

Harby Parish Council Meeting

Thursday 31st May at Harby Village Hall



Start: 19:30	Finish: 20:45	Reference:137/18
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<p>Councillors Present: J Howard, C Nolan (Chair), S Parkin (Part), D Quibell, J Rose and R Thursby. District and County Councillor Dobson</p> <p>Clerk: Caron Ballantyne</p> <p>Members of the public present: 0 members of the public present</p>
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Item	Title and Decision	Action
137/18/1	<p>Apologies for absence Apologies received from Cllr Medley, accepted Apologies received from District Councillor Clarke, noted</p>	
137/18/2	<p>Declarations of interest (<i>in accordance with the Localism Act 2011</i>) None</p>	
137/18/3	<p>10 minute parishioner time (<i>members of the public may ask questions or make statements. Items not on the agenda cannot be debated but may be added to the next meeting</i>) No issues raised</p>	
137/18/4	<p>Approve Draft Minutes: Ref 135/18 Ordinary Meeting. The minutes were agreed unanimously as a true record and signed by the Chair Receive draft minutes: Ref 134/18 Annual Parish Meeting. The minutes were agreed as a true record and will be presented at the next Annual Parish Meeting for Approval.</p>	
137/18/5	<p>Planning a) 18/00995/NPA - Jerusalem Farm Jerusalem Road Skellingthorpe, Lincoln. Demolition of existing animal by products processing plant and all associated installations. Construction of a new animal by products processing plant, composed of: raw material reception and process buildings; engineers building; boiler house; oxidiser building and flue; DAF plant; effluent treatment plant; bio filter bed; general office; weighbridge and weighbridge office; hardstanding areas for accessing the processing plant and for parking of cars, commercial vehicles and trailers used in connection with the operation. Residential development to provide 3 environmentally sustainable eco homes and 1 manager's house for the processing plant. Construction of a building for community use. Use of an existing pond and its surroundings as a publicly accessible area for recreation and fishing. Alterations to the existing site access from Jerusalem Road. All associated development, including landscaping – Resolved unanimously that whilst there is no objection to the proposal in principal, there are concerns about the increase in traffic that such a development may lead to. It was felt that the local roads may not suitable for the significant increase in traffic proposed. The Parish Council would like a traffic routing plan to be considered as part of the application. All routes would take vehicles onto the Lincolnshire road network and not the Nottinghamshire network and therefore ensure that HGV movements will not encroach on local villages.</p>	Clerk

