

LANEHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held on
Monday 13th October 2014, 7 pm at the Village Hall, Laneham.

PRESENT: Parish Councillors (PCllr) Elaine Collier (Chair) Geoff Woodfield, Gavin Sumnall.

In attendance: Terry Callaghan (Clerk)

1. APOLOGIES

Terry Williamson, PC Bill Bailey

1. DECLARATION OF PERSONAL AND PREJUDICIAL INTERESTS.

none

1. POLICE REPORT – PC Bailey unable to attend the meeting, and provided the following information on recent incidents within the parish:

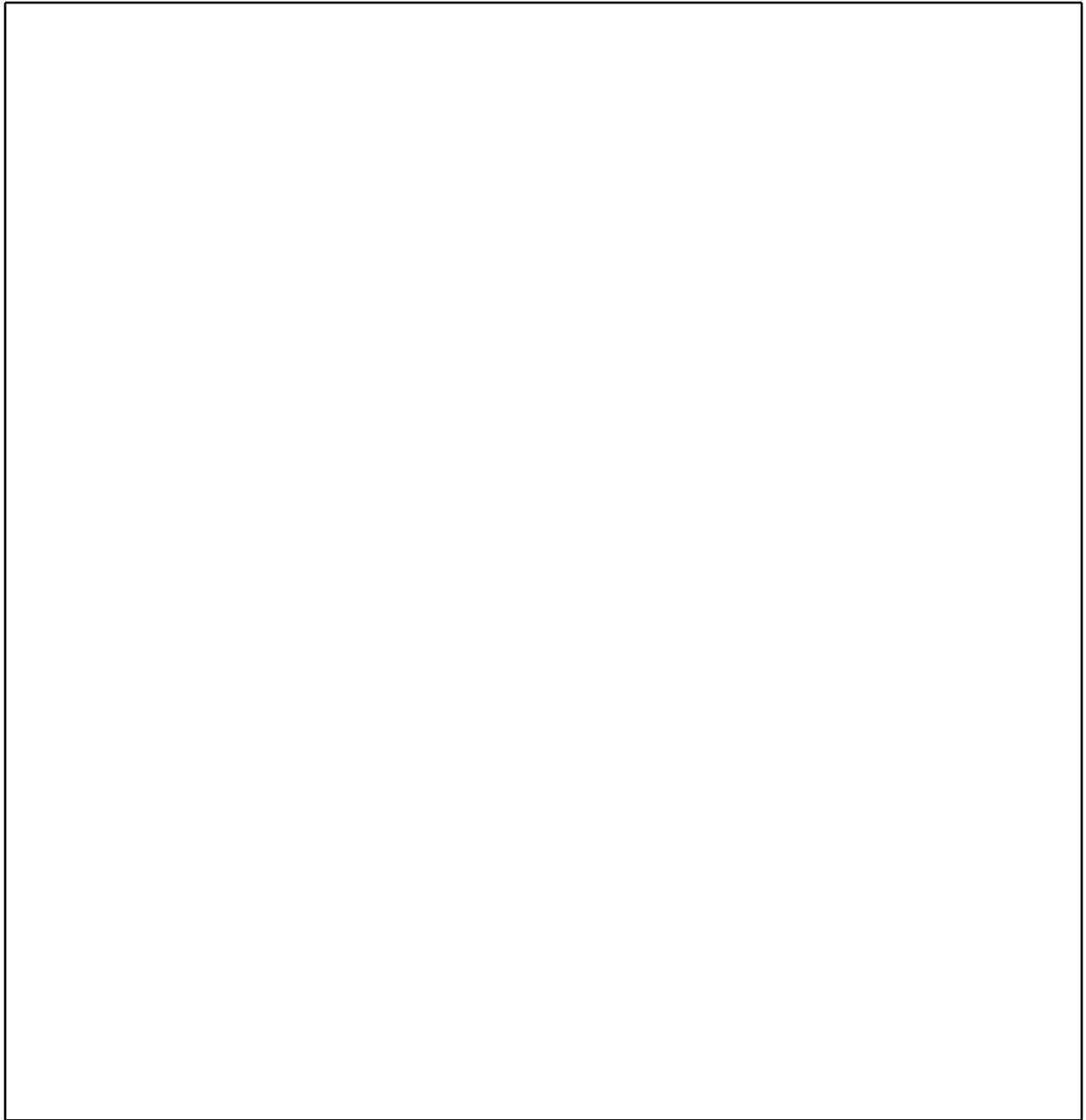
Church Laneham: 26/09/2014 Caravan Burglary
26/09/2014 Caravan Burglary

Both matters the work of the same person, and similar to a number of break ins suffered a couple of years ago.

1. MINUTES OF MEETING HELD 8th SEPTEMBER 2014

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

ed by G Sumnall.



