

**MINUTES OF NORMANTON ON SOAR PARISH ANNUAL PARISH COUNCIL MEETING,
THURSDAY 1ST JUNE 2023 IN THE VILAGE HALL AT 7.00PM**

Present: Cllrs Dave Smith (Chairman), Stuart Sleight, Glenn Martin, Patrick Burge,

The Clerk Sue Lewis was also present.

23/PC/16 **APOLOGIES FOR ABSENCE** Cllr Sue Ponting & Matt Barney reasons given and approved.

23/PC/17 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**

None

23/PC/18 **TO APPROVE AS A TRUE RECORD THE MINUTES OF THE ANNUAL PARISH
COUNCIL MEETING 11TH MAY 2023 – PAGES 1-4**

Proposed Cllr D Smith
Agreed Unanimously

Seconded Cllr Glenn Martin

23/PC/19 **CLERKS REPORT**

Nothing to report.

23/PC/20 **TO RECEIVE REPORTS FROM BOROUGH AND COUNTY COUNCILLORS**

In his absence of Cllr Matt Barney there was nothing to report.

23/PC/21 **TO RECEIVE REPORTS ON POLICING, HIGHWAYS & TRAFFIC MATTERS**

STW – Nothing to report.

Highways – Potholes have been repaired on the corner by the Boat Club and the kerb stone on Butt Lane, but none of the others have been done – Clerk to report.

Policing – Clerk is attending RSVCG at Rushcliffe next Tuesday if anyone has any issues to be raised.

22/PC/22 **TO CONSIDER AND COMPLETE ANNUAL GOVERNANCE STATEMENT, AGAR
SECTION 1 & COMPLETION OF EXEMPTION CERTIFICATE**

It was agreed that the Chairman and Clerk be authorized to sign the Completion of Exemption Certificate and Section 1 of the AGAR.

22/PC/23 **TO APPROVE THE AGAR 2021/22 ACCOUNTING STATEMENTS, SECTIONS 2**

The Chairman and Clerk were authorised to approve and sign the Accounting Statements

23/PC/24 **TO RECEIVE REPORTS AND UPDATES ON:**

FERRY – Area in front of the ferry on the left-hand side needs clearing of long grass and weeds – Cllr S Sleight to action. At the weekend a boat caught the ferry chain having not seen the signs, it was agreed that the volunteers could do with re-training also visibility of signs to be investigated.

JUBILEE FIELD – PICNIC BENCH AREA & TRACKING - The Chair reported that he had a meeting with ROSPA to seek advice on adding tracking. They are going to make enquiries and report back, but said the bigger issue would be vehicles near the play equipment as children may run off the equipment while a vehicle is going by and therefore we would probably need to put a fence up.

Picnic Area – Ladybug to send in a quotation for clearing etc.

VILLAGE NEWS ITEMS – Nothing to report.

CONSERVATION AREA – Report back at next meeting.

VILLAGE ROAD – Letter approved.

HORSE CHESTNUT TREE – Clerk produced form to be filled in for the Land Registry, the forms are rather complicated, and the Chair asked for agreement to obtain a quote from a solicitor to fill in the forms – Agreed.

Mrs Atkins does not intend to bank the cheque for the electricity and asked for it to be donated back into the village, we would like to record a vote of thanks to her, therefore it was agreed to purchase flowers up to £25.

Tree Survey – Clerk to seek quote from local company.

23/PC/25 TO APPROVE CHEQUES, DIRECT DEBITS, & BILL PAYMENTS FOR MAY 23

Cheque No	Payee	Details	Amount
2288	Ladybug Garden Services	Mowing of Verges	258.00
2288	Ladybug Garden Services	Mow, Strim Village Hall	49.00
2289	Friends of NOS	Normanton Fun Day	300.00
2290	Susan Lewis	Salary	280.14
2291	HMRC	PAYE	70.00
2292	Cyan	Coronation Bench	5.00
2293	Jackie Siddy	Internal Audit Fee	75.00
2294	Community Heartbeat	Defib Pads	56.34

Receipts

		Details	Amount
24/05/23	M Stanley	Ferry Takings	318.00

The Clerk reported that she was unable to set up the on-line bank account due to Nat West putting the account applications on hold. Will continue to monitor and apply when available.

23/PC/26 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – INFORMATION ONLY

1. Rushcliffe Borough Council – Notification of the new Leader of the Council, Cllr Neil Clark - Noted

23/PC/27 ANY OTHER MATTERS ON WHICH THE CLERK OR MEMBERS WISH TO REPORT. INFORMATION ONLY

None

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