

South Muskham and Little Carlton Parish Council

Chairman:
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AGENDA **Parish Council meeting** **South Muskham Village Hall on** **Wednesday 21 September 2016** **at 7.30pm**

Clerk:
Christine Slim
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- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Public Session**
- 4. To approve the Minutes of the meeting held on 20 July 2016**
- 5. Matters Arising from the Minutes not elsewhere on the Agenda**
 - Telephone Kiosk
 - Village Bench
 - Public Footpaths
- 6. Financial Matters**
 - a. Payments for Signature inc**
 - £120.00 (£100+vat) Grant Thornton re 2016 Annual Return
 - £24.29 (£20.24+vat) Currys black printer ink – re-imbure Parish Clerk
 - £144.60 Inland Revenue 2nd quarter return Payroll costs Parish Clerk
 - b. Bank Standing Order (revised) Mandate : Salary payment Parish Clerk**
 - c. Annual Audit 2015-16. External Auditor's Report : Unqualified Opinion**
 - d. Internal Auditor**
- 7. Planning Issues**
 - a. Greenoaks, Kelham Lane, Little Carlton**

PLA16/01398/FUL householder application for proposed entrance gates, garage extension, side extension, pitched roof to side, hand railing, external stairs, barbeque roof, summer house and golf driving hut to existing building
PLA16/01307/FUL proposed change of use of wooded area to a wildlife habitat
 - b. Proposed Sand & Gravel Quarry, Gt North Road (Scoping Opinion)**
- 8. Flooding & Drainage Issues**
 - a.Meeting with Authorities 15 August 2016**
 - b.Emergency Plan Public Meeting**

Wednesday 28 September 2016 South Muskham Village Hall 7.30pm – 8.45pm
 - c.Parish Flood Warden**
- 9. Highways Issues**
- 10. Safety & Security**
- 11. Environmental Issues**

12. Correspondence Received

FLY GRAZING – NSDC consultation

SHALE WEALTH FUND – Government consultation

PREFERRED APPROACH STATREGY – NSDC

NHS FINANCIAL CHALLENGES – Have your say. Public Meetings as follows

Friday 23 September	9.00 – 11.00am Newark Town Hall
	1.00 – 3.00pm Ollerton Town Hall
Tuesday 27 September	2.00 – 4.00pm Old Court House, Southwell TC
Wednesday 28 September	7.00 – 8.30pm Newark Town Hall

RURAL AREAS – NSDC consultation

NEIGHBOURHOOD PLANNING BILL – Government consultation

NSDC PARISH COUNCILS CONFERENCE 3 October 2016

13. Matters Outstanding

14. Next Scheduled Meeting : Wednesday 16 November 2016, South Muskham Village Hall

Signed *Christine Slim*
Clerk to the Parish Council

15 September 2016

	<p>1% pay increase to cover the two years 1 April 2016 to 31 March 2018 was ratified. It was noted that payroll costs for 2016-17 would increase to £2866 (budget provision £2840) and with the final incremental increase payable from 1 April 2017 the annual gross amount would be £2990.</p>	
	<p>Public Session Village Hall Management Committee. Mrs Hazel Hall was pleased to report on the outstanding success of the social event held in June to mark the Queen's 90th Birthday. All available tickets were sold, and everyone who attended enjoyed the occasion. She was also very pleased to report that, subject to the production of 3 competitive quotes, the VHMC had been awarded £4752 by Veolia, being approximately 80% of the likely cost of the necessary improvements to the acoustics in the Hall. Subject to final approval of this grant, a further sum of £1000 had been pledged by Garfield Weston towards a Hearing Loop. A616 Reduced Speed Limit Cllr Mrs S Saddington reported that Highways had finally agreed to introduce a 50 mph speed limit on the A616 from the mini roundabout to the top of Debdale Hill. The Chairman hoped that consideration would be given to extending the current 30mph limit at more vulnerable points, and on the occasion of public events. Cllr Saddington understood the speed reduction would be subject to consultation, but the Parish Council might wish now to forward this suggestion. Local information also suggested that the current speed limit along B6325 through the Village might be reduced from 40mph to 30mph, but confirmation was still awaited. Footpaths Cllr Mrs Saddington had recently attended a meeting with residents and officers to discuss the lack of maintenance on the public footpath in the vicinity of Muskham Woodhouse. Whilst acknowledging the lack of NCC staff resources, she confirmed her full support of the efforts of the Parish Council and its local residents to keep these rights of way open. Overhead signs Cllr Mrs Saddington reported that she had received notification from Highways England that the variable message signs on the A1 approaches to the A1/A46 junction would be installed and become active from August 5th. There would be a period of calibration. During the Public Session Cllr D Catanach joined the meeting.</p>	Clerk
21.16-17	<p>Planning Matters PLA16/00780/FUL Rothmass. The application, for conversion of part garage to dependent relative annexe, with rear extension and erection of carport, was circulated to all members of the PC. No objections were raised and this was reported to NSDC. In addition Councillors ensured that neighbouring properties were made aware of the application.</p>	
22.16-17	<p>Adoption of Telephone Box, Main Street, South Muskham The meeting gave consideration to a request from Cllr Mrs Walsh that the Parish Council should adopt the telephone box on the corner of Main Street/Church Street, South Muskham. Whilst there was a majority view that the kiosk should remain part of the village scenery, before making a final decision further information should be sought from BT, in particular with regard to maintenance of an electricity supply and also as whether the Council could 'unadopt' the kiosk if unforeseen circumstances occurred.</p>	KW
23.16-17	<p>Village Bench The Chairman was pleased to report the Bench had now been powder-coated and delivered. He wished to record the Council's appreciation to Mr Pask and his students for all their hard work in producing a quite unique piece of street furniture. Unfortunately the Parish Council's intention that this seat should replace the old bench at the mini roundabout was not now possible as the design did not conform to the NCC specification. Consideration was given to an alternative site, and it was AGREED that the piece of land at the bottom of Forge Close (belonging to the Parish Council), where the notice board and an existing bench were located, would be the preferred site, and, subject to agreement, the existing bench might be welcomed within the Church grounds. A suitably worded plaque marking the Council's appreciation and a letter of thanks to those involved to be actioned.</p>	GG to spk to Church Clerk to write
24.16-17	<p>Public Footpaths As reported under the public session.</p>	
25.16-17	<p>Beckett Field Cllr Gill reported that the (Cougars) Youth Football team had requested use of Beckett Field for a further term of one year, 1 August 2016 to 31 July 2017, at an agreed increased fee of £100. In</p>	

	addition, a further contribution towards grass cutting maintenance was anticipated.	
26.16-17	<p>Flooding & Drainage Issues Parish Emergency Plan Cllr Mrs Gilroy reported that a public meeting was to be arranged to inform local residents of the detail behind the recently agreed Parish Emergency Plan, and particularly the need to recruit willing volunteers to assist during a period of emergency. A flyer would be circulated with details of the event.</p> <p>Meeting with appropriate agencies on long outstanding issues re. mitigating future flooding problems in the Parish. An interim response had been received from the Environment Agency and a site meeting was to be arranged.</p> <p>Flood Warden As previously reported, Marcus Widdison had given notice that he was moving and would therefore be relinquishing his role as Parish Flood Warden. On behalf of the Parish Council, the Chairman wished to formally thank Marcus for his involvement and particular expertise in this role: the Parish Council was very grateful for his help and guidance over the past 3 years. Cllr Gilroy was hopeful that another local resident might be available to take on this important role.</p>	GG Clerk to monitor GG
27.16-17	<p>Highways Church Lane Level Crossing. To NOTE further closure overnight from 23:55 hrs Friday 2 September to 05:30hrs Saturday 3 September 2016 for Annual Testing. Nottsbus Connect. New timetable for services 332, 333 and 335, effective 1 August 2016. Copies to be left at the Village Hall.</p>	
28.16-17	<p>Safety & Security Subject to any matters raised elsewhere in the Minutes, nothing further to report</p>	
29.16-17	<p>Environment Issues Subject to any matters raised elsewhere in the Minutes, nothing further to report</p>	
30.16-17	<p>Correspondence Received NSDC 5 Year Housing Land Supply Statement NOTED</p>	
31.16-17	<p>Matters Outstanding The Chairman raised again the following areas subject to flooding: B6325 alongside the Mill Lane opening; and the approach from Little Carlton to the mini roundabout. It was agreed that, particularly at night, these areas created a real safety hazard and that, despite NCC claims, drainage onto the surrounding land was not adequate.</p>	
	<p>Next Scheduled Meeting : Wednesday 21 September 2016 at 7.30hrs, South Muskham Village Hall</p> <p>Meeting Closed: 9.20pm</p>	