1. MATTERS ARISING

(a) Outstanding Items List:

(i)Roof Repairs-Village Hall. Work commenced 12th October. On inspection works completed were not considered to be up to the expected standard. Cllr Collier has spoken to Eco-Ren, who have agreed and will rectify the work. Eco-Ren invoice has been passed to the clerk with instructions that this is not to be paid until the council is satisfied with the standard of the works completed.

(ii) Oil Tank Replacement- Cllr Sumnall confirmed that the works will be carried out by Mr Brett Randall and Mr Jason Oakes. It was also confirmed that it will be necessary to build a wall to surround the new tank. Cllr Sumnall will contact Mr Randall to instruct completion of the works at the earliest opportunity.

(iii) Dyke Clearance- Cllr Sumnall has confirmed that the works will be completed 17th/18th October, weather permitting.

(iv) Speeding (Main St)-Ongoing. No developments

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

(vi) Gate on land next to Boat Club: Letter has been sent to the Boat & Ski Club, but no response has been received. The signage remains in the original position. Cllr Collier will follow up direct with the club.

(vii) Grass/weeds blocking Clayhough Lane- Due to issues surrounding insurance, Cllr Collier will be unable to clear the weeds by spraying as originally intended. Clerk instructed to contact Notts CC and request works carried out.

(viii) Flooding @ Cherry Tree & Willow Tree Farms: No further contact received from Severn Trent. Clerk instructed to follow up and provide a progress report from the Severn Trent.

(ix) Footpaths-stiles. Notts CC have confirmed they will be carrying out an inspection of the stiles and will report back in due course.

(x) Alterations to Bank Accounts (item b under Matters Arising)-Clerk confirmed that correspondence had been received from Nat West and that a resolution was required to be minuted plus further forms signed and submitted to the Bank. The following resolution was proposed by Cllr Collier as Chair, and seconded by Cllrs G Woodfied and G Sumnall:

(a) That the following persons are to be removed as signatories of the bank account with National Westminster Bank: Phillip Baines. Susan Flye.

(b) That the following persons are to be added as signatories of the bank account with National Westminster Bank: Terry Callaghan. Terry Williamson.

(c) That the Responsible Financial Officer for Laneham Parish Council is Terry Callaghan, of 56 West Carr Road, Retford, Notts, DN22 7NW.

The forms for Nat West were duly signed and the clerk instructed to present them to the bank at the earliest opportunity.

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

(b) Bank Accounts- See item (x) above

(c) Village Handyman-It was agreed that it was desirable to seek the services of a handyman, on a self employed basis, to complete tasks in both Laneham and Church Laneham, as instructed by the Parish Council, such as general maintenance, clearing litter, clearing gutters, and generally tidying up around the villages and surrounding areas. Concern was raised over Public Liability Insurance. The Clerk was instructed to enquire of the Council's insurer. The Council was generally agreed to be in favour, although there is a need to clarify the duties and responsibilities clearly. All felt further discussion was needed and the clerk instructed to put on the agenda for the November meeting.

Meeting closed 19:50

1. PUBLIC DISCUSSION

Cllr J Ogle attended

(a) Discussion regarding representation in the countryside. Notts CC currently carrying out a consultation exercise. Cllr Collier to review consultation documents.

(b) Brief discussion on broadband improvements due in the area.

Meeting re-opened 20:00

1. ACCOUNTS

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

M Fanthorpe	1060	£358.33	Maintenance
P Cable	1061	£50.00	Electricity costs-Xmas lights
T Callaghan	1062	£155.70	Wages
T.Callaghan	1063	£11.75	Expenses

Accounts Received: An invoice received from Mr K Walker for £90.00 in respect of grass cutting, for April & September. It was noted that the agreed fee for said works was £30, and that the payment for works in April had previously been made on 12th May 2014. The clerk was instructed to write and request a revised invoice for £30.00 for works in September 2014.

1. PLANNING

No new issues

1. CORRESPONDENCE

Outgoing:

- (i) Mr B Gregory
- (ii) Laneham Boat & Ski Club

Incoming:

Mail passed to Chair to review. Included:

- (i) Notts CC-Salt order
- (ii) Supporting Local Communities fund
- (iii) Bassetlaw DC – Dog Fouling & Litter Campaign
- (iv) NALC – Employee Pensions
- (v) Xmas Craft Fair-poster to notice board
- (vi) SLCC – reference books
- (vii) NCC Grant Aid Program

1. LANEHAM LAST MONTH

It was noted that the Lanes were currently in a general state of untidiness. Cllr Collier will approach Mr A Bradley to obtain a quote for maintaining the area.

Poor Close Field. The field was not let in 2014/15 and currently needs topping & harrowing. Cllr Sumnall offered to enquire to see if anyone local would be able to carry this out.

Cllr Collier noted that she had had some difficulty gaining access to the Village Hall when arranging the roof repairs and it was agreed that the clerk would arrange for a key to be cut.

Meeting closed 20:41.