

LANEHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held on
Monday 8th December 2014, 7 pm at the Village Hall, Laneham.

PRESENT: Parish Councillors: Cllr G Woodfield (Chair), Cllr F Clark, Cllr J Cobb, Cllr G Sumnall,
Cllr T Williamson,

In attendance: Terry Callaghan (Clerk)

1. APOLOGIES

Cllr E Collier

1. DECLARATION OF PERSONAL AND PREJUDICIAL INTERESTS.

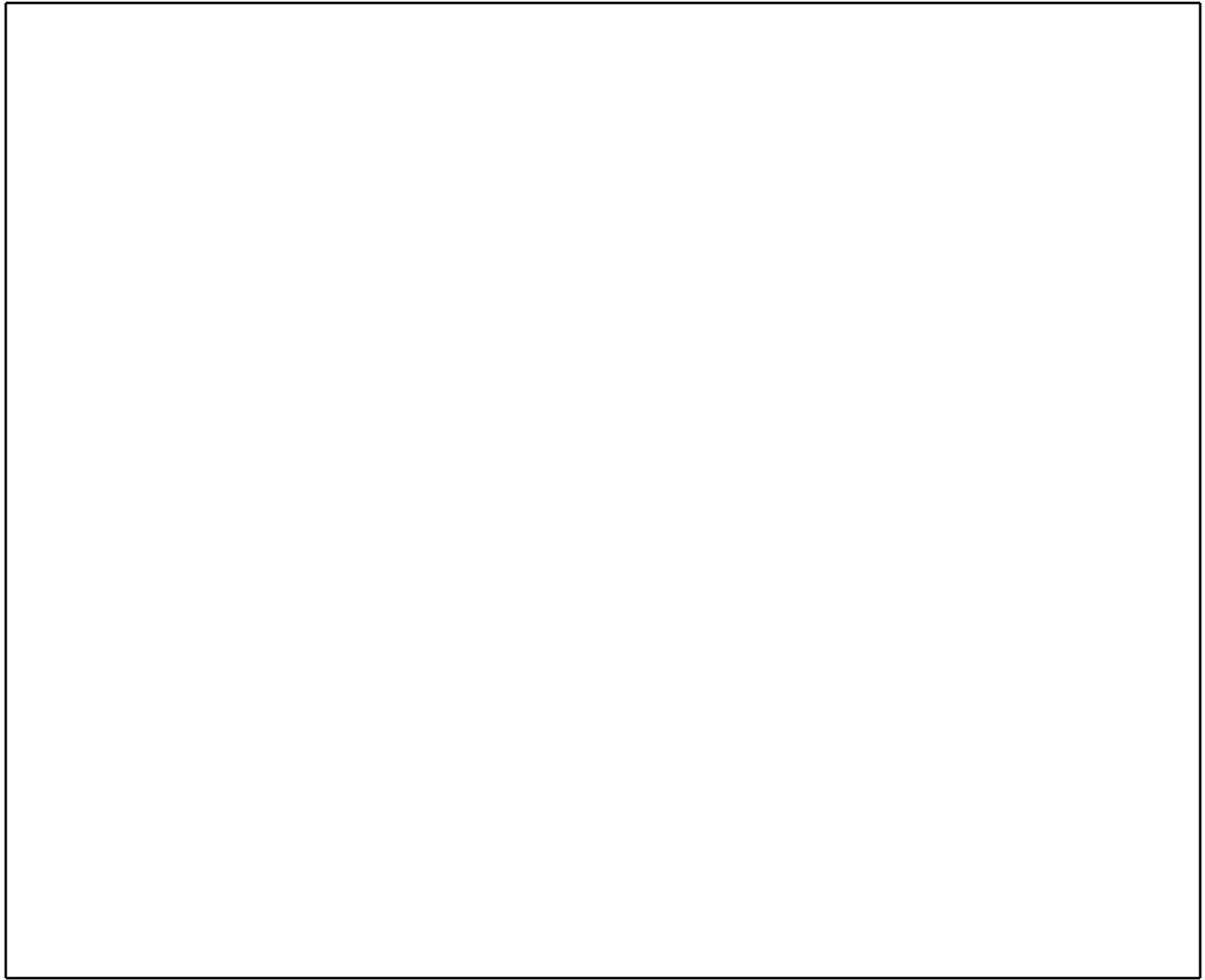
None

1. POLICE REPORT

None.

