



Nailstone Parish Council

Minutes of Nailstone Parish Council Meeting held on Wednesday 30th October 2019, 7.00 PM in the Parish Church, Nailstone.

Present: Cllr Fortune, Cllr Crane (7.15pm), Cllr Harrison, Cllr Luczywo, Cllr Crooks (7.30pm), plus 4 members of the public.

The Chair welcomed everyone to the meeting. She introduced the Nicola Land taking her position as clerk and Responsible Finance Officer. Bank mandates duly signed and completed.

632/2019. **Resolution to receive apologies for absence**

- Cllr Burns, and Cllr Ould sent their apologies in advance of the meeting.

633/2019. **Resolution to receive declarations of interest on items of the agenda**

- None declared

634/2019. **Resolution to approve and sign the minutes of the meeting of the Parish Council on the 25th September 2019**

- Minutes approved by all. Cllr Fortune proposed, and Cllr Harrison seconded.

635/2019. **Update on previous actions by Councillors**

- VAT reclaim. August 2016 – December 2016 received. Other outstanding returns can now be completed and submitted. Clerk to write to previous Chairs to ask for missing council records
- Bank Mandate update – Completed at start of meeting.
- Cllr Luczywo update on possible planter relocation to A447 triangle. Cllr Luczywo to complete form. Also look to relocate one Bagworth road.
- Clerk visited school reception re holding meetings there during Winter. Not a favourable response from Reception, but has sent a letter via premises officer to Head
- Boxing Day football Match – School reception does not recall this event happening, Not welcoming in the slightest. Again letter sent direct to Head to request permission. Suggested also asking the Chair of Governor's to raise and discuss at their next meeting. Chair to ask community group to write to school to support councils request for school/community cooperation.

636/2019. **Councillor & Police updates where available**

- Police report – Not received in advance of the meeting
- Cllr Harrison chased up road sweeping and requested a schedule of visits.. Normally three monthly.
- Bagworth Road signs – A447 several LED lights not working – Now completed



- Occupation Road sign to be repositioned – Completed
- Cllr Crooks report – issued via email to councillors
100a Main Street, notice to comply by 23.10.2019. Nothing done.
New notice issued, estate agents, architect and agent are all informed.

637/2019. **Resolution to approve outstanding payments**

- Appendix 1 – Additional Payment of £40 to LRALC agreed
- Payment summary approved and signed

Income

£797.86 Vat refund has been received

£200 from Church towards the cemetery upkeep and £50 from a resident towards the plane crash memorial upkeep has been received.

Bank balance

- Opening Balance 1st October £8881.76
- Payments £2269.17, Income £797.86,
- Closing balance 30th October £7410.45

638/2019. **Public Questions**

- Resident asked for a road sweeping schedule. It was thought quarterly was about as close as we would get, but will ask
- National Speed limit sign is still located in the new traffic calming area giving conflicting information. Clerk to inform Highways and PC Hale,
- It was noted that lights are being left on in School very late for no apparent reason. Clerk to speak to premises officer,
- A parishioner asked the council about allotment availability in the parish, 9 Other requests have been received, Council to agenda for November meeting. Invite interested parties to come and discuss.
- Overhanging tree by the Oval (Cllr Crooks/Cllr Ould)
- Street light shielded by Overhanging tree outside 33 Church Road, (Manor House) (Cllr Crooks/Cllr Ould)

639/2019. **Update from the Footpath working group**

- Cllr Luczywo is receiving updates from footpath officer but none relevant to our parish

640/2019. **Update from the Garden working group**

- None



641/2019. To agree any forth coming Village events

- None

642/2019. Planning applications received

- Application 19/01018/FUL received.
Council do not support nor oppose this application, It was requested that should planning be approved, a form of commuted sum could be offered to the parish.
- Application 19/01167/TCA received
No comments
- Application 19/00991/HOU
No Comments

643/2019. Resolution to receive communication from LRALC re Unitary Authority

- Noted

644/2019. Resolution to set a date for tidying and planting day and approval to purchase £50 bulbs

- £50 agreed, a further £25 donation received for bulbs. Mr Smith will purchase them. Councillors agreed £50 can be paid to Mr Smith on production of receipt to ensure he isn't left out of pocket, Suggested 9th November for tidy/planting day.

645/2019. Resolution for a grant of £50 to Nailstone Community Group towards printing costs of the newsletter. The community Group have offered the parish council space for an article in their next issue.

- £50 Agreed.
It was clarified that the Community Group were looking to do quarterly newsletters and were happy for the parish council to put in articles each quarter if required.

**646/2019. Resolution to review the council finances from 1st April 2019 – 30 October 2019 (appendix2 Attached)
Review finances to 31 March 2020**

- Noted.
- Councillors to meet to discuss financial position and historical finances. Date to be confirmed.

647/2019. Resolution to discuss Precept request for 2020-2021

- Carry forward till after finance meeting.
- Future projects could include Play equipment upgrade, Village hall, Allotment site,



648/2019. **Resolution to agree next meeting date**

- Wednesday 27th November 2019 7pm venue to be confirmed.

Meeting closed at 20.23pm.

DRAFT