

EDINGLEY PARISH COUNCIL DRAFT MINUTES OF THE PARISH MEETING held on Wednesday 16th September 2020 at 7:30 pm

Meeting held using Zoom

Present: Diana Poole (Chair), Chris Clay (Vice Chair), Benjamin Ian and Sue Thornton

In Attendance: Robert Clay (Clerk) and 1 member of the public

Apologies: Laura Hill, Maurice Needoff, Cllr Brock and Cllr Rainbow

	The Chair opened the meeting at 7:30 pm by welcoming everyone.	Action
1.	Apologies for absence. There were apologies from Laura Hill and Maurice Needoff. Cllr's Brock and Rainbow also sent apologies as they were at a meeting of Southwell Town Council. These were accepted.	
2.	Minutes of the Parish Council Meeting held on 7th July 2020. The minutes were agreed as a true and correct record of the meeting. The Chair will sign a paper copy in due course.	Chair and Clerk
2a.	Matters arising from the minutes. The Edingley Oak has been collected and is being used to create Mayflowers to sell, raising funds for the Children's play area. The Holme Lane site is still in use. There has been a noticeable increase in HGVs through the village. The Chair will raise this with the enforcement officer again. It was suggested that a traffic survey might be useful as it would give an indication of the number of HGVs using Station Road.	Chair
3.	Minutes of the Planning Meeting held on 15th July 2020. The minutes were agreed as a true and correct record of the meeting. A paper copy will be signed by the Chair in due course.	Chair and Clerk
3a.	Matters arising from the minutes. There were no matters arising.	
4.	Minutes of the Parish Council Meeting held on 31st July 2020. The minutes were agreed as a true and correct record of the meeting. A paper copy will be signed by the Chair in due course.	Chair and Clerk
4a.	Matters arising from the minutes. The Parish Council were happy to accept the completion of the work by the contractor. There is still some work required to install the lighting for the car park, but this is going to be provided by the Edingley Old School Room Association.	
5.	Minutes of the Parish Council Meeting held on 27th August 2020. The minutes were agreed as a true and correct record of the meeting. A paper copy will be signed by the Chair in due course.	
5a.	Matters arising from the minutes. There were no matters arising.	
Public.	The Chair opened the meeting to the public. A member of the public had corresponded with the Parish Council via email requesting information relating to the increase in the precept and the funding of the play area. The Chair explained that this year's precept was being used to fund the construction of the car park,	

	<p>whilst the ordinary running costs of the Parish Council would be met using the reserves.</p> <p>The Children's Play Area is being funded by the fundraising efforts of a separate committee, although the Parish Council did contribute £5000 during the last financial year to this valuable community asset.</p>										
6.	Declarations of Interest. There were no declarations of interest.										
7.	Results of Planning. The Clerk reported that there had been 4 planning decision notices received since the last meeting. These were 20/00985/FUL, 20/01090/FUL, 20/00998/FUL and 20/00659/FUL. All were granted full planning permission. Information relating to these planning applications can be found on Newark and Sherwood District Council's planning portal.										
8.	<p>Litter Picking. Benjamin Ian reported on the litter picking activities in the village. Littering is an unfortunate problem in the village but the current litter picking activities are keeping on top of it.</p> <p>There is a hope that in future it might be possible to have a sandwich board, either outside the Old Schoolroom or St Giles' Church which will hold the litter picking equipment for people to use.</p> <p>Currently there are difficulties with this due to the need to sanitise the equipment between uses.</p>										
9.	<p>Children's Play Area. Work has begun on the construction of the play area according to the expected schedule. The equipment is fantastic and has received positive feedback from those who have seen it. However, on Monday galvanised fencing was delivered and yellow gates were put up. The planning application stipulates black fencing with red gates. The play area committee are in discussion with the suppliers to seek a way to rectify these issues.</p> <p>The suppliers have offered to replace the gates if the galvanised fencing is accepted. Unfortunately, this is not going to be possible. Sue Thornton will contact the suppliers to request black fencing and red gates, though there may be some extra cost to the play area committee.</p>	ST									
10.	Chairman's Report. The Chair has recently attended a planning meeting to speak on behalf of the applicant for application 20/00659/FUL. The Chair has also attended a planning webinar.										
11.	Councillors' Reports. There were no councillors' reports.										
12.	<p>Clerk's Report and Correspondence. The Clerk reported on some recent correspondence from members of the public who were disappointed with the final surface of the car park. The Parish Council have discussed this matter at a previous meeting and concluded that we have now got a perfectly serviceable car park in Edingley. There remains the possibility that it could be improved in the future.</p> <p>The Clerk has received a form to fill in for the winter services. Grit bins and salt etc. The Parish Council will request the 5 free 20 kg bags of salt this year.</p>	Clerk									
12a.	<p>Finances. The Clerk presented the finance report.</p> <p><u>Finance Report since July 7th 2020</u></p> <table> <tr> <td>Current Account</td> <td>-</td> <td>£3466.81</td> </tr> <tr> <td>Business Reserve Account</td> <td>-</td> <td><u>£1745.39</u></td> </tr> <tr> <td>Total</td> <td>-</td> <td>£5212.20</td> </tr> </table>	Current Account	-	£3466.81	Business Reserve Account	-	<u>£1745.39</u>	Total	-	£5212.20	
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Of which:-

Income Received since July 7th 2020

Interest on Business Reserve Account	-	£9.29
Wayleave	-	£7.17
Allotment Rent	-	£8.00
Total	-	£24.46

Expenditure since July 7th 2020

Clerk's Salary (July and August)	-	£304.80
Total	-	£304.80

Transparency Code Funding still to spend - £1407.85

Bills to Pay

Lambs Field rent (2 years)	-	£600.00
Alan Wahlers (play area and car park plan)	-	£600.00
Sharpe Group (Website)	-	£324.00
Waterplus (Water Bill)	-	£185.29
Uncontested Election Fee	-	£66.63
Catherine Clay Photography (Card)	-	£2.50
Clerk's Backdated Pay (April-Sept)	-	£44.10
Marc Hazard (Tree Work)	-	£400.00
		£2222.52

The council discussed the Clerk's salary. It was decided that the Clerk should go up one incremental point from point 7 to point 8 on the NALC 2020-2021 National Pay Scale. The new hourly rate will be £10.65 per hour. A letter will be sent to the bank to update the standing order from £152.40 to £159.75 per month starting in October.

A cheque will be issued to backdate this salary increase to April.

It was agreed that the Lambs Field rent should be deferred until the recent VAT rebate has been received.

Cheques for the other bills were agreed and will be signed in due course.

13. Business for the next meeting. Children's Play Area, Allotments.

14. Date of next meeting – The next meeting will be held on Wednesday 4th November 2020 at 7:30 pm

The Chair closed the meeting at 9:16 pm