

## **GREASLEY PARISH COUNCIL**

**MINUTES** of meeting held 10<sup>th</sup> June, 2013.

**PRESENT:** Cllrs M.Brown (Chairman), R.D.Willimott, Mrs M.Fletcher, Mrs M.A.Barry, A.Limb, Mrs B.Willimott, J.W.Handley, Mrs J.Layton, Mrs M.Handley, R.Wing, Mrs B.A.Wing.

**APOLOGIES:** The apologies of Cllrs I.Coupland, P.Chambers, P & Mrs J. Owen, Pc Spalding were accepted.

The Chairman opened the meeting with the announcement of the sad loss of Cllr J.D.(David) Taylor. He had a long record of public service and had been active of behalf of the parish in many spheres, Cllr Taylor had been a driving force behind the development of the sports centre and parish hall. As well as being elected Chairman of the Parish Council on several occasions he had also been elected Chairman of the Nottinghamshire County Council and Mayor of Broxtowe. A minutes silence was observed.

**(13/11) DECLARATIONS OF INTEREST:** None.

**POLICE REPORT:** None.

**PUBLIC QUESTION TIME:** Standing Orders were suspended. One resident congratulated Cllr Brown on his election as Chairman and added it was disappointing he appointment had not been featured in the local newspaper. A former parish Chairman reminisced about the good work of Cllr Taylor. He added that the Greasley group fighting to protect the parish green belt would be willing to help in creating a Parish Plan if the council were so minded. Standing Orders were resumed.

**CHAIRMAN'S ANNOUNCEMENTS:** The Chairman commented on his unusual "invitation" to the Greasley Gathering.

**(13/12) MINUTES:** Minutes of the Council meeting of 13<sup>th</sup> May, and also the Annual Meeting were approved.

**(13/13) CORRESPONDENCE:** The following items were placed before the meeting and the contents noted: A letter of thanks from Mr and Mrs Suter for the free use of the parish hall for a Nottingham Hospital Breast Institute coffee morning; an application from Mrs Markwell for the use the parish hall for a McMillan Nurses fund raising event which was approved - free of charge; an invitation from the Watnall Allotments and Gardens Association to assist with allotment judging on 26<sup>th</sup> June which Cllrs Fletcher and Layton accepted and an invitation to the Association's Annual Show on 8<sup>th</sup> September which the Chairman hopes to attend. There was also a letter from Rev Marvin expressing his surprise and disappointment that the council felt unable to support the proposed Greasley talent Show. The Clerk was asked to respond that what information there was in the application letter was confusing.

**(13/14) ACCOUNTS FOR PAYMENT:** The schedule of accounts was presented and it was RESOLVED that the list of accounts paid be approved

**(13/15) FINAL ACCOUNTS:** The Final Accounts for 20123 - 13 were considered and approved and it was AGREED that they should signed by the Chairman.

**(13/16) AUDIT PLAN:** The draft Audit Plan for 2013 - 14 as prepared by the Financial Secretary was considered and it was agreed this should be adopted.

**(13/17) DEVELOPMENT PROGRAMME:** An initial Development Programme was presented to the meeting to assist Members in monitoring progress on various Council decisions.

**(13/18) PUBLIC EVENTS:** Remembrance Service - it was suggested that the possibility of providing a war memorial should be investigated. Christmas - it was agreed to proceed with a Christmas event on Thursday 12<sup>th</sup> December. Greasley Gathering - the community group which organised the event was shortly to hold a review meeting from which the Council would receive feedback.

**(13/19) COMMITTEE REPORTS:** The reports of both the Environment and Finance & General Purposes committees were accepted.

**(13/20) REPORTS FROM OUTSIDE BODIES:** None.

**(13/21) COUNTY COUNCIL MATTERS:** Despite initial advice the Council's bid for notice board funding has been unsuccessful. Cllr Mrs Handley suggested the fund might be able to provide an extra bench in memory of the late Cllr Taylor.

**(13/22) DISTRICT COUNCIL MATTERS:** Cllr Mrs Handley announced the next CAT meeting would be at the centre on 11<sup>th</sup> July after which the borough councillors would be meeting with residents of Acorn Avenue.

**(13/23) EXCLUSION OF PUBLIC & PRESS:** The Council RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Act.

**(13/24) STAFFING MATTERS:** It was agreed a) the Centre Manager should present regular reports to the Full Council, b) a management team should meet on a fortnightly basis c) following the electrical survey condition checks should be made on the heating and plumbing systems.

The meeting closed at 9.10pm.

Chairman.