

CLARBOROUGH AND WELHAM PARISH COUNCIL

Minutes of Parish Council Meeting

The Annual Meeting of the Clarborough and Welham Parish Council was held in the Village Hall on Monday, 20th May, 2013 at 7.00 p.m.

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

Also in attendance: County Councillor Mrs. E. Yates until 8.00pm; PCSO 8139 D. Airey; J. E. Salmon (Outgoing Clerk) Mrs. W. E. Davies (Incoming Clerk); five members of the public.

1/13. Election of Chairman

Upon a proposal by M. K. Collins which was seconded by Mrs. F. M. P. Robinson the meeting agreed unanimously to elect P. Gibson as Chairman for the ensuing year.

2/13. Election of Vice-Chairman

Upon a proposal by B Codling which was seconded by M Collins the meeting agreed unanimously to elect B. Grice as Vice-Chairman for the ensuing year.

Public Session (not part of the formal minutes) until 7.20: (a) skate park nuisance issues; (b) St. John's Drive incident - access for emergency vehicles - County Councillor to follow up with Highways and PCSO will make enquiries and possibly do a leaflet drop;

3/13. Apologies for absence

District Councillor Mrs. K. Sutton.

4/13. Declarations of Interest

Wheatley Energy Forum: B. Grice

5/13. Membership of Committees 2013-2014

The Parish Council resolved to establish the following committees:

Playing Field Committee - Mrs. A. Codling, B. Codling, B. Grice

Road Safety Committee - P. Gibson, B. Grice, Mrs. F. M. P. Robinson

Christmas Event Committee - Mrs. L. S. Baines, Mrs. A. Codling, B. Codling, B. W. Robinson, Mrs. F. M. P. Robinson

SIGNED.....CHAIRMAN

6/13. Appointment of Representatives

The Parish Council resolved to appoint the following members as representatives:

NALC Area Committee: B. Grice; Clerk

Footpaths Representative: M. K. Collins

Notice Board Monitors: Mrs. A. Codling; P. Gibson; Clerk

Rampton Hospital Community Forum: B. Grice

Estates Officer (Gypsy Corner): B. Grice

Snow Warden: to be a joint effort, with P. Gibson monitoring the grit situation

Village Hall Committee Representative: B. Codling

Litter Picking / Grot Spots/ Dog Fouling: to be a joint effort

Neighbourhood Plan: B. Grice

Bank Signatories: Chairman (P. Gibson), Vice-Chairman (Mrs. A. Codling), Mrs. L. S. Baines, Mrs. F. M. P. Robinson and the Clerk, with cheques being signed by any two of the four named members.

7/13. Minutes of the meeting held on Monday, 15th April, 2013

Upon a proposal by Mrs. L. S. Baines which was seconded by B. Grice the Council resolved unanimously that the minutes of the meeting held on Monday, 15th April, 2013, having been circulated, be accepted as a true and correct record. The minutes were duly signed by the Chairman.

8/13. Matters Arising from the Minutes

Minute 3 - welcome new Clerk

9/13. Highways / rights-of-way issues

Clarborough Hill footway - the top half has been resurfaced but not the area needed. P. Gibson will inspect and follow up, as will the county Councillor.

Pavement subsiding near grids.

Tarmac removed adjacent to 13 Broad Gores - Chairman to follow up.

Opposite Big Lane on main road footpath - problem with BT manhole - Chairman to follow up.

Fallen tree in Shady Lane reported by Mrs. Robinson to Laura Summers and subsequently dealt with as a safety issue.

Speed signs - contact is being made with Ian Parker of the County Council to agree locations including entries to the village and near the school.

Request for grass cutting at Big Lane junction - to be referred to County Council by the Chairman as and when necessary for safety.

Shady Lane - footpath overgrown - to be reported to County Rights-of-Way via website.

SIGNED.....CHAIRMAN

Overheight signage near Hop Pole needs attention. Invite Ian Parker to attend a meeting on this and various other highway issues.

10/13. Play Areas

Antisocial behaviour, vandalism and other nuisance reported at the skateboard play area.

11/13. Reports of meetings - Nil

12/13. Planning Applications

One appeal, three new applications

Welham Villa - still object to position of gate - insufficient room for a vehicle to pull off the main road with horse box. Object as previous comments have been ignored.

Conservatory 34 St. John's Drive - no objections or comments.

Greenacres, Main Street, Welham - no objections or comments.

13/13. Telephone, Broadband and IT issues

BT offer two-year contract Broadband £18 per month, line £14 per month which is acceptable to the Council. However, G. Herdman suggests work with CDCA, for them to be the telephone/broadband provider on behalf of themselves, the Parish Council and the IT Group, so follow this up before entering into a new agreement with BT. Proposed Mrs. L. S. Baines sec B Robinson proceed as above.

14/13 Insurance renewal options

Go for 16 months for 12 at £1,080.46 and look to reduce values insured.

15/13. Finance

The following payments were approved (cheque numbers in brackets):

	£
Holmes Groundcare Maintenance - April Grass Cutting (1655)	175.56
J. E. Salmon - Postages (1656)	7.20
P. Gibson - chairman's Allowance (1657)	80.00
Broker Network – Insurance renewal (1658)	1080.46
B Codling – grass seed (1659)	9.50

Agreed appoint Dean Watkinson as internal auditor

16/13. Correspondence

Maintenance of snickets

SIGNED.....CHAIRMAN

Rotary event

Village Ventures

17/13. Dates and times of future Parish Council meetings

The next Parish Council meeting would be held at 7.00 pm on Monday 1st July.

At this point PCSO Airey gave his Crime Report for April 2013.

PCSO Airey also thanked the Parish Council for its support over the last year; Mr Herdman for his support through the newsletters and to John Salmon for all his help and support over the last 6 years.

The Chairman then presented Mr John Salmon with a leaving gift for nearly 17 years service as the Parish Clerk to Clarborough and Welham Parish Council.

The Chairman closed the meeting at 9.02 p.m.

SIGNED.....CHAIRMAN