

**LANEHAM PARISH COUNCIL**  
Minutes of the Parish Council Meeting held on  
Monday 8 July 2013 at 7pm at the Village Hall, Laneham.

**PRESENT:** Parish Councillors (PCllr) Phil Baines (Chair), Fred Clark, John Cobb Elaine Collier, Geoff Woodfield  
BDC Cllrs K & S Isard.  
In attendance: Susan Flye (Clerk)

**1. APOLOGIES**

PC B Bailey

**2. DECLARATION OF PERSONAL AND PREJUDICIAL INTERESTS – none**

**3. NEW PARISH COUNCILLOR – GEOFF WOODFIELD**

GW confirmed receipt of Code of Conduct, Standing Orders, register of member's interests –completed and signed and read out and signed the declaration of acceptance of office.

**4. POLICE REPORT – no record of crime since last meeting.**

**5. MINUTES OF MEETING HELD 10 JUNE 2013**

The minutes of the above meetings were agreed to be a true record, proposed by Elaine Collier and seconded by Fred Clark.

**6. MATTERS ARISING**

- new boiler commissioning report/oil tank. PB to speak to plumber.
- Bees Knees, noise from outside events. Richard Scragg of Springhead Brewery responded promptly. They will take steps to avoid creating any disturbance from events. He asks that if there are any problems villagers speak to him directly. A copy of the full response is available from the Clerk.
- dyke & land opposite Ferry Boat Inn. NCC confirm the land comes under Highways and the Clerk has reported concerns re the condition of the land to them. Responsibility for the dyke has not been resolved. Is this also Highways?
- Top Town Bridge. FC reported that following a site visit after the last meeting with NCC Cllr J Ogle the grass has been cut back. John Cobb has since cut the grass to maintain. Cllr Ogle is attempting to get 2 of the 4 street lights on the bridge returned to all night lighting.
- Poplars/Tingdene. D Myers of Tingdene has acknowledged the Clerk's request that the cut down poplars be removed.
- Public conveniences – lights confirmed to be on a timer.
- Dog bin Clayhough Lane outstanding. Clerk to action.
- Pooling at Church Laneham – NCC had made contact with EC for details.

**7. PUBLIC DISCUSSION - The meeting closed at 7.21pm.**

Cllr K Isard said that any licence for the Bees Knees would state indoor or outdoor permissions. He undertook to check this with BDC Licencing.

PB informed the meeting of the North House planning permission appeal. The property has been re-visited but no formal application has been received from BDC to the Parish Council.

The meeting re-opened at 7.25pm.

**8. VILLAGE PLAYGROUND AND POSSIBLE FUNDING**

In the absence of GS this item left in abeyance.

**9. ACCOUNTS**

Payment of cheques proposed by F Clark and seconded by J Cobb.

- M Fanthorpe	000985	£358.33	Cleaning
- S Flye	000986	£83.33	Wage to 8 July 2013
- Laneham PCC	000987	£125.00	Payment from Fishing Club 2012/13
- Laneham PCC	000988	£700.00	Contribution to Graveyard Maintenance
- J K Walker	000989	£60.00	Grass cutting, Church Laneham
- F Clark	000990	£16.21	Grass cutting fuel – J Cobb

Further donation to the Church to be considered at the August meeting.

Clerk confirmed receipt of first half year payment from BDC of £4862.50 in total, including £2150 in respect of public conveniences.

The Clerk provided the parish councillors with a bank reconciliation for the quarter April to June 2013 – the Business Reserve account total was queried. Clerk explained that the account included reserves for the Trentside Meadow Group and the Youth of the Village. The Clerk also provided a summary of receipts and payments for the quarter.

The meeting agreed that surplus funds in the current account could be transferred into the Business Reserve account and that unused current accounts with nil balances should be closed.

It was proposed that G Woodfield be added to the list of cheque signatories, agreed by all – Clerk to prepare paperwork for next meeting.

#### **10. PLANNING**

- nothing to report.

#### **11. CORRESPONDENCE**

The Clerk provided a list and file of correspondence – copy of the list is available on request. E Collier agreed to review the file. In particular the Clerk highlighted BDC's fact book, BDC & NALC paper on communications between BDC and parish councils.

#### **12. LANEHAM LAST MONTH**

- the hedge needs cutting on Main Street near the chapel. FC to have a word with resident.
- Clerk confirmed that the PC receives two payments of £69.77 from the Canal and River Trust (British Waterways).
- bin next to the bench outside the Ferry Boat pub. Can the bin be re-located away from the bench towards the public conveniences? Clerk to enquire.
- 3 benches need repairing and repainting – Ferry Boat pub, OAPs bungalows, public convenience grounds. JC offered to take a look and see if he can repair and treat the benches.
- bus shelter – foul smell, litter and the notice board perspex is broken. JC offered to sweep out and PB offered to pressure wash. Consider if a regular monthly clean is required.
- By-way sign near bridge at Church Laneham has been knocked down and the black/white marker has been removed. Clerk to report to NCC.
- Works access signs – Main Street, Helenship Lane and Broadings Lane. Clerk to contact Carillion for removal.
- Hedge needs cutting corner Helenship Lane and Rampton Road. PB to contact Strawsons.
- Two scams involving "Chinese Lottery" and phone calls claiming to be Microsoft reported to the meeting.
- Village fete confirmed as Saturday 27 July.
- Serious parking problems/blocking road at Springhead Brewery were reported. Cllrs to monitor at the next event – Beer Festival.

**THE MEETING CLOSED AT 8.10PM**