

## Babworth Parish Council

Minutes for the Extraordinary Parish Meeting on Tuesday 21st July 2015 and held in the Ranby village hall at 7.30pm.

- 150701 Councillors Present:** -, Mr A Howard, Mr R Ashton, Clerk A Lilley, Mrs C Irvine, Mrs T Taylor, Mr G Fridlington, Mr S Crawley, Mr Chris Thomas, Mrs H Gajos
- 150702 Apologies for absence:** - Mrs L Howard
- 150703 Minutes of the previous meeting held on 19<sup>th</sup> May 2015** – Mr R Ashton proposed the minutes and Mrs C Irvine seconded them – Mr A Howard duly signed them.
- 150704 Members of the public.** – None present
- 150705 Declarations of interest.** – To be declared as and when one arises
- 150706 Matters arising.**
- Solar Century Grant – representative – Mr Matt young attended the meeting representing Grantscape the third party who was to administer the community grant. Discussions took place and it was agreed that Grantscape would produce a flier to be distributed in the Parish in September with online applications being received up to early December. Final decisions would be made in January.
  - The green – payments still being received.
- 150707 Finance**
- a. Authorisation of cheques;-
- |                           |                 |           |                 |
|---------------------------|-----------------|-----------|-----------------|
| Ranby Village Hall        | Grant           | £10000.00 | Chq. No. 101120 |
| Sharpe Systems Ltd        | Grant           | £5000.00  | Chq. No. 101121 |
| Ranby Best Kept village   | Grant           | £2000.00  | Chq. No. 101122 |
| Ranby fun field           | Grant           | £3238.60  | Chq. No. 101123 |
| Babworth Parochial Church | Grant           | £9761.40  | Chq. No. 101124 |
| Best Kept Village         | Grass Cutting   | £150      | Chq. No. 101125 |
| A Lilley                  | Wages           | £208.18   | Chq. No. 101126 |
| A Lilley                  | Expenses        | £32.54    | Chq. No. 101127 |
| Ranby Village Hall        | Grant remainder | £5500.00  | Chq. No. 101128 |
| HMR&V                     | PAYE            | £104.00   | Chq. No. 101129 |
- All cheques were accepted and duly signed by Mr A Howard and Mr R Ashton.  
It was reported that the accounts were with the external auditors.
- 150708 Plans. Application;**- Log Cabin – being reviewed at present - Clerk A Lilley reported that BDC had investigated and a letter had been sent to the owners to allow them to put a further application in. A Lilley to keep chasing.
- 150709 Plans. Decisions :-**
- 150710 Fun Field** - Up and running
- 150711 Parish matters and maintenance;**-
- a. Grass Cutting Ranby Village 2015 –
  - b. Apleyhead Access. – on going
- 150712 Parish security.**
- 150713 Correspondence.**
- 150714 Circulation**
- a. Nalc – Religious observations
  - b. Enquiries Broadband – map

- c. *PCSO Petition update*
- d. *The Beat*
- e. *Roadworks bulletin – Botany Bay level crossing*
- f. *Fun field update*
- g. *Village Hall funding update*
- h. *Roadworks bulletin – Rushey sidings*
- i. *NCC 2015 Innovation fund grant aid – youth projects*
- j. *D2N2 – Help with superfast broadband*
- k. *NRCN – Rural crime survey*
- l. *The cuckoo*
- m. *Police crime figures. – May, June report*

**150715** **Items for the next agenda;** - invite Mrs C Mackinder to the next meeting, review fliers for Community grant.

**150716** **Date of next meeting.** –Tuesday 15th September 2015

Signed..... Date.....

A.Howard (Chairman Babworth P.C.)