

## BOTHAMSALL PARISH COUNCIL

**The Meeting of the Parish Council held on Thursday 12<sup>th</sup> May 2022, commenced at 7.30pm at Village Hall.**

**Present:** Chairperson Hynes, Cllrs Eaglen, McCombe, Davis, Stothard, Ogle (Came later) and Clerk (Louise Carter).

**Apologies for absence:** Cllr Mitchell and Woodcock

**Minutes of the meeting held 14<sup>th</sup> April 2022;** proposed as a true and correct record by Cllr McCombe, seconded by Cllr Eaglen; All voted in favour.

**Members of the public;** Nil

**Declarations of interest;** None made

### **Matters Arising**

#### **15/001 Highways**

1. Resurfacing of road between village and A614 roundabout. **Update 12/5/22** Patching complete. (*Take off agenda*)
2. Widening of Speed Limit at each end of the village, Ref No FS/81371583. New Ref No **CSC347562736**. (**Action**) Clerk to email Mr Hillier and ask if he could meet with Cllrs.
3. New drains from Road to River – New Ref No **CSC347565239**. **Update 10/03/22 (Action)** Clerk to contact Adam Duckworth ask for position statement. **Update 12/5/22** – Ongoing.
4. Lorry Watch: Cllr Mitchell – Reporting continues

**15/002 Interest Groups/Feedback;** Nothing to report.

**15/003 Fly Tipping;** Nothing to report

**15/022 Neighbourhood Watch;** emails continue, no further update

**17/009 Method/Risk assessment & Health and Safety;** Cllr Stothard almost completed H&S matrix, should be ready for next meeting.

### **Agenda**

**21/012 Preparation for Queens Jubilee; Update 12/5/22** – Cllr Hynes informs Working group established, all tasks allocated. Various events to take place through the day. Flyer to go out to encourage decoration of Village properties. No road closure.

**21/014 Budget Update;** Clerk gave update. Approval of the 21-22 Accounts proposed by Cllr Eaglen, seconded by Cllr Davis, all in favour.

**22/005 Caravans etc. parking at Crookford; Update 10/03/22** Ranger Amy Chandler from the Forestry Commission informed they are aware of the issues surrounding the location and will act accordingly. Proposed by Cllr Davis to thank Amy, seconded by Cllr Stothard, all in favour. (*Take off agenda*)

**22/006 Insurance;** Artwork to remain on Parish Council Insurance, proposed by Cllr Eaglen, seconded by Cllr McCombe, all in favour. On receipt of Insurance renewal Clerk will email to Cllrs.

**22/009 Management and Social Committee's updates;** Nil

**22/010 APM and AGM dates** – Dates agreed. (*Take off agenda*)

**22/011 Notice of Clerks intention to resign; (Action)** Clerk to make flyers and posters and advertise in Idle Times and NALC.

**20/013 Modifications and Clarifications of Lease;** Current lease to run out in 2025, Council agreed to discuss potential changes when lease runs out. Any immediate issues to be brought up in Parish Council meetings.

**20/014 Dog Fowling Meadow Lane;** A sign has been erected, ongoing monitoring.

#### **Cllr Ogle**

- Parish Council thanked Cllr Ogle for patching of road between Village and A614.
- Grant for Jubilee will come through
- Drains budget increased from £500,000 to £800,000
- Bassetlaw Plan up for consultation again
- Garden Village has not gone forward at this point
- Grants for possible rumble strips and posts see point No 15/001 No2

#### **Cheques for May;**

Clerks pay £117.15

Grass Cutting £240.00

Cllr McCombe proposed cheques to be paid, seconded by Cllr Hynes, all in favour.

**Plans;** Nil

#### **Correspondence**

Emailed out.

Meeting closed at 20.40 hours.

**Date of the next meeting is Thursday 9<sup>th</sup> June 2022.**