# Minutes of the Parish Council Meeting held on Monday 15th April 2019 at 7.30 pm in Eastwell Village Village Hall

# Annual Parish Meeting 7.30 pm

# Members of the Public: 3

The Annual Parish Meeting commenced with the Chairman giving his report on the Councils activities over the last 12 months. – Copy attached

This was followed by the opportunity to discuss any issues raised in the report or any other matter the public wished to discuss. No issues or matters raised.

The Meeting closed at 7.38 pm

# Parish Council Meeting 7.42 pm

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Present: Cllrs Marcus Hardy, Les Bettley, Mike Whiston, Andrea Wright, Audrey Cawthorn

Members of the Public: 3

## **Public Participation:**

Members of the Public raised questions over planning application 19/00323/FUL these were noted by the Council.

19/2327

Apologies for Absence:

Cllr R Coonie

19/2328

### Declarations of Disclosable Pecuniary or Personal Interest:

None

#### 19/2329

# To approve and sign the Minutes from the Parish Council Meeting held in Goadby Marwood Village Hall on 11<sup>th</sup> March 2019:

The Minutes of the meeting held on the 11<sup>th</sup> March were unanimously accepted as a true record, and the Minutes were signed by the Chairman.

# 19/2330

Planning:

New:

19/00212/FUL – Proposed single storey side ext to kitchen – 31 Vicarage Lane, Eaton 19/00322/VAC – alteration to layout 17/00932/COU – Old Chapel, Towns Lane, Goadby Marwood

19/00323/FUL – Proposed self build 2 storey detached property – land adj Blue

Pot/Vicarage Lane, Eaton – The Council had noted the public's comments and would take them into account when preparing a response to the planning department.

19/00337/TPO – Removal of 1 tree – 20 Vicarage Lane, Eaton

19/00338/TPO – Removal of trees various – Thornhill House, Waltham Lane, Eaton Granted:

19/00017/FUL – Proposed demolition of exist bathroom/utility and wooden garage, to allow new extension to be formed. – Rose Cottage, Church Lane, Eaton, NG32 1SL

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19/2331 Financial: Receipts & Payments March 2019:			
Receipts	5		
HSBC - Intere	st	£,	1.88
Allotments		Ę3	80.00
Payments:			
DD	Currys	£,	11.00
ВР	C J Hill	£, 3	338.62
ВР	Astley Computers	Ę 1	40.00
ВР	B Creasey Trees	£,7	780.00
ВР	B Creasey Trees	£1	440.00
ВР	HMR&C	$f_{1,2}$	254.00
ВР	T Allen	£,	30.00
100235 G Temes		£,	50.00
100236 Petty Cash		£,	45.74
100237 G Marwood V Hall		£	64.00

The above payments and receipts were unanimously accepted and signed off by two Councillors The Annual Accounts were presented by the Clerk for approval showing a reconciled closing balance of £11870.73, Receipts for the year were £22120.20 and Expenditure £18461.82 The internal auditors interim audit report was discussed and accepted. **19/2332** 

# Section 1 Annual Governance Statement 2018/19 of Annual Return

The Annual Governance statement was read by Councillors and it was unanimously agreed Items 1 - 8 had been adhered to and should be answered YES, Item 9 was not applicable as the Council held no Trust Funds, the Annual Governance Statement was signed by the Chair. **19/2333** 

## Section 2 Accounting Statements 2019/19 of Annual Return

The Accounting Statements were unanimously approved and signed by the Chair. 19/2334

# Certificate of Exemption

In view of the fact that the Council qualified for Exemption from a limited assurance review and after discussion it was unanimously agreed that the Council apply would for exemption and the Certifacate of Exemption was signed by the Chair.

## 19/2335

## Eaton:

## a) Herbage Charity

Terrace Hill Pastures a further letter had been received from Mrgan Bilton stating they couldn't see how the Parish Council could gain access to the land. Cllr Bettley had carried out some research and was of the view that uninterrupted access was granted by Lord Rutland when the land passed to the Parish Council/Herbage Charity. It was also felt that the previous tenant Mr A Haynes had created a right of access over the last 30 plus years by his use of the land. Clerk to write back to Morgan Bilton stating that as far as the Parish Council was concerned they had a Right of Access to the land.

Land east side of Waltham Lane, Eaton Mr Hubbard - currently no progress on this, the Chairman to speak with Mr Hubbard to see if an agreement can be reached.

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Cllrs Bettley advised that discussions had proceeded amicable and all parties were now agreed on the matter, and the matter of overgrown hedges and trees was currently on hold.

# c) Yew Trees in Churchyard:

Cllr Bettley had met with various parties and it appeared everyone had different objectives, after discussion it was unanimously agreed that the Parish Council should put in hand what they felt was fair and reasonable. It was therefore agreed to reduce the 4 yew trees by 40% as soon as possible after planning permission had been granted, and to review the trees after 12 months with the intention of reducing by a further % to be agreed next year. A second quote needed to be obtained for this work as soon as possible. – Clerk to organise.

# 19/2336

# Eastwell:

Cllr Cawthorn advised that although she would no longer be a Councillor her husband was still prepared to carry out the weekly checks on the defibrillator and submit the reports, the Council was happy for this to carry on and asked her to convey the Councils thanks to her husband. Cllr Cawthorn also asked that the bench at the entrance to Hall Lane be oiled, Cllr Bettley agreed to ask Tony Allen to do this.

## 19/2337

# Goadby Marwood:

# a) Speed Activated Signs

Clerk advised that he had contacted County Councillor Byron Rhodes for help with this matter and now had the name and email address of who was dealing with the Councils request going back to November 18, Clerk to thank Cllr Rhodes for his help

### 19/2338

# Housing Needs Survey

Cllr Bettley had spoken with Philipa McKenna of Midland Rural Housing and was not happy with the answers she had given him, being evasive over who was paying for the survey and why. Cllr Bettlet felt that she should have attended the Council meeting, however irrespective of the survey would go ahead anyway and it was important that the Council should be notified of the results.

## 19/2339

### **Emails - previously circulated, issues raised will be put on next month's Agenda:** None

## 19/2340

## Items for Next Month's Agenda:

Herbage Charity Speed Signs Risk Assessment

Trees

# Date of Next Meeting: Monday 13th May Annual Parish Council Meeting at 7.30 pm in Goadby Marwood Village Hall

The meeting closed at 9.08 pm

Signed: \_\_\_\_\_ Chairman Eaton Parish Council