

**EDINGLEY PARISH COUNCIL DRAFT MINUTES OF THE PARISH MEETING held on Wednesday 20<sup>th</sup> May 2020 at 7:30 pm held using Zoom.**

**Present:** Diana Poole (Chair), Chris Clay (Vice Chair), Laura Hill, Benjamin Ian, Maurice Needoff and Sue Thornton

**In Attendance:** Robert Clay (Clerk), Cllr Brock, Cllr Laughton, Councillor Rainbow and members of the public

**Apologies:** None.

	The Chair opened the meeting at 7:30 pm by welcoming everyone.	Action
1.	<p><b>Election of Chairman and Vice Chairman.</b> Both incumbents had previously indicated an intention to stand. There were no other nominations. A vote for chairman was held and Diana Poole was unanimously elected Chairman of Edingley Parish council.</p> <p>A vote was held and Chris Clay was unanimously elected Vice – Chairman of Edingley Parish Council.</p>	
2.	<p><b>Declarations of Acceptance signed.</b> Due to the Covid 19 restrictions, it was not possible to sign the declaration of acceptance forms. The chair and Vice chair accepted their roles and indicated an intention to sign. The clerk informed the council that he had copies of the relevant forms and would organise the signatures in due course.</p>	Clerk
3.	<p><b>Apologies for Absence.</b> There were no apologies for absence.</p>	
4.	<p><b>Minutes of Parish Council meeting held on 5<sup>th</sup> March 2020.</b> The minutes were agreed as a true and correct record of the meeting. Due to the Covid 19 restrictions it was not possible to sign the minutes at this time. The clerk will arrange for the minutes to be signed in due course.</p>	Clerk
5.	<p><b>Matters arising from the meeting held on 5<sup>th</sup> March 2020.</b> Patrick Turk will not be constructing the new noticeboard. Efforts are underway to recover the oak, if possible.</p> <p>The parish council have been presented with a new sketch design for the noticeboard, which can be constructed by an alternative party once prices and specification have been discussed.</p> <p>Many of the matters discussed at the previous meeting have been overtaken by the Covid 19 outbreak. In particular the VE day celebrations were cancelled. The chair was happy to note that the Edingley Helping Hands group had sprung up from nowhere and was enriching the lives of the people of Edingley during these challenging times.</p> <p>The village was beautifully decorated for the 8<sup>th</sup> May and celebrations were memorable even under the constraints of social distancing.</p>	

6.	<p><b>Declarations of Interest.</b> There were no declarations of interest.</p>	
7.	<p><b>The meeting was opened to the public.</b> Cllr Laughton gave an update on the figures for Covid – 19. Figures are decreasing and work is underway to increase the opening of schools. Household waste and recycling centres are reopening but currently experiencing queues. Cllr Laughton advised that garden waste collections will resume from 1<sup>st</sup> June according to the normal schedule.</p> <p>Notts County Council has a good supply of PPE, anybody struggling to get hold of it should contact Cllr Laughton or Adult Health and Social Care.</p> <p>Maurice raised an issue about blocked drains near Poor Lane and the allotments. The chair agreed to look into it.</p> <p>A member of the public raised an issue relating to a broken stile on the footpath across the fields behind Station Road.</p> <p>Sue Thornton will arrange for this to be fixed.</p> <p><b>Planning Application and results.</b></p> <p>Mike Evans was invited to discuss the planning application 20/00659/FUL. Erection of a 3 bedroom dwelling and associated works.</p> <p>Mr Evans explained that not all neighbours had been consulted prior to the application and apologised for this. Discussions have since been held to try to overcome neighbours' concerns relating to the common boundary. These discussions are ongoing.</p> <p>The applicant informed the meeting that they were very keen to work with the neighbours.</p> <p>Cllr Rainbow and Cllr Brock declined to comment as they sit on the planning committee.</p> <p><b>The meeting was closed to the public.</b></p> <p>A vote was held and the council voted unanimously in favour of the planning application.</p> <p><b>Cllr Laughton left the meeting.</b></p> <p>The parish council's planning application (19/01962/FUL) for the car park and children's play area has been granted subject to seven conditions. As expected, the car park must be completed first.</p> <p>The council will need to put in an application for an alteration to allow for a height restricted barrier to prevent tall vehicles such as motor homes entering the site.</p>	ST
8.	<p><b>Finance report and invoices for payment.</b></p> <p>The clerk and chair explained that work was ongoing to investigate reclaiming VAT spent by the Parish Council. This could be particularly important when it comes to completing the car park project.</p> <p>The clerk presented the finance report and invoices for payment, including a bill for 7 years' worth of hedge cutting on the allotments.</p>	

