NETHER LANGWITH PARISH COUNCIL

MINUTES

of the Meeting of the Parish Council held at the Village Hall on Thursday 9 May 2019

Present: Cllr M Middleton in the chair, Cllr D Ball, Cllr M Evans, Cllr J Lennard, Cllr L Malkan,

Cllr R Stockton, Cllr. G Watmough, Cllr T Watmough.

4 members of the public were also present.

1. Apologies

Apologies were received from Cllr K Dukes.

2. Election of Chair and Vice-Chair

Two nominations were made and seconded for the Chair – Cllr M Middleton and Cllr M Evans. After a vote, Cllr Evans was elected and took the Chair.

Three nominations were made and seconded for the Vice-Chair – Cllrs Ball, Middleton and Stockton. After a vote, Cllr Ball was elected as Vice-Chair.

3. Minutes of the meeting held on 4 April 2019.

The minutes of the Parish Council Meeting held on the 4 April 2019 were taken as read and accepted as a true record, with the addition of "Residents were concerned about speeding traffic in the village" at item 9.

The Chair signed them accordingly.

4. Matters Arising from the Minutes

There were no matters arising.

5. Correspondence

Nigel Foster – request to be able to raise funds for a defibrillator for the village – It was felt that more should be known about the maintenance and other costs before making a decision.

6. County Councillors Report

Cllr Greaves was not present.

7. District Councillor's Report.

Cllr K Dukes was not present.

8. Accounts for Payment.

The Clerk reported that the following payments had been made or were due for payment by direct bank transfer or by cheque since the last meeting.

It was **resolved** to approve the payments.

Payee	Reason	Amount £
Mr R Busby	Wages Mar 19	105.32
HMRC	Tax Jan-Mar 19	219.00
B Woodcock	Sal/phone Mar 19	178.00
M Middleton	Various	47.75
Mrs D Wakeling	Wages March	82.10
Opus Energy	Gas	38.25
Civic Pride	Lamp Column Tests	204.00
Acer Grounds Maint	Grass Cutting April	456.00
Mr R Busby	Wages Apr	110.52
B Woodcock	Sal Apr	181.44

9. Statement of Accounts 2018/19

The Clerk presented the 2018/19 Statement of Accounts and answered questions about the size of the reserves and bank interest.

It was **resolved** to approve the Statement of Accounts and the Chair signed it accordingly.

10. Completion and Approval of the 2018/19 Certificate of Exemption

The Clerk briefly explained the purpose of the Certificate and it was signed by the Chair.

11. Approval of the 2018/19 Annual Governance Statement

The Clerk briefly explained the wording of the Statement and it was: **resolved** that it be approved and signed by the Chair.

12. Approval of the 2018/19 Accounting Statement

It was **resolved** that the Statement be approved and signed by the Chair.

13. Allotments at Kitchener Terrace Langwith

Cllr Middleton briefly explained the current position regarding the allotments.

14. Highways and Related Matters

Cllr Lennard was concerned about the speed of traffic through the village on the A632, particularly with regard to the recent reduction of the speed limit on the A60.

It was reported that the hedges bordering Blue Barn Farm and the footpath were overgrown.

15. Planning

The Clerk reported that NCC had approved an application to extend the use of the quarry. A question was asked about the implementation of the conditions regarding the footpaths.

19/00434/CAT – crown reduction of tree at Three Ways Main Road – no objections.

16. Village Hall

Cllr Middleton stated that there was a need for the Council to consider a new key holder to be available for hirers as well as someone to be responsible for maintaining the controls for the heating, liaising with the window cleaner and ensuring an adequate supply of general items now that he will no longer be responsible.

17. Village Green

The Clerk reported that he still awaited the quotation from NCC for the installation of the infrastructure for the power supply.

18. Date of Next Meeting.

The next meeting of the Parish Council will be held on Thursday 9 May 2019 at 19:00.

There being no further business, the Chair declared the meeting closed at 19:50.

Note - Abbreviations used:

NCC - Nottinghamshire County Council

NALC - Nottinghamshire Association of Local Councils

BDC - Bassetlaw District Council

NLFG - Nether Langwith Friendship Group

DCC – Derbyshire County Council

PCT - Primary Care Trust

CPRE – Campaign to Protect Rural England.

TPO – Tree Preservation Order.

BCVS - Bassetlaw Community and Volunteer Service.

HS2 - High Speed Train