

# *HOLBECK & WELBECK*

## *PARISH COUNCIL*

**Minutes of the Meeting of the Parish Council**  
**Held at the Welbeck Club on Tuesday, 22 March 2016**

**Present:** Councillors: R Brown (Chair), C Chambers, , D Wall,  
District Councillor (DC) Kevin Dukes, W M Woodcock (Clerk)

### **1. Apologies for absence**

Apologies for absence were received from **Councillor M Newton**  
**Resolved** to accept the apologies for absence.

### **2. Declarations of interests**

None

### **3. Public Forum**

There were no members of the public present.

DC Kevin Dukes reported on the following:

- Broadband – DC Dukes had spoken to representatives from Welbeck Estates and they are keen to proceed with the Bassetlaw N3 option. He is now in discussion with Bassetlaw. There needs to be testing on individual properties and they will require 2 days of testing after making a start
- Devolution –Bassetlaw District Council (BDC) has approached Sheffield requesting to be a constituent member and have issued a press release to that effect. Sheffield already have a deal for £30m per year from the Government.
- Highways – It was suggested that the Parish Council (PC) invite DC Kevin Greaves, a prospective County Councillor with a keen interest in transport issues at Nottinghamshire County Council (NCC), to the next meeting to discuss ongoing highways concerns.

Thanks were extended to DC Dukes for his contribution.

### **4. Minutes of the previous meeting**

The minutes of the Meeting held on Tuesday, 23 February 2016 were accepted as a true record. The Chairman signed them accordingly.

### **5. Matters arising**

None

### **6. Neighbourhood Planning**

There was nothing further to add at this stage.

## 7. Community Fund

Clerk had notified Grantscape, following the decision at the last meeting. The Parish Council decision would be reported to their Board to enable the funding to be released. It now appeared the funding would be distributed via the PC, although it was originally understood disbursements would be direct from Grantscape.

## 8. Financial statement and accounts for payment

Clerk reported that the balance of the Bank Account was currently £6236.70.

Members were advised that the PC would likely incur Audit Fees in respect of next year's external audit if the Community Fund was paid to the PC in the first instance (item above refers).

Further to the matter raised at the last meeting, regarding an application to the Transparency Fund to reclaim the costs of the scanner that Council was obliged to purchase, Clerk had received an email advising that no further applications could be made pending a new form being distributed in the new financial year .

There were no questions.

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

Proposed: Cllr C Chambers

Seconded: Cllr D Wall

500230	£260.42	W M Woodcock – Clerk's salary (x2)
500231	£130.20	H M Revenue & Customs – PAYE liability

## 9. Requests for donations/grants

None

## 10. Correspondence

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

**Noted**

## 11. Street lighting

Nothing to report

## 12. Reports from representatives

None

## 13. Highway matters

[Clerk to invite Councillor Kevin Greaves to the next meeting.](#)

## 14. Planning matters

None

**15. Risk assessment**

Nothing to add

**16. Any other business**

None

**17. Date of next meeting**

The Annual Parish Meeting and the Annual General Meeting of the Parish Council will be held on Tuesday, 10 May 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: 22<sup>nd</sup> March 2016**

<b>Originator</b>	<b>Dated</b>	<b>Details</b>
Bassetlaw District Council	Emails 01.03.16 14.03.16	Rural Conference: Agenda 23 March 2016
Bassetlaw District Council	Email 15.03.16	Recycling/Garden Waste Consultation
Bassetlaw District Council	Email 16.03.16	Bassetlaw Rural Services Study (2016): Technical Evidence Consultation
Bassetlaw District Council	Email 18.03.16	Sheffield City Region Membership
Bassetlaw District Council	Email 21.03.16	Household Waste Recycling – Vehicle Registration Scheme
Bassetlaw District Council	Email 22.03.16	The Queen's 90th Birthday Beacons – 21 April 2016
BT	Email 08.03.16	Community Fibre Solutions – Holbeck Parish
Grant Thornton	17.03.16	Accounts for the year ended 31 March 2016
Nottinghamshire Association of Local Councils	March 2016	Council News: Conduct of Elected Members towards Employees
Nottinghamshire Association of Local Councils	Email 02.03.16	Transforming Care Programme 2016
Nottinghamshire Association of Local Councils	Email 10.03.16	S137 Expenditure: Limit for 2016/17
Nottinghamshire Association of Local Councils	Email 10.03.16	Audit Arrangements – 3 <sup>rd</sup> communication from Smaller Authorities Audit Appointments (SAAA) Ltd
Nottinghamshire Association of Local Councils	Email 14.03.16	Transparency Fund
Nottinghamshire County Council	Email 07.03.16	Seasonal Decorations 2016
Nottinghamshire County Council	17.03.16	Recycling Centre Service Changes For 2016
Nottinghamshire Police	Emails 25.02.16 16.03.16	Rural Engagement
The Pensions Regulator	March 2016	Automatic Enrolment Pension Scheme