Minutes for Bothamsall Parish Council meeting held 16th November 2023 at the village hall.

Members present; Chair Hynes, Councillors Eaglen, Davis, Mcombe.

Apologies for absence; Stothard, Woodcock

Members of the public; None

Declarations of interest; None

Minutes of the meeting held 14th September; were proposed to be a true and correct record by Chair Cllr Hynes Sec Cllr Davis. All in favour.

Matters arising from the previous minutes.

15/001 Highways - Repairs to footbridge

PE emailed NCC, with a reply saying the work would be scheduled for as soon as possible. Notice has been posted on the footbridge informing the public. No more action from the council on this. Take off the minutes.

15/002 Interest Groups/Feedback. None

15/003 Fly Tipping; Nothing to report.

15/022 Neighbourhood Watch: Nothing to report with Cllr Stothard unable to attend.

17/009 Method/Risk Nothing to report this month.

21/014 Budget Update

Income September 2023 Bassetlaw District Council. 2nd payment £1234.50

Expenses September/October £240 grass cutting.

2nd Quarter 01/07/23 to 30/09/23 balance sheet circulated signed and approved.

PE to forward to BDC along with minutes and agenda.

Pp Cllr J McCombe Sec Cllr J Davis All in favour

23/002 Risk Assessment Still ongoing.

23/006 Defib Batteries

Cllr Stothard has managed to get batteries donated and will be available in December. Letter of thanks to be sent in the New Year.

21/004 Grass cutting grant update

PE to send invoice for this season 2023 to NCC.

15/001 Email from Paul Hillier

Waiting for views from District Councillor Dinsdale

23/008 Village Gateways As above.

23/009 grass cutting for 2024 season

Only two quote had been submitted with the third not arriving, so it was presumed they did not want the job. After discussion it was agreed to accept Jason Gardner's quote for the year 2024. Pp by Cllr Hynes sec Cllr McCombe. Chair to send letter to inform Jason.

PE to thank Dale for his work over the past few years and inform him he had not got the contract for next year

3/010 D-Day 80 anniversary celebrations June 2024

PE to contact Dan Thomas and Dan Simpson to arrange a meeting to discuss.

Also to look into the cost of the beacon for the event.

AGENDA

Church Clock

Tony Eaglen sent an overview of the current situation and some history. The clock was constructed in 1922 and was converted to an electric winding mechanism in the mid 80's. Last time it was officially serviced was in 1994. Frank Waterhouse and Stan Moody looked after the clock for many years.

In September the clock had major problems with the build up over many years of dust and grime on the lubrication which caused the clock to keep stopping.

Research showed that only the pivot points should have a small amount of lubrication. After patience and perseverance and extensive cleaning of every tooth on all the gear mechanism the clock is now running better than ever.

The recommendations for the future are to purchase a telescopic ladder because it is very awkward to access the area especially the three clock faces with a normal ladder. Alternatively a walkway at the correct height could be constructed but this would be much more expensive.

Cllr McCombe proposed that up to £150 can be spent on the telescopic ladders and to include the materials purchased already used. Sec by Cllr Hynes. All in favour.

Floods

PE reported blocked drains on Meden Bank the day of the floods. Excellent service from NCC they were cleared six days later. Email sent to Councillor John Ogle asking him to forward our thanks to the appropriate department.

Financial

October grass cutting paid between meetings £240

<u>Plans</u>

Plan to erect Stables in Haughton parish. BPC objected. Has been withdrawn.

Changes to planning application 23/01047/FUL Haughton parish. BPC objected. Application rejected again.

- **Correspondence**; By email
- **<u>Date of next meeting</u>**: Thursday 11th January 2024 at 7:30pm

Meeting closed:

Signed	Date
Approved and signed by	11 th January 2024
Chair Cllr Haynes	