1. MINUTES OF MEETING HELD 10th November 2014

The minutes of the above meetings were agreed to be a true record, proposed by G Woodfield and seconded by T Williamson



1. MATTERS ARISING

(a) Outstanding Items List:

(i) Roof Repairs-Village Hall. Account settled-item to be removed.

(ii) Oil Tank Replacement-Works not yet completed. Ongoing. Cllr Cobb has offered to purchase the old tank. Council agreed this should be for a nominal sum.

(iii) Dyke Clearance- works completed-item to be removed.

(iv) Speeding-Main St. No developments-Clerk to follow up

(v) Helenship Lane Passing Places-.Ongoing. No developments. Await funding agreement.

(vi) Village Hall Boiler & Heating System works. Works completed and paid by Cllr Williamson, who is to be reimbursed in full.

19:10 Cllr Sumnall joined the meeting.

(vii) Grass/weeds blocking Clayhough Lane- Notts CC has requested clarification of areas to be worked on. Cllr Woodfield offered to provide information to clerk who will respond to Notts.

(viii) Flooding @ Cherry Tree & Willow Tree Farms: Severn Trent again contacted during November for progress report. No response to date. Clerk to follow up.

(ix) Footpaths-stiles. Notts CC have replaced stiles with gates. Work completed. Item to be removed.

(x)Village Handyman-Ongoing. To be reviewed at January meeting

(xi)Alterations to Bank Accounts (item b under Matters Arising)-Clerk advised that both he and Cllr Collier had spoken to bank.

Latest advice was that they could not locate any paperwork for the changes required to the accounts. Clerk reaffirmed all papers had been delivered by hand to Retford Branch. Fresh papers completed by Cllrs Clark, Williamson and Sumnall plus clerk to be submitted to bank asap. Council agreed for clerk to draft letter of complaint to Nat West for consideration at January meeting. Clerk also to investigate options for moving account to alternative bank.

(xii)War Memorial-Ongoing. Await correspondence from English Heritage.

(xiii)Winter Salt. Delivered to Cllr Woodfield. Remove item.

(xiv)Streetlights: Numerous lights replaced & confirmed all now working satisfactorily. Remove item

(b) Nat West Accounts -update-see item (xi)

1. PUBLIC DISCUSSION

None. Apologies: Cllr J Ogle & Cllr S Scrinini

1. ACCOUNTS

Clerk presented invoices to the meeting. The following cheques were agreed and signed:

T Callaghan	1069	£155.70	Wages
T Callaghan	1070	£46.33	Expenses
M Fanthorpe	1071	£358.33	Maintenance
J K Walker	1072	£90.00	replacing Cheque no1067
T Williamson	1073	£275.00	Village Hall heating works

1. PLANNING

None

1. CORRESPONDENCE

Outgoing: None

Incoming:

J K Walker: re cheque

Bassetlaw Council: Consultation re Whole Council Elections

Laneham Archaeology Group-minutes of meeting held 21/11/14

L Durdin-enquiry to tender

Notts CC-New Chief Executive

Notts CC- New proposed bus service timetable

1. LANEHAM LAST MONTH

Ferry Lane willow trees: Cllr Cobb confirmed these need cutting back and will obtain quote for works.

Pump house broken into 30/11. Cllr Sumnall telephoned Severn Trent Water to advise.

It was noted that should Cllr Sumnall be requested to clear the dykes in the future, the council agrees to pay reasonable costs for the works.

Meeting closed 19:55

Next meeting 7 pm at Village Hall, Laneham on Monday 12th January.