

# Upper Saxondale Parish Council

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## Minutes of the Parish Council Meeting Monday 4<sup>th</sup> December 2023

Upper Saxondale Village Hall, 7pm

### Present:

CLlr Georgia Moore

CLlr Cathy Ridge

CLlr Ian Storey

### Also Present:

Anne Daly (Clerk)

CLlr Debbie Solomon

10 Members of the Public

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### 86. Apologies for Absence.

It was RESOLVED to accept apologies from CLlr Kupfer and CLlr Morgan.

### 87. Declarations of Interest.

There were no declarations of interest.

### 88. Chairman's Announcements.

There were no announcements.

### 89. To approve the Minutes of the Parish Council Meetings held 30<sup>th</sup> October 2023 and 20<sup>th</sup> November 2023.

It was RESOLVED to approve the minutes of the meetings held on 30<sup>th</sup> October and 20<sup>th</sup> November.

### 90. Clerk's Report on Previous Minutes and Matters Arising.

There was nothing to update on.

### 91. Open Session for Members of the Public to Raise Relevant Matters.

The following items were raised -

Thanks for new bench.  
Spending money on land.  
Small pockets of land.  
Business plan for land.  
DWH – converting Chapel.  
Details on minutes.  
More grit bins.

Cutting back on expenditure – noticeboard, screen.  
25-year anniversary commemorative tree.  
Maintenance issues on Millenium Way.  
Layout of Council table.  
Process for Co-option.  
Grass behind play area.

## **92. Borough and County Councillor Reports.**

CLlr Solomon      Need for more grit bins.  
Complaints received regarding planning meeting – not upheld.  
UKSPF Grants available.  
Rushcliffe Awards held recently.

CLlr Clarke had sent his apologies.

## **93. Finance.**

### **a. To agree the December accounts for payments.**

It was RESOLVED to approve the following accounts for payment.

Anne Daly – November salary - £288.49

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HMRC – November & December - £144.80

LRALC – Chairmans training - £50

## **94. Land and Transfers.**

### **a. To receive an update on the small pockets of land.**

Details had been provided by Rushcliffe Borough Council.

### **b. To receive an update on work being carried out by DWH.**

Still issues with drains on Pimlico where DWH had re-surfaced.

### **c. To receive an update on the transfer of land from USRA and DWH.**

Transfer of USRA land delayed as waiting for confirmation from DWH that they don't want to take up right of pre-exemption.

DWH want to reduce their payment on the transfer of their land from £412,000. Other options available to DWH are to retain the land or to transfer it to a third party. PC will negotiate with DWH on the amount of the payment and will consult with the Borough Solicitor.

## **95. Village Hall and Working Group.**

### **a. To receive updates for the Communications, Tennis, Events and FoUSCA Working Groups.**

Tennis terms of reference being worked on. Events – a successful event had been held and carol singing and another talk planned.

### **b. To receive an update on the village hall.**

Quotes had been received by USRA to update the heating on the village hall.

## **96. To consider the covenant on the Church.**

Details of the covenant were explained – see Appendix A.

## **97. To receive an update from the County Council on Henson Lane Road signs**

An update had been received from the Council and the matter was still with the safety team.

## **98. To discuss and approve the purchase of 2 replacement benches at a cost of up to £1000 per bench.**

It was RESOLVED to defer until next month.

## **99. To discuss and approve the purchase of a new noticeboard for entrance to the Village Hall at a cost of up to £2500.**

It was RESOLVED to defer until next month.

## **100. To discuss and agree the purchase of a projector and screen for use in the village hall up to a cost of £1000.**

It was RESOLVED to not proceed with this item.

**101.To declare and adopt the General Power of Competence as provided under the Localism Act (2011).**

It was RESOLVED to declare and adopt the General Power of Competency for the Council.

**102.USRACIC Report.**

There had been no meeting since the last Parish Council meeting.

**103.Correspondence.**

There was no correspondence.

**104.USPC Councillor Reports.**

Nothing to report.

**105.To discuss items for next agenda.**

Planting of a tree. Purchase of a picture sign.

**106.Date of Next Meeting.**

Next meeting Monday 5<sup>th</sup> February 2024.

**The Chairman closed the meeting at 9pm and thanked all for attending.**