

KINOULTON PARISH COUNCIL MEETING

Final minutes of the Parish Council Meeting held at Kinoulton Village Hall, Main Street, Kinoulton at 7.30pm on Tuesday 21st March 2023.

Present Councillors: Cllr. P. Cadwallader (Chairperson)
Cllr. G. Earl
Cllr. M. Kaiser
Cllr. M. Marriott (Vice-Chairperson)
Cllr. N. Oxby (Treasurer)

Visitors: Cllr. Tina Combellack

Apologies: Cllr. S. Campbell
Cllr. S Hill
Cllr. R. Butler (County Councillor)

Parishioner Question Time.

None present.

The Meeting opened at 7.30 pm.

150. Declaration of Interest

None.

151. Apologies

Cllr. S. Campbell, Cllr. S Hill and Cllr. R. Butler (County Councillor).

152. Minutes of the Parish Council Meeting held on 21st February 2023.

Cllr Oxby proposed that the minutes should be signed as a true record, this was seconded by Cllr Earl, and agreed by all councillors.

153. Matters Arising

Carried over from last meeting, Cllr Marriott will enquire regarding the procedure for when a defibrillator is activated, she has given her details to the pub so it that one is activated, she will be contacted.

Action Point: Cllr Marriott will contact East Midlands Ambulance Service to find out how the Parish Council is contacted when a defibrillator is activated.

Cllr Cadwallader advised that there were no requests from members of the Parish Council to hold a meeting for the two late planning applications that were received shortly before the last meeting, 22/01949/FUL and 22/01382/FUL.

Cllr Cadwallader has put an article in the newsletter regarding volunteers for the Community Speed Watch.

Spring litter pick – Cllr Oxby advised no further equipment is needed to be purchased for the litter pick on the 26th March.

Coronation of the King, parishioner who has approached the Parish Council with regards to having a tree planted to commemorate the Coronation on the green at the top of Pinfold Lane has been advised by Nottingham County Council that will need to be a minimum height of 1.8mtr. As soon as he has received the authorisation he will contact the Parish Council.

Cllr Cadwallader has done the Election article for the Newsletter, this will be delivered to houses approximately on the 1st April. If parishioners wish to complete the nomination paper to become a Parish Councillor they will need to make an appointment at Rushcliffe Borough Council, cut off is 4pm on 4th April.

154. Planning Applications:

REFERENCE NO : 23/00251/FUL

APPLICANT : Mrs Tracey Longworth.

DEVELOPMENT :Single storey rear and side extension.

LOCATION : 5 Boswell Close, Kinoulton Nottinghamshire.

Response required by 27th March, 2023.

The above application was discussed and unanimously agreed that no comment would be submitted by Kinoulton Parish Council.

Action Point: Clerk to put no comment on the Planning Portal.

155. Planning Decision Notices

None at time of publishing.

156. Joint Use Play Area

Cllr Oxby advised the twice a week inspection had been undertaken and there were no additional issues identified that had not already been made known to the Council through Wicksteed's Report. Cllr Earl said that he had noticed a fault on the steps and would show Cllr Oxby after the meeting.

Cllr Oxby, Cllr Cadwallader and the Clerk had attended a meeting at the school to discuss the work that needed to be carried out on the Joint Use Area – this information has been circulated to the members of the Parish Council in an associated paper prior to the meeting. Total cost of the estimated work is £5,272.18. The School has a grant of £500 which they are happy to donation this amount to the repairs/additional item of equipment that are needed. The School advised that Proludic, who supplied the equipment, had indicated that the equipment will last another 10 years. However, Proludic has not given a confirmation of this period. The Head Teacher advised that the PTFA were looking to raise monies for the School, but this was already committed elsewhere.

The School had sought quotes from three suppliers but only Proludic had responded and met them on site.

Cllr Oxby advised that the Wicksteed inspection had identified that the Dog Springer seat needed replacing but this was not included on the Proludic quote. He had approach Proludic and the cost of the seat was £86.15. In relation to the Council's Financial Regulation, he considered that the work fell within specialist services as it was the repair of existing equipment of which the original supplier was Proludic.

