

Harby Parish Council Meeting

Thursday 29th August 2024 at Harby Village Hall



Start: 19:30

Finish: 21:35

Reference:199/24

Councillors Present: C Dallamore, H Howitt, C Nolan (Chair), J Patounas, J Rose and J Statham

District Councillor Dales

Clerk: Caron Ballantyne

Members of the public present: 4 members of the public present

Item	Title and Decision	Action
199/24/1	Declaration of intent to record, film or photograph the meeting by members, members of the public or the press None	
199/24/2	Apologies for absence T Medley sent apologies and these were accepted Apologies were received from District Councillor Farmer and County Councillor Darby and were noted	
199/24/3	Declarations of interest (<i>in accordance with the Localism Act 2011</i>) None	
199/24/4	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>) District Councillors Dales & Farmer Outstanding issues to be chased with officers: The Planter on Darbyshire Close was scheduled to be removed by the Spring The dyke at the back of Millfield Close to be cleared August /September – the adjacent resident has raised concerns Broken gully on Millfield Close is still to be replaced Issue at the Millfield Close parking area entrance still to be addressed County Councillor Darby A written report has been provided and is available to parishioners on request	
199/24/5	To Approve the Minutes of Meeting: <ul style="list-style-type: none">Ref 198/24 Extra Ordinary Parish Council Meeting held on 1st August 2024. The minutes of the meeting were agreed unanimously as a true record and were signed by the Chair The Chair proposed to discuss agenda item 199/24/10 as the next item, resolved unanimously. Please see agenda Item for further details Members of the public and District Councillor Dales left the meeting after this item was discussed Meeting returned to the next agenda item	

Signed/Initials:

Chairman

Date:

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199/24/6	<p>Planning</p> <p>a) Applications</p> <table border="1" data-bbox="320 208 1370 248"> <tr> <td>None</td> <td></td> <td></td> </tr> </table> <p>b) Decisions</p> <table border="1" data-bbox="320 315 1370 356"> <tr> <td>None</td> <td></td> <td></td> </tr> </table> <p>Noted</p> <p>c) Lincolnshire County Council Minerals and Waste Local Plan: Preferred Approach consultation, no comments</p> <p>d) Newark & Sherwood District Council Public Consultation on the Draft Interim Affordable Housing Supplementary Planning Document and Draft Solar Energy Supplementary Planning Document (2024), no comments</p>	None			None																																																							
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199/24/7	<p>Finance</p> <p>a) To receive bank reconciliation for June and July, noted</p> <p>b) Payments since last meeting for approval</p> <table border="1" data-bbox="320 797 1374 1429"> <thead> <tr> <th>Payee</th> <th>Particulars of payment</th> <th></th> <th>VAT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>IONOS</td> <td>Email accounts/Domain registration/Website – 203042792823</td> <td>£3.00</td> <td>£0.60</td> <td>£3.60</td> </tr> <tr> <td>L M Tree Works</td> <td>Nottinghamshire County Council Lengthsman Grant – Tree Works</td> <td>£200.00</td> <td>Nil</td> <td>£200.00</td> </tr> <tr> <td>IONOS</td> <td>Email accounts/Domain registration/Website – 203042792823</td> <td>£3.00</td> <td>£0.60</td> <td>£3.60</td> </tr> <tr> <td>Defib World</td> <td>Maintenance of Assets – Invoice 596</td> <td>£215.00</td> <td>£43.00</td> <td>£258.00</td> </tr> <tr> <td>Defib World</td> <td>Maintenance of Assets – Invoice 596</td> <td>£4.99</td> <td>Nil</td> <td>£4.99</td> </tr> <tr> <td>L M Tree Works</td> <td>Nottinghamshire County Council Lengthsman Grant – Tree Works</td> <td>£60.00</td> <td>Nil</td> <td>£60.00</td> </tr> </tbody> </table> <p>resolved unanimously that these were approved</p> <p>c) Receipts since last meeting,</p> <table border="1" data-bbox="320 1529 1366 1731"> <thead> <tr> <th>From whom</th> <th>Particulars</th> <th></th> </tr> </thead> <tbody> <tr> <td>NatWest - Reserve</td> <td>Interest – 28 June 2024</td> <td>£5.72</td> </tr> <tr> <td>NatWest – 35 Day</td> <td>Interest – 28 June 2024</td> <td>£25.00</td> </tr> <tr> <td>NatWest - Reserve</td> <td>Interest – 30 July 2024</td> <td>£6.75</td> </tr> <tr> <td>NatWest – 35 Day</td> <td>Interest – 30 July 2024</td> <td>£29.53</td> </tr> </tbody> </table> <p>Noted</p> <p>d) Payments for approval</p> <table border="1" data-bbox="320 1827 1366 1906"> <thead> <tr> <th>Payee</th> <th>Particulars of payment</th> <th>VAT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>None</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Noted</p>	Payee	Particulars of payment		VAT	Total	IONOS	Email accounts/Domain registration/Website – 203042792823	£3.00	£0.60	£3.60	L M Tree Works	Nottinghamshire County Council Lengthsman Grant – Tree Works	£200.00	Nil	£200.00	IONOS	Email accounts/Domain registration/Website – 203042792823	£3.00	£0.60	£3.60	Defib World	Maintenance of Assets – Invoice 596	£215.00	£43.00	£258.00	Defib World	Maintenance of Assets – Invoice 596	£4.99	Nil	£4.99	L M Tree Works	Nottinghamshire County Council Lengthsman Grant – Tree Works	£60.00	Nil	£60.00	From whom	Particulars		NatWest - Reserve	Interest – 28 June 2024	£5.72	NatWest – 35 Day	Interest – 28 June 2024	£25.00	NatWest - Reserve	Interest – 30 July 2024	£6.75	NatWest – 35 Day	Interest – 30 July 2024	£29.53	Payee	Particulars of payment	VAT	Total	None				
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199/24/8	<p>Clerks and Councillors Reports</p> <p>Clerks Report Agenda Item</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: center;">➤</td> <td>Contact has been made with other Parishes with regard the railway signs – Information has been forwarded to Sustrans for wider project. They are now looking at options for this</td> <td style="text-align: center;">187/23/8</td> </tr> <tr> <td style="text-align: center;">➤</td> <td>Hedgehog Highway Project – Included in August TRIO Article</td> <td style="text-align: center;">193/24/9d</td> </tr> <tr> <td style="text-align: center;">➤</td> <td>Consultation with parishioners with regard to the playing field and pavilion, feedback discussed at the 198/24 meeting on 1st August 2024</td> <td style="text-align: center;">194/24/6</td> </tr> <tr> <td style="text-align: center;">➤</td> <td>Updated Action Plan posted to the website</td> <td style="text-align: center;">195/24/13</td> </tr> <tr> <td style="text-align: center;">➤</td> <td>Annual Governance and Accountability Review – all documents published as required to the website and sent to the external auditor</td> <td style="text-align: center;">196/24/8</td> </tr> <tr> <td style="text-align: center;">➤</td> <td>Nottinghamshire County Council Climate Change survey shared on the website</td> <td style="text-align: center;">196/24/10b</td> </tr> <tr> <td style="text-align: center;">➤</td> <td>Approved payments made</td> <td style="text-align: center;">197/24/7d</td> </tr> <tr> <td