	<p><b><u>Finance Report since March 05<sup>th</sup> 2020</u></b></p> <table border="0"> <tr> <td>Current Account</td> <td>-</td> <td>£10693.20</td> </tr> <tr> <td>Business Reserve Account</td> <td>-</td> <td><u>£3736.10</u></td> </tr> <tr> <td><b>Total</b></td> <td>-</td> <td><b>£14429.30</b></td> </tr> </table> <p><b>Of which:-</b></p> <p><b><u>Income Received since March 5<sup>th</sup> 2020</u></b></p> <table border="0"> <tr> <td>Allotment Cheques</td> <td>-</td> <td>£105.00</td> </tr> <tr> <td>Allotment Cash</td> <td>-</td> <td>£177.00</td> </tr> <tr> <td>Precept</td> <td>-</td> <td>£6000.00</td> </tr> <tr> <td>CIL Admin Reimbursed</td> <td>-</td> <td><u>£5.10</u></td> </tr> <tr> <td><b>Total</b></td> <td>-</td> <td><b>£6287.10</b></td> </tr> </table> <p><b><u>Expenditure since March 5<sup>th</sup> 2020</u></b></p> <table border="0"> <tr> <td>NALC</td> <td>-</td> <td>£100.22</td> </tr> <tr> <td>Clerk's Salary (March and April)</td> <td>-</td> <td>£304.80</td> </tr> <tr> <td>NSDC (Dog Bins)</td> <td>-</td> <td>£59.28</td> </tr> <tr> <td>EOSRA (Schoolroom Rent)</td> <td>-</td> <td><u>£165.00</u></td> </tr> <tr> <td><b>Total</b></td> <td>-</td> <td><b>£629.30</b></td> </tr> </table> <p><b>Transparency Code Funding still to spend</b> - <b>£1407.85</b></p> <p><b><u>Bills to Pay</u></b></p> <table border="0"> <tr> <td>Tree Survey</td> <td>-</td> <td>£360.00</td> </tr> <tr> <td>Ben Ian (Expenses – litter picking equipment)</td> <td>-</td> <td>£20.97</td> </tr> <tr> <td>Henry Perry (Hedge Work 7 years)</td> <td>-</td> <td><u>£702.00</u></td> </tr> <tr> <td></td> <td></td> <td><b>£1082.97</b></td> </tr> </table> <p>The bills were agreed, and the clerk will organise the signing of cheques.</p>	Current Account	-	£10693.20	Business Reserve Account	-	<u>£3736.10</u>	<b>Total</b>	-	<b>£14429.30</b>	Allotment Cheques	-	£105.00	Allotment Cash	-	£177.00	Precept	-	£6000.00	CIL Admin Reimbursed	-	<u>£5.10</u>	<b>Total</b>	-	<b>£6287.10</b>	NALC	-	£100.22	Clerk's Salary (March and April)	-	£304.80	NSDC (Dog Bins)	-	£59.28	EOSRA (Schoolroom Rent)	-	<u>£165.00</u>	<b>Total</b>	-	<b>£629.30</b>	Tree Survey	-	£360.00	Ben Ian (Expenses – litter picking equipment)	-	£20.97	Henry Perry (Hedge Work 7 years)	-	<u>£702.00</u>			<b>£1082.97</b>	<b>Clerk</b>
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<p><b>9.</b></p>	<p><b><u>Insurance.</u></b></p> <p>The clerk presented three insurance quotes:</p> <table border="0"> <tr> <td>BHIB:</td> <td>£207.09</td> </tr> <tr> <td>Norris and Fisher:</td> <td>£251.38</td> </tr> <tr> <td>Zurich:</td> <td>£167.44</td> </tr> </table> <p>The parish council discussed these quotes and were in favour of continuing with our current provider Zurich. When work begins on the car park, the clerk will liaise with Zurich to determine any changes to our policy.</p> <p>The clerk will inform Zurich of our intention to accept the renewal and send the payment.</p>	BHIB:	£207.09	Norris and Fisher:	£251.38	Zurich:	£167.44	<b>Clerk</b>																																													
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<p><b>10.</b></p>	<p><b><u>Correspondence.</u></b> There have been some comments on the Edingley facebook page relating to increased dog fouling. It has been suggested that an extra dog poo bin be provided. One potential site is near Farnsfield Garage at the junction with Allesford Lane. Maybe a local business would be prepared to sponsor it?</p> <p>There has also been a complaint about the siting of a dog poo bin on Station Road which is close to a resident's garden. Unfortunately, it does not seem like there is a suitable alternative site at present.</p>	<b>Clerk</b>																																																			

	The council has also received an email complaint relating to hedge work done on Lamb's field. The complainant was not notified of the work due to take place and the Parish Council apologise for this. The work was originally contracted 18 months ago and was done in accordance with the contract. This has already been discussed using email and the clerk sent an email response, but it was decided that a letter should be sent as well.	<b>Clerk</b>
<b>11.</b>	<b>Business for Next Meeting.</b> Allotment Judging will take place on Saturday 11 <sup>th</sup> July with a key worker scarecrow theme. Holme Lane / Station Road site.	
<b>12.</b>	<b>Parish Council Planning Application.</b> Confidential Item.	
<b>19.</b>	<b>Date of Next Meeting.</b> The date of the next meeting is Tuesday 7 <sup>th</sup> July 2020 at 7:30 pm.	
	<b>The Chair closed the meeting at 9:20 pm.</b>	

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