



THURGARTON PARISH COUNCIL

Chair : Toni Smith

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THURGARTON PARISH COUNCIL

Agenda for meeting Tuesday 12th January 2016 7.30pm at the Methodist Church
7.15pm : Opportunity for public and Councillors to view correspondence.

PRESENT/APOLOGIES

- 1.0 **APOLOGIES FOR ABSENCE**
- 2.0 **RESIGNATION OF CHAIRMAN AND ELECTION OF NEW CHAIRMAN**
- 2.1 Election of Chairman and signing of Acceptance of Office Form
- 2.2 Election of Vice Chairman if necessary
- 3.0 **RESIGNATION OF COUNCILLOR AND DECLARATION OF CASUAL VACANCY**
- 4.0 **MINUTES FROM LAST MEETINGS** 3rd December 2015 and 5th January 2016 : to be signed as a true record. TS
- 5.0 **HOSPITALITY POLICY _ SIGNING BY COUNCILLORS**
- 6.0 **RESOLUTION** to exclude public and press from Item 14.1 Clerk's Contract and pay
- 7.0 **QUESTIONS/STATEMENT FROM THE PUBLIC**
- 8.0 **ANNUAL PARISH MEETING – PLANNING AND SPEAKERS**
- 9.0 **STRATEGY MEETING**
- FEEDBACK FROM STRATEGY MEETING**
The PC held a strategy meeting on 8th December the following items were discussed:
- Reassignment of Councillor roles
- 10.0 **PLANNING (including check on permitted development)**
- 10.1 **Ref No 15/02282/FUL** Proposed first floor extension, porch extension and rear single storey extension to existing house. Orchard House, Bleasby Rd, Thurgarton. Roewood Lodge, Bleasby Rd, Thurgarton.
- 10.2 **Ref No 15/00438FUL** (Resubmission) Construction of new two story dwelling and garage. Roewood Lodge, Bleasby Rd, Thurgarton.
- 10.4 Decision notices
Decisions on applications for tree works
Newark and Sherwood Local Development Plan Framework Plan Review Issues Paper – Neighbourhood Plan Steering Group to consider implications
- 11.0 **STRATEGY ROLES:** feedback from councillors in their individual roles
- 11.1 **TT : EMERGENCY MEASURES AND NEIGHBOURHOOD PLAN**
- Neighbourhood Plan, including minutes and terms of reference
 - Corner Croft –Priority for local residents
 - Emergency Planning
- 11.2 **Large puddle, track to Far Barn – Report**
- CD : HIGHWAYS AND BROADBAND**
- Update on 40mph buffer zones and entrances
 - Corner Croft Parking (SC)
 - Pot hole repairs on Priory Rd
- 11.3 **RA : VILLAGE ASSETS**
- War memorial : update on legals and registration of land
 - Adopt a kiosk; including signing of agreement for the purchase
 - Network Rail – Car park proposal
 - Newark and Sherwood Open Space Provision and Needs Assessment
- 11.4 **NH : ENVIRONMENT .**
- Trees – Update from Matt Duckworth
 - Emergency enclosure fence – Update from CD
 - Lengthman update
- 11.5 **Walkabout list**
- TS : VILLAGE HALL**
- 12.0 **CORRESPONDENCE**
- 12.1 Nottinghamshire County Council spending proposals 2016/17 – 2018/19 – Consultation

- 12.2 Outlaw Triathlon
- 13.0 **FINANCE**
- 13.1 Bank account – Progress re removal of signatories and addition of new signatories to the account and arrangements
- 13.2 To approve expenditure and sign cheques:
NSDC Recharge for election £68.29
British Telecommunications plc for purchase of telephone kiosk £1.00
- 13.3 VAT reclaim years 2013-14 and 2014-15 £505.88 claimed
- 13.4 To write off VAT reclaim for year 2012-13 £54.51
- 13.5 Budget and Precept for year 2016 -17
- 14.0 **MINOR SPENDS**
- 15.0 **AOB**
- 16.0 **PARISH COUNCIL NEWS UPDATE CONTENTS**
- 17.0 **DATE OF NEXT MEETING**
1st March 2016 7.30pm Methodist Church Hall
- 18.0 **CONFIDENTIAL MATTERS**
- 18.1 Clerk's contract and pay

In accordance with Regulation 4(6) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information)(England) Regulations 2012, audio/visual recording and photography at Council meetings is permitted in accordance with the Council's protocol "Filming of Public Meetings."

Signed: Sue Carne

Clerk to Thurgarton Parish Council

5/01/2016