style="text-align: center;">➤</td> <td>Budget Virements made</td> <td style="text-align: center;">197/24/7e</td> </tr> <tr> <td style="text-align: center;">➤</td> <td>Newark & Sherwood District Council Emergency Preparedness Survey completed</td> <td style="text-align: center;">197/24/10a</td> </tr> <tr> <td style="text-align: center;">➤</td> <td>Planning response submitted for 24/01239/HOUSE</td> <td style="text-align: center;">198/24/6a</td> </tr> <tr> <td style="text-align: center;">➤</td> <td>Information obtained from the community survey in relation to the playing fields has been passed on to the committee Offer of independent financial examination has been made again to the committee Advice sought from local solicitor, some basic information obtained – anything further will be for a fee Requested sight of proposed letter from the Playing Fields Committee to the community, prior to printing The named trustees on the land certificate have been contacted to try and secure the land for the future, but this has been superseded by the legal advice obtained from the solicitor</td> <td style="text-align: center;">198/24/7</td> </tr> </table> <p>The Open Reach, Fibre to Property project, is continuing to be pursued with Nottinghamshire County Council</p> <p>Reports to NSDC</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; text-align: center;">None</td> <td style="width: 33%;"></td> <td style="width: 33%;"></td> </tr> </table> <p>Reports to NCC</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; text-align: center;">CSC637263376</td> <td style="width: 33%; text-align: center;">Millfield Close</td> <td style="width: 33%; text-align: center;">Street Lighting</td> </tr> </table>	➤	Contact has been made with other Parishes with regard the railway signs – Information has been forwarded to Sustrans for wider project. They are now looking at options for this	187/23/8	➤	Hedgehog Highway Project – Included in August TRIO Article	193/24/9d	➤	Consultation with parishioners with regard to the playing field and pavilion, feedback discussed at the 198/24 meeting on 1st August 2024	194/24/6	➤	Updated Action Plan posted to the website	195/24/13	➤	Annual Governance and Accountability Review – all documents published as required to the website and sent to the external auditor	196/24/8	➤	Nottinghamshire County Council Climate Change survey shared on the website	196/24/10b	➤	Approved payments made	197/24/7d	➤	Budget Virements made	197/24/7e	➤	Newark & Sherwood District Council Emergency Preparedness Survey completed	197/24/10a	➤	Planning response submitted for 24/01239/HOUSE	198/24/6a	➤	Information obtained from the community survey in relation to the playing fields has been passed on to the committee Offer of independent financial examination has been made again to the committee Advice sought from local solicitor, some basic information obtained – anything further will be for a fee Requested sight of proposed letter from the Playing Fields Committee to the community, prior to printing The named trustees on the land certificate have been contacted to try and secure the land for the future, but this has been superseded by the legal advice obtained from the solicitor	198/24/7	None			CSC637263376	Millfield Close	Street Lighting	
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	<p>Cllr Statham 191/24/7j - School plan for allotments – School notified of approved Parish Council funding – poly tunnel has been installed grant monies to be transferred</p> <p>The hedge to the north of the school was reported by the school as being overgrown. This will be raised with the landowner by Councillor Rose</p> <p>Other hedges in the village are an issue – Cllr Rose and Nolan to speak to the householders to request trimming to be undertaken. If work not undertaken, resolved unanimously that the Parish Council would use Lengthsman grant to make the footways safe for pedestrians</p>	
199/24/9	<p>Correspondence</p> <p>a) Lloyds Tour of Britain 2024 - Stage 4 Newark and Sherwood, noted</p> <p>b) Best Kept Village results and feedback, noted</p> <p>c) News from Lincs & Notts Air Ambulance, noted</p>	
199/24/10	<p>To discuss actions with regard to Harby Playing Fields Committee since last meeting (1st August 2024) and consider further actions</p> <p>The majority of the existing committee have resigned and are no longer trustees.</p> <p>The committee have tried to recruit but have had no new people coming forward to join the committee. People have offered to help at events, but not join the committee.</p> <p>Resolved unanimously that the Parish Council would undertake due diligence now that the financial records are available.</p> <p>Resolved that the Parish Council will hold another meeting following the completion of the due diligence. The agenda items would be:</p> <ul style="list-style-type: none"> • Consider the outcome of the due diligence process and • Consider supporting the committee • Consider the Parish Council taking on the trusteeship for the charity and become the interim committee. • Consider that a new committee will be formed from 1st December. 	Clerk