### THURGARTON PARISH COUNCIL

# Minutes of the Council Meeting held on 25th October 2018 at 7.30 pm in the Village Hall

Couns. Tina Tsoukatos (Chair) Roger Aston (A), Denise Bryant (A), Charles Day, Katie Chan, David Lewis, and Natalie Robinson.

In attendance: Coun. Roger Jackson and five members of the public

Before the first item on the agenda the chairman and vice chairman discussed the matter of appointment of a new clerk and retired from the meeting to hold a discussion with an applicant who had intimated he was available to take up the position immediately. Following the discussion, the chairman and vice chairman informed the applicant they would not be offering him the position. Their decision was relayed to the meeting and members confirmed it.

- 1] APOLOGIES Councillors Denise Bryant and Roger Aston and the Clerk Mike Elliott
- 2] DECLARATIONS OF INTEREST There were none
- 3] MINUTES FROM PREVIOUS MEETINGS HELD ON SEPTEMBER 27<sup>TH</sup> 2018 were accepted as circulated and signed by the chair.
- 4] REPORT FROM DISTRICT AND COUNTY COUNCIL MEMBER Coun. Jackson report included the following:

  Priory Road (state of pot hole repairs) had been called in log reference 74845.

  Enquiry to be made on whether we can have grit bin for Village Hall.

#### 5] ITEMS FROM THE PUBLIC

Speeding in the village – Bleasby Rd and Southwell Rd – a member of the public wanted to understand the Council's plan to address this. The Chair explained that addressing speeding in the village was an objective for the Council and part of the Strategy. It was agreed at recent Strategy meeting to set up a working group with members of the village with Charles Day supporting in providing background context from previous experiences. TT to send communication via village email service requesting volunteers for the working group.

Dog fouling – it was raised there were no dog waste bins at Hoveringham Lake. TT to contact Hoveringham Parish Council regarding this to understand if they were willing to share cost.

Broadband – email enquiry had come into DL from a resident regarding Broadband plans. DL to send copy of email to CD.

#### 61 CORRESPONDENCE

Local Improvement Scheme – applications for funding are due in by 28<sup>th</sup> February 2019. TT to pass information by email to Councillors.

War Ceremonial Service at Southwell Minster on 6<sup>th</sup> November. TT had already circulated details to Councillors and unfortunately no one is available to attend from Parish Council.

Newark and Sherwood District Council have advised information packs for Parish Councils will be posted out on 22<sup>nd</sup> October. TT to check whether these have been sent to the Clerk.

New YMCA Community building in Newark – YMCA requesting support in engaging local community around the new building. TT to send information to NR to seek to promote via Facebook.

Proposed corridor improvements (A614/A6097) – Ollerton to Bingham. TT to send information via village email service.

64/18

### 7] PLANNING

### Newark & Sherwood District Council Applications

18/01907/FUL – Erection of three dwelling houses with revised access arrangements (Land to rear of Red Lion) – no objections were raised.

18/01937/FUL - Colt House - erection of replacement dwelling - no objections were raised.

#### Newark & Sherwood District Council Decisions

18/01451/FUL - The Red Lion variations to original plans - approved

18/00761/FUL - Erection of a steel frame building to house cattle - approved

#### 81 STRATEGY ROLES

#### **EMERGENCY MEASURES** (NATALIE ROBINSON)

Request for 5 free salt bags from Nottinghamshire County Council has been sent. Salt bags will be donated to TCA for use at Village Hall due to number of bags in the resource shed already.

Information regarding GDPR compliance has been received from Adrian Fretwell (GDPR advisor to the Council). Tweaks to Flood Alert Service registration form to be made and sent out to current recipients as service has been running for a year.

Emergency Plan database – NR to speak to Darryl North regarding back up of EPD data.

#### **HIGHWAYS AND BROADBAND** (CHARLES DAY)

Broadband – the conduits under Bleasby Road station are collapsing and as a result the telephone lines are deteriorating meaning some user have been transferred to new landline. It will take 3-6 months for Network Rail to sort. All landlines in the village could be affected so residents need to check their landline. TT to send information on PC meeting update which goes out via village email service.

#### **VILLAGE ASSETS** (ROGER ASTON)

There was no report provided.

### **VILLAGE HALL (DAVID LEWIS)**

Annual General Meeting for TCA will take place on 14<sup>th</sup> November at 7pm in the Village Hall. A normal meeting will follow thereafter.

TT and DL to review TCA paperwork in relation to Operational documentation – TT to provide comment ahead of AGM.

Need to re-apply for LIS (Local Improvement Scheme) grant for Village Hall. DL to put a plan together with RJ for application that includes the reasons the previous application was invalidated. RJ agreed to hand application in in person.

DL took action back to TCA to raise invoice for use of village hall by Parish Council by end of the year.

TT to send introductory email to Forterra for Annie Duquemin in relation to materials they have proposed to provide for village hall refurbishment/repair.

#### **COMMUNICATION** (TINA TSOUKATOS AND KATIE CHAN)

Cryptic email received from Savills in relation to Trinity College and extending lease of Village Hall. Forterra – positive meeting with new Operations Manager and proactive actions already taken including: internal comms memo shared with TT to show what had been sent to Forterra staff in relation to not using Beck Street. Forterra also arranged a noise test to try and identify what loud sounds the village can hear very late at night disturbing residents. Forterra also committed to continue to support village clean activity by enlisting litter pickers along Station Road.

Poppies will be put up on A612 and Bleasby Road by Jon Fryer.

Email received from Linda Morgan regarding voluntary donation by Parish Council in relation to production of Thurgarton People. After discussion amongst Councillors a vote was taken and passed on providing £100-150 donation – amount to be confirmed after double checking minutes and accounts that a donation had not already been made to cover 2017/2018.

A new banksman had also been agreed.

Reminder about the Village Clean up taking place on Saturday 3<sup>rd</sup> November.

Advertising process for new clerk would be started. TT to provide copy to NR to advertise on Facebook.

### **ENVIRONMENT (DENISE BRYANT)**

There was no report.

## 9] **FINANCE**

PAYMENT OF ACCOUNTS was approved as per the circulated list.

### 10] WW1 NOVEMBER 11, 2018

We may have someone available to play the bugle – CD to confirm.

As church services take place 10.30-11am it was agreed the service outside war memorial would take place at 12pm at Corner Croft and then on to the village hall for refreshments.

It was agreed that as this was a special occasion the Parish Council would pay for refreshments.

CD proposed to do a display board with WW1 photos.

Posters would advertise event along with message on village email service and on Facebook this week and next week.

£30 was approved by Councillors to pay for a wreath.

CD to check what Mic/Amp facilities were available including power supply.

### 11] AGENDA ITEMS FOR NEXT MEETING NOVEMBER 22, 2018

No matters were put forward.

There being no further business the meeting closed at 9-20pm.