



Nailstone Parish Council

Annual Parish Meeting – 27th April 2022 6:15pm

No public attended – No matters raised

Minutes of the Annual Parish Council Meeting of Nailstone Parish Council Wednesday 27th April 2022, 6.30pm

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.

- 001/2022. Election of Chair
Cllr Harrison was proposed and seconded
- 002/2022. Signing of acceptance of office forms
Cllr Harrison accepted the position. Forms to be completed after meeting
- 003/2022. Election of Vice Chair
Cllr Harris Was proposed and seconded
- 004/2022. Completion of declaration of Interest Forms
Declaration of interest forms to be circulated for councillors to complete
- 005/2022. Appointment of Internal Auditor
Sense Accounting (Tc group) were appointed for the 2022-2023 civic year.
- 006/2022. Resolution to receive apologies for absence
Cllr Crooks (late arrival due to prior meeting)
- 007/2022. Resolution to receive declarations of interest on items on the agenda
Cllr Crane has a financial and personal interest on agenda item 016/2022



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- 008/2022. Resolution to approve and sign the minutes of the meeting of the Parish Council held March 2022
Approved and Agreed
- 009/2022. Resolution to discuss any planning applications and receive any reports from Cllr Harris
22/00302 Land North East of 85 Bagworth Road
Cllr Harris briefed councillors
It was agreed to Object to the application
- 010/2022 Annual Return 2021-2022.
Council to approve the annual return 2021-2022
Council to complete exemption certificate for 21/22 due to being under £25K
Submission to external audit, and public rights.
Council agreed annual return, Submit for internal audit.
Forward exemption certificate to External Auditor
- 011/2022. Finance
Resolution to Approve the payments for April 2022 (appendix1)
Resolution to Approve the Accounts to Date, Bank reconciliation and Expenditure against Budget (Appendix 2 Attached)

Approved
- 012/2022 Resolution to agree any requests from Community Groups or Village Organisations.

Usage of Church Meadow agreed for Jubilee and Garage sale
(Community group have own insurance to cover marquees, tables etc)
It was agreed to provide £250 float to community group for Jubilee Expenditure, Clerk to sort.
- 013/2022 Ongoing Items - (Updates... No decision required)
Village Maintenance schedule – May meeting



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Sec 106 drawdown (HBBC)
Aldi update
Grants
Road Closure – received May 22

014/2022 Newsletter
Requests/Items to be included in next months parish newsletter
(deadline 16th Month)

015/2022 Correspondance
None

Cllr Crane Left the meeting

PUBLIC SESSION – 7pm

016/2022 Stoneshollow Community Benefit request
Introduction from the Chairman
Parishioners and council to make representation to Robin Johnson - JBM
Solar with regards to community benefit requests re Solar Farm Planning

Robin from JBM attended the meeting and discussed community benefit should the solar farm application be granted permission.

The council raised several questions regarding the legal side of the agreement. The council would prefer a sec 106 agreement, but JBM state this is not able to be done for Solar Farms.

The second favoured agreement would be a unilateral undertaking, Robin did not think this would be an option, but would go back and ask his legal team

JBM would like to draw up a Deed of gift for £180k. The parish council raised concerns about the legal binding element of this and whether they would every receive the funding.

It was agreed that Robin would draft and agreement and council would discuss at next meeting (may 2022). Different timings were discussed



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such as an initial payment then a drip feed each year, A lump sum, which would be invested and drawn down each year. Both options would ensure that the money would benefit the parish for the duration of the farm usage.

The council then discussed the plans (and comments from the Borough Landscape officer) with Robin and suggestions were made how they could be further improved. There is still concern that the panels will obstruct views and a reduction in the whole size of the site would make it more favourable. Robin advised that it would not be financially viable if it was reduced too much, but he would take the comments back to JBM.

The chairman thanked him for attending the meeting, and Robin left at 9pm

017/2022 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.

A local resident raised a concern with the safety of a wall on Malthouse Close, The chairman advised that this had been raised before and HBBC planning had confirmed that it was the landowners responsibility not Parish, borough or county council.

018/2022 Update from Footpath Group

Posts that were damaged have been replaced.

Problems are arising where styles are being netted/covered to keep animals in, This means that dogs cannot access under and owners are struggling to lift them over styles.

Council will try and source further funding for kissing gates to replace.



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- 019/2022 Update from District Councillor Crooks
Cllr Crooks submitted his report to councillors via email.
- 020/2022 Update from County Councillor Harrison-Rushton
An opportunity for Cllr Harrison-Rushton to update members
Not present.
- 021/2022. Community Group/Village Organisations Update
An opportunity for community representatives to update the council with any forthcoming events, requests for support, or items for the newsletter. A representative updated council. With regards to the churchyard, it was noted that grass cuttings are being left behind, Composting area is being abused. Maybe bins could be considered, No mow in old churchyard? Council to sort its maintenance schedule with contractor, and then meet with church representatives to see what could be resolved.
- 022/2022 Planning Applications for Public comment
Noted (dealt with 009/2022)
- 023/2022 Council resolutions
Council to consider any urgent/safety requests raised during public session
None
- An item was raised with regards to safety of some of the trees in the churchyard and falling branches/debris. A member of the public has identified concerns..
Clerk to email church and request a copy of their most recent tree survey.

Next Meeting

Wednesday 25th May 2022 7pm