

LANEHAM PARISH COUNCIL
Minutes of the Parish Council Meeting held on
Monday 13 January 2014 at 7pm at the Village Hall, Laneham.

PRESENT: Parish Councillors (PCllr) Philip Baines (Chair), John Cobb, Elaine Collier, Geoff Woodfield.

BDC Councillor Keith Isard
In attendance: Susan Flye (Clerk)

1. **APOLOGIES** – PC Bill Bailey, BDC Councillor Shirley Isard, David Myers
2. **DECLARATION OF PERSONAL AND PREJUDICIAL INTERESTS** – none.
3. **POLICE REPORT** – PC Bailey unable to attend the meeting due to shift patterns. Clerk highlighted crime figures for East Bassetlaw from 1 October to 31 December 2013 compared with 2012 as received from Neighbourhood Policing.

4. MINUTES OF MEETING HELD 11 November 2013

The minutes of the above meetings were agreed to be a true record, proposed by Elaine Collier and seconded by Geoff Woodfield.

5. MATTERS ARISING

- Christmas lights. Mr Cable is seeking a budget of £250 - £275 to replace some of the existing lights. As the PC had funded £150.51 towards the lights in December a maximum budget of £200 was agreed by the meeting for the remainder of the 2013/14 financial year. PB to inform Mr Cable.
- dyke clearance at Church Laneham. Clerk to follow up with GS and DM.
- overgrown trees on Main Street. NCC report no action is required. GW to take photos.
- missing flood marker. Clerk to follow up.
- missing 30mph sign Laneham/Church Laneham. NCC confirms that 30 mph repeater signs are not permitted under the regulations.
- temporary interactive speed sign. NCC confirmed in place in next few weeks.
- yellow salt bin Dunham Road - replaced.
- Village Hall roof – work not started in November as noted at the last meeting. Clerk to follow up with Jason Oakes.
- Oil tank, village hall – waiting for quotes.
- Street lighting. Noted that all night lights had been re-instated but a number of lights are out of order. GW to notify clerk of the column numbers and also to check on the numbering system which does not appear to match the NCC website.

6. PUBLIC DISCUSSION – meeting closed at 7.21pm.

Following initial discussions at the October 2013 parish council meeting, Mr George Scrinì – representing the Archaeological Survey Steering Group, and two members of Mercian Archaeological Services were present and took part in the further discussion of item 7.

7. ARCHAEOLOGICAL SURVEY – CHURCH LANEHAM

Mr Scrinì is seeking approval from the Parish Council to submit an application for funding to carry out survey work in Laneham and Church Laneham. A Steering Group would be set up including 2 parish councillors and a number of interested residents. The group would determine the aims and cost of the survey using ideas provided by Mercian to draft a funding application for the approval of the Parish Council. The Parish Council would not incur costs.

If the Parish Council feels in principle that they can support the steering group a specific project will be put to the Parish Council to vote on. Very limited additional administrative work – any costs can be included in the application. The application work will all be undertaken by the Steering Group but will be in the name of Laneham Parish Council. An application for funding will be submitted to the Heritage Lottery Fund.

It was agreed by all to support the Steering Group – G Woodfield and E Collier volunteered to be the parish council representatives.

8. ACCOUNTS

The meeting was presented with a bank reconciliation for the quarter to 31 December and a summary of receipts and payments for the year to 31 December.

It was reported that as there was no meeting held in December the following cheques had been signed outside of the meeting by PB, FC and JC.

Laneham Memorial Hall	001011	£100	Paid on behalf of the Poores Close fund towards senior citizen Christmas lunch
M Fanthorpe	001012	£39.98	Cost of bus shelter repairs etc.
M Fanthorpe	001013	£358.33	Cleaning public conveniences

Clerk presented invoices to the meeting. Payment of cheques was proposed by John Cobb and seconded by Geoff Woodfield.

