

# WELLOW PARISH COUNCIL

## MEETING OF WELLOW PARISH COUNCIL HELD IN THE MEMORIAL HALL MONDAY 19<sup>th</sup> JANUARY 2015

**PRESENT:** Councillors Andrew Baugh, Ann Hatcher, David Lees, Eddie Meyer, Paul Nuthall, Carrie Young and Sylvia Michael. Karen Birks (Clerk).

### 1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. John Harvey.

### 2. DECLARATIONS OF INTEREST IN AGENDA ITEMS

There were no declarations of interest.

### 3. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 15<sup>th</sup> December 2014 were read. The acceptance of the minutes was proposed by Councillor Paul Nuthall, seconded by Councillor Eddie Meyer and approved by all members.

### 4. MATTERS ARISING FROM PREVIOUS MINUTES

Gavin Wagstaff has provided a quote of £300 to lift and re-lay the safety matting under the swings and slide in the play area. This includes provision of drainage material and landscape fibre but following discussion the Parish Council agreed that neither of these was necessary. It was agreed to obtain a second quote for the work before the next meeting.

### 5. PAY DUE ACCOUNTS

Payments to:

N&SDC	Mowing of play area	£436.80
John Corrigan	Maintenance of dyke	£400.00
NALC	Annual subscription	£97.69

Cllr. David Lees proposed these payments; this was seconded by Cllr Paul Nuthall and approved by all members.

### 6. CORRESPONDENCE

Planning notices of decision.

- The application to erect a summer house in the gardens of Tithe Barn (14/01925/FUL) has been granted full planning permission.
- The application for an extension and alterations to create a residents lounge at The Maypole at Wellow (14/01982/FUL) has been granted full planning permission.

In December 2014 the Government issued a code of recommended practice for Parish Councils with a turnover not exceeding £25,000 and it is the Governments intention to make compliance of this code mandatory in March 2015. This code has been introduced because

under the new audit framework effective from April 2017 Parish Councils with a turnover of less than £25,000 will be exempt from external audit. In place of the external audit these authorities will be subject to the code. Councils will be required to publish all transactions/items of expenditure over £100, end of year accounts, annual governance statement, internal audit report, list of councillor responsibilities and details of public land and building assets. Councils will also have to publish minutes of meetings and agendas. The information must be published on a website which is publicly accessible free of charge.

**7. CASHFLOW MONITOR – 3<sup>RD</sup> QUARTER 2014/15**

The clerk circulated copies of the cashflow monitor for quarter ending 31st December 2014 showing expenditure to date. This shows a current account balance of £4,058.31 and a reserve account balance of £6,429.62. The closing balance corresponded with the latest statements from the bank.

**8. LITTER BIN ON POTTER LANE**

A post is required to which the new litter bin will be attached. It was agreed that this should be located on the verge near the entrance to the Millennium Garden. The clerk will contact Notts County Council Highways to seek permission and advice on the exact location.

**9. REPLACEMENT OF FOOTREST AND HAND GRIPS ON SPRINGIES**

The 2014 playground safety inspection highlighted that the diameter of the footrest and hand grips on the springies does not meet current safety requirements but it is classed as very low risk. Proludic, the suppliers of the play equipment, have confirmed that the specification of the equipment is still covered by the safety regulations which were in place at the time of installation and therefore there is no requirement to replace them. It was agreed to take no further action.

**10. ANY OTHER MATTERS FOR REPORT OR DISCUSSION**

The lights serving both the Give Way sign and the Weight Restriction sign on the Newark Road/Eaking Road junction are faulty. This will be reported to Highways by the clerk.

Vehicles over the 7.5 tonne environmental weight limit have been noted travelling through the restricted zone when not using the route for access. It was suggested that Highways are considering erecting cameras to try and prevent this.

The chairman closed the meeting at 8:20pm

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Chairman

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Date