

KINOULTON PARISHCOUNCIL
PARISH COUNCIL MEETING
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Minutes of the Parish Council Meeting held in Kinoulton Village Hall on 17th January, 2017 at 19:30.

Present K. Freeston (Chairman)
 D. Bilton (Vice Chairman)
 J. Cadwallader
 S. Hill
 N. Oxby (Treasurer)
 S. Roberts

 J. Holland, Clerk to the Council

Apologies Tina Combella (Rushcliffe Borough Councillor)

Visitors Two parishioners

The Parish Council Meeting was opened at 19.30.

129. PARISHIONERS' QUESTION TIME

Cllr. Freeston welcomed the two parishioners to the meeting. The Parishioners explained that they were moving to the village in the near future and that they had put in the planning application for the stables off Pinfold Close. There was a discussion around the application and the use of the land. The parishioners advised that the land was to be utilised for recreational uses for ponies and would be managed in an ecologically friendly manner.

The Parish Council Meeting was formally opened at 19.40.

130. APOLOGIES

Apologies received from Cllr. Tina Combella.

131. DECLARATION OF INTEREST BY MEMBERS

None.

132. TO APPROVE MINUTES FROM MEETINGS HELD IN NOVEMBER AND DECEMBER 2016

The minutes of the Parish Council meeting held on the 15th November and the 8th December, 2016 as previously circulated, were taken as read, and then signed by the Chairman as a true record.

133. MATTERS ARISING FROM THE MINUTES

Agenda item 122 Oil Painting. The Clerk has written to the Village Hall Committee, requesting if the Village Hall Committee would like to display the picture in the Village Hall. The Clerk has been informed that this will be discussed at the Village Hall Committee meeting in January.

Agenda item 125 Parish Affairs. After submitting various requests concerning the severe cracks in the tarmac before the green at the end of Lindy Close/Meadow Way, the Clerk received a phone call from Rushcliffe Borough Council advising that the area would be inspected and added to the repair work that is due to be carried out on pavements in Kinoulton.

134. PLANNING APPLICATIONS

None.

135. DECISION NOTICES

REFERENCE NO: 16/01977/FUL

APPLICANT: Mr Ted Ingle

DEVELOPMENT: Proposed two detached dwelling houses.

LOCATION: Police House, 46 Main Street, Kinoulton, Nottingham, NG12 3EN

DECISION: GRANT PERMISSION.

REFERENCE NO: 16/02454/FUL

APPLICANT: Mr. Michael Wilford

DEVELOPMENT: Extension to existing toilet block and retain siting of existing of cabin for retailing goods.

LOCATION: The Good Grub Company Ltd. Grove Farm, Hickling Lane, Kinoulton, Nottinghamshire. NG12 3ED.

DECISION: REFUSE PERMISSION.

REFERENCE NO: 16/02425/FUL

APPLICANT: Ms. E. Birks

DEVELOPMENT: Proposed single storey rear and side extension. Proposed rendering of front and rear elevations of existing dwelling in off white colour, to match the proposed rendered finish of the proposed extension.

LOCATION: 7 Nevile Drive, Kinoulton, Nottinghamshire. NG12 3EE

DECISION: GRANT PERMISSION.

136. WHITE BEAM

Cllr. Freeston advised that the Parish Council had not received any comments concerning the articles that were published in the Newsletter and the website, therefore it was proposed to fell the diseased tree. Cllr. Bilton proposed to fell the tree, Cllr. Hill seconded it.

Cllr. Hill asked if there were plans to replace the tree. Cllr. Oxby stated that he considered there would be enough trees on the green with the two new oaks.

Action Point: Clerk to advise AT2 to fell the diseased White Beam tree. Agreed no further additional trees to be planted at this time.

137. VILLAGE SURVEY/NEIGHBOURHOOD PLAN

Cllr. Freeston asked if the Parish Council had any comments on the information sent from Rural Community Action Nottinghamshire (RCAN).

Cllr. Oxby advised that compiling the Village Survey took a lot of time. For the last village survey the results percentage was very good at around 75-80% due to the commitment from the councillors in collecting responses.

Cllr. Roberts questioned what made the Parish Council complete the survey in the first place. Cllr. Oxby advised as the Parish Council only has a limited amount of information and therefore needed to compile a survey and from the survey it highlighted the need for affordable housing which since have been built.

Cllr. Roberts if there were any outstanding items. Cllr. Oxby said that a Recreation Ground was the other main item to come from the Village Survey.

Cllr. Hill asked if there was a copy of the original questions asked, as the Parish Council were at risk of repeating what was already done.

Discussion was held regarding a neighbourhood Plan. Cllr. Oxby said that a Neighbourhood Plan involves significant more work and cost than a Village Survey. The cost will be around £7,000 and, if experts are involved, it will be more. Cllr. Hill believes a Neighbourhood Plan is not worth the time, cost and effort it would take but could see the merit in doing another Village Survey.

