

HOLBECK & WELBECK

PARISH COUNCIL

Minutes of the Annual General Meeting of the Parish Council Held at the Welbeck Club on Tuesday, 19th May 2015

Present: Councillors: R Brown (Chair), C Chambers, S Cuckson,
M Newton, W M Woodcock (Clerk)

1. Apologies for absence

Apologies for absence were received from Councillors J Cuckson and D Snodin.
Resolved to accept the apologies for absence.

2. Declarations of interests

None

3. Election of Chair.

Cllr R Brown was nominated and duly elected.

Proposed: Cllr C Chambers Seconded: Cllr S Cuckson

4. Election of Vice-Chair.

Cllr J Cuckson was nominated and duly elected.

Proposed: Cllr M Newton Seconded: Cllr C Chambers

5. Appointment of Representatives: Sub Committees, Other Groups/Bodies.

Planning Sub-Committee:

Cllrs R Brown, C Chambers, J Cuckson, and M Newton were nominated and duly appointed.

Footpaths:

Cllr M Newton was nominated and duly appointed.

'Good Neighbour'
Co-Coordinators:

Cllr J Cuckson - Holbeck Woodhouse
Cllr R Brown - High Holbeck
Cllr M Newton - Holbeck
Cllrs C Chambers – Welbeck were nominated and duly appointed.

Millennium Piece Wardens:

Cllrs J Cuckson and S Cuckson were nominated and duly appointed.

Snow/Flood Warden:

Cllr M Newton was nominated and duly appointed

Neighbourhood Plan Steering Group:

Cllrs C Chambers and J Cuckson were nominated and duly appointed.

6. Public Forum

No members of the public were present.

7. Minutes of the previous meeting

The minutes of the Meeting held on Tuesday, 21st April 2015 were accepted as a true record. The Chairman signed them accordingly.

8. Matters arising

None

9. Neighbourhood Planning

Councillor Chambers advised that work on the Draft Plan was still progressing and a meeting was scheduled for next Thursday.

Noted

10. Financial statement and accounts for payment

Clerk reported that the balance of the Bank Account was currently £6792.87 following receipt of the first half year's precept and grant from Bassetlaw District Council (BDC).

The Internal Audit had been completed satisfactorily and there were no matters to address with Council.

Noted There were no questions.

Resolved to accept the financial statement and make payments as detailed below.

Proposed: Cllr S Cuckson

Seconded: Cllr M Newton

500210	£65.00	SLCC – Annual membership renewal
500211	£260.42	W M Woodcock – Clerk's salary (x2)
500212	£30.00	J Greveson – Internal audit

11. Requests for donations/grants

None

12. Correspondence

A list of correspondence, received since the last meeting, was circulated to members. (Appendix A)

Noted

13. Street lighting

Nothing to report

14. Reports from representatives

None

15. Highway matters

Verges previously restored on Park Lane at the entrance to the Solar Farm had been further damaged by vehicular access. It was agreed to contact the company if these were not repaired when work was completed.

A number of suitcases had been found, following an incidence of fly tipping on Infield Lane, Holbeck, and pieces of paper with address details had been recovered. [Clerk to contact BDC accordingly](#)

16. Planning matters

The following application (see correspondence) had been received:

15/00465/FUL – Change of use from barbecue area for 5 years for siting 6 camping cabins/38 tent pitches with parking, access, site office, facilities etc.: Clumber Lane, Clumber Park, Notts.

Application noted and there were no objections raised.

17. Risk assessment

Nothing to add

18. Any other business

None

19. Date of next meeting.

The next Meeting of the Parish Council will be held on Tuesday, 30th June 2015 at the Welbeck Club at 7:00 p.m.

The meeting closed at 8:10 p.m.

Chair's Signature: _____

Date: _____

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PARISH COUNCIL

Correspondence Listing: 19th May 2015

Originator	Dated	Details
Bassetlaw District Council	30.04.15	Bassetlaw Community Infrastructure Levy – Distribution of Funds to Town & Parish Councils
Bassetlaw District Council	Email 30.04.15	Tackling Rural Isolation Conference – 24th June 2015
Bassetlaw District Council	07.05.15	Transparency Code for Smaller Authorities – Impact for Parish Councils
Bassetlaw District Council	07.05.15	Planning application: 15/00465/FUL – Change of use from barbecue area for 5 yrs for siting 6 camping cabins/38 tent pitches with parking, access, site office, facilities etc: Clumber Lane, Clumber Park, Notts.
Bassetlaw District Council	12.05.15	Register of Interests
Campaign to Protect Rural England (CPRE) Nottinghamshire	Email 11.05.15	AGM 10 June 2015 - Agenda Nottinghamshire Voice (May 2015)
Clerks & Councils Direct	May 2015	Issue 99
Grant Thornton	Spring 2015	Newsletter
Nottinghamshire Association of Local Councils	Email 28.04.15	Legal Topic Note LTN 85 – The Community Right to Nominate & Bid for Assets of Community Value
Nottinghamshire Association of Local Councils	Email 01.05.15	Information about Website
Nottinghamshire Association of Local Councils	Email 08.05.15	Legal Briefing: L15-08 – Update re Co-option
Nottinghamshire Association of Local Councils	Email 11.05.15	Letter to Councillors from NALC Chairman
Nottinghamshire County Council CVS	Email 06.05.15	War Memorials
Nottinghamshire County Council	Email 14.05.15	Waste Local Plan – Consultation Letter
Rural Community Action Nottinghamshire (RCAN)	Email 30.04.15	The Great War Community Commemoration Fund
Rural Community Action Nottinghamshire (RCAN)	Email 06.05.15	Play Inspection Training – 15 July 2015