

## Minutes for Bothamsall Parish Council meeting Held on 11<sup>th</sup> January 2024 at the village hall.

Members present; Chair Cllr Hynes, Cllrs Eaglen, Davis, McCombe, Woodcock and Stothard.

Apologies for absence; none

Members of the public; Present Cllr John Ogle. Cllr Dinsdale did not attend.

Declarations of interest; P Eaglen (Donations)

Minutes of the meeting held 16<sup>th</sup> November; were proposed to be a true and correct record and proposed by Cllr Davis Sec Cllr Hynes All in favour.

Matters arising from the previous minutes.

### 15/001 Highways - Repairs to footbridge

It was agreed at the last meeting to take this off the minutes now the notice had been posed, but as a final action as of the 10<sup>th</sup> January 2024 no work has taken place.

15/002 Interest Groups/Feedback. None

15/003 Fly Tipping; None

### 15/022 Neighbourhood Watch;

Cllr Stothard arranging a flyer asking for comments on the use of Whats app for village information.

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

### 21/014 Budget Update

Income. December 2023 Nott's County Council. 2023 grass cutting grant £394.85

Expenses. Church Clock £113.15 VAT £2.83 = £115.98. Internal Auditor £50.

3<sup>rd</sup> Quarter 01/10/23 to 31/12/23 balance sheet circulated signed and approved.

Hampshire Trust bond up for re-investing on the 28<sup>th</sup> February, therefore a decision needs to be taken between meetings. PE to circulate interest rates in February on the best deals.

PE to forward to BDC along with minutes and agenda.

Pp Cllr McCombe

Sec Cllr Woodcock

All in favour

### 23/002 Risk Assessment

Still ongoing. Cllr Stothard has given Dan Thomas (Chairman of the management committee) the findings of the risk assessment regarding the access in and out of the village hall in an emergency.

### **23/006 Defib Batteries**

Cllr Stothard to forward details to Cllr Hynes so letter of thanks can be sent for the kind donation of the defib batteries..

### **15/001 Email from Paul Hillier**

Still waiting for views from District Cllr Dinsdale when he is able to attend. Discussion took place on safety matters regarding the speeding issues. Could the paths be widened were they are very narrow, and what is the legal width of the road and pavements. Concerns were raised about large farm machinery and the speed at which they travel. The other danger is for walkers using the footpath at the top of Castle Hill to Meadow Lane. Cllr Stothard to enquire about speed ramps.

### **23/008 Village Gateways**

These would not be suitable for our village. Take off the agenda.

### **3/010 D-Day 80 anniversary celebrations June 2024**

Bassetlaw DC is expected to send out more details on suggested events.

Ben Price has agreed to make the beacon, with some of the steel has been offered free of charge. Meeting to be arranged with Dan Simpson and Dan Thomas to discuss the event. The Archers have indicated they would like to be involved.

### **23/011 Church Clock.**

As approved at the last meeting the ladders have purchased. Cost £115.98

## **AGENDA**

### **24/001 Litter Pick**

Date fixed for 23/24 March 2024. This year all the equipment needs collecting from Worksop. Cllr Hynes to arrange flyer nearer the time. Also consider the Idle Times for getting volunteers.

### **24/002 Budget/Precept**

PE gave details of the year-to-date accounts and the projected income and expenditure to the end of March 2024.

Precept figures were discussed, and it was agreed to leave the figure at £2250 which is the same as last year. PE to return the signed form to Bassetlaw.

**Pp Cllr Hynes**

**Sec Cllr Woodcock**

**All in favour**

### **24/003 APM meeting date/speaker**

Potential speaker Matt Hatton from BDC. PE to email with 9th, 16th or 23<sup>rd</sup> April. Date to be fixed at the meeting in March.

**24/004 Donation to church / others**

It was discussed and agreed this year to donate £40 to the church to put towards the electric used for the Xmas lights, £120 to the management committee, £200 to the sports ground committee to help pay for the flood damage and also set aside £100 for any materials needed for the beacon.

Pp Cllr Hynes                      Sec Cllr Stothard                      All in favour

**24/005 New Flag**

For several years the flags for the church have been donated. This year it was agreed the council would purchase two new flags. PE to discuss with A Eaglen and place the order.

Pp Cllr Stothard                      Sec Cllr Woodcock                      All in favour

**24/006 Xmas Lights**

This year the council battery operated Xmas lights failed even after Nigel and Simon had spent some time trying to repair them. After discussion it was agreed to purchase new ones up to the value of £40. PE to look into this.

Pp Cllr Hynes                      Sec Cllr Stothard                      All in favour

**Financial**

Discussed under budget and precept.

**Plans**

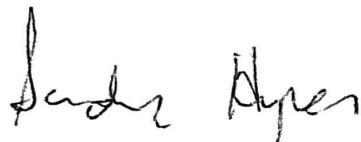
Welbeck Archers. Letter to be prepared by PE and Cllr Hynes for support for the application.  
All in favour

**Correspondence:**                      Sent by email

**Date of next meeting:**                      Thursday 14 March 2024 at 7:30pm

**Meeting closed:**

Signed



Date

14.3.24