137/18/6	<p>Finance</p> <p>a) To approve bank reconciliation for April. This was approved and signed by Cllrs Rose and Quibell. To be circulated</p> <p>b) Payments since last meeting, approved unanimously</p> <p>c) Receipts since last meeting, noted</p> <p>d) Payments for approval, approved unanimously</p> <p>e) Budget Monitoring and Virements, resolved unanimously that all budget virements were approved</p>	Clerk Clerk																														
137/18/7	<p>Annual Governance and Accountability Return for 2017/18</p> <p>a) To consider Internal Audit and recommendations, resolved that comments were noted and where applicable actions would be undertaken when required</p> <p>b) To certify the Certificate of Exemption, resolved unanimously that this should be signed as a true reflection of the financial income / expenditure for the year.</p> <p>c) To approve the Annual Governance Statement, resolved unanimously that the Annual Governance Statement should be completed with “yes” responses to all questions and was signed by the Chair and Clerk.</p> <p>d) To approve the Accounting Statement, resolved unanimously this is an accurate record of the financial activities for the year and was signed by the Chair and Clerk</p> <p>Items b, c, and d complete the AGAR and would now be sent to the external auditors and published to the website, along with all other documents required to meet the transparency code requirements</p>	All Clerk																														
137/18/8	<p>Clerks and Councillors Reports</p> <p style="text-align: right;">Agenda Item</p> <table border="1" data-bbox="300 1077 1353 2045"> <tr> <td data-bbox="300 1077 384 1193">➤</td> <td data-bbox="389 1077 1182 1193">Dog notices to be erected at allotment sites and letter to all allotment holders about this – all allotment holders have received a letter, signs have been fitted</td> <td data-bbox="1187 1077 1353 1193">131/17/3</td> </tr> <tr> <td data-bbox="300 1200 384 1317">➤</td> <td data-bbox="389 1200 1182 1317">Overgrown dyke at Millfield Close – This is the responsibility of the IDB and will be brought to their attention via Cllr Mrs Dobson</td> <td data-bbox="1187 1200 1353 1317">133/18/3</td> </tr> <tr> <td data-bbox="300 1323 384 1440">➤</td> <td data-bbox="389 1323 1182 1440">Station Road approaching cycle track, needs siding up – reported to NCC – awaiting work to be carried out</td> <td data-bbox="1187 1323 1353 1440">133/18/3</td> </tr> <tr> <td data-bbox="300 1447 384 1563">➤</td> <td data-bbox="389 1447 1182 1563">Coping Stone to the bridge to be reset – this work has now been carried out</td> <td data-bbox="1187 1447 1353 1563">133/18/3</td> </tr> <tr> <td data-bbox="300 1570 384 1709">➤</td> <td data-bbox="389 1570 1182 1709">Collingham Men in Sheds have looked at the railway sign – a number of letters were not replaced last year as OK at that time, these are now the ones which are delaminating and will be replaced during the summer months.</td> <td data-bbox="1187 1570 1353 1709">135/18/3</td> </tr> <tr> <td data-bbox="300 1715 384 1753">➤</td> <td data-bbox="389 1715 1182 1753">March bank reconciliation circulated</td> <td data-bbox="1187 1715 1353 1753">135/18/6a</td> </tr> <tr> <td data-bbox="300 1760 384 1832">➤</td> <td data-bbox="389 1760 1182 1832">Best Kept Village Competition mentioned in the TRIO article</td> <td data-bbox="1187 1760 1353 1832">135/18/6e</td> </tr> <tr> <td data-bbox="300 1839 384 1877">➤</td> <td data-bbox="389 1839 1182 1877">SLCC membership split with other councils and paid</td> <td data-bbox="1187 1839 1353 1877">135/18/6f</td> </tr> <tr> <td data-bbox="300 1883 384 1955">➤</td> <td data-bbox="389 1883 1182 1955">Dog bin, waste contract, signed and returned to NSDC</td> <td data-bbox="1187 1883 1353 1955">135/18/6g</td> </tr> <tr> <td data-bbox="300 1962 384 2045">➤</td> <td data-bbox="389 1962 1182 2045">Fly tipping at the allotments reported to NSDC and has been cleared away</td> <td data-bbox="1187 1962 1353 2045">135/18/6h</td> </tr> </table>	➤	Dog notices to be erected at allotment sites and letter to all allotment holders about this – all allotment holders have received a letter, signs have been fitted	131/17/3	➤	Overgrown dyke at Millfield Close – This is the responsibility of the IDB and will be brought to their attention via Cllr Mrs Dobson	133/18/3	➤	Station Road approaching cycle track, needs siding up – reported to NCC – awaiting work to be carried out	133/18/3	➤	Coping Stone to the bridge to be reset – this work has now been carried out	133/18/3	➤	Collingham Men in Sheds have looked at the railway sign – a number of letters were not replaced last year as OK at that time, these are now the ones which are delaminating and will be replaced during the summer months.	135/18/3	➤	March bank reconciliation circulated	135/18/6a	➤	Best Kept Village Competition mentioned in the TRIO article	135/18/6e	➤	SLCC membership split with other councils and paid	135/18/6f	➤	Dog bin, waste contract, signed and returned to NSDC	135/18/6g	➤	Fly tipping at the allotments reported to NSDC and has been cleared away	135/18/6h	
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	<p>Other Items</p> <p>Complaint about Severn Trent Pumping from Millfield Close has been investigated – all households to be issued with notices about what and what cannot be flushed away, to try and prevent future occurrences</p> <p>Village Walkabout – Sunday 15 October</p> <ul style="list-style-type: none"> • New post for Village Sign (outside the village hall) – to be painted black, when the weather improves <p>Councillor Nolan 135/18/6h – Quotation for fencing to Millfield Close allotments accepted. Work has been completed and payment made</p> <p>Councillor Rose 134/18/5 – Amendments to the Harby Welcome Pack are in progress</p> <p>Cllr Dobson Issues with gypsies and travellers in Spalford have been resolved today after an injunction has been agreed for 12 months An invitation to the primary school would be useful if this is possible Harby bridge is being monitored and it is hoped that work will be carried out in the future The Upper Witham Drainage board are responsible for the dyke off Millfield Close. Cllr Dobson will raise the maintenance issue with them.</p>	
137/18/9	<p>Correspondence</p> <ol style="list-style-type: none"> a) Government Consultation on unauthorised caravan sites, resolved Cllr Nolan to send a response b) Best Kept Village Judging, 1st round takes place from 4th June for 3 weeks c) National Rural Crime Network - crime survey, resolved Cllr Rose to send a response d) Wheelie Bin Stickers, resolved no more are required at this time e) Free access to aerial photography data for PMSA members, resolved to accept the offer f) Nottinghamshire Local Geological Site Selection Criteria – resolved to do a response by email g) Nottinghamshire County Council, Civic Service 24 June 2018, unfortunately no one available to attend, Clerk to respond h) Letter from Robert Jenrick MP with regard to GDPR, noted 	<p>Cllr Nolan</p> <p>Cllr Rose</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>