



**Nailstone Annual Parish Council Meeting at Dovebank School,
Bagworth Road, Nailstone.
Wednesday 17th May 2023, 7pm**

Minutes

Council Meeting

Members of the public are welcome to attend this part of the meeting, but must NOT interject, make representation or try and influence councillor decisions.

001/2023. Election of Chair

Nominations: Cllr Harris

Propose: Cllr Harrison

Second: Cllr Smith

All agreed

002/2023. Signing of acceptance of office forms

Chairman and Councillors to sign their acceptance of office forms

Completed and handed to clerk to copy and submit to HBBC

003/2023. Election of Vice Chair

Nominations: Cllr Harrison

Propose: Cllr Harris

Second: Cllr Crane

All agreed

004/2023. Completion of declaration of Interest Forms

All councillors to complete declaration of interest forms

Completed and handed to clerk to copy and submit to HBBC

005/2023. Appointment of Auditors

Council to confirm the appointment of Internal and External Auditors for the 2023/2024 Civic year.

Council confirmed Auditors for 2023/2024

TC group – Internal



Moores - External

006/2023. Resolution to confirm criteria and adopt general power of competence. Council to confirm it has a qualified clerk and 2/3 of the council elected and that it wishes to adopt this power.

Council confirmed it meets the eligibility, and agreed unanimously to adopt.

007/2023 Resolution to receive apologies for absence
Council to receive apologies and acceptance for reasons given for absence.

Cllr Harrison Rushton

008/2023 Resolution to approve Updated Standing Orders
Council to approve and adopt the updated NALC standing orders

Carried Forward

009/2023 Resolution to approve Updated Financial Regulations
Council to approve and adopt the updated Financial regulations

Carried forward

010/2023. Resolution to receive declarations of interest on items on the agenda
It is a councillors responsibility to declare any personal or pecuniary interests on any items on the agenda or raised throughout the duration of the meeting.

Cllr Darlington declared an interest in 020/2023

PUBLIC SESSION

011/2023 Public Questions

Members of the public are invited to address the council in respect of business itemised on the agenda. Matters raised but not itemised on the agenda can be noted by councillors BUT no decisions can be made by the council in this session other than to refer the matter to the next agenda for debate by the council unless deemed appropriate by the Chair.

None



- 012/2023 Update from Footpath Group
Council to receive an update from Footpath group representatives and receive any footpath concerns from members of the public.
Rapeseed falling into paths – Green Lane
No immediate concern
- 013/2023 Update from Gardening group
Council to review email update received from gardening group representative.
Contractor re Compost Area – Start Wed 24 May 2023
Contractor to liaise with chair/vice chair re risk assessment and keys
Rock beds – Compost, Manure Planting Week commencing 5th June 2023 (£53.95 for plants to date, £204 from Sapcote Garden Centre)
Further plants £242 to be sourced with remainder of £500 budget.
- 014/2023 Update from District Councillor Crooks
An opportunity for Cllr Crooks to update members
Not present
- 015/2023 Update from County Councillor Harrison-Rushton
An opportunity for Cllr Harrison-Rushton to update members
Apologies received – will be present at the June Meeting
- 016/2023 Update from Community Group, Church and other Village Organisations
An opportunity for community/Village Organisation or church representatives to update the council with any forthcoming events, requests for support, or items for the newsletter.
Garage Sale 17th June 2023
Church Events list to the end of the year was provided
Summer Social – Dovebank School 1st July 2023
PCC Meeting with Council May 11th was very successful.
- 017/2023 Planning Applications for Public comment
An opportunity for parishioners to comment on any current planning matters.



**Appeal for 22/00302 Out Land North East of Bagworth Road
Hearing 20th June 2023, (Written representation)
Revisit concerns re DM4**

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- 018/2023. Resolution to approve and sign the minutes of the meeting of the Parish Council held April 2023
Council to confirm if minutes are a true and correct record of the resolutions of the meeting.
Propose: Cllr Crane
Second: Cllr Harris
- 019/2023. Resolution to discuss any planning applications and receive any reports from Cllr Harris
Propose: Council to update its submission and raise further concerns
- 020/2023 Resolution to progress additional play equipment for Church Meadow, receive Risk Assessments, Funding arrangements
Council to confirm plan of action, timeline of events and payments. Signoff and Insurances etc
Cllr Darlington declared an Interest and could not vote on this agenda item.
Supply Only from Red Monkey
Installation from Nick Pernelli – Local contractor
Any surplus funding to be diverted to Grass Matting
Proposed: Cllr Harris
Seconded: Cllr Harrison
Agreed: Cllr Smith, Cllr Crane
- 021/2023 Resolution to agree any requests from Community Groups or Village Organisations.
Council to resolve any action from agenda item 016/2023



None

022/2023. Finance

Resolution to Approve the payments for April 2023 (appendix1)
Resolution to Approve the Accounts to Date, Bank reconciliation and
Expenditure against Budget (Appendix 2 Attached)

None

023/2023 Councillor Training Dates

Council to note the LRALC and HBBC training dates, Councillors as a
minimum to attend Code of Conduct and Councillor Training and if
applicable Chairman training.

Completed and handed to clerk to copy and submit to HBBC

024/2023 Newsletter

Council to review newsletter format, How can we reach village
organisations for submitting items, date changes, What's missing?
(deadline 16th Month)

**Council agreed to give it 3 months and try and get community
groups to communicate and include items onto the newsletter.**

- Annual Parish Meeting

025/2023 Correspondence

Council to receive any other correspondence not listed on Agenda

None

026/2023 Aldi Update (No decision Required)

An opportunity for Aldi to share any important updates or the council to
minute/submit any questions/concerns.

None

027/2023 HGV Feedback

An opportunity for Cllr Smith to update councillors with HGV
communications received since the last meeting.

Nothing

**It was agreed that the council would not include this as an agenda
item for future meetings**



028/2023 Future agenda Items
Council to discuss/agree items for next agenda

029/2023 Next Meeting

Wednesday 28th June 2023 7pm

Annual Parish meeting followed by Council meeting.

Village organisations are invited to attend (or submit) and annual update to share with parishioners.