

Minutes of a meeting held in the Village Hall (Rose Cottage) on 14th January 2009, at 7.30pm

Councillors: Mrs Janine Hopper (Chairman)
Alan Bailey (A) Michael Copley
Dick Barrett Mrs Anne Copley
Ian Lacey (A) Alan Parkinson

Apologies from Cllrs. Bailey & Lacey also Mr Keyworth (Borough Councillor)

Acceptance of minutes of meeting 10th December 2008. These had been circulated and were signed a true record.

Declarations of Interest None

Open Session for the Public limited to 15 minutes. No public in attendance.

Correspondence

NALC Questionnaires x 2 these were completed.

RBC Free advertising for community events passed to Chair for village hall use.

NALC have supplied Model Standing Orders added to folder for inspection email copy available.

Playsafe. It was agreed to request an automatic annual inspection cost in 2009 £63.00

Village Hall

The Chairman reported on a meeting held with the builder. It was agreed to award the contract to RMD of Beeston at £54,824.67 VAT will be charged but can be recovered. Paul Hunt to be asked to prepare the contract which can be signed by the clerk before the next meeting if necessary. Payments to be made every 4 weeks. It was further agreed that to avoid any delay emergency provision of an additional £5,000 was delegated to the clerk to cover unforeseen additional costs. Suggested start date 4th – 5th May. Mr Bishop has verbally agreed access and siting of two skips on his land, reinstatement work is included in contract price. Clerk to issue Party Wall notice to The Cranny Cottage. Clerk to notify insurers of proposed work.

The WREN contract had arrived. It was agreed that this be signed and returned.

RBC have requested an update, clerk to reply that all funding is now in place.

It was agreed in principle that an application if required would be made to the PWLB before 31st March. Defer final decision to March meeting.

The Chairman / VHC would obtain quotes from RMB for additional work thought appropriate while builders are on site, quotes to March meeting.

Review insurance cover

The clerk drew attention to property covered and asked councillors to consider if this is value for money. Cllrs. agreed to seek out a resident able to value VH and to consider other property cover for decision in March.

Highways

Reply from NCC on reports made last month – verbal report from clerk. One play sign still needs attention.

Planning Matters

08/01770/FUL Mobile Home The Paddocks granted to 31st December 2009

Sawmills biomass plant revised submission sent withdrawing objection.

Handwritten signature: Hunt
11/03/09

Cross Green Play Area

Cllrs. Parkinson and M. Copley to repair chain around play area.

Bank Mandate

Signature required by existing signatories who were not present at meeting. Cllr. Copley took form for signing and will pass it to Chair to copy and return to bank.

Set budget & precept for 2009-10

The clerk had prepared a draft, revised after initial consideration at last meeting. It was agreed to make provision in the event of needing to take a loan of £15,000 and to allocate an additional £2,000 to VH work. This resulted in a precept of £9,631.50. Cllr. Parkinson proposed a precept of £9,631.00 this was seconded by Cllr. Barrett. The motion was agreed without amendment.

Financial Statement

Current Account £159.05 (at 31/12/2008) Reserve Acct. £5,534.21 (at 24/12/2008)

Interest rate on Reserve Acct. now 0.1%

Bank statements supporting the reconciliation were presented for inspection. E-mail copy to Chair.

Finance - Accounts for payment	TOTAL PAYMENTS	108.13
337 K. Brockway	Printer cartridge	26.09 + 3.91VAT = 30.00
338 J. Hopper	postage & Stationery	3.13
339 HM Land Registry	Register Rose Cottage	75.00

He above accounts were agreed for payment.

Items from members for the next agenda

Clerk to approach Keith Wadkin for 2009 quote for mowing.

Late items and Chairman's matters

Cllr. Barrett reported that the edge of Rectory Drive by Church Farm is breaking up. Clerk to report to NCC Highways.

Date of next meeting 11th March 2009

James Hopper
11/03/09