

**MINUTES OF NORMANTON ON SOAR PARISH ANNUAL PARISH COUNCIL MEETING,
THURSDAY 5th MAY 2022 IN THE VILAGE HALL AT 7.00PM**

Present: Cllrs Dave Smith (Chairman), Sue Ponting, Sam Kearn, Stuart Sleight, Glenn Martin

The Clerk Sue Lewis, Cllrs Carys Thomas and Lesley Way were also present.

22/PC/1 ELECTION OF CHAIRMAN

Nominated: Cllr Dave Smith

**Proposed Cllr Stuart Sleight Seconded Glenn Martin
Agreed Unanimously**

There being no other nominations Cllr Dave Smith was elected as Chairman.

**22/PC/2 TO RECEIVE THE CHAIRMANS DECLARATION OF ACCEPTANCE OF OFFICE
AND AGREEMENT TO ABIDE BY THE CODE OF CONDUCT.**

Cllr Dave Smith signed the Declaration of Acceptance of Office

22/PC/3 APOLOGIES FOR ABSENCE Cllrs Patrick Burge, Matt Barney and Kevin Shaw reasons given and approved.

**22/PC/4 TO RECEIVE DECLARATION OF ACCEPTANCE FROM CO-OPTED
COUNCILLOR**

Paul Waterfall signed the Declaration of Acceptance and was welcomed to the council and the meeting.

22/PC/5 ELECTION OF VICE-CHAIRMAN

Nominated: Cllr Stuart Sleight

**Proposed Cllr Sue Ponting Seconded Cllr Glenn Martin
Agreed Unanimously**

**22/PC/6 TO APPROVE AS A TRUE RECORD THE MINUTES OF THE PARISH COUNCIL
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**Proposed Cllr Dave Smith Seconded Cllr Stuart Sleight
Agreed Unanimously**

22/PC/7 CLERKS REPORT

The Clerk reported that the Agar Forms have been completed and will be dropped off to the Internal Auditor next week.

22/PC/8 TO RECEIVE REPORTS FROM BOROUGH AND COUNTY COUNCILLORS

Cllr Lesley Way reported on a meeting of the Scrutiny Group – report to be circulated.

Cllr Carys Thomas reported

- Rushcliffe Borough Council are gearing up for the 2023 Elections and a leaflet is being

produced on “becoming a Councillor”.

- Plans for new school in East Leake are out for Consultation.
- Solar Farm nr East Leake is still open for consultation.
- Freeport at Ratcliffe on Soar is moving at a speed.
- Biodiversity Net Gain – every new development will have to provide net gain from Nov 2023.

In the absence of Cllr Matt Barney, the Clerk reported

1. He has chased a response on the highways matters raised in the Clerks email with regard to pot holes and the sunken manhole cover at the corner of Moor Lane and A6006.
2. Following their planning approval, William Davis have confirmed in principle that they are happy to renovate the bus stop at the end of Moor Lane

22/PC/9 TO RECEIVE REPORTS ON POLICING, HIGHWAYS & TRAFFIC MATTERS

STW – The Chairman reported on an email received from Tim Smith earlier in the day on the progress so far. Work has started on the corner of Main Street; the cutting of roots has been programmed for this week. The removal of the water main is hopefully going ahead later in the month. He has also confirmed that he cannot make the AGM on the 18th.

Following the correspondence received from resident, the Clerk has written to Mather Jamie. A further email was received this morning from him informing that Tim Smith of ST was fully aware of the correspondence to date and feels it may be productive to invite ST and EA to a meeting in due course subject to agreement from the landowners for the use of the field for flood waters. He also states that the EA and ST cannot act until they have the landowner’s permission.

It was agreed to reply to the resident informing him that we have spoken to ST and they are progressing with their work and as far as we understand from ST it’s the EA that do not want them to go through the flood bank and it was also agreed to write directly to the landowner to seek permission for the use of the fields.

22/PC/10 PLANNING

22/00760/FUL 45 Main Street

Proposed detached garage

No Objections

Agreed Unanimously

22/PC/11 TO RECEIVE REPORTS AND UPDATES ON:

The volunteers running the ferry have in the first 5 weeks of the season taken just under £700.00.

