



18/8	<b><u>To approve dates and times of Council/Committee cycle for 2018/19</u></b> A suggested schedule had already been circulated and it was agreed that Full Council meetings would continue to take place on the second Monday of every month with the exception of the July 2018 meeting, which would take place on 16 <sup>th</sup> July 2018 due to the Clerk's annual leave. Meetings for both Committees would continue to take place on the same night (the fourth Monday in the month) with the exception of the May 2018 meeting which would be cancelled due to the bank holiday and April 2019, which would take place on 15 <sup>th</sup> April 2019 due to the Easter holiday.	All
18/9	<b><u>To confirm banking arrangements and signatories for 2018/19</u></b> The Clerk provided details of the current banking arrangements and signatories. It was agreed that Mrs V Bone would be taken off the Co-op Bank mandate since she is no longer employed by the Parish Council and the remaining signatories would continue as Cllr's R Willimott, Brown, J Handley, Layton and Mrs L Murphy as the Clerk. It was also agreed that Mrs D Kemp would be added to the Co-op Bank mandate for internet banking only.	Clerk
18/10	<b><u>To confirm audit arrangements for 2018/19</u></b> The Clerk advised that a letter had been received from Kevin Donally (Pells Chartered Accountants) advising of his retirement in July 2018. She went on to advise that Pell's were currently in the process of finalising the audit of accounts for the financial year 2017/18. It was agreed that a decision on this item would be deferred until the audit report for 2017/18 was received and discussed.	Clerk
18/11	<b><u>Suspension of Standing Orders, public question time, reinstatement of Standing Orders</u></b> No members of the public present. Cllr Booth left the meeting at 7.55pm.	
18/12	<b><u>To approve the minutes of the Full Council meeting 12<sup>th</sup> March 2018 &amp; Extraordinary Full Council meeting 23<sup>rd</sup> April 2018</u></b> The minutes from both meetings had been previously circulated and were approved and signed by the Chairman. The Chairman asked Cllr Barry if she had any updates on the dog fouling situation on the footpath outside Greasley Beauvale Primary School. Cllr Barry advised that the Borough Council now only has 2 dog wardens but they have been in the area recently. She went on to say that she would be going into school next week to see how the children had been getting on designing posters to be put up along the footpath. Cllr R Willimott advised that he had recently met Joe Mitson the Borough Council's planning officer, along with two representatives from the group who are opposing the Aero Fabrications planning application and understands that the application will be discussed at the June planning committee meeting.	MB
18/13	<b><u>Chairman's announcements</u></b> None	
18/14	<b><u>Correspondence</u></b> The following items were tabled: 1. An email from Broxtowe Borough Council Democratic Services advising the date for the 2018 Annual Borough Parish meeting and asking for Agenda items. <b>Noted</b> 2. Letter from Pells providing details of the new data protection regulations known as GDPR (General Data Protection Regulations). The Clerk reminded members that Cllr Limb had referred to these new regulations at the April Finance & General Purposes meeting and stated that she had then done some further research. She went on to advise that this new regulation would take effect on 25 <sup>th</sup> May 2018 and provided a brief outline of GDPR. She also advised	All

