

BOTHAMSALL PARISH COUNCIL

The Parish Council Meeting will be held on Thursday 14th September 2023 commencing 7.30pm at the Village Hall.

Apologies for absence

Minutes of the meeting held 13 July 2023

Members of the public

Declarations of interest

Matters Arising

- 15/001 Highways - Require repairs to footbridge
- 15/002 Interest Groups/Feedback
- 15/003 Fly Tipping
- 15/022 Neighbourhood Watch
- 17/009 Method/Risk assessment & Health and Safety
- 21/014 Budget Update
- 23/002 Risk assessment to Parish Hall car park
- 23/006 Adult replacement batteries for the Defibrillators
- 23/007 Bottle Bank update
- 23/008 Asset register review
- 21/004 Grass cutting grant

Agenda

- 15/001 Email from Paul Hillier
- 23/008 Village gateways
- 18/013 Bassetlaw local plan
- 23/007 Confirmation no payment made to clerk in June
- 23/009 Quotes for grass cutting for 2024 season
- 23/010 D-Day 80 anniversary celebrations June 2024
- 23/011 Parish websites and emails NALC email

Financial Payments

July / August grass cutting between meetings £780

Plans

Plans to erect Stables in Haughton parish
Springfield holiday lodges
Changes to Traveler Site planning application 23/01047/FUL

Correspondence

Sent out by email.

Reminder Agenda Items

- Dates for 2024 APM date to be agreed for some time in May & AGM second Thursday in July 2024
- Budget setting to be included on agenda for January 2024 meeting
- Defib batteries

Date of next meeting: Thursday 9th November 2023 at 7:30pm

Meeting closed:

Minutes for Bothamsall Parish Council meeting held 13th July 2023 at the village hall.

Members present; Chair Hynes, Councillors Eaglen, Davis, Woodcock & McCombe

Apologies for absence; Adam Stothard

Members of the public; None present.

Declarations of interest; None

Minutes of the meeting held 11th May; were proposed to be a true and correct record by Councillor Davis, seconded by Chair McCombe, all in favour.

Matters Arising from the previous minutes.

15/001 Highways - Repairs to footbridge

TW will contact the footpaths officer at the county council. If this does not get a response then implement the below.

Suggested we should further inform the county council that after several attempts BPC would have to leave it with them and shan't be held responsible if there is an accident (BPC to stop asking on this matter).

15/002 Interest Groups/Feedback. None

15/003 Fly Tipping; Councillor McCombe reported a large amount of builders rubble and other household contents which were set alight to the council. It has now been removed.

15/022 Neighbourhood Watch; Councillor Stothard is working on a flyer to go round the village.

17/009 Method/Risk assessment & Health and Safety; None

22/023 Banking & Savings

Councillor Eaglen circulated the quarterly income/expenses which were signed by the chairperson to be sent to Bassetlaw. The internal audit was completed on time along with the AGAR return.

21/014 Budget Update

Income for the first quarter was £2554.89 with expenses £1376.41

The VAT refund for the period 29/09/2021 to 31/03/2023 was £110.57

23/002 Risk Assessment Still ongoing.

23/003 HMRC Registration To be removed then reviewed when we are able to get a new clerk.

23/004 APM Poorly attended with the only action to place a dog fouling sign at the top of Meadow Way. Dog warden to patrol when possible.

22/08 Coronation update Thanks to all for a good day. Cost £226.11 for medals and coins. Thanks to C Moody for sorting these out.

23/006 Defib Batteries Councillor Hynes has a quote for £268.80. Decision at the September meeting.

AGENDA

22/016 Review of Standing orders All in favour of no change for the coming year.

22/006 Insurance Circulated between meetings and agreed to continue with Zurich at the same premium as last year £196.00

23/007 Bottle Bank Problem thought to have been the driver; PE used the cherry picker to check the phone lines, but they're not the problem. 'ROB' (Recycling Ollerton & Boughton) have provided bottle bins and will empty them in the future.

21/004 grass Cutting Grant PE has applied to Notts County Council & had a meeting with their representative. Invoice prepared by PE and sent. 2022 grant is £395.40, the same for 2023 up from £240/year which had been the same for several years.

23/008 Asset register Review Was discussed, and agreed to review at the next meeting.

23/009 Bassetlaw Open Web Site Needs an email address. Council discussed and agreed to use the existing Bothamsall email.

23/010 Change of Correspondence address saving bonds PE has written a letter to change the correspondence address; Proposed by Chair SH that letter is sent changing the correspondence address for Cambridge & Counties Bank and Hampshire Trust to PE's home address. Seconded by TW. All voted in favour.

Financial

June grass cutting paid between meetings £240

Transfer payment Zurich Insurance £196

Transfer payment Chris Moody (coronation) £226.11

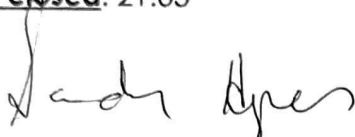
Clerks Pay for June £117.15 ; Council discussed & Chair volunteered to discuss with former Clerk, council to discuss next meeting

Plans – None received.

- **Correspondence:**
- By email and circulated Via grass cutting and Bassetlaw council glass collection
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- **Date of next meeting:** Thursday 14th September 2023 at 7:30pm

Meeting closed: 21:05

Signed

A handwritten signature in black ink, appearing to read 'Sarah Dyer', written over a vertical line.

Date 14.9.23