A verbal quote was received for replacement of the steps, sidewalk, rails and posts - £385 – Agreed to accept quote.

Charging for children it was agreed that the volunteers use their own discretion.

Ferry sign not yet ready agreed ss to follow up

JUBILEE FIELD

Cllr Sue Pointing agreed to chase up the seat which had been ordered.

A quote to clear the corner by the trees, spraying the nettles and reinstating the bank for the installation of a seat has been received in the sum of £460 – It was Agreed to accept the it.

QUEENS PLATINUM JUBILEE – Update & to agree plaque for Jubilee Tree and to agree a donation.

It was agreed to purchase a stainless steel plaque A5 size at a cost of £108 – Clerk to order

Cllr Sue Ponting reported the planning of the Jubilee event was progressing well, along with the selling of tickets it was agreed to further advertise the event on various media pages.

Donation -

*It was resolved that, in pursuance of the power conferred by **Section 137 of the Local Government Act 1972 (as amended)** and being of the opinion that the expenditure satisfies the requirements of that section, the Council approves a payment of up to the sum of £1500.00 towards the two Jubilee Events being held.*

The Clerk reported we were still waiting to hear if we have the £250 grant from Rushcliffe Borough Council.

GATEWAY SIGNS – To agree positioning (see email) – Following a discussion on the email received from VIA it was agreed that the location recommended for Stanford Lane is not right and it was suggested to have a site visit with them to agree on the location. The location for the sign on Moor Lane is ok.

VILLAGE NEWS ITEMS – Nothing to report.

ANNUAL PARISH MEETING ARRANGEMENTS – Invites have gone out to local organisations along with invites to the Police and Borough Councillors. A leaflet will be prepared for every house in the village. It was agreed to serve drinks after the meeting.

22/PC/12 TO APPROVE CHEQUES, DIRECT DEBITS, & BILL PAYMENTS FOR APRIL 22

Cheque No	Payee	Details	Amount
2199	S Lewis	Salary	262.88
2200	HMRC	PAYE	65.60
2201	S Lewis	Microsoft 365	59.99
2202	NALC	Subscription	108.50
2203	Roffesoft	2 x Email Addresses	21.60
2204	Ladybug Gardening Servic	Mowing Verges x 2	472.00
2204	Ladybug Gardening Servic	Mowing around Trees	35.00
2204	Ladybug Gardening Servic	Removal of Ivy Village Road	240.00
2204	Ladybug Gardening Servic	Mow/Stim VH/Play Equipt x 3	67.50
2205	Sutton Bonington Play	Grant towards Play Scheme	85.00
2006	Paul Sharpe	Top Up of Slipway Phone	10.00
2007	Sue Lewis	Postage Stamps	8.16
DD	PWLB	Loan Repayment	1292.27

Receipts

		Details	Amount
26/4/22	Jubilee Field Comm	Marque Hire	200.00
26/4/22	Mike Stanley	Ferry Takings	351.32
1/04/22	RBC	Precept	14435.00
06/04/22	HSBC Transfer	Deposit to Current A/c	3000.00

22/PC/13 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – INFORMATION ONLY

1. Rushcliffe Borough Council – Ref 21/00454/FUL 73 Main Street - Erection of two single storey detached dwellings, new and amended vehicular accesses, erection of detached single garage – Permission Refused.
2. Nottinghamshire County Council – Lengthman’s Scheme – agreed to investigate.

22/PC/14 **ANY OTHER MATTERS ON WHICH THE CLERK OR MEMBERS WISH TO REPORT. INFORMATION ONLY**

Allotments – It has been reported that Allotment 7 is overgrown. Agreed to write to them asking them to make good and if they have any objection to the hedge between them and the next allotment is removed.

22/PC/15 **CONFIDENTIAL ITEM – ASSETS OF COMMUNITY VALUE -**
<https://www.rushcliffe.gov.uk/community/acv/>

It was resolved that the public be excluded from the Meeting for consideration of the above item of business pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted.

Following a discussion, it was agreed to write to the parties concerned.

The meeting closed at 8.30pm