After a discussion with councillors supporting the approach, Cllr Cadwallader proposed that the Parish Council take the monies out of reserves to pay for this work, and authorise works up to the sum of £5,272 (excluding the School's donation towards the works). Seconded by Cllr Marriott and unanimously agreed by all.

The Clerk advised the Parish Council that she had been asked to look after a new seat for the swing previously and she will get this to Cllr Oxby asap.

Action Point:

- **Cllr Earl to show Cllr Oxby the area on the steps.**
- **Cllr Oxby will contact the School to inform them that the Parish Council has agreed for the work to be carried out.**
- **Cllr Oxby to order the work to Proludic Ltd stressing that any invoice must be submitted in the name of Kinoulton Parish Council**
- **Clerk to give Cllr Oxby the swing seat that she has had in storage.**

157. Risk Assessment

Cllr Cadwallader reminded the members of the Parish Council that the first quarter Risk Assessments were due, and for all members of the Parish Council to send these to the Clerk.

Action Point: First quarter risk assessments are to be supplied to the Clerk asap.

158. Annual Parish Meeting

It has been confirmed that the meeting will start at 7pm and posters advertising this will be displayed around the village, the Defibrillator training will be done after the brief meeting. Cllr Hill has liaised with East Midlands Ambulance Service regarding the lay out of the seating and where to position the training materials.

159. Spring Litter Pick -Sunday 26th March at 10am.

Reminder that this is taking place, Cllr Cadwallader has offered his apologies, as he will be at the Village Hall clearing up after the Pantomime.

160. Borough Councillor and County Councillor to update the Parish Council on any items

Cllr Combellack said that she will present the Parish Council with the proclamation of the passing of her Majesty the Queen at the Annual Parish Meeting.

Regarding the devolution, which is the joining of councils, concerns were raised as Rushcliffe is debt free that if their funds would be joined with other councils and they have been advised that this is not the case.

Cllr Combellack advised that there are funding opportunities and gave the name of the person at Rushcliffe BC who can help regarding this, there is also the UKSPF fund, Cllr Kaiser will look into this to see if there is anything that the Parish Council could apply for.

Cllr Combellack had attended the RSCIT meeting, this group will be contacting parishes, will be targeting anti-social behaviour, shop thefts etc.

WISE have issued £67,000 in fines in 18 months, this includes fines for fly tipping, dog fouling etc.

Action Point: Cllr Kaiser will look at the UKSPF fund and feed back at the meeting in April.

161. Sanction of Accounts

- NALC membership, £231.88 inclusive of VAT.
- Clerk's salary for period from 1st January to the 31st March, 2023 will appear as an addendum to the minutes.
- Clerk's expenses £21.00 for period from 1st January to the 31st March, 2023 .
- DA Dixon re audit for 22/23 £73.00.
- CPRE £36.00

The Parish Council agreed to defray the above cost. Proposer Cllr Oxby and seconded by Cllr Kaiser, agreed by all.

162. Parish Affairs

No Parish Affairs for Cllr's Marriott, Kaiser, Earl or Cadwallader.

Cllr Oxby has been asked about street parties for the coronation. Advised that the Parishioner would need to obtain authorisation from Nottingham County Council, however, it is thought that the deadline was close to passing on this aspect.

Cllr Cadwallader advised the Village Pantomime will be on the 24th and 25th of March.

Meeting closed at 8.40 pm.

Next meeting will be held on the 18th April 2023, Cllr Combellack offers her apologies for the next meeting as she has a function to attend.

Addendum

Clerk's wages for the period from 1st January 2023 to 31st March 2023, £335.08 less tax of £83.60 Clerk' Salary - Under the provisions of section 11 of the Local Government and Housing Act 1989 the right of the inspection of any document that contains personal information about a member of staff was agreed to be removed. Therefore, details of the Clerk's salary appear as an Addendum to these minutes.

£21 expenses for Clerk for period from 1st January 2023 to 31st March 2023.