	<p>that this was something which had been brought to the attention of Parish Council's by the SLCC (Society of Local Council Clerks) around twelve months ago, but as she had only just returned from a period of long term sickness absence it was not something she had been previously aware of. A discussion then took place about the implications this would have on the work of both the Parish Council and its staff. Cllr R Willimott advised that the Clerk had shared with him an advice note from NALC (National Association of Local Council Clerks) and went on to express concern about the steps that would need to be taken by the Parish Council and the level of data protection knowledge that would be required. He suggested that this was something he felt the Parish Council should seek assistance with. The Clerk also confirmed that whilst she had a basic understanding of data protection regulations this was something she felt she would need some assistance with and suggested perhaps initially contacting either the Borough or County Council's data protection officers with a view to them providing assistance on a consultancy basis. <b>It was agreed that the Clerk would initially be given authority to proceed on this basis.</b></p> <p>3. Broadleaf magazine – Woodland Trust. <b>Noted</b></p> <p>4. Countryside Voice magazine – Campaign to Protect Rural England. <b>Noted</b></p> <p>Cllr Pickering referred to a notification of planning appeal received by the Parish Council from the Borough Council Planning Department in respect of the application to retain 6 storage containers at Moorgreen Nurseries. He went on to say that he did not understand why this has happened when the application had already been refused. Cllr M Handley advised that the applicant has a legal right to go to appeal.</p>	Clerk
18/15	<p><b><u>Report of the Acting RFO including accounts for payment</u></b></p> <p>A written report had been previously circulated. The Clerk reported that the Acting RFO had advised that following discussions with Pells who are currently completing the internal audit for the financial year 2017/18 it should be noted by the Parish Council that several of its key documents had not been reviewed during 2017/18. Cllr R Willimott stated that as Chairman of the Finance &amp; General Purposes Committee this was something he was already aware of and that this would be addressed during 2018/19. <b>The accounts for payment were approved.</b></p>	RW/Clerk
18/16	<p><b><u>Report of the Chairman of Environment and presentation of minutes</u></b></p> <p>Minutes from the meeting 23<sup>rd</sup> April 2018 were tabled. <b>Noted</b></p>	
18/17	<p><b><u>Report of the Chairman of F&amp;GP and presentation of minutes</u></b></p> <p>Minutes from the meeting 23<sup>rd</sup> April 2018 were tabled. <b>Noted</b></p>	
18/18	<p><b><u>Report of the Centre Manager</u></b></p> <p>A written report had been previously circulated. Cllr Limb queried item 4 of the report in relation to fixed wire testing and stated that he thought the Centre would require testing again in 3 years not 5 as stated. <b>The Clerk said she would ask the Centre Manager to check this and advise Cllr Limb.</b></p>	Clerk
18/19	<p><b><u>Reports of representatives on outside bodies</u></b></p> <p>Cllr Pickering thanked the Parish Council for the grant recently given to the Friends of Colliers Wood for hire of the meeting room. He also advised that the Friends of Colliers Wood would be trying something new for the Greasley Gathering this year and having a tunnel/cave experience attraction.</p>	
18/20	<p><b><u>Report of County Councillors</u></b></p> <p>Cllr J Handley advised that the allocation of grants from the County Council's Local Improvement Scheme would be discussed at the Council meeting on Thursday (17<sup>th</sup> May 2018) and he was hopeful that the Parish Council would receive funding to support its refurbishment programme at the Sports and Community Centre. He also said that he had received a significant amount of correspondence in relation to the footpath situation at Main Street Newthorpe</p>	

	<p>and that the County Councils Rights of Way Officers are working hard to resolve the problems and get the paths back in public use as soon as possible. Cllr Brown advised that he had also been in contact with the Ramblers Association and they would be looking into the matter.</p> <p>Cllr Harper referred to recent articles in the press about Giltbrook Care Home and advised that the County Council had withdrawn its licence which means that residents will have to be moved to alternative accommodation. A discussion took place about the implications of this for the residents involved. Cllr Pickering asked the County Councillors what had happened to the resident's petition about the speeding traffic through Moorgreen. Cllr J Handley advised that this had been passed on to the police but that there was no way to declassify a road. A new interactive speed sign was however due to be installed in Moorgreen shortly.</p> <p>Cllr P Owen reported that the County Council had already started looking at the budget for the next financial year and that Nottinghamshire County Council was acting as the leading Authority on discussions re Unity Authority status.</p>	
18/21	<p><b>Report of Borough Councillors</b></p> <p>Cllr Cubley reported that the test drilling at Matkin's tip had already taken place and that he had not been kept up to date on this by the Borough Council. He confirmed that he had asked for a copy of the report once this is available. Cllr Cubley and Cllr Jones stated that they would try to keep residents up dated as much as possible.</p> <p>Cllr J Owen referred to the recent residents meeting to discuss the planning application submitted by Aero Fabrications and advised that most residents are opposed to the development. A petition is currently being prepared and when the application is discussed by the Borough Council she will be speaking on it. Cllr's expressed concerns that the planning officer working on this case currently only works one day a week.</p>	EC/RJ
18/22	<p><b>To discuss Parish Council events</b></p> <p>Cllr Barry confirmed that the fireworks for the Christmas event had been booked.</p> <p>The Clerk confirmed that she had met a contractor to discuss installation of the interpretation board for the Pentrich Revolution and was currently awaiting his estimate.</p> <p>Cllr M Handley confirmed that the group was still working with Eastwood Town Council on plans for joint commemorations to mark the centenary for the end of WW1. Tim Crawford has confirmed that work has already begun creating the poppy stream at Mansfield Road and that the cadet cross will be repaired. Greasley Beauvale Primary have already confirmed that they would like to be involved but the group are still awaiting a reply from Githill Primary. Churches together have also been contacted.</p>	Clerk
18/23	<p><b>Neighbourhood Plan update</b></p> <p>Cllr M Handley reported that the Borough Council are about to carry out a consultation exercise with the statutory consultees.</p>	
18/24	<p><b>Items for future agenda</b></p> <p>The tram – Environment Committee</p>	

The meeting closed at 8.55pm

Chairman