

# Harby Parish Council Minutes

06 September 2011 at Harby Village Hall

Start: 19:00	Finish: 21:20	Reference: 021/11
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**Councillors Present:** Richard Croft (RC), Tom Chapman (TC), Neville Holmes (NH), Caroline Nolan (CN, arrived at item 13n), Stuart Parkin (SP), Diane Quibell (DQ, arrived at item 6) and Jayne Rose (JR). Vincent Dobson (NCC).

**Clerk:** Lydia Smithson

Item	Title and Decision	Action Required
021/11/1	<b>Apologies for absence.</b> None.	-
021/11/2	<b>Declarations of interest (in accordance with Local Government Act 2000).</b> None.	-
021/11/3	<b>Presentation by Nottinghamshire County Council's (NCC) Economic Development Team.</b> Improving broadband in rural areas through a national initiative:  <i>NCC have secured £4.25m government funding, to be matched by themselves to improve broadband in rural areas. Next steps are a broadband plan to outline how the aim will be achieved, then selecting contractors using a national procurement framework in summer 2012 (being set by BDUK). The current idea is to link into the fibre broadband network present in schools in the county, where primary schools have speeds of 10mb. Method of linking the community to the school is yet to be decided.</i>	Monitor progress online <a href="http://www.nottinghamshire.gov.uk/broadband">www.nottinghamshire.gov.uk/broadband</a>
021/11/4	<b>Ten minute parishioner time.</b> No issues.	-
021/11/5	<b>Approve Draft Minutes:</b> It was <b>resolved</b> to approve the following minutes. Ref 020/11 General meeting, 07/07/11.	LS upload online.
021/11/6	<b>Update on matters arising from the above minutes</b> 020/11/3a Harby Mill Road repaired by NS Homes. 020/11/3b Wigsley Rd footpath being repaired. 020/11/3c/d Parking problems on Wigsley Rd. Residents advised by NS Homes regarding parking. 020/11/5 a. Speeding in village. b. 1133 meeting attended. Group focusing on improving broadband speed and opposing fire station closure. c. Community Infrastructure Levy. The Independent Assessor approved the document. d. No horse riding signs request for Clay Lane. NCC not approved request to date. e. 5 Lane End damaged road signs not repaired, LCC undertaking a review. f. Station Road parking problems near cycle track. g. Missing copings on Low Street wall waiting for repair.  020/11/7 Tenancy agreements for allotment tenants.	- LS chase Church Rd. - LS/JR to police meeting. - RC contact District Cllrs with concerns. - - LS chase NCC for update. JR draft letter to leave on cars. - LS post to tenants.

	020/11/10a Police notified of local priorities. 020/11/10b Completed broadband surveys returned. 020/11/11b/c Hedges kindly cut by residents. 020/11/11e Collingham Fire Station proposed closure. Note put in newsletter. Opposition letter sent.	- - - -
021/11/7	<b>Financial</b> a. <b>Bank reconciliation:</b> Balance £7933. Payments to date 2011/12, £2258. Receipts to date, £1660. It was <b>resolved</b> to approve the bank reconciliation.  b. <b>Documents for payment</b> £200 Clerk quarterly salary. £150 NCC, Station Rd bridge, grit bin and grit. £144 Clement Keys, Statutory Annual Audit. £80 Harby Village Hall, Hall hire 2010-2011. £64 NSDC, May 5 2011 election charges. £23.99 Clerk reimbursement printer toner cartridge. £6 National Rail, Collingham-Notts, conference (petty). £6 Fastlane Cabs, travel to conference (petty).  It was <b>resolved</b> to make the above payments. Proposer: JR, seconder: SP.  c. <b>Transfers made:</b> £250 from Savings to Current A/C.	-  LS post payments.  -
021/11/8	<b>Set council objectives and priorities</b>	LS set separate meeting.
021/11/9	<b>Consider draft Standing Orders</b> It was <b>resolved</b> to approve the above Orders. Proposer: TC, seconder: JR.	LS upload online.
021/11/10	<b>Consider draft Financial Regulations</b> It was <b>resolved</b> to approve the above Regulations. Proposer: TC, seconder: NH.	LS upload online and contact NSDC regarding risk assessments.
021/11/11	<b>Review 'summary of minutes' being put in newsletter</b>	LS continue putting in newsletter.
021/11/12	<b>Greening Campaign update.</b> Moving into phase 2, organising Love Food Hate Waste event on Sat 29 Oct at lunchtime.	-
021/11/13	<b>Correspondence</b> a. Annual Audit feedback noted more information is required in the assets box at next audit. b. Council opposes Collingham police station closure and proposes relocation of contact point to fire station. c. Review of polling stations. Village hall remains an appropriate location. d. Nominations for Citizen of the Year, NSDC. e. Invitation for a Standards Committee Rep, NSDC. f. Surplus printer received from NSDC. g. Planning application for a single storey extension Fernie House, High Street (11/01066/FUL). Application supported with no comments. LS notified NSDC. h. Free trees are available from the Woodland Trust.  i. Invitation to become involved in Britain in Bloom.	LS note for next audit.  RC draft letter.  LS notify NSDC.  Circulate. Circulate. LS add to Asset Register.  -  LS contact organisations to gauge interest. Consider at next meeting.

	<p>j. Waste Core Strategy Consultation update, NCC.  k. Care in the Community, Micro-provider scheme, NCC.  l. Winter gritting, NCC.</p> <p>m. Annual General Meeting and Cllr Training, NALC  n. Request for village pub sign on cycle track.</p>	<p>Circulate.  Circulate.  LS forward e-mail and request free salt.</p> <p>-</p> <p>Pub to forward sign proposal. JR notify shop of idea.</p>
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