BOTHAMSALL PARISH COUNCIL

The Parish Council Meeting will be held on Thursday 9th March 2023 commencing 7.30pm at the Village Hall.

Apologies for absence: Cllr Stothard

Minutes of the meeting held 12th January 2023

Members of the public: Nottinghamshire Police Constable 3467 Gareth Mitchell who outlined that he is planning on visiting more public spaces within his area. PC Mitchell has suggested to email him to report any issues (Gareth.Mitchell@notts.police.uk).

He also outlined that he has been communicating with rural communities, farmers and the forestry commission to try and reduce the amount of off-road quad and motorbikes being used within local woodlands and on land.

PC Mitchell also mentioned a cohort of people who are collecting animal trophies by trapping and killing them. A widespread investigation is currently underway. He has advised to report any sightings of dead animals.

Declarations of interest

None

Matters Arising

15/001 Highways - Require repairs to: footbridge, light outside the Parish Hall. Clerk not had chance to chase the issues and these need to be undertaken before the next meeting. **Action - Clerk to chase as able**

15/002 Interest Groups/Feedback: No feedback available

15/003 Fly Tipping: Forestry Commission need to be contacted re: the tyres and burnt-out car in the woodland at the end of Red Hill Lane. **Action - Clerk to chase as able**

15/022 Neighbourhood Watch - ongoing

17/009 Method/Risk assessment & Health and Safety – defer until next meeting as Cllr Stothard not at meeting

22/015 Street lights - streetlight outside the Village Hall is still out and needs chasing. Action - **Clerk to chase as able**

22/023 Banking & Savings - the council have reinvested the £12000 savings into a one year Hampshire Trust savings bond with an interest rate of 3.7%. Needs an action plan going forward

22/024 Cloud based management system - Microsoft 365 charity account still needs to be applied for following HMRC registration. **Action - Clerk to organise as able**

22/026 HMRC registration & pension - still needs to be completed. Action - Clerk to organise as able

21/014 Budget Update - Clerk sent out the recent budget and it was also printed for the meeting. Clllr Eaglen questioned £2 claimed by clerk for the defibrillator batteries. Clerk outlined that this was for the VAT for the postage as was £10 +VAT and the original calculation was only made for £10. Clerk then paid the difference over the telephone. Cllr Eaglen highlighted that Parish Council needs to claim the VAT back from purchases. Action: Clerk to discuss this with the previous clerk and claim this back for the council as able.

22/029 MC & Social Committees updates - action: remove from agenda 22/031 Nottingham Roosevelt Memorial Travelling Scholarship - action: remove from the agenda

22/032 Councillor areas of interest: action: remove from the agenda **23/02 Risk assessment:** awaiting the report which is in the process of being Completed by Cllr Stodhard.

Agenda

23/03 Guidance from Gamston with West Drayton & Eaton Parish Council - action: Cllr Hynes and clerk to revisit the guidance and liaise with the councillors. 22/05 Community speed watch scheme: PCSO John Dale is the contact for this scheme who is collecting data on speeding in local parishes. PC Mitchell suggested sending PCSO John Dale the current Bothamsall speeding data and consider requesting a local police speeding van to be present within the village for speeding hotspot periods. Action: Cllr Eaglin to forward data collected from the village speed sigh to PCSO John Dale.

22/06 Clark notice of resignation: Clerk Hinchcliffe outlined that he is struggling to meet all of his demands within his current roles but will continue undertaking Bothamsall Parish Council works to enable a smooth transition to a new clerk. **22/07 Rural policing communication:** 4280 John Dale new PCSO j.dale@notts.police.uk, currently working with the Forestry Commission to secure their woodlands with Elkelesey on the list in the future.

22/08 Coronation update: Still waiting for the coronation time to be published 22/09 2023 village grass cutting: action: Clerk to chase Bassetlaw District Council with regards to the grass cutting grant.

Financial

Cheques for February & March:
Notts ALC annual subscription = £79.00
Clerks Pay for February & March £117.15 x 2 = £234.30
Cheque 1220 to be voided due to error in name issue & cheque 1223 also voided due to incorrect date both for £159.88 to previous clerk (L Carter)
Action: clerk and RFO to claim VAT pack on purchases for 2022/23 tax year where VAT has been paid

<u>Plans</u>

23/04 Walesby plans decision to be made on the 23.03.2023

Correspondence

Reminder Agenda Items

- Dates for 2023 APM date to be agreed for some time in May & AGM second Thursday in June 2023
- Budget setting to be included on agenda for January 2023 meeting
- 21/011 Elect Parish Council Rep for Management Committee

Date of next meeting: Thursday 11th May 2023 at 7:30pm

Meeting closed: 21:29