

## **Headon-cum-Upton, Grove & Stokeham Parish Council.**

Minutes of the Parish Council meeting held on Monday 6<sup>th</sup> December 2021 commencing at 19:31hr held at Headon Village Hall.

**Attendees:** - Cllrs J Harvey, B Wielgus, N Greenhalgh, E Briggs, S Wheelan and the Clerk J Blaik.

**Apologies:** - Cllrs J Mosley, J Burman and C Smith.

### **Commencement of the Parish Council meeting.**

#### **1.Chair welcome and introduction.**

Cllr Harvey opened the meeting welcoming everyone. In line with Parish Council meeting protocol the public will only be allowed to speak at the public forum.

### **Chair closed the Parish Council meeting and opened the Public Forum.**

#### **Public forum.**

Resolved to note, no members of the public in attendance.

### **Chair closed the Public Forum and opened the Parish Council meeting.**

#### **2.To record declaration of interests from councilors in any items to be discussed.**

Resolved to note that there were no declarations of interests in items to be discussed.

#### **3.To consider the minutes of meeting held on the meeting on the 1<sup>st</sup> November 2021.**

Resolved to note minutes approved.

#### **4.To receive an update from the police.**

Resolved to note that in the greater policing area, not just within the parish the following offences reported between September and October; Wildlife offence 1, burglary 1, criminal damage 3, theft of motor vehicle 2, attempted theft1 and theft 1.

Resolved to note that the theft of plant and equipment from Stokeham was discussed.

#### **5.To receive and update from the District Councilor.**

Resolved to note that District Councillor Coultate updated the meeting about a presentation by an energy company to Treswell Parish Council about solar farms. South facing land and land with links to the national grid are suitable locations for solar farms however, the downside is the loss of farmland, clearly this is a government issue. He further updated the meeting on the recent news item about the late bid by Bassetlaw DC for Government funding. He stated that Bassetlaw DC are not livestreaming council meetings.

#### **6.To receive and update from County Councilor.**

Resolved to note that County Councillor Ogle did not attend the meeting.

#### **7.To receive an update on defibrillator checks.**

Resolved to note that all checks have been carried out. The defibrillator pads will be ordered this week. Resolved to note that it was discussed that currently BT do not charge for the electricity used for the defibrillator within the repurposed phone kiosk at Grove and that some time in the future the Parish Council may have to pay for the electricity.

Resolved to note that a discussion took place about the electricity that the defibrillator attached to Headon Village Hall uses, should the Parish Council pay for this electricity? Clerk to contact Headon Village Hall committee.

#### **8.To receive and update on Lengthsman work in the parish.**

Resolved to note that the Lengthsman has been working in Headon and Upton.

#### **9.Announcement of the resignation of Councillors Wielgus and Askew.**

Resolved to note that it is with great sadness that Councillors Wielgus and Askew have resigned from the

Parish Council. Councillor Wielgus is moving away from the parish. The Parish Council wish them both best wishes for the future.

**10.To consider the position of Vice Chair.**

Resolved to note that as a result of the resignation of Councillor Wielgus, the former Vice Chair of the Parish Council, Councillor Harvey proposed Councillor Whelan as the new Vice Chair this was seconded by Councillor Greenhalgh.

**11.To consider the co-opted councilor advert.**

Resolved to note that the advert will be published in the December Heads-Up and will be posted on the four village noticeboards.

**12.To consider the new Nottinghamshire County Council Local Community Fund grant applications.**

Resolved to note that Nottinghamshire County Council have released the next phase of community fund grants. It was agreed that the Parish Council will apply for grants for a handrail and information board for Grove War Memorial, Clerk to action.

