



THURGARTON PARISH COUNCIL

Chair : Tina Tsoukatos

Clerk : Sue Carne
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THURGARTON PARISH COUNCIL

Agenda for meeting Tuesday 1st March 2016 7.30pm at the Methodist Church
7.15pm : Opportunity for public and Councillors to view correspondence.

PRESENT

- 1.0 **APOLOGIES FOR ABSENCE**
- 2.0 **DECLARATION OF INTERESTS**
- 3.0 **ELECTION OF VICE CHAIRMAN**
- 4.0 **COUNCILLORS**
- 4.1 Co-option of Councillor
- 4.2 Resignation of Councillor and declaration of Casual Vacancy
- 5.0 **MINUTES FROM LAST MEETINGS** 12th January 2016: to be signed as a true record. TT
- 6.0 **POLICIES** TT
- 6.1 Code of Conduct - Review
- 6.2 Hospitality Policy – signing by Councillors
- 7.0 **QUESTIONS/STATEMENT FROM THE PUBLIC**
- 8.0 **ANNUAL PARISH MEETING – PLANNING AND SPEAKERS**
- 9.0 **STRATEGY MEETING**
- 9.1 Future meeting
- 10.0 **PLANNING (including check on permitted development)**
- 10.1 **Ref No 16/00085/FUL** Erection of an agricultural barn. Far Barn, Priory Rd, Thurgarton
- 10.2 **Ref No 16/00143/FUL** Application for single storey rear extension, construction of porch and extension to garage. Deben Cottage, Bleasby Rd, Thurgarton.
- 10.3 **Ref No 16/00228/FUL** Application for installation of chimney at rear lounge annex roof to support wood burning stove flue. 8 The Stable Yard, Priory Rd, Thurgarton.
- 10.4 **Ref no 15/01537/FULM** Change of use of Railway Lake to watersport and scouting use, incorporating installation of porta cabin for changing/training room and installation of cess pit. Further information and agreement of conditions. Liason with Scouts going forward.
- 10.5 Street naming and numbering for proposed residential development at Coach and Horses Public House, Nottingham Rd, Thurgarton – Report
- 10.6 Troughs, Roewood Lodge
- 10.7 Nottinghamshire County Council Submission Draft Nottinghamshire Minerals Local Plan – meeting 23rd March Kelham Hall
- 10.8 Online petition calling on the government to give parish and town councils the right to appeal planning decisions to the Planning Inspectorate.
- 10.9 Decision notices
- 10.10 Decisions on applications for tree works
- 11.0 **STRATEGY ROLES:** feedback from councillors in their individual roles
- 11.1 **TT : EMERGENCY MEASURES**
- Corner Croft –Priority for local residents RA
 - Emergency Planning
 - Large puddle, track to Far Barn – Report
- 11.2 **CD : HIGHWAYS AND BROADBAND**
- Update on 40mph buffer zones and entrances CLERK
 - Corner Croft Parking
 - Pot hole repairs
- 11.3 **RA : VILLAGE ASSETS**
- 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 **PK : VILLAGE HALL**
- Report on meeting with TCA re future management

	AP : NEIGHBORHOOD PLAN	
11.5	• Neighbourhood Plan	
	VACANCY : ENVIRONMENT .	
11.6	• Emergency enclosure fence – Update	CD
	• Walkabout list	
12.0	WILD FLOWER/BULB PLANTING	
13.0	COUNCILLOR'S E MAIL	AP
14.0	WEBSITE	
14.1	Transparency Code and Financial information	Clerk
14.2	Transparency Fund – Grants for computer equipment and training to meet the requirements of the Transparency Code for smaller authorities	Clerk
15.0	CORRESPONDENCE	
15.1	Nottinghamshire County Council spending proposals 2016/17 – 2018/19 – Consultation	
15.2	Outlaw Triathlon – Report on meeting with Southwell Town Council	RA, AP
15.3	Level crossing closure	
15.4	Queens 90 th Birthday celebrations	Clerk
15.5	Clean for the Queen – Keep Britain Tidy campaign March	Clerk
16.0	FINANCE	
16.1	Bank account – Progress re removal of signatories and addition of new signatories to the account and arrangements	
16.2	Election costs – liability for payment	
16.3	Review of Council Accounting records – Internal audit report	RA
16.4	To approve expenditure and sign cheques: NALC subscription £93.70 S Carne expenses £8.98	
16.5	CIL money	
16.6	Local Government Finance Settlement 16/17 - implications	Clerk
16.7	Budget 2016-17 – Review?	
16.8	Budget monitoring - Need for standard form	
17.0	MINOR SPENDS	
18.0	AOB	
19.0	PARISH COUNCIL NEWS UPDATE CONTENTS	
20.0	DATES FOR THE YEAR	

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

24/02/2016