Cllr. Freeston has copies of the original results graph from previous Parish Council Chairman, and suggested that the Clerk look at Village Survey archived information.

Cllr. Oxby feels that is it worth the Parish Council attending the events that RCAN is putting on regarding Neighbourhood Plans so that councillors make a fully informed decision. Clerk to put Village survey on February's agenda.

Cllr. Freeston asked if councillor could come to the next meeting with questions that they might like to see on the next questionnaire.

Action Point: Clerk to put Village Survey on February's agenda and to look at archived information on Village Survey. Cllr's to come to February's meeting with questions that they might like on a Village Survey.

138. JOINT USE AREA

Cllr. Oxby advised that he will raise the matter of the swings with the Schools Premises Manager. The wavy path cannot be fixed and he has obtained quotes for the path and rope to be replaced from Proludic in the sum of £181.95 plus VAT. The installation of the replacement items would be undertaken by the School's Premises Manager. Cllr. Oxby has had a quote from Playforce for £206.68 for replacing the post on the wooden trails and he has raised with them the other aspect identified in the inspection. Proposed by Cllr. Oxby that the Council approve the replacement of the equipment and the associated costs. Resolved: The Council unanimously agreed to defray the aforementioned costs.

139. SECOND DEFIBRILLATOR

Cllr. Freeston advised the Parish Council that the Clerk had circulated the quote for the defibrillator prior to the meeting. Cllr. Bilton confirmed that he had spoken to the landlord of the Neville Arms and that the defibrillator is going to be positioned near the gent's toilets by the car park on the external wall. Cllr. Freeston asked that the Parish Council decide if they would like to purchase a second defibrillator based on the quote received. Cllr. Bilton proposed to purchase the defibrillator this was seconded by Cllr. Cadwallader. Resolved: The Council agreed to purchase the defibrillator reflecting the quote received by the Council.

Action Point: Clerk to advise Physio-Control that the Parish Council would like to purchase a Defibrillator.

140. BUDGET AND PRECEPT

The Report on the budget and precept was circulated prior to meeting. Cllr Oxby, as Treasurer, gave a short summary and advised the final figure for play equipment reserves per annum should be £2,400 not £1,700 (Appendix One). No questions were raised by Councillors on the Report.

Budget – Resolved: The Council approve a budget of expenditure of £8,043 for the 2017/2018 financial year. Proposed Cllr. Oxby. Seconded by Cllr Hill. Approved by the Council.

Precept – Resolved; The Council precepts in respect of the financial year ending on March 2018 the sum of £6,850. Proposed Cllr. Oxby. Seconded by Cllr. Roberts. Approved by the Council.

141. SPRING CLEAN

Agreed that the date for the Spring Clean would be 19th March.

Cllr. Freeston will put an article in the newsletter, and asks Cllr. Roberts to see if the Guides would like to get involved.

Action Point: Cllr. Freeston to put article in newsletter and website, Cllr. Roberts to suggest Guides get involved at the next appropriate Guides meeting.

142. CORRESPONDENCE

- The crime figures had been circulated prior to the meeting.
- Playground Training organised by the Nottinghamshire Association of Local Councils (NALC) 23rd February Cllr. Cadwallader and Cllr. Roberts both feel that the training already received from Cllr. Oxby is sufficient.

Action Point: Clerk to advise NALC that we will not be sending any representatives.

- Transparency Fund - Cllr. Oxby attending a briefing regarding grants for equipment run by Nottinghamshire Association of Local. He advised that the grant limit for a laptop is £350, printer £100 and software £200. The next round of application need to be in by 13/8/17 if the Parish Council agree. Proposed Cllr Oxby Seconded by Cllr Bilton the Council apply for the grant. Resolved; The Parish Council unanimously agreed to pursue grant fund for a laptop, printer/scanner and software. Cllr. Bilton will obtain advice on the cost of for the equipment.

Action Point: Cllr. Bilton to obtain advice on the cost of equipment, Cllr. Oxby to submit application for equipment.

143. SANCTION OF ACCOUNTS

- Time Assured Limited to complete annual Service of St. Luke's Church clock £138 inclusive of VAT.
- Malcolm Lane and son £820 plus VAT, for the refurbishment of the Village Sign.
- NALC cost for membership due 1st April £169.83.

The Council agree to defray the above costs.

144. PARISH AFFAIRS

Cllr. Roberts reported that there was a fallen tree along canal footpath. Advised it should be reported to the Canals and Towpath Trust (C&TT).

Action Point: Cllr. Roberts will report the fallen tree along footpath to C&TT.

145. TIME AND DATE OF NEXT MEETING

Next Meeting will be held on Tuesday 21st February, 2017 at 19.30.

Meeting ended at 20.35