

Upper Saxondale Parish Council

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Minutes of the Parish Council Meeting 30th October 2023 Upper Saxondale Village Hall, 7pm

Present:

Cllr Georgia Moore
Cllr Cathy Ridge
Cllr Ian Storey

Also Present:

Anne Daly (Clerk)
Cllr Neil Clarke (Nottinghamshire County Council)
10 Members of the Public

The Chairman welcomed all to the meeting and opened it at 7.02.

59. Apologies for Absence.

There were no apologies for absence.

60. Declarations of Interest.

There were none.

61. Chairman's Announcements.

There were none.

62. To approve the Minutes of the Parish Council Meeting held 18th September 2023.

It was RESOLVED to approve the minutes of the meeting held 18th September as a true record.

63. Clerk's Report on Previous Minutes and Matters Arising.

There was nothing to report.

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

The following items were raised -

Minutes on the Website.

Cutting back of bushes on the right of Saxondale Drive.

Transparency of the working groups.

Resurfacing of road – drains also been done.

TOR of Parish Council – taking over the Church.

Issues with parking at restaurant - possible Double yellows lines.

Possible raising of dropped kerb and posts on grass areas.

£400,000 why can't it be used for other purposes.

Cars parked on Shaftesbury parked on pavements.

Injunction to stop travellers parking on the land.

65. Borough and County Councillor Reports.

Apologies were received from Cllr Solomon who had another meeting – report read out. Update on change of use of Church and small pockets of land. Cllr Neil Clarke – borough working on Local Plan. County issues with recent flooding.

Legislation for setting up Combine Authority Major has now gone through.

Elections next May.

More funding been allocated for buses services.

County hoping to receive additional money to repair potholes.

66. Planning – to discuss and make comment on the following planning application.

a. 23/01622 – Two storey and single storey rear extensions, addition of window to north first floor side extension – 10 Henson Lane, Upper Saxondale

The Council had no comment.

b. 23/1920 TPO – Oak Tree – Reduction in Crown (cut back branches) – 8 Covent Gardens, Upper Saxondale

The Council had no comment.

c. To approve Cllr Storey speaking on behalf of the Parish Council at an RBC Planning Meeting to determine the outcome of planning application 23/01605.

It was RESOLVED to approve Cllr Storey to speak on behalf of the Parish Council at a Planning Meeting to discuss application 23/01605.

67. Finance

a. To appoint a member of the Council to verify the quarterly bank reconciliation.

It was RESOLVED to appoint Cllr Iris Morgan to verify the quarterly bank reconciliation.

b. To approve the quarterly budget monitoring statement for the period to 30th September and to agree for it to be verified to the bank statement.

It was RESOLVED to approve the quarterly budget monitoring statement for the period to 30th September and to agree for it to be verified to the bank statement.

c. To agree the October accounts for payments.

It was RESOLVED to agree the following accounts for payment:

- Rushcliffe Borough Council – Playground Maintenance - 1st July – 30th Sept - £247.50 and 1st October – 31st December £247.50
- Anne Daly – July Salary - £288.49
- Anne Daly – August Salary - £288.49
- Anne Daly – September Salary - £288.49
- Anne Daly – October Salary - £288.49
- HMRC – July & August - £144.20
- HMRC – September & October - £144.20

- d. To discuss and agree to the setting up of a current account and deposit account with Unity Trust bank so the Council may operate 2 signature payment approvals.**

It was RESOLVED to open a bank account with Unity trust bank.

- e. To discuss and agree setting up of a Public Sector Deposit Fund with CCLA.**

It was RESOLVED to set up a Public Sector Deposit Fund with CCLA. Cllr Storey, Cllr Moore and the Clerk Anne Daly to be signatures, with 2 people to sign transfers.

68. Land and Transfers

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

Update provided by Cllr Solomon – being worked on RBC.

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

Main items of work been done by DWH.

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

Waiting for heads of terms from DWH. Discussion on right of pre-emption. USRA transfer proceeding. Legal fees to be paid by USRA for transfer.

69. Village Hall and Working Group

- a. To agree terms of reference for the Tennis and Communications working groups.**

It was RESOLVED to agree the Terms of Reference for the Communications working group. Tennis working group to be defer to next month.

- b. To receive updates for the Communications, Tennis, Events and FoUSCA Working Groups.**

Updates received from Comms, Events and FoUSCA working groups.

- c. To receive an update on the village hall.**

Macmillan Coffee morning raised £420 – the Council thanked the organisers.

- d. To discuss and agree actions regarding the village hall heating.**

Still waiting for quotes for the new heaters.

70. To discuss and agree the process for co-option onto the Parish Council to fill the 2 vacancies.

It was RESOLVED to co-opt to the 2 vacancies. Vacancies to be advertised on Facebook and on the noticeboard. Co-option process detailed in Charles Arnold Baker if more than 2 applications received.

71. To discuss and agree actions on the Conservation Area Review.

It was RESOLVED to ask on Facebook if anyone interested in getting involved.

72. To discuss holding an event for D-Day 80 on 6th June 2024.

It was RESOLVED to ask other local villages and Parish Councils if they were holding an event.

73. To discuss and approve purchase of a Printer for the Clerk.

It was RESOLVED to approve the purchase of a printer for the Clerk at a cost of £237.

74. To discuss and approve registration of the Community Defibrillator.

It was RESOLVED to register the Defibrillator with the Circuit.

75. USRACIC Report.

Nothing to report – next meeting to be held on 3rd November.

76. Correspondence.

Details of the RBC Town and Council event to be circulated.

77. USPC Councillor Reports.

Cllr Kupfer to attend Cllr Training.

78. To discuss items for next agenda

Standard items.

79. Date of Next Meeting

Next meeting 4th December

The Chairman closed the meeting at 8.42pm and thanked all for attending.