



Nailstone Parish Council

Minutes of the Parish Meeting held on Thursday 12th January 2017, 8.00 PM in the Bulls Head Public House, Nailstone

Present:

Cllr Rachel Cox, Cllr Julie Higgott and Cllr Derek Crane. Cllr Crooks, 3 members of the Nailstone Community Group and the clerk.

The clerk confirmed that the meeting was quorate and Cllr Cox chaired the meeting.

228/2017 - Resolution to receive apologies for absence

- Cllr Angela McCarthy-Young, Cllr Stephen Spencer and Cllr Ivan Ould

229/2017 - Resolution to receive declarations of interest on items of the agenda

As agreed Declarations of Interest would be recorded at the start of each meeting. Councillors declaring an interest would still be entitled to take part in discussions unless the item is prejudicial, councillors would not be allowed to vote on the item or add opinion.

- All councillors declared an interest in item 235/2017 as parishioners.
- Cllr Crane declared an interest in item 237/2017 as a neighbour of the property

230/2017 - County Council/Police reports

- Cllr Ould circulated his report prior to the meeting.
- Cllr Crooks gave a verbal report at the meeting.
- There was no police report, however, parishioners were reminded that village crime data can be viewed by logging on to www.police.co.uk. Parishioners were reminded to report any unusual activity or suspicious vehicles as soon as possible.

231/2017 - Public Questions

Members of the public were asked to declare their name when addressing the Chairman if they wished for their name to be minuted in this section of the meeting, if they did not want their name mentioned they need not declare it.

- N/A

232/2017 – To receive an update from Nailstone Community Group

Sarah Fortune from the Nailstone Community Group reported that they had met and wondered whether there was any possibility in the parish council adopting the phone box so that it could be used for a delivery/collection point for parcel delivery services. *Cllr Cox confirmed that the phone box can only be adopted if it is going to be used for the purpose of housing a defibrillator and the parish council already has one defibrillator located in the village.* Sarah Fortune asked whether there would be a possibility of relocating the defibrillator or purchasing another one. *Cllr Cox agreed that this could be discussed at a future meeting.*

The group agreed that speeding through the village and remained a concern and asked whether it would be possible to look into introducing a give/way hold point near the school.

Sarah Fortune confirmed that the group would not be submitting an application to the Parish & Community Initiative Fund this year but would be looking at other funding opportunities.

The group are looking to hold a pancake race and an Easter egg hunt in the Memorial garden and church and will provide the council with dates and details of the event. *The clerk explained that the group would need permission from the parish council to use the Memorial garden for these events and suggested that the group email the clerk to request that these items are added to the agenda for the February meeting so that councillors can review the request.*



The group requested a copy of the Deeds for the Memorial garden. *The clerk reported that the Deeds are with the Chair, unfortunately the Chair was not present at the meeting but the clerk will arrange for the group to see the Deeds as soon as possible.*

233/2017 – Resolution to approve and sign minutes of the Parish Council Meeting of the 15th December 2016

The minutes of the meeting were circulated to all councillors prior to the meeting for them to be reviewed. Cllr Cox proposed that the minutes be accepted as a true account of the meeting and this was seconded by Cllr Higgott.

Resolved: Councillors agreed that minutes were an accurate record of the meeting and they signed by the Chair.

234/2017 – Resolution to approve payment of outstanding accounts

The clerk reported a total balance of £15,786.22

Cllr Cox proposed that the following cheques were processed and this was seconded by Cllr Higgott.

- 101343 – EON lighting - £215.78
- 101344 – H Chadwick, clerks salary and expenses = £344.37

235/2017 – To formally agree precept request for 2017/2018

The clerk circulated an updated copy of the precept for the current year, spend to date and the proposed precept for 2017/2018. Cllr Higgott formally proposed the precept request of £10,000 and this was seconded by Cllr Crane.

Resolved: The clerk will submit the council's precept request prior to the January 2016 deadline.

236/2017 – To review parish initiative fund application by the Parish Council and agree action

The clerk circulated a draft copy of the parish initiative fund application in relation to the conservation area phased project that the parish council have developed. The clerk explained that she was still waiting for a quote and once that had been received the application would be finalised. Cllr Cox proposed that the clerk be authorised to formally submit the application once the final quote had been received and this was seconded by Cllr Crane. Cllr Cox requested support from Cllr Crooks and he formally agreed to support the application and signed the application form.

Resolved: The clerk will update the application form and submit it prior to the deadline of the 3rd February.

237/2017 – To discuss planning application 16/01127/OUT – residential development of 2 detached dwellings at Longacre House, 81 Bagworth Road, Nailstone and agree action

The clerk circulated details of the planning application to councillors prior to the meeting and it was agreed that whilst there were concerns about the access there was no formal objection.

238/2017 – To discuss planning application 16/00618/FUL – erection of one dwelling with associated access at 27 Church Road, Nailstone and agree action

The clerk circulated details of the planning application to councillors prior to the meeting and it was agreed that our initial feedback should be resubmitted for the appeal process.

239/2017 – Parish Councillor Updates

Cllr Cox reported that:

- There had been several complaints made about the amount of mud on the road between Bagworth Road and Main Street and it was agreed that this would be reported to Highways.

240/2017 - Date of next meeting

It was agreed that the next meeting will take place on Thursday 9th February 2017, commencing at 8.00 PM in the Bulls Head, Nailstone.



The Chair closed the meeting at 21:05 PM.

Signed:

Date: