

SELSTON PARISH COUNCIL

Clerk to the Council:

Ms Lisa Simpson

Tel. Ripley (01773) 812012

Email: selstonscouncil@lineone.net

The Parish Hall
Mansfield Road
Selston
Nottingham
NG16 6EE

Dear Councillor,

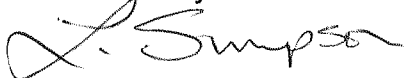
You are hereby summoned to attend the meeting of Selston Parish Council at **Parish Hall Bar Area Mansfield Road, Selston NG16 6EE** on Tuesday 27th October 2015 at 7pm.

Press and Public are invited to attend.

Items of Confidentiality to be discussed at end of meeting, members of the press, public and non-voting members will be asked to leave the Meeting. (Public Bodies (Admissions to Meetings) Act 1960 s1 extended by the Local Government Act 1972 s100

An agenda is set out below.

Yours faithfully



Parish Clerk
Selston Parish Council

21st October 2015

AGENDA

1. To receive apologies for absence
2. To receive declarations of interest from Councillors
3. Members of the public are invited to address the Council - 15 minutes is designated for public participation.

4. To approve the minutes of the Council meeting held on Tuesday 29th September 2015
5. Business from previous meetings
To consider request to fund Remembrance Day Parade
Update on Selston Parish Council Website
6. Correspondence – see attached sheet
7. Finance – see attached sheets
Feedback from Strategic Planning & Finance Committee meeting on 20/10/15
8. Recreation Grounds update
Friezeland – update on damaged equipment and authorisation of invoices
Greenwell – update on refurbishment
9. To consider Planning Applications – see attached sheet
10. Community Centres Update
To consider Solar panels at Underwood & Jacksdale
Underwood – replacement kitchen
Pavillion – to consider quotes for new floor
Parish Hall Selston – to consider quotes for roof over Eleanor Adams bay window, to consider quotes for external doors.
11. Update on JUS.t Neighbourhood Plan
12. Strategic Housing Marketing Assessment –report available on ADC website
13. Date of any Committee meetings to be arranged
14. Date of next Council meeting – Tuesday 24th November 2015 – Time & venue to be arranged

CORRESPONDENCE OCTOBER 2015

GROUNDWORK GREATER NOTTINGHAM	UNDERWOOD RECREATION GROUND
RBS	FEES & CHARGES
NOTTS COUNTY COUNCIL	RESOLUTION OF PLANNING APP
NOTTS COUNTY COUNCIL	SLC FUND 2016/17
GROUNDWORK CRESSWELL	TESCO LOCAL COMMUNITY SCHEME
ADC	GREENWOOD TREE PLANTING GRANT
CVS TEAM	COMMUNITY GREENSPACE GRANT
RCAN	RENEWABLE ENERGY STUDY

31/3/2015

31/03/2016

Current Assets

1,355	Debtors Control account	2,334
1,650	Sundry Debtors	-100
7,576	VAT Control Account	3,719
97,950	Yorkshire Bank	252,624
2,743	Yorkshire Bank - War Memorial	2,743
55,884	Yorkshire Bank - 3	55,940
80,721	HSBC	79,869
250	Petty Cash	250

248,129

397,379

248,129 **Total Assets**

397,379

Current Liabilities

0	ADC Management Fee Due	0
21,258	Accruals	0

21,258

0

226,871 **Total Assets Less Current Liabilities**

397,379

Represented By

127,930	General Reserves	297,256
40,000	EAR UNDERWOOD COMMUNITY	40,000
6,182	EAR OLD COUNCIL OFFICE	6,182
5,000	EAR JACKSDALE CC CAPITAL RESER	5,000
2,000	EAR RESERVES ALLOTMENTS	2,000
2,500	EAR Reserves Pavilion capital	2,500
2,500	EAR Westwood Changing Rooms Re	2,500
5,000	EAR Friezeland Rec Ground res	5,000
7,500	EAR War Memorial Reserves	7,500
4,000	EAR Machinery Purchases	4,000
5,000	EAR Recreation Grounds Reserve	5,000
6,575	EAR Election Fees Reserves	6,575
3,866	EAR Legal Expenses reserves	3,866
10,000	EAR Neighbourhood Plan	10,000

228,053

397,379

Month No : 6

Committee Report

		Actual Last Year	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
Full Council								
101	Administration/Parish Council							
4000	Wages, Superan, Ers NIC	41,352	13,140	36,084	22,944		22,944	36.4 %
4001	Superannuation	839	0	0	0		0	0.0 %
4010	Do not use	0	0	500	500		500	0.0 %
4015	Stationery	123	0	600	600		600	0.0 %
4016	Postage	230	122	250	128		128	48.6 %
4017	Photocopier	1,047	-453	1,039	1,492		1,492	-43.6 %
4020	Subscriptions	8,800	2,648	7,464	4,816		4,816	35.5 %
4025	Insurance	6,320	6,215	6,320	105		105	98.3 %
4026	Legal fees	2,134	0	2,634	2,634		2,634	0.0 %
4027	Neighbourhood Plan	6,208	6,060	2,000	-4,060		-4,060	303.0 %
4030	Bank Charges	643	311	580	269		269	53.6 %
4035	Office Equipment	1,347	60	1,000	940		940	6.0 %
4040	Misc	1,574	2,075	1,121	-954		-954	185.1 %
4045	Grounds Maintenance - Misc	12,610	0	10,000	10,000		10,000	0.0 %
4055	Office Telephone	416	39	445	406		406	8.7 %
4060	Loan Repayments	4,735	3,490	6,979	3,489		3,489	50.0 %
4065	Loan Charges	-597	0	0	0		0	0.0 %
4070	Audit Fees	700	-72	1,000	1,072		1,072	-7.2 %
4075	Advertising	210	184	150	-34		-34	122.7 %
4085	Contingencies	3,545	0	3,235	3,235		3,235	0.0 %
4095	Caretaker's House Expenditure	1,377	332	1,500	1,168		1,168	22.1 %
4100	Footpath Maintenance	532	0	600	600		600	0.0 %
4105	Training Courses	1,005	230	1,500	1,270		1,270	15.3 %
4110	Charmans Allowance	200	0	0	0		0	0.0 %
4150	Events	245	0	250	250		250	0.0 %
	Administration/Parish Council :- Expenditure	95,595	34,380	85,251	50,871	0	50,871	40.3 %
1076	Precept	187,507	127,678	190,000	-62,322			67.2 %
1090	Interest Received	156	78	110	-32			71.2 %
1105	Caretaker's Rent	4,015	2,501	3,727	-1,226			67.1 %
1125	Footpath Grant	1,836	2,250	1,836	414			122.5 %
1450	Neighbourhood Plan	10,000	9,000	0	9,000			0.0 %
1900	Miscellaneous Income	6,102	3,183	1,000	2,183			318.3 %
	Administration/Parish Council :- Income	209,617	144,691	196,673	-51,982			73.6 %
	Net Expenditure over Income	-114,021	-110,311	-111,422	-1,111			

Month No : 6

Committee Report

		Actual Last Year	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
102	<u>Section 137</u>							
4186	S137 DONATION	443	100	1,000	900		900	10.0 %
	Section 137 :- Expenditure	443	100	1,000	900	0	900	10.0 %
	Net Expenditure over Income	443	100	1,000	900			
103	<u>General Grants</u>							
4185	General Grants	0	1,650	0	-1,650		-1,650	0.0 %
	General Grants :- Expenditure	0	1,650	0	-1,650	0	-1,650	
1130	Grants & Donations Received	2,443	96,279	1,200	95,079			8023.2
	General Grants :- Income	2,443	96,279	1,200	95,079			8023.2
	Net Expenditure over Income	-2,443	-94,629	-1,200	93,429			
105	<u>Civic</u>							
4190	Election Costs	0	0	1,575	1,575		1,575	0.0 %
4200	Other Civic Costs	638	0	638	638		638	0.0 %
	Civic :- Expenditure	638	0	2,213	2,213	0	2,213	0.0 %
	Net Expenditure over Income	638	0	2,213	2,213			
106	<u>Stay and Play</u>							
4972	stay n play	0	411	0	-411		-411	0.0 %
	Stay and Play :- Expenditure	0	411	0	-411	0	-411	
1451	Stay n play	0	688	0	688			0.0 %
	Stay and Play :- Income	0	688	0	688			
	Net Expenditure over Income	0	-277	0	277			
108	<u>Capital Expenditure</u>							
4220	Capital Expenditure Office	1,480	0	0	0		0	0.0 %
4225	Capital Expenditure JCC	4,550	0	5,000	5,000		5,000	0.0 %
4230	Capital Expenditure PH	42,984	2,200	10,000	7,800		7,800	22.0 %
4240	Capital Expenditure UCC	3,020	0	3,020	3,020		3,020	0.0 %
4250	Capital Expenditure RG	0	0	10,995	10,995		10,995	0.0 %
4255	Capital Expenditure Parish	7,055	0	0	0		0	0.0 %
	Capital Expenditure :- Expenditure	59,089	2,200	29,015	26,815	0	26,815	7.6 %
	Net Expenditure over Income	59,089	2,200	29,015	26,815			

Month No : 6

Committee Report

	Actual Last Year	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
<u>110 Admin-Leisure Contract ADC</u>							
4275	ADC-Superannuation	1,292	0	0	0	0	0.0 %
4280	ADC-Employees Expenses	2,183	0	0	0	0	0.0 %
4340	ADC-Performing Rights	204	208	204	-4	-4	101.8 %
	Admin-Leisure Contract ADC :- Expenditure	3,680	208	204	-4	0	101.8 %
	Net Expenditure over Income	3,680	208	204	-4		
<u>115 Grounds Maintenance</u>							
4360	GM-D.S.O Charge	48,272	20,214	50,000	29,786	29,786	40.4 %
	Grounds Maintenance :- Expenditure	48,272	20,214	50,000	29,786	0	40.4 %
	Net Expenditure over Income	48,272	20,214	50,000	29,786		
<u>120 Outdoor Recreation</u>							
4380	OR-Water Meter Charges	713	181	1,000	819	819	18.1 %
4385	OR-Electricity	1,072	439	1,000	561	561	43.9 %
4390	OR-Gas	689	242	1,000	758	758	24.2 %
4395	OR-Pavilion Cleaning/Decor.	52	6	100	94	94	6.1 %
4400	OR-Energy Savings	830	182	850	668	668	21.4 %
4405	OR-Miscellaneous Services	293	22	500	478	478	4.5 %
4415	OR-Repairs & Maint Buildings	4,898	1,561	4,000	2,439	2,439	39.0 %
4420	OR-External Decorations	391	139	500	361	361	27.8 %
4425	OR-Electrical Repairs	302	319	150	-169	-169	212.8 %
4430	OR-Fire Fighting Equipment	447	42	500	458	458	8.4 %
4435	OR-Equipment Purchase	1,814	46	500	454	454	9.3 %
4436	Legionella	1,148	559	760	201	201	73.6 %
4445	OR-Internal Decoration	20	0	500	500	500	0.0 %
	Outdoor Recreation :- Expenditure	12,668	3,739	11,360	7,621	0	32.9 %
1200	OR - Fees & Charges	2,702	3,600	3,000	600		120.0 %
	Outdoor Recreation :- Income	2,702	3,600	3,000	600		120.0 %
	Net Expenditure over Income	9,966	139	8,360	8,221		
<u>121 Footpath Maintenance</u>							
4046	Lenghtsman Salary	1,264	1,096	1,500	404	404	73.0 %
	Footpath Maintenance :- Expenditure	1,264	1,096	1,500	404	0	73.0 %
	Net Expenditure over Income	1,264	1,096	1,500	404		

Month No : 6

Committee Report

		Actual Last Year	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
<u>125</u>	<u>Allotments</u>							
4455	ALL-Water Meter Charges	2,230	59	2,000	1,941		1,941	2.9 %
4460	ALL-Repairs & Maintenance	640	117	500	383		383	23.5 %
	Allotments :- Expenditure	2,870	176	2,500	2,324	0	2,324	7.0 %
1205	ALL - Rents	1,384	1,628	1,600	28			101.8 %
1305	Allotment Deposit	95	95	0	95			0.0 %
1310	Key Deposit	85	5	0	5			0.0 %
	Allotments :- Income	1,564	1,728	1,600	128			108.0 %
	Net Expenditure over Income	1,306	-1,552	900	2,452			
<u>130</u>	<u>Parish Hall</u>							
4470	PH-Wages	12,703	7,590	14,695	7,105		7,105	51.6 %
4471	PH - TAX/NI/PENSION	11,703	4,972	4,000	-972		-972	124.3 %
4475	PH-Casual Car User	91	0	500	500		500	0.0 %
4480	PH-Clothing & Uniforms	33	17	500	483		483	3.5 %
4485	PH-NNDR	786	385	860	475		475	44.8 %
4490	PH-Metered Water Charge	605	247	1,000	753		753	24.7 %
4495	PH-Electricity	2,508	433	2,000	1,567		1,567	21.6 %
4500	Fuel	9,380	1,623	5,000	3,377		3,377	32.5 %
4505	PH-Cleaning Materials	334	108	400	292		292	27.0 %
4510	PH-Energy Efficiency	1,022	225	1,000	775		775	22.5 %
4520	PH-Refuse Collection	99	0	200	200		200	0.0 %
4525	PH-Telephones	405	316	250	-66		-66	126.5 %
4530	PH-Printing & Stationery	301	0	200	200		200	0.0 %
4535	PH-Repairs & General Maint.	5,231	1,182	4,000	2,818		2,818	29.5 %
4540	PH-Vandalism Repairs	0	0	250	250		250	0.0 %
4545	PH-Internal Decoration	338	20	500	480		480	4.0 %
4555	PH-External Decoration	0	0	500	500		500	0.0 %
4560	PH-Electrical Repairs	581	600	500	-100		-100	120.0 %
4565	PH-Fire Fighting Equipment	947	42	1,000	958		958	4.2 %
4570	PH-Fire Alarm	168	85	168	83		83	50.6 %
4575	PH-Equipment Purchases	563	273	500	227		227	54.7 %
4580	PH-Equipment Maintenance	0	177	200	23		23	88.5 %
4590	PH-Service Administration	9	0	100	100		100	0.0 %
4591	PH Legionella	188	0	200	200		200	0.0 %
	Parish Hall :- Expenditure	47,994	18,295	38,523	20,228	0	20,228	47.5 %
1210	PH - Rents	21,225	8,619	18,000	-9,381			47.9 %
1400	Feed in Tariff	1,308	1,916	1,200	716			159.7 %
	Parish Hall :- Income	22,532	10,535	19,200	-8,665			54.9 %
	Net Expenditure over Income	25,462	7,760	19,323	11,563			

Month No : 6

Committee Report

		Actual Last Year	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
135	<u>Old Council Offices</u>							
4600	OCO-Wages	4,666	2,561	5,116	2,555		2,555	50.1 %
4601	TAX/NI/PENSION	207	691	450	-241		-241	153.5 %
4605	OCO-Casual Car Allowance	80	0	0	0		0	0.0 %
4610	OCO-Clothing & Uniforms	15	13	50	37		37	26.1 %
4615	OCO-NNDR	609	460	685	225		225	67.2 %
4620	OCO-Water Charges	180	139	270	131		131	51.4 %
4625	OCO-Electricity	625	246	600	355		355	40.9 %
4630	OCO-Gas	2,708	729	1,300	571		571	56.1 %
4635	OCO-Cleaning Materials	198	112	150	38		38	74.6 %
4640	OCO-Refuse Collection	19	0	0	0		0	0.0 %
4645	OCO-Repairs & Maintenance	2,084	89	1,500	1,411		1,411	5.9 %
4650	OCO-Electrical Repairs	180	245	200	-45		-45	122.6 %
4655	OCO-Fire Fighting Equipment	771	42	1,000	958		958	4.2 %
4660	OCO-Grounds	118	0	200	200		200	0.0 %
4665	OCO-Miscellaneous	49	0	250	250		250	0.0 %
4670	OCO-Equipment Maintenance	11	0	100	100		100	0.0 %
4675	OCO-Equipment Purchases	40	11	100	89		89	10.9 %
4676	OCO Telephone /Broadband	372	167	350	183		183	47.7 %
4677	OCO Legionella	310	126	38	-88		-88	332.3 %
	Old Council Offices :- Expenditure	13,243	5,630	12,359	6,729	0	6,729	45.6 %
1215	OCO - Rents	8,223	4,731	7,500	-2,769			63.1 %
	Old Council Offices :- Income	8,223	4,731	7,500	-2,769			63.1 %
	Net Expenditure over Income	5,020	899	4,859	3,960			
	Full Council :- Expenditure	285,755	88,098	233,925	145,827	0	145,827	37.7 %
	Income	247,081	262,251	229,173	33,078			114.4 %
	Net Expenditure over Income	38,675	-174,153	4,752	178,905			

Community Centres

201	<u>Jacksdale Community Centre</u>							
4715	JCC-Wages	6,109	3,568	7,600	4,032		4,032	47.0 %
4716	JCC - NI/Pension	827	711	1,500	789		789	47.4 %
4725	JCC-Clothing & Uniforms	15	0	100	100		100	0.0 %
4730	JCC-NNDR	404	257	450	193		193	57.1 %
4735	JCC-Metered Water Charge	327	158	350	192		192	45.2 %
4740	JCC-Gas	2,488	385	1,750	1,365		1,365	22.0 %
4745	JCC-Electricity	1,141	221	750	529		529	29.5 %

Month No : 6

Committee Report

	Actual Last Year	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
4750 JCC-Energy Efficiency	59	0	100	100		100	0.0 %
4755 JCC-Cleaning Materials	197	112	250	138		138	44.7 %
4765 JCC-Telephone	408	230	350	120		120	65.8 %
4770 JCC-Repairs & Maintenance	2,764	654	2,500	1,846		1,846	26.2 %
4775 JCC-Vandalism Repairs	345	0	500	500		500	0.0 %
4780 JCC-Internal Decorations	0	0	250	250		250	0.0 %
4785 JCC-Electrical Repairs	390	355	350	-5		-5	101.5 %
4790 JCC-Fire Fighting Equipment	719	42	500	458		458	8.4 %
4795 JCC-Fire Alarm	123	45	150	105		105	30.0 %
4800 JCC-Refuse Collection	273	112	250	138		138	44.8 %
4805 JCC-Miscellaneous	142	0	100	100		100	0.0 %
4815 JCC-Equipment Purchases	2	0	0	0		0	0.0 %
4820 JCC-Equipment Maintenance	339	0	100	100		100	0.0 %
4821 JCC Legionella	251	0	114	114		114	0.0 %
Jacksdale Community Centre :- Expenditure	17,323	6,850	18,014	11,164	0	11,164	38.0 %
1250 JCC - Rents	7,669	3,582	7,000	-3,418			51.2 %
Jacksdale Community Centre :- Income	7,669	3,582	7,000	-3,418			51.2 %
Net Expenditure over Income	9,654	3,268	11,014	7,746			
301 <u>Underwood Community Centre</u>							
4870 UCC-Wages	5,161	3,086	6,500	3,414		3,414	47.5 %
4871 UCC- NI/Pension	702	648	1,300	652		652	49.9 %
4875 UCC-Casual Car Allowance	32	0	100	100		100	0.0 %
4880 UCC-Clothing & Uniforms	15	0	150	150		150	0.0 %
4885 UCC-NNDR	409	251	400	149		149	62.8 %
4890 UCC-Metered Water Supply	315	162	250	88		88	64.8 %
4895 UCC-Electricity	1,032	274	750	476		476	36.5 %
4900 UCC-Gas	1,050	173	1,000	827		827	17.3 %
4905 UCC-Efficiency Savings	59	0	100	100		100	0.0 %
4910 UCC-Cleaning Materials	224	118	200	82		82	58.9 %
4915 UCC-Refuse Collection	79	0	200	200		200	0.0 %
4920 UCC-RWA Misc. Service Charge	31	0	0	0		0	0.0 %
4925 UCC-Telephones	148	71	165	94		94	43.2 %
4930 UCC-Repairs & Maintenance	3,318	59	1,500	1,441		1,441	3.9 %
4935 UCC-Vandalism Repairs	0	0	250	250		250	0.0 %
4940 UCC-Electrical Repairs	50	645	250	-395		-395	258.1 %
4945 UCC-Internal Decorations	0	55	100	45		45	54.6 %
4950 UCC-Fire Fighting Equipment	543	42	300	258		258	14.0 %
4960 UCC-Equipment Maintenance	40	0	100	100		100	0.0 %

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Committee Report

		Actual Last Year	Actual Year To Date	Current Annual Bud	Variance Annual Total	Committed Expenditure	Funds Available	% of Budget
4965	UCC-Miscellaneous	0	0	150	150		150	0.0 %
4970	UCC-Equipment Purchases	374	220	300	80		80	73.3 %
4971	UCC Legionella	158	0	40	40		40	0.0 %
	Underwood Community Centre :- Expenditure	13,739	5,804	14,105	8,301	0	8,301	41.2 %
1300	UCC - Rents	10,741	5,428	9,500	-4,072			57.1 %
	Underwood Community Centre :- Income	10,741	5,428	9,500	-4,072			57.1 %
	Net Expenditure over Income	2,999	377	4,605	4,228			
	Community Centres :- Expenditure	31,062	12,655	32,119	19,464	0	19,464	39.4 %
	Income	18,410	9,010	16,500	-7,490			54.6 %
	Net Expenditure over Income	12,652	3,645	15,619	11,974			

PLANNING APPLICATIONS OCTOBER 2015

UNDERWOOD

V/2015/0617	113 Plainspot Road New Brinsley	Construction of porch to front of property	10/11/2015
V/2015/0622	76 Plainspot Road New Brinsley	Detached Ancillary Living Accomodation	10/11/2015
V/2015/0628	Unit 6 Willow Court Cordy Lane	Extension to existing workshop to include new loading bay	
V/2015/0584	209 Alfreton Rd Underwood	Detached dwelling with garage	27/10/2015

JACKSDALE

V2015/0626	26 Main Rd Jacksdale	Change of use of land to form beer garden	10/11/2015
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SELSTON

V/2015/0619	Selston Equestrian Centre	Retrospective App for 3 Horse stables	10/11/2015
V/2015/0602	9 Chapel St Selston	1.9M High Sliding access gates	27/10/2015

SELSTON PARISH COUNCIL

Minutes of meeting of the Full Council held on Tuesday 29th September 2015 at 7.00pm in the Parish Hall Bar Area Selston.

Present:

Cllr M Ashmore
Cllr M H Biggs
Cllr A Hankin
Cllr J Butler
Cllr C Chapman also ADC
Cllr D Hodgman
Cllr B Jackson
Cllr S Jackson
Cllr D Justice
Cllr C Lewis
Cllr M Lodge
Cllr D Martin
Chairman Cllr R Sears-Piccavey also ADC
Cllr S Wilson also ADC
Cllr P Pilgrim
Vice Chair Cllr C Quinn-Wilcox
Cllr B G Turner also ADC and NCC

Apologies:

Cllr S Alvey – worked late
Cllr B Briggs – late apology received illness
Cllr J Burns – Network meeting
Cllr D Fido - illness

1. To receive apologies for absence
Apologies were accepted as above

2. To receive declarations of interest from Councillors
Declarations listed on the signing in sheet were authorised.

3. Members of the public are invited to address the Council

Mr James Spriggs was present for an update on Underwood Recreation Ground which was later on the agenda and had sent in a letter to request the use of the Community Centre on a Friday night for the Youth Group. Cllr Turner said she would check if she had funds available at County Hall and requested a quote be emailed from the clerk.

Mr Robert Guest was present on behalf of Jacksdale & District Branch of the Royal British Legion to inform the council that Local Authorities should be paying for Remembrance Day Parades. The Jacksdale & District Branch have been covering the costs in previous years and

as last year's cost was £500 their funds are running low. Their accountant has advised that the parades should not be costing The Royal British Legion.

Cllr Hankin offered to host a fundraising event and Cllr Turner offered some of her ADC grant. Cllr Sears-Piccavey said he would check if it was the District or Parish Council that should pay for the parade.

It was agreed that one way or another Selston Parish Council would resolve the situation.

4. To approve the minutes of the Council meeting held on Tuesday 28th July 2015
It was resolved to accept the minutes of the full council on Tuesday 28th July 2015 as a true record.

5. Business from previous meetings
Potential Community Library – Councillors agreed that the proposed service charge was insufficient and asked the Clerk to inform Notts County Council.
Parish Council Website – The clerk advised she had looked at companies who specifically deal with Parish Council's and asked if anyone was able to help provide all the required information etc. **It was agreed to ask Initial Design to produce a Parish Council website as they would do everything for us and everyone is happy with the JUS.t website.**

6. Correspondence received as per list attached to Agenda
Cllr Hodgman agreed to get quotes for an entrance to Freizeland Recreation Ground
It was agreed to continue with the tenancy at 35 Mansfield Road but to increase the rent to cover the cost of a new back door if necessary.
Cllr Turner advised that she has already ordered 5 tonnes of grit for the Parish which will be stored by Cllr Hankin.
Cllr Hodgman expressed a provisional interest in attending a mapping event.
It was agreed not to fund the RFO's AAT membership fee as it was not a requirement for her role.
The clerk is attending the CILCA training as Cllrs agreed to support the Clerk to achieve the qualification at the July meeting.
Cllr Sears-Piccavey has spoken to ADC with regards to the overgrown trees on Portland Green and is awaiting advice from the tree consultant at NCC. It was agreed to ask the Lenghtsman for a quote when advice has been received.
Cllr Briggs will be attending the NALC AGM.

7. Notts County Council Update
Cllr Turner advised that a list is being compiled for Highway repairs and requested that Cllrs inform her of any concerns.
The target for the 2016-17 budget is 70 million pounds and all groups have agreed to work together to try to achieve it.
There are new policies on the Notts County Council website regarding children and young people.

8. Finance
The Income & Expenditure Reports attached to the Agenda were approved.
Cllrs were informed that the Notice of Conclusion of Audit for yearend 31st March 2015 was received in August with no recommendations and is on display on the notice board outside the Parish Hall.

The Strategic Planning & Finance meeting on 27th August was very constructive. To formulate an Action Plan all councillors will be invited to fill in a drafting sheet with suggestions for new projects, refurbishments and improvements which Cllr Lewis will then consolidate into a report.

9. Recreation Grounds Update

Underwood Hill – the fence and gateway were vandalised leaving the ground open to trespassers so the Clerk informed AKA and they repaired and secured the site straight away. An Underwood resident sent a letter of thanks to Cllr Wilson and the contractors for their prompt action.

Friezeland – Bolts on the play equipment are being removed and making the equipment unsafe. The toddler basket swings have been damaged beyond repair. Although the park is being used a lot it is subject to abuse and vandalism. A representative from Eibe has visited the site today to inspect the equipment and we await the results of their investigation.

Cllr David Martin was thanked for all the work he had done to prepare the wetland areas for planting. He used 18 tonne of stone, membrane and 54 tonnes of top soil, 36 tonnes of the top soil was donated by David Collins of Collins Earthworks and it was agreed to send him a letter of thanks. Cllr Sears-Piccavey stated that he would have liked one of the areas to be a sand pit and Cllr S Jackson opposed it as sand pits are difficult to monitor and maintain.

The skate board equipment would not be useable if fitted to the MUGA site so Redwood Construction were asked to provide a rough quote for a new skate park area. It was agreed to ask the youth group exactly what they would like on the skate area and then get 3 comparative quotes.

Cllrs Martin, Hankin and Justice agreed to meet and decide how much of the Jack Moody invoice should be paid and advise the RFO.

10. To consider Planning Applications as per sheet attached to Agenda

No comments

11. Community Centres Update

The disabled access will be addressed in the Action Plan

Jacksdale - Cllr Martin suggested a paved area outside Jacksdale Community Centre to enable a Farmers Market to be held.

Underwood – Only quote for the kitchen has been received

Cllr Hodgman raised the issue of fire escapes after attending a Health & Safety course. She asked everyone to be aware of any locked fire doors and report to the Clerk as it is a serious offence.

Pavilion – The cleaning issues highlighted on the Environmental Health Report have been addressed and the Clerk has authorised the Chairman of the football club to renew the plastered wall above the entrance door as it was unsafe. It was agreed to obtain quotes for new floor covering.

Parish Hall Selston – The Clerk reported that she and the chairman had reviewed the fencing quotes and authorised AKA to do the works.

Cllrs agreed that the old equipment in the office storeroom, other than the hard drive, could be disposed of.

12. Update on JUS.t Neighbourhood Plan

The public consultations on preferred sites have been well attended and there will be another one in Jacksdale on the 7th October at 7pm.

13. Hedgerow on Selston Road to Jacksdale – Lots of complaints have been received and reported to Notts County Council as the overgrown hedge is forcing people to walk on the road and causing a danger to pedestrians. Cllr Turner advised that enforcement notices have been served on the landowners.
14. Date of Strategic Finance & Planning Committee meeting – Tuesday 20th October 2015 7pm Selston Parish Hall – to discuss next year's budget & precept.
15. Date of next council meeting – Tuesday 27th October 2015 Selston Parish Hall 7pm

Meeting closed at 9.20pm