

## **Bothamsall Parish Council Minutes of the Meeting held 12<sup>th</sup> November 2015**

**Present:** Woodcock (Chair), Eaglen (Vice Chair), Mitchell, Davis, Langthorne & Miss Louise Carter (Clerk).

**Apologies for absence:** None

**Minutes of the meeting held 8<sup>th</sup> October 2015.** Cllr Woodcock chaired the meeting

Cllr Eaglen proposed that the Minutes be signed as a true and correct record, seconded by Cllr Davis. All in favour.

**Declarations of Interest:** None

**Members of the Public.** One member attended.

### **Matters Arising**

**15/001 Highways.** Cllr Eaglen - 'Highways' have removed the two double sets of airstrips which measured amount of vehicles passing & their speed. Awaiting outcome of the information gathered from Kelly Douglas NCC.

Cllr Mitchell – 'Overweight vehicles' all recorded information of overweight vehicle(s) passing through village to be reported to 'Trading Standards', who will report the incident direct to the companies concerned.

Cllr Mitchell - 'Signage/streetlight survey faults' residents of Meden Bank have requested a 'Cul-de-sac' sign to be installed. BDC have informed Parish that no funding is available, at this time, for any new, repair or replacement signage & any requests of such should be emailed to them. **(Action)** Clerk to email BDC with outstanding signage issues and send copy of survey to Cllr Mitchell.

### **15/002 Interest Group Feedback.**

Training for 'Speed Watch': Outcome – Clerk emailed & phoned Andrew Charlton regarding the training & its application, still awaiting a response.

**15/003 Flytipping.** Nothing to report.

**15/004 Councillor Vacancies.** Two vacancies still remain

### **Agenda**

**15/005 Budget Update.** As at 31st October 2015 the balance stood at £79,655.56  
Account Balance: Yorkshire Bank Current a/c £2,802.32 Nottingham Building Society £4,853.24 (includes Capital Funds £3532.71) United Bank Capital Funds £72,000.00

**15/008 RAID – Walesby Action Group Feedback.** Final appeal stage heard in December 2015.

**15/013 Street Furniture Maintenance.** Due to bad weather no further action.

**15/015 Speed Watch.** See point 15/002.

**15/016 Approve November Cheques.** Cllr Davis proposed that Cheques were signed during November. Seconded by Cllr Langthorne. All in favour.

**Cheques**

928	Louise Carter (Clerks Salary £101.20 + Expenses : Stapler £2.40, Glue Stick £1.00 & Paperclips £1.00)	£105.60
927	Purchase of paints	£70.75
926	Acer Grounds Maintenance	£170.00

**15/018 Time Capsule.** Chair emailed persons responsible to obtain time capsule - awaiting response. **(Action)** Cllr Eaglen to contact Parish members K. Sunderland & B. Thorpe regarding interest & availability of ceremony event. Provisional date set for ceremony (planting of capsule) on New Year’s Day along with plan of its location, date to be finalised at next meeting following completed actions.

**15/020 Grit bin incident & Salt Order** – Grit bin incident – Clerk informed – New grit bin installed, Insurance Company contacted and claim in progress. Salt order delivered to Parish. Cllr’s aware of vehicle accident opposite new grit bin.

**15/021 Grass Cutting Contract** – No further action.

**15/022 Neighbourhood Watch (NHW) / Alert** – **(Action)** Cllr Mitchell to send contact details of neighboring NHW Coordinator. **(Action)** Clerk to invite NHW Coordinator to next Parish meeting.

**Plans:** No Applications, No Decisions

**Correspondence (Can be viewed by appointment).**

Neighbourhood Watch	Instructions
------------------------	--------------

No further business, Chairman Woodcock closed the meeting at 20.10 hours.