NEWTON UPON DERWENT PARISH COUNCIL

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Minutes of the Ordinary Meeting held on Wednesday 26th April 2017

The Meeting commenced at 7.45 pm – following the Annual Parish Meeting			
Open Forum	No matters raised		
Present: Councillors:	Cllrs Wheeler, Thompson, Readman, Horsley and Robinson		
Officers: Public:	L Hill (Clerk) There was no member of the public present		
Apologies for absence Cllr West (ERYC)			
Minutes of last meeting	The minutes of the last full meeting were read and signed by the Chairman as a true record.		
Declaration of interest	None declared		
Matters arisingBoardShowing location of pub car park – still to be arrangedMask LaneAgreed to talk to the Task Force about this when they come.Nanny Leyton LandLand still to be marked out, following a planned GPS survey.Information BoardStill looking to purchase an information board for this area.New wheel wash@ quarry site – application to go in to planning during MayCCTV purchaseMR provided quotes for a solar powered camera.The one approved by the PC was for a Spy Point Solar Trail @ £250.00. The PC also approved the purchase of 6 x AA batteries (fo back-up) and 2 x signs warning CCTV cameras in operation.Commemorative Tree Plaque Clirs to consider which type and wording. Tree not arriving until late June New Salt SpreaderReceived and being stored at Horsley's yard.			
Village Upkeep: Parking	It had been noticed that there has been cars parking on pavements again. Agreed to just note and monitor for now.		
Footpaths/verges/roads	Damage to verges on Mask Lane still a concern. Comments made on pavements flaking and becoming a hazard. Will be added to list to discuss with the Taskforce.		
Litter Dog Fouling	Black bin bags left on Carr Lane and a carpet dumped on Bull Balk. No issues reported this month		

Chair: Newton upon Derwent Parish Council 17th May 2017

Correspondence: all e-mailed to Councillors prior to meeting and noted

1. ERYC

Ι.	Joint Local Access Forum Agenda	
II.	Parish Council Liaison Meeting - May	
III.	ERYC Council Meeting 5/4	
IV.	Standards Committee meeting notes & Agenda for next meeting	
V.	Parish Transport Champions	
VI.	Safe & Sound Scheme – for vulnerable residents	
Grants available		
I.	I. Greggs – Community Project	
II.	II. Comic Relief – Community cash	
III.	III. Energy Impact Awards	
IV.	Neighbourhood Planning	

V. Places of worship - security

2. OTHER

I.	Police –	Newsletter
11.	ERNLLCA -	Newsletter
		Website photos
		Adoption of the Annual Return doc*
		District Committee meeting
		Children's Play Areas
		Precept questionnaire

All above correspondence noted

* Adoption of the Annual Return document – this is a draft one that can be used by PC's for future use. As this has only just been received it was agreed to allow time to read it fully and will then be added to a future agenda. The Clerk pointed out that, where the report mentions Standing Orders, this refers to the ones we adopted in April 2014.

Finance:

- 1. Bank Balances for Feb and March were made available.
- 2. Expenses paid:
 - £ 10.00 to gardening club for flowers/compost for planter on Jackson Lane £ 77.00 to SLCC for membership £ 336.13 to Community Lincs for annual Insurance
- 3. Internal auditor Julie Davis has agreed to audit our accounts.

Planning Applications:

17/00896/PLF – Land North of Beck Farm, Carr Lane Erection of a stores building

There were no objections to this application

Time and date of next meeting – this will be the AGM on 17th Mat 2017, followed by the Ordinary meeting.

List of all other items - emailed previously to all Councillors

Historic Towns Forum x 2 Rural Services Network x 10 ERVAS x 6 Public Sector Today x 3 Public Sector Exec x 6 Northern Powergrid Plantscapes Govt News x 2 Student survey of Councillors

All above noted

Chair: Newton upon Derwent Parish Council 17th May 2017