HEADON-CUM-UPTON, GROVE & STOKEHAM PARISH COUNCIL

Minutes of the meeting of the Parish Council held on Monday 10th July 2023, 7.00pm at Headon Village Hall.

Present: Cllrs Sean Whelan, Eric Briggs, Craig Smith, Charlotte Scothern, Nigel Greenhalgh, John Mosley, Rob Goulden

Apologies: None

In attendance: Joan Clarke (Clerk), Cllr Ant Coultate and two members of the public

Public Session

To allow the public the opportunity to raise matters with the Parish Council. (Members of the public will adhere to the rules set out by the Council.) (10 minutes)

- Janet and David Landon expressed a wish to be co-opted. This would be put on the agenda for August 2023.
- The hall had not been booked with the Village Hall Committee. The Clerk would rectify this.

Commencement of the Parish Council meeting

1 Chair's welcome and to record apologies for the meeting

No apologies were received.

2 To record declarations of interest from councillors in any item to be discussed.

None.

3 To consider the minutes of the Parish Council meeting held on 5th June 2023.

31/2324: It was resolved that the minutes were approved.

4 To receive the police report.

No officers were in attendance and it was noted that the local beat officer, PC3467 Gareth Mitchell was moving on.

32/2023: It was resolved that the Clerk would write to the Chief Constable and the Police and Crime Commissioner to express the parish's concern about the lack of feedback from Nottinghamshire Constabulary.

5 To receive an update from the District Councillor (5 minutes)

Cllr Coultate said he would be supporting the Grove Fair and also spoke about the Rural Support grant,

6 To receive an update from the County Councillor (5 minutes)

The County Councillor was not in attendance.

7 To consider an application to become a co-opted councillor by Rob Goulden

33/2324 It was resolved that Rob Goulden be co-opted.

8 To receive an update on the defibrillator checks.

34/2324: it was noted that the defibrillators had been checked.

9 To receive an update on the recruitment of a Lengthsman.

There had only been one enquiry via Cllr Smith for the position. The Clerk had contacted the individual concerned but had not received a response. Cllr Smith would have a word with him.

If there was no success, then the post would be re-advertised with an emphasis on the flexible hours and a negotiable wage rate.

35/2324: It was resolved that the Clerk would continue to recruit a Lengthsman

10 To raise any highway or footpath matters.

There was a general discussion about the state of the roads and footpaths. If there were any specific issues, these should be reported to the clerk who would log them.

It was requested that the definitive be recirculated.

36/2324: It was resolved that the Clerk recirculate the definitive maps

11 To discuss car park resurfacing in Headon opposite the church

The Clerk had been unable to pursue this with Bassetlaw due to doing end of year audit.

37/2324: it was resolved that the Clerk investigate this further

12 To receive an update with regards to an abandoned car

38/2324: it was resolved that Cllr Mosley might explore options.

13 To consider the celebration of the war memorial at Grove's centenary.

The BDC Conservation Officer has expressed his support for an interpretation board for the War Memorial at Grove and wished to work with the Parish.

39/2324: it was resolved that the Clerk would invite the Conservation officer at BDC to a meeting.

14 To consider the provision of broadband at Headon village hall.

No appetite had been expressed for the provision of broadband to the village hall.

40/2324: it was resolved that this would not progress.

15 To consider councillor training

41/2324: it was resolved that the Clerk would recirculate information.

16 To receive a report on financial matters:

a. Payments for authorisation

HMRC	£15.80
Clerk salary	£244.20
Darbys payroll	£111.90
Lengthsman (May 23)	£120

(Both adjusted for overpayment in May 2023)

b. Income and expenditure, bank reconciliation

Business account	£9096.12
Savings account	£4732.08

c. Internal auditor's report

This had been circulated and noted.

d. Quarterly budget monitoring

A spreadsheet had been circulated and noted.

42/2324: it was resolved that the financial and internal auditor's reports be accepted.

17 To notify the Clerk of matters for inclusion on the agenda for the next meeting on Monday 7th August 2023 at 7.00 pm.

Items for inclusion: Correspondence, request for first responder funding, emergency plan, co-option.

The meeting closed at 8.08 pm.

Signed by:_____

Date:_____