

Minutes of Annual General Meeting held in the Village Hall on 13th May 2009, at 7.30pm

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

Also in attendance Mr J. Cottee (County Councillor)

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

Election of Chairman Cllr. Hopper was proposed by Cllr. Mrs Copley and seconded by Cllr. Barrett there being no other nominations Cllr. Hopper was elected and signed the declaration of acceptance of office.

Election of Vice Chairman Cllr. Mrs Copley was proposed by Cllr. Hopper and seconded by Cllr. Parkinson there being no other nominations Cllr. Mrs Copley was elected.

Acceptance of minutes of meeting 11th March. 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

RBC ICC World Twenty 20 Cricket opportunities for parish councils, tickets for Pro40 match in July received and passed to the chairman for distribution.

CPRE Best Kept Village Competition entry. No entry.

NCC Civic Service at Southwell Minster 12th July Cllr. Lacey agreed to attend.

RCAN AGM on 2nd November 2009 membership £70. It was agreed to renew the subscription but to monitor through the year what benefit is gained from membership of RCAN

Report from clerk on training session held by NALC at Thurgarton 24th March 2009

RBC give notice of Council meeting date change

Village Hall update

The purchase of a very small strip of land to the rear of Rose Cottage was agreed and the transfer document signed. Cheques for the release of the vendor's deeds (£225) + costs (£500) would be prepared.

Building work had started last Monday so far only external excavation work had been carried out.

NCC will be submitting a quote for dropped kerb Mr Cottee suggested an application to BBC for the cost.

Cllr. Hopper has requested STW to install a water meter they will liaise with builder.

VH needs to install smoke alarms RMB have been asked to do this at extra cost but no quote obtained.

Front door of Rose Cottage (usual entrance to hall) needs to be replaced but may not be included in quote.

Wait and see.

Main hall ceiling insulation quotes around £500 have been obtained. It was agreed in principle that this should be done but VH needs to take steps to monitor and aim to reduce electricity (heating) bill of £1,500 / year. There was concern that electric cables need to be located above insulation to avoid possible overheating.

Highways

Dog fouling signs were requested 12 months ago but have not been installed – clerk to approach RBC
Also request to be placed in magazine asking residents to clean up after their dogs. Well Lane bad spot.
Well Lane surface. Cllr. Hopper has approached Notts CC Gareth Hudson regarding further action on the matter, as compacted crushed stone was only offered as a temporary solution to the resident whose driveway is collapsing on to Well Lane. It is now a year since that was laid.
Rectory Drive drain near old pump cracked connecting pipe no sign it has been repaired. Gully sucker has been seen in attendance.
Gate & fencing at rail bridge not secure. Clerk to approach Metronet Rail, bridge no. & picture from Cllr. Copley

Planning Matters

Decision: 09/00017/VAT Metronet Rail vary condition for alternative mitigation measures – granted
For consideration:
09/00710/FUL Swan Lodge single storey extension – no objection was raised.
09/00667/COU Broughton Sulney Nurseries use potting shed & outdoor area for sale of auxiliary items – no objection was agreed after some debate.
Cllr. Hopper declared a Prejudicial Interest as neighbour to the following application and left the meeting for this item. Cllr. Mrs Copley took the Chair.
09/00429/FUL Sulney Cottage, Top Green. 1.2M high fence to top of retaining wall to rear of property. It was agreed that an objection be lodged as this proposal would spoil the character of this courtyard.

Cross Green Play Area – report

Weekly inspection training at Cropwell Bishop Cllr. Parkinson wishes to partake cost £20.00 to RCAN - agreed
Cllr. Parkinson to clean and treat seats – agree £20 cost of varnish / treatment.

Insurance

Allianz quote £886.44 reduced to lat year's premium after we obtained quote from Came & Co. £857.45 cover not identical. It was agreed to remain with Allianz.

IT upgrade

Following a grant being obtained by BRPPC it is proposed that other partners contribute to purchase a projector and laptop iand perhaps a colour laser printer. It was agreed to contribute £200.00. The equipment would be available for PC use other than at PC meetings.

End of year accounts

A copy of the end of year balance sheet had been supplied to councillors with their agenda and background papers were available for inspection at the meeting. It was agreed that the balance sheet was a true record.

Complete and sign Annual Return

A copy of the Annual return sections 1 & 2 had been supplied to councillors with their agenda. The Return was completed and signed by the Chairman.

Financial Statement

Current Account £27,228.24 (at 30/04/2009) Reserve Acct. £2,535.48 (at 31/3//2009)
Interest rate on Reserve Acct. now 0.05% suggest we leave money in current for ease of access.
VAT refund has been processed and paid £418.27. Guidance on claims & training on offer.
RBC have sent remittance advice for precept £9631.00 which is included in balance above.
Loan of £15,000 less £25.00 set up fee paid into 2008-09 accounts. Repayments dates 1st May & 1st Nov. from 2009 to 2013



Accounts for payment

*345	Julian Owen (additional work)	270 + 40.50 VAT = 310.50
346	Cancelled *(paid since last meeting)	
347	Julian Owen (additional work)	135.42 + 19.85VAT = 155.27
348	NALC (Local Council Review)	13.50 No VAT
349	RCAN (play area training)	20.00 No VAT
350	K. Needham (internal audit)	50.00 No VAT
351	RCAN (membership 2008-09)	70.00
352	Oldham Marsh Page Flavell (fee to release deed)	225.00
353	Oldham Marsh Page Flavell (Mr Bishop's costs)	500.00

It was agreed that the above accounts be paid

Items from members for the next agenda None

Late items and Chairman's matters None

Date of next meetings 10th June 2009 Approve Standing Orders

Arboph
10th June 2009