

MINUTES OF SCROOBY PARISH COUNCIL MEETING

Monday 10 December 2018

SCROOBY VILLAGE HALL

1. Present

Chair Ed Marshall, Heidi Robbins, Christine Bailey, Elaine Gargett, Phil Walton, Matt Pollard, Tony Smith (Clerk & Treasurer), District Cllr Barry Bowles (Part), County Cllr Tracey Taylor (Part). And no members of the Public were present.

2. Apologies

Stephen Lincoln.

3. Minutes of the Last Meeting

The Minutes were accepted after three typing errors were corrected.
Proposed by Elaine Gargett, Seconded by Matt Pollard.

4. Matters Arising

Are covered below, else.

4.1 Ceri Smith, a member of the village expressing an interest to join the Parish Council.

ACTION: ED Marshall to complete Ceri's engagement in the New Year.

12.4 Church Hedge's, were visited and no fault was found.

13.1 The Speed Sign at the south end of the Great North Road. Cannot be bid as part of the Local Improvement Scheme Fund, has to be funded by Highways

8. Police – **ACTION: BARRY** Bowles to give details of a web site selling speed notices for wheelie bins

5. Correspondence

A significant number of notices, e-mails and letters had been received over the last month and were listed before the meeting. Those of note or action were:

A new BDC portal website available for Parish Councillors

Professional Child Minder – free training

Notts CC Annual consultation on 2020_21 School Admission Arrangements

NALC – Updates for the process of the Full Parish Council Elections in May 2019

6. District and County Councillor's Report

County Councillor, Tracey Taylor. Notts CC Re-Org – Continues and the Business Case is being prepared. Current thinking is from 1 of 5 options, a single unitary council Speed Sign, to the North of the village – Installation scheduled for Jan-March 2019.

District Councillor, Barry Bowles. Response to his question about Planning Enforcement, confirmed that Barry Bowles had sent the full response as requested. Discussion is ongoing but tabled for the next BDC meeting.

Not a lot to report directly. The BDC discussion on the Re-organisation is proving vociferous.

7. Finance Report

The Treasurer presented his report, which included previously funded payments for the Council Laptop/Printer + the SNAP consultation event + SNAP Sites and Character report payments. Other more repetitive payments included the quarterly staff costs. The report was approved.

Full details of the report can be viewed at www.scrooby.net.

Other matters:

- Transparency Funds – The PC Laptop and A3 printer are configured and ready for use.
- Data Protection Act (GDPR) changes for May 2018 – Analysis by the Clerk, ongoing.
- Governance section of the Internal Audit Report. Items 11-13 were reported upon before the meeting and briefly discussed. The impact on the Precept and Village Hall Income needs to be assessed first. However, agreement was held over to the February Parish Council meeting.

- But the Health and Safety aspects were discussed and actioned as: **ACTION: ELAINE** Gargett to obtain a H&SE Poster for the Village Hall. **ACTION: TONY** Smith to contact NALC for their H&SE documents that we could incorporate in our Standing Orders.
- Village Hall – The post of VH Cleaner had been advertised and an appointment made. **ACTION: TONY** Smith to enable payroll and payment.

8. Police Report

The local PSCO Lucy Champion was invited as usual but had to send her apologies due to incompatible shift patterns.

A recent burglary in daylight was recorded in Chapel Lane.

9. Planning & Neighbourhood Plan

1. The Scrooby Neighbourhood Action Plan (SNAP) continues to progress. The Draft Character Report is available and is the draft “Call to Sites” report after a very good consultation event. The next step is the full Steering Group meeting on Friday, 14th December to analyse and decide what to propose in the New Year.
2. County Councillor Tracey Taylor reported the BDC Cabinet meeting on 18th December would be discussing the BDC Draft Local Plan.
3. Planning Requests – New applications: A notice of intent has been received for 9 Static Caravans in the current Saracens Lane site. This has yet to be formally converted to a valid application. Current: Alpha House – Retrospective Planning Application 18/00502/HSE, has been Refused, the option to appeal has 6 months to complete, Council monitors the situation.
4. Tinker Lane Fracking Bore Hole site – No further information or report has been received from the Scrooby CLG representative.

10. Play Area

The swing shackles attention needed – **ACTION: HEIDI** Robbins to chase up James Arrowsmith.

11. Village Hall

Village Hall Extension Toilet Plans – The formal Planning Application will now be submitted. Identifying funding continues.

A new Cleaner has been appointed.

12. Village Environment

- Hedges – **ACTION: Tony** Smith to contact Notts CC, ongoing.
- Councillors are concerned that the piecemeal replacement of the Village street lighting is leaving a mixture of types, none of which reflect the character of Scrooby.

13. Pilgrim Fathers Visitors Centre and Mayflower 400

The Illuminate Festival set in Scrooby this year, was a wonderful success including the play by the Elizabethan School – Well done. The PFOS are busy planning next years.

14. Any Other Business

None

All minutes from Scrooby Parish Council meetings are always published at www.scrooby.net, after acceptance by the Parish Council

Meeting ended 9:05 pm.

Next meeting to be held on Monday 11 February 2019, 7.30 pm, Scrooby Village Hall.