

Barkestone, Plungar and Redmile Parish Council

The Clerk, 1, Main Street, Redmile, Nottingham. NG13 0GA
843577

parish.clerk@freeuk.com

Dear Councillor

Tel. 01949

A meeting of the Annual Parish Council Meeting will be held on Tuesday 11th May 2010 in Plungar Village Hall at 7.30pm. You are required to attend to agree items given on the agenda below. Clerk's report attached, please request any additional information you require before the meeting. Items received after the publication of this agenda may be considered at the meeting if an urgent decision is required. *Items in italics are for information.*

AGENDA

1. Apologies
 2. Election of Chairman (Sign Declaration)
 3. Election of Vice Chairman
 4. Acceptance of minutes of meeting 9th March
 5. Declaration of Interest on items below.
 6. Confirm appointment of Lesley Frances
 7. *Matters arising see clerk's report.*
 8. Borough / County Councillors Comments
 9. Planning Decisions & Comment Submitted since last meeting: See report.
- For consideration:
09/00379/FUL 20 New Causeway Conservatory
10/00208/FUL Barkestone Ln.
2009/0935/06 School timber shelter amended
10. Correspondence for action if any. (F) in folder
New bookings secretary Plungar Village Hall
MBC seeking view on contact with LCC Highways
LCC offer funding for Headland mowing 2010
L&RPFA Playground Inspection Training
Support for Long Clawson Patient Group
New email now up and running.
BT confirm termination of 01949 843577
LCC street lighting changes impact on parish?
 11. Vale Hopper Bus Service
 12. Community Speed Watch update
 13. Play park
14. Redmile churchyard update see report.
Way forward on memorial safety
 15. Review Insurance
 16. Report and agree setup for pooled office equipment (see report)
 17. Adoption of Telephone Kiosk Barkestone
 18. Financial Statement
Approve end of year accounts
Approve Annual Return [see copies attached](#)
Update Bank mandate
Review of Internal Audit effectiveness
Appoint Internal Auditor 2010-11 see report
 19. Accounts for Payment

DD to E-on Street lighting energy 169.15 / month inc. VAT
DD to BT Tel. BB account 35.00 / month inc. VAT
HMR&C VAT refund paid by BACS £999.61

1014* Handyman (install bins)	90.78 incs VAT
1015 Leics. Footpath A. (subs 2010)	5.00
1016 Wicksteed (play inspection)	45.00 +7.88VAT = 52.88
1017 Ex clerk (April Sal. + Exp.)	141.57
1018 D.G.C. Slight (Internal Audit)	54.00 No VAT

* paid since last meeting
 20. Councillors reports
 21. Date of Next Meeting
Tuesday 13th July 7.30pm Redmile church?

Lesley Frances
4th May 2010

Clerk's Report May 2010
Italics for information only NOT discussion

Matters Arising

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LCC Customer Service Centre Team - Thank you for your email dated 26th April 2010 regarding the provision of a Salt Bin (at Harby Lane Plungar) I would like to confirm that your request has been passed on to our Northern Area Office who will arrange for an inspector to approve the location.

Planning decisions:

10/00009/FUL Redmile cross roads booster station for water supply - granted.

10/00023/LBC Manor Farm revised plans French doors and 3 rooflights - refused.

10/00027/FUL Vale Farm timber free range poultry house - granted.

10/00097/EXT 12, Chapel Lane Barkestone extend time limit for approval 07/00505/FUL - granted

Comment submitted since last meeting:

10/0117/FUL Warren Farm outdoor riding area - No objection submitted

10/00203/TCA Redmile Jasmine Cottage remove oak tree - No objection submitted.

10/00105/FUL Plungar The Dell revised plans - No objection submitted

Other Planning matters

09/00802/FUL 10, Chapel Street amendment to roof to MBC committee 8/4/2010 - No comment submitted

Correspondence

The request from LCC to publicise their proposals to change the street lighting arrangements needs handling with care as most of the street lighting in the parish (except Marshall Farm Close) is provided by this council and will not be affected by LCCs plans. At a recent meeting it was agreed that this parish would take no action to amend the street light arrangements.

Redmile churchyard

Gate contract now moving forward expected to be completed July 2010

Faculty for memorial repairs specified use of experienced Memorial Mason, application was for DIY repair. Council needs to agree way forward.

Pooled Computer Equipment

UB have a meeting on 12th May at which they should decide if they wish to remain in the pool of computer equipment i.e. laptop and projector. Lesley has indicated that she does not wish to make use of the other equipment supplied by Denton PC into the original joint arrangement. I would suggest, but it's for Councils to determine, that if UB wish to pull out a full refund of their £200 contribution be made. If they stay in then it will be for their new clerk to arrange with Lesley as and when they wish to make use of the kit.

Internal Auditor

David Slight has offered to carry out the internal audit for 2010-11 at a cost of £60.00