

LANEHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held on

Monday 11th May 2020, 7:00 pm at the Village Hall, Laneham.

PRESENT: Parish Councillors: Cllr G Woodfield (Chair), Cllr B Mason, Cllr P Beckett, Cllr S Sones

In Attendance: T Callaghan (Clerk), Ms Corinna Reeves.

1. APOLOGIES

Cllr S Isard, Cllr K Isard

2. DECLARATION OF PERSONAL AND PREJUDICIAL INTERESTS.

Cllr G Woodfield: St Peter's Church.

3. MINUTES OF MONTHLY MEETING HELD 9th March 2020.

The minutes of the Parish Council meeting held 9th March 2020 were agreed to be a true record, proposed by Cllr B Mason, and seconded by Cllr S Sones.

4. POLICE REPORTS

None, due to officers being reallocated during current situation.

5. MATTERS ARISING

(i) Roads & Rights of Way;

Ferry Boat Inn-No Waiting sign fallen over-clerk to report

ii) Street Lighting:

None

(iii) Village Hall: (a)Development & Grant Applications. Grant application for £30K (with a matching £10K to come from council funds) is now on hold as advised by Bassetlaw District Council, due to current situation.

(b)Planning Application. Building Control has approved plans and Councillors agreed that Cllr Mason should take forward the tender process, preparing and issuing on the Contracts Finder Site and arranging appropriate advertising.to obtain submissions.

(c)Any other issues/items: Invoice received for £1350 from the architects. To be forwarded to clerk for payment by bank transfer.

(iv) Updating of Village Map. Ongoing

(v) Casual Vacancy. There are currently two ongoing casual vacancies and should anyone wish to be considered to join the Council, please contact either one of the existing councillors or the Parish Clerk, Terry Callaghan at lanehamclerk@hotmail.co.uk Enquiries would be welcomed from any eligible parishioners. (If unsure regarding eligibility, the Parish Clerk would be more than happy to advise.)

Interest has been received from Ms C Reeves in one of the vacancies and her co-option will be voted on at the next meeting by existing councillors.

(vi) Grass Cutting. One valid tender from S Ashworth Digger Services was received by the clerk., at a cost per cut of £50 fortnightly (£500 pa) along with 2x application of weed killer at £30 per application (£60 pa). Cllrs voted 4-0 to accept the tender as submitted.

(vii) Play Park. Ongoing

(viii)Village clean-up/Flood Marker:s. Village Clean-Up has been postponed. The flood markers have now been refurbished by the Manor Park handyman.

Meeting closed 19:45

6. PUBLIC DISCUSSION.

None

Meeting re-opened 19:46

7. ACCOUNTS

(a) Payment of Accounts

Clerk advised the meeting of the following payments by bank transfer:

T Callaghan	15.4.2020	£ 223.00	Clerk's Wages/Holiday pay
M Fanthorpe	30.4.2020	£ 391.67	Maintenance
S Ashworth	30.4.2020	£ 395.00	Fencing
NALC	04.5.2020	£ 100.30	membership fees
T Callaghan	11.5.2020	£ 223.00	Clerk's Wages/Holiday pay
M Fanthorpe	11.5.2020	£ 391.67	Maintenance

(b) Receipts

Bassetlaw DC	14.4.2020	£ 6130.00	Precept
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(c) End of Year Reconciliation and Accounts 2019-2020

The Clerk presented (i) the end of year Reconciliation, which was agreed by Councillors 4-0

(ii) The Financial Accounts for 2019/20. Cllrs agreed the accounts unanimously, and they were signed off by the Chair, and by the Clerk as Responsible Financial Officer. The Financial Accounts will be posted as soon as possible on the Parish website.

8. Annual Governance Statement 2019/20. Form presented and explained to Cllrs who agreed with the statements therein and approved the Annual Governance Statement unanimously which had previously been signed off by the Chair
9. Accounting Statements 2019/20. Form presented and explained to Cllrs who agreed with the statements therein and approved the Accounting Statements unanimously which had previously been signed off by the Chair
10. Under section 9 of the Local Audit (Smaller Authorities) Regulations, the Council certified itself as exempt from a limited assurance review and completed a Certificate of Exemption to be forwarded to the external auditor
11. **PLANNING** (*note- papers can be viewed by the public and comments made via the Bassetlaw Website <http://publicaccess.bassetlaw.gov.uk/online-applications/> using the references below*)
None

12. CORRESPONDENCE

None

13. LANEHAM LAST MONTH

None

14 ANY OTHER BUSINESS.

Cllr Woodfield raised the issue of the steps and railings leading down to the river, which are in desperate need of repair. It was considered that this was a dangerous situation and after checking the financial regulations a quote for repair at £495 was agreed by the Chair and clerk, with works to be completed as soon as reasonably possible.

Agenda items for next meeting: Co-option of Ms C Reeves to existing casual vacancy.

Meeting closed 20:45

Next monthly meeting at Village Hall, Laneham on Monday 8th June 2020 at 7pm.