#### 1. Councillors present/absent

Chair welcomed all Councillors and parishioners to the meeting. Present: ClIrs. Ray Fox , Gill Lazenby, Lynn Mockridge, Alan Mockridge, Helen Cope, Clerk Maralyn Papworth Mr and Mrs. Howard (Planning Application to be considered) Apologies for absence: ClIrs Fred Tomlinson and Nicola Salter(by email received before but read after meeting- so included)

#### 2. Declarations of interest: none

#### 3. Minutes of Meeting

-Minutes of meeting held on Wednesday 18<sup>th</sup> January, 2017.

**2. Declaration of Interest**: Cllr. Cope wished that the minutes be amended to clarify her relating to the Sundown Adventureland planning application; 'Declared interest' referred to ownership of adjoining land; no interest in the proposed development.

Minutes then approved, signed/adopted as a true record. P/S Cllr.A. Mockridge/Lazenby 4. Matters arising from minutes:

Re-6.2 Wednesday 18<sup>th</sup> January 2017 Planning Applications: Cllr. Street, after declaring an interest in this item, and offering to leave the room whilst it was being discussed, the chair informed Cllr. Street that she was not compelled to leave during the discussion, but would not be allowed to cast a vote on this item. Cllr. Street left the room whilst the remaining Cllrs. made their decision.

## 5. Designated time for public to speak: no issues raised

## 6. <u>Financial</u>

## Setting of Precept 2017/18.

Clerk presented the costs/deposits actual and estimated to end of 2016/17 year on which to base 2017/18 precept. An explanation has been circulated together with a proposal to include Defibrillator costs- installation/running/ maintenance. It was estimated that the 2017/18 parish precept would not be significantly more than previous year.

Proposal approved- all in favour for Clerk to complete Precept Form, dated 1<sup>st</sup> Feb. 2017 and forward to BDC.

## 7. Neighbourhood Development Plan

The NDP is moving towards final stages; currently with BDC for their comments and proposed amendments. Group are to meet to discuss these changes and next steps before Public Consultation and Referendum.

Clerk enquired about estimated costs to finalise this NDP; is there a need to request further funding from Locality to cover final costs? LB replied that BDC Regeneration will cover any cost beyond the funds remaining from Lottery Grant (approx.£4400 remaining) Therefore, none of the PC's funds will be needed to meet NDP costs.

#### 8. Correspondence

8.1 Chair was saddened to inform PC that Cllr. Street had presented her resignation with immediate effect on 19<sup>th</sup> January, 2017.

ACTION: Clerk to write letter of thanks/flowers to Cllr. Street for her invaluable support during her appointment as PCllr.

#### 9. Any other business

**Re-9.1** Refer to 16<sup>th</sup> November PC meeting Crime Report Re-12.1 Incident of Threatening Behaviour reported on Townside Lane Treswell 27.10.16 Lynn Gaskin, Manager of CC The Red Lion, confirmed that it had been reported to the Police that a member of her staff had experienced threatening behaviour whilst in the care of a service user on Townside Lane. A Caution was subsequently served on the person identified'.

This minute requires amending: Clerk MP explained that PC Bill Bailey had confirmed that a **Caution had not been served** and the report referred to **'Disorderly Behaviour'**. This was clarified at a meeting with PC Bill Bailey/ Manager, Of Red Lion CC/MP. The matter had been resolve by Community Resolution- basically an 'apology and a shake of hands' which both parties accepted. MP enquired/inferred that this was a 'Safeguarding of Vulnerable Adults' issue. PC Bill Bailey explained that the Manager of the care home refers any complaints to Safeguarding as a matter of policy.

# 10. Planning Application

10.1 16/01780/FUL Proposed demolition of redundant farm buildings, erection of a detached 3 storey farmhouse with detached garage, erection of a single storey office building for business use and the temporary siting of a caravan

Site Address: Woodhouse Farm, Wood lane, Treswell, notts.

The 5 members present considered the displayed plans and were able to ask relevant questions of the applicants who were present.

PC Comments of the proposed development; support because it:

-replaces a farm building and farm house demolished in1950s

-will cover the footprint of remaining existing, and now redundant semi-derelict farm buildings

-will be in keeping with rural surrounding; traditional in design, careful choice of materials

-will provide secure living/business facilities for future, long term, family needs and provide further appropriate, opportunities for local economic growth and employment -new improved entrance will be used to access this development

-is important to maintain, encourage and develop further the tradition of farming Decision: Support 5 all in favour

## 11. Date of next meeting: Wednesday 15<sup>th</sup> March, 2017

Next PC Meeting will be held on <u>Wednesday 15<sup>th</sup> March, 2017 at 7.30pm</u> The Chair thanked all for their attendance.

There being no other business meeting was closed at 8.25pm

Signed as a true record of the meeting Wednesday 18<sup>th</sup> January, 2017, 7.30pm:

Signed: Cllr. Ray Fox P/S: Cllrs. A. Mpckridge/Cope Date: 15<sup>th</sup> March 2017