Susan Flye	001014	£84.30	Wage to 14 December 2013
M Fanthorpe	001015	£358.33	Cleaning public conveniences
Susan Flye	001016	£103.27	Wage to 13 January 2014
P Cable	001017	£150.51	replacing Christmas lights
K R Hewitt	001018	£86.40	Hedge cutting, Poores Close
Laneham Parochial Church Council	001019	£125.00	Donation from Boat & Ski Club
Laneham Memorial Hall	001020	£457.77	Village hall buildings insurance renewal.

9. PRECEPT APPLICATION 2014/15 TO BASSETLAW DISTRICT COUNCIL

The Clerk provided the meeting with detail of the 2013/14 precept, 2013/14 quarters 1, 2 and 3 actual expenditure and quarter 4 forecast gross expenditure. The BDC Estimates form details the following annual grants from Bassetlaw District Council payable for 2014/15.

BDC Concurrent Grant	£161	(reduced from £210 for 2013/14)
BDC Public Convenience Grant	£4,300	
BDC Street cleaning grant	£206	

The meeting discussed and agreed the following proposed expenditure for the financial year 2014/15.

General Administration/stationery	165.00	Including £50 to replace Clerk's printer
Clerk Wages	1500.00	
Graveyard maintenance	700.00	
Agency Work – Public Conveniences	4300.00	
Insurance		
- Assets & Liabilities	300.00	
- Village Hall building	500.00	
Auditor expenses	110.00	
Village Hall Repairs	750.00	
Donation to Laneham Church	600.00	
Donations - other	60.00	
Misc – subs, training, website	100.00	
Misc – grass cutting and tree removal/litter	800.00	
Misc - General Repairs	200.00	
Misc - Christmas lights	50.00	Contribution to Church electricity costs.
Misc - Clerk/Councillor expenses	30.00	
Gross expenditure	£10,165.00	
From parish funds	440	
TOTAL	£9,725.00	

The Parish Levy element of the Council Tax on a Band D Property will therefore be £37.50 – slightly reduced from 2013/14. The Clerk was instructed to submit the 2014/15 precept requirement to BDC.

10. PLANNING

Meadowside, Main Street – erect 2 storey rear extension, single storey front extension and detached garage – the meeting agreed there were no objections and the Clerk was instructed to report to BDC Planning Department.

11. CORRESPONDENCE

The Clerk provided a list and file of correspondence – copy of the list is available on request. E Collier agreed to review the file.

- J Cawthorne wrote that land at the Trent is being cut up by young lads spinning their cars round for fun. Suggested some posts are put across so that everyone has access but simply stops the “circuit” this should halt the mess being created. There are some large rocks that have been left when the Trent bank was secured to aid erosion; a few of these sensibly placed would not only look good but stop the cars. Initial response that Clerk should report to PC Bailey. For discussion at next meeting.
- NCC Cllr J Ogle has emailed re action on broadband speed and rural policing. Comments on either can be forwarded via the Clerk.
- Bassetlaw Parish Forum minutes, planning policy and community infrastructure levy.
- NALC ref Dept of Communities & Local Government finance and reduction of grants to parish councils.
- RCAN “Good Neighbour Scheme”.

12. LANEHAM LAST MONTH

- Helenship Lane need for passing places. Clerk confirmed that this has been raised in the past with NCC who require a written proposal. GW will take relevant photographs and provide a suggested plan of the site for the next meeting.
- Street lights – several out of order. Column numbers to be provided to the Clerk. GW to check the numbering system on Main Street which does not appear to match the numbering on the NCC website for problem reporting.
- Clayhough Lane – fallen tree blocking the path. Refer to NCC.
- Clayhough Lane – horse gate. The spring loaded gate is impossible to get through with a horse because it is spring loaded. Refer to NCC.
- Village Hall Committee report signs of damp on hall ceiling. PB to enquire.
- Village Hall buildings insurance – valuation is recommended. Discuss next meeting.

John Cobb – in recognition of over 25 years service as a Parish Councillor the Nottinghamshire Association of Local Councils presented John with a long service certificate which was passed on by Phil Baines. John was congratulated on this outstanding achievement.

THE MEETING CLOSED AT 8.52 PM