

HOLBECK & WELBECK

PARISH COUNCIL

Minutes of the Meeting of the Parish Council **Held at the Welbeck Club on Tuesday, 19 January 2016**

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

1. Apologies for absence

Apologies for absence were received from **Councillors J Cuckson, S Cuckson and District Councillor (DC) Kevin Dukes**,
Resolved to accept the apologies for absence.

2. Declarations of interests

Councillor M Newton - Item 15

3. Public Forum

There were no members of the public present.

4. Minutes of the previous meeting

The minutes of the Meeting held on Tuesday, 24 November 2015 were accepted as a true record. The Chairman signed them accordingly.

5. Matters arising

Correspondence

Healthwatch Nottinghamshire - Clerk had requested further details as requested but had received no response.

Tarmac - Nottinghamshire Minerals Local Plan - Clerk had been in contact with David Atkinson who was willing to attend a meeting. However, as Nottinghamshire County Council (NCC) had subsequently altered the original plans, it was agreed to defer meeting with him at this time.

6. Neighbourhood Planning

The completed Plan can be viewed on-line and will be submitted to Bassetlaw District Council (BDC) and other bodies on 1st February. If passed, it will then go out for public consultation.

7. Community Fund

Leaflets had been handed out. No feedback on the outcome had yet been received.

8. Budget and Precept 2016/17

Budget proposals for 2016/17 were presented and options discussed. BDC had reduced the Concurrent Grant as previously advised. There would be no contribution from any CTB Support Grant. The Tax Base for Holbeck and Welbeck had fallen slightly from 125.22 to 123.39. Based on the budget requirements, a precept of £3,369 would represent a decrease of 1.04% but, due to the decrease in Tax Base, would leave the charge for a Band D property unchanged at £27.30.

Resolved to issue a precept of £3,369.

Proposed: Cllr M Newton Seconded: Cllr C Chambers

9. Financial statement and accounts for payment

Clerk reported that the balance of the Bank Account was currently £6631.09.

There were no questions.

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

Proposed: Cllr M Newton Seconded: Cllr D Wall

500227	£260.22	W M Woodcock – Clerk's salary (x2)
500228	£61.40	NALC – Annual subscription
500229	£72.77	E.ON – Electricity supply

10. Requests for donations/grants

None

11. Correspondence

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

Noted

12. Street lighting

Nothing to report

13. Reports from representatives

None

14. Highway matters

None

15. Planning matters

The following application (see correspondence) had been received:

16/00013/CAT – Fell Cherry Tree and Grind Out Stump: Main Gates Lodge, Worksop Road, Holbeck.

Application noted - there were no objections raised.

15/01676/LBA – Conversion of existing barns into 5 self-contained dwellings with assoc. external works & garage block refurb: Holbeck Hall Farm, Off Park Lane, Holbeck.

Members have some concerns about the vehicular access for this development, with 6 dwellings giving a potential of 12 vehicles plus visitors, the access being on the bend of a narrowing road, which already presents difficulties for traffic, including farm vehicles.

16. Risk assessment

Nothing to add

17. Any other business

None

18. Date of next meeting

The next Meeting of the Parish Council will be held on Tuesday, 23 February 2016 at the Welbeck Club at 7:00 p.m.

The meeting closed at 8:15 p.m.

Chair's Signature: _____

Date: _____

HOLBECK & WELBECK PARISH COUNCIL

Correspondence Listing: 19th January 2016

Originator	Dated	Details
Bassetlaw District Council	Email 16.12.15	Update for Parishes
Bassetlaw District Council	06.01.16	Parish Precepts & Contributions from BDC – 2016/17
Bassetlaw District Council	Email 07.01.16	Devolution: North Midlands Proposal
Bassetlaw District Council	07.01.16	Planning application: 16/00013/CAT – Fell Cherry Tree and Grind Out Stump: Main Gates Lodge, Worksop Road, Holbeck.
Bassetlaw District Council	12.01.16	Planning application: 15/01676/LBA – Conversion of existing barns into 5 self-contained dwellings with assoc. external works & garage block refurb: Holbeck Hall Farm, Off Park Lane, Holbeck.
Clerks & Councils Direct	January 2016	Issue 103
Environment Agency	Email 20.12.15	Heating Oil Tank Checks Campaign
INEOS Upstream	Email 22.12.15	Petroleum Exploration & Development Licence East Midlands Overview
Nottinghamshire Association of Local Councils	November 2015	Employees' Performance/Grievance Resolution
Nottinghamshire Association of Local Councils	December 2015	Council News: Disciplinary Action & Employment Tribunals
Nottinghamshire Association of Local Councils	Email 18.12.15	Provisional Local Government Finance Settlement
Nottinghamshire Association of Local Councils	Email 22.12.15	Invitation: Western Power Distribution's Annual Stakeholder Workshop & Lunch
Nottinghamshire Association of Local Councils	Email 24.12.15	Open Consultation re proposed changes: National Planning Policy
Nottinghamshire Association of Local Councils	Email 24.12.15	Updated Legal Topic Note – Staff Pensions
Nottinghamshire Association of Local Councils	Emails 06.& 08.01.16	Audit Arrangements – costs and extension of opt-out deadline
Nottinghamshire Association of Local Councils	Email 12.01.16	Letter from NALC Chairman: HM Queen's 90th Birthday Celebrations
Nottinghamshire Association of Local Councils	Email 13.01.16	Legal Briefing L05-15: Public Contracts Regulations 2015 – impact on Standing Orders & Financial Regulations
Nottinghamshire County Council	Email 12.11.15	Nottinghamshire County Council Spending Proposals 2016/17 – 2018/19
Nottinghamshire Police & Crime Commissioner	14.01.16	Leaflet: Tackling Rural Crime in Nottinghamshire
The Pensions Regulator	Email 03.12.15	Update