**13.To consider the Parish Council forward plan.**

Resolved to note that the Parish Council has a four-year rolling aspirational plan. Within the financial year 2021/2022 the Parish Council have secured additional external funding and delivered the replacement of four village noticeboards, the installation of a new seat and the purchase of litter picking equipment. For the financial year 2022/2023 the Parish Councils aspiration is to deliver Grove village gateway signs, Grove War Memorial restoration, Grove War Memorial handrail and Grove War Memorial information board

**14.To consider the Parish Council precept for 2022/2023.**

Resolved to note that the Parish Council considered a briefing paper provided by the Clerk informing the council about the spend within the financial year 2021/2022, allowing the council to consider and set the precept for 2022/2023. The historical Parish Council precepts are:-

Year	Precept
2017/2018	£7308
2018/2019	£7835
2019/2020	£7819
2020/2021	£9538
2021/2022	£10080

After careful consideration and debate, considering the day-to-day costs to run the council, the councils' aspirational projects for 2022/2023 and projected inflation the council agreed a 4.5% increase on the 2021/2022 precept

**15.Update on the Queens Platinum Jubilee beacons / bonfire 2<sup>nd</sup> June 2022.**

Resolved to note this item deferred to the next meeting. Cllr Smith.

**16.Update Nottinghamshire CC Local Improvement Scheme Grant.**

**16.1** Resolved to note that the four new noticeboards have been installed. The Parish Council would like to give special thanks to Trevor Harvey, Pat Thorpe, Cllr Sean Whelan, Cllr Julia Harvey and the Clerk Jim Blaik.

**6.2** Resolved to note that the Parish Councillors signed a letter of thanks to the Grove resident that made a generous donation towards the Grove gateway signs.

**16.3** Resolved to note that the Grove gateway signs manufacturer is progressing this matter with an anticipated installation timescale of May 2022.

**17.To consider the administration of the Facebook group.**

Resolved to note that as a result of Cllr Wielgus resignation, Cllr Whelan has agreed to take over the administration of the Facebook group.

**18.To consider new planning applications.**

Resolved to note that no new planning applications have been received.

**19.To raise any highway related matters – Clerk to report all matters.**

19.1 Verges – Resolved to note, no issues reported.

19.2 Hedges – Resolved to note, no issues reported.

19.3 White lining - Resolved to note, no issues reported.

19.4 Drainage – Clerk to report blocked gullies o/s Rectory Church Street Headon

19.5 Damage to highway infrastructure

19.6 Street lighting faults or damaged equipment.

19.7 Update on previously reported highway matters, the Clerk circulated an updated spreadsheet.

**20.To consider financial matters.**

20.1 To receive the balance of the current account - £2,257.94.

20.2 To receive the balance of the savings account - £9,009.46 with 13p interest paid on the 11/11/2021

20.7 Resolved to note that the following payments are approved.

DATE	ITEM	INCOME	EXPENDITURE
14/11/2021	CLERK SALARY NOVEMBER		£225.00
14/11/2021	LENGTHSMAN SALARY NOVEMBER		£72.91
14/11/2021	HMRC		£49.60
10/11/2021	CLERK MILAGE OCTOBER		£81.00
04/11/2021	BILL PAYMENT TO MORRIS CAST SIGN REFERENCE GROVE SIGNS		£4,203.00
04/11/2021	TRANSFER FROM SAVINGS ACCOUNT	£4,500.00	
03/11/2021	CARD PAYMENT TO SLCC ENTERPRISES LTD ON 02-11-2021		£67.00
02/11/2021	CARD PAYMENT TO AMZNMKTPLACE AMAZON.CO ON 01-11-2021		£297.90
02/11/2021	CARD PAYMENT TO EUROFFICE.CO.UK ON 30-10-2021		£43.44
01/11/2021	CARD PAYMENT TO CARTRIDGEPEOPLE.COM ON 30-10-2021		£239.90
31/10/2021	CARD PAYMENT TO 999INKS.COM ON 30-10-2021		£137.50
14/10/2021	CLERKS OCTOBER SALARY		£224.80
14/10/2021	LENGTHSMAN OCTOBER SALARY		£72.91
14/10/2021	HMRC		£49.80

**21.To notify the Clerk of matters for inclusion on the agenda for the next meeting.**

- To consider an event to engage with residents.
- Definitive Map and walking routes.

**22.To confirm the date and time of next meeting.**

The next meeting will be on Monday 17<sup>th</sup> January 2022 at 19:30hr at Headon Village Hall.

**The Chair formally closed the meeting at 20:53 Hr.**

Signed: -

Date: -