



	<p><b>request for the Parish Council to be included in any publicity materials available.</b></p> <p>5. Email from the Elderberries over 60's Social Club thanking the Parish Council for the recent grant funding. <b>Noted</b></p> <p>6. Letter from a resident of Greasley thanking the Parish Council for the opportunity to work with the Council and children from local schools to put on events in the community to commemorate the 100<sup>th</sup> anniversary of the end of WW1. <b>Noted</b></p> <p>7. Email from Via East Midlands advising that an interactive speed sign will be erected early in 2019 on the B600 Moorgreen. <b>Noted</b></p> <p>Reverend Marvin left the meeting.</p>	
18/124	<p><b>Report of the Clerk &amp; RFO including accounts for payment</b></p> <p>A written report had been previously circulated. Cllr Barry queried voucher number 299 and the Centre Manager confirmed that this was the annual subscription for the Centre's membership and charging system. <b>The accounts for payment were approved.</b></p>	
18/125	<p><b>Report of the Chairman of Environment &amp; presentation of minutes</b></p> <p>Minutes of the meeting 26<sup>th</sup> November 2018 had been previously circulated and were noted. Cllr R Willimott asked for an amendment to minute 20 REF: 18/00687/FUL – Land at Acorn Avenue/Thorn Drive to the effect that the Parish Council had objected to previous applications but would now support this latest proposal and recommends that it proceeds to approval. Cllr Brown advised that he had received some unpleasant comments from members of the public since the former Ram Inn had been demolished. He confirmed that having discussed the matter with the Borough Council's planning officers no prior application to demolish the building had been made but the sites owners have been told that they need to put in a retrospective application for demolition with details of what they are planning to do with the site.</p>	Clerk
18/126	<p><b>Report of the Chairman of F&amp;GP &amp; presentation of minutes</b></p> <p>Minutes of the meeting 26<sup>th</sup> November 2018 had been previously circulated and were noted</p>	
18/127	<p><b>Report of the Centre Manager</b></p> <p>The Centre Manager advised that he had not provided a written report for this meeting as he had been focussing on the tender documents for the Centre's refurbishment/improvements.</p>	
18/128	<p><b>Reports of representatives on outside bodies</b></p> <p>Cllr Pickering reported that minutes from the last Friends of Colliers Wood meeting had been circulated.</p>	
18/129	<p><b>Report of County Councillors</b></p> <p>No County Councillors present.</p>	
18/130	<p><b>Report of Borough Councillors</b></p> <p>Cllr Cubley advised that the latest planning application for extended opening hours at The Caught and Bowled, Giltbrook had been refused.</p>	
18/131	<p><b>To discuss Parish Council events</b></p> <p>Nothing to be discussed.</p>	
18/132	<p><b>Neighbourhood Plan update</b></p> <p>The Clerk advised that she had attended Neighbourhood Plan training with the Chairman and Neil Hutchinson (Neighbourhood Plan steering Group Chairman) provided by Broxtowe Borough Council. She went on to advise that they had taken the opportunity to discuss Greasley's plan with Stefan Saunders (Broxtowe Borough Council) who had advised that the Neighbourhood plan could not be progressed any further until after the hearing process for the Local Plan had been completed. This was because it had been necessary following recent case law for the Borough Council to update some of the policies in the Local Plan which will run alongside the Neighbourhood plan.</p>	

	<p>Cllr R Willimott stated that he was concerned that if both the Neighbourhood Plan for Greasley and Broxtowe's Local Plan are not made before the elections in May 2019 and a change of leadership occurred at the Borough Council things could be difficult. <b>Following a discussion the Clerk was asked to contact Steffan Saunders for further clarification as the draft neighbourhood plan had now been with the Borough Council for nearly 12 months and a neighbouring Parish Council's plan had already moved on to the referendum stage.</b></p>	Clerk
18/133	<p><b><u>To discuss Casual Vacancy</u></b>  The Clerk advised that following the original advice received from the Head of Administrative Services (Broxtowe Borough Council) that it would be necessary for the Parish Council to advertise the vacancy in the usual way this was not now the case. It had since been confirmed that because the vacancy had been declared within six months of the next elections, the Parish Council could go straight to co-option. <b>Following a discussion it was agreed that the vacancy would not now be filled as the Parish Council are not under any obligation to do so prior to the next elections in May 2019.</b></p>	
18/134	<p><b><u>Exclusion of Public &amp; Press</u></b>  Not required.</p>	
18/135	<p><b><u>To discuss/approve tenders for the Sports &amp; Community Centre improvements</u></b>  The Centre Manager advised that following the decision made at the Extraordinary Council Meeting on 26<sup>th</sup> November 2018 he had now had the opportunity to discuss in more detail amendments to the specification with the contractors who had submitted tenders B and C to see if they could complete the project on budget. Both had been able to submit new prices within budget as follows:  B) £195,000 - Still unable to complete all works as per revised specification within this price.  C) £194,000 – Now able to complete all works as per revised specification.  The Centre Manager went on to advise that he had contacted 11 organisations by telephone who had work completed by contractor C and all feedback had been positive. He and the Clerk had also been to see work completed by contractor C at an NHS facility and photographs of the works were circulated. Cllr R Willimott then went on to explain that the figures are very tight compared to the budget available and suggested that because the project would not be completed until April 2019 that budget provision of £25,000 should be included in the 2019/20 budget to allow for any unforeseen costs which might occur once work starts. Cllr Limb asked if the figures quoted were excluding VAT and could the Parish Council reclaim VAT back, as he thought this was not the case on refurbishment works. The Clerk confirmed that VAT could be reclaimed and she had double checked this with a VAT expert.  <b>Following a discussion it was agreed that the Centre Manager be authorised to proceed with the works on the basis of tender C, that £25,000 be made available in the budget for 2019/20 and the Clerk to check the reclaiming of VAT with HMRC.</b></p>	Clerk
18/136	<p><b><u>Items for future agenda</u></b>  Cllr Barry asked for an item on the next Full Council meeting agenda to discuss resident's community work.</p>	Clerk

The meeting closed at 8.45pm

Chairman