Yates, Kath Sutton, Dave Airey, Greg Herdman, the Clerk and members of the public for their contributions to the work of the Council over the last four years. Members of the public also offered thanks to the Council. The next meeting of the Parish Council (the Annual Meeting) would be held at 7.00 pm on Monday 14th May, 2012.

The Chairman closed the meeting at 9.02 p.m.

SIGNED.....CHAIRMAN