

SWEPSTONE PARISH COUNCIL

Minutes

Held at: Newton Burgoland Congregational Church

Date: Wednesday 10th April 2019 at 8.00pm

Present *Councillors: A Milner, J Millward*
Chairman: C Robinson
Parish Clerk: Annie Callingham
No. of Parishioners Present: x 1

232/2019 APOLOGIES FOR ABSENCE
Councillor Makin, Councillor Sumner and PCSO

233/2019 LOCAL POLICING REPORT

No info was available at the meeting.

The following crime report was *received the following day*:

In the last 30 days, there has been one reported incident of a road collision involving 3 vehicles in Swebstone.

RESOLVED: Clerk to seek support from NWLDC for more regular PCSO attendance.

234/2019 PUBLIC PARTICIPATION
The following issues were raised by parishioners:

- An update on traffic calming in the parish, however this was explained to be an agenda item.

235/2019 DECLARATIONS OF INTEREST
Councillors were reminded of their duty to declare any personal or prejudicial interests – none were declared.

236/2019 MINUTES
The minutes of the meeting held in March were agreed as a true and correct record of the meeting and no further matters or new decisions have arisen since.

237/2019 MATTERS ARISING FROM THE MINUTES
None

238/2019 MONTHLY PROGRESS REPORT

This was reviewed and update accordingly. Key points to note are that:

- The High Court Judge refused the appeal from Aylesbury Gardens on all four grounds on the 9th April.
There is now a period of time to pass before an Enforcement Officer from NWLDC is assigned to clear the site.
- Existing data has been taken from the SID (Speed Indication Device) that was in Swepstone and was analysed in the meeting. A new SID will be ordered for Newton Burgoland.
- The phone box is due to be installed in April
- The new benches are due to be installed in April
- A grant application will be applied for to raise funds for the parish own litter picking equipment, and a new notice board for the Church Hall.
- A live band has been sourced for the Party in the Parish event
- The replacement of two new street signs in Swepstone will be coordinated
- Clerk to get a quote to replace the damaged wooden planter on The Green, Newton Burgoland.

RESOLVED: Clerk to update progress report and circulate to Councillors, and cascade relevant information on the newsletter

239/2019 ACCOUNTS FOR PAYMENT

The Clerk update the council that a £25 donation had been made as a donation towards a bench, and the Councillors agreed to pay the following invoices:

1. LRALC Membership
2. Entrance Gates to the village
3. Newsletter printing

RESOLVED: Clerk to pay these on-line, bank the donation cheque and update finances.

240/2019 PLANNING MATTERS

Two planning applications were received: One to convert an outbuilding to living accommodation at Dishley Farm, Main Street, Swepstone; and another for the removal of a conservatory and erection of a single storey rear extension at Corner Farm, Francis Lane, Newton Burgoland.

The Council had no comments on either of these applications.

RESOLVED: Clerk to inform the respective Planning Officer at NWLDC.

241/2019 CORRESPONDENCE

The parish council received an item of correspondence from a parishioner expressing disappointment that both the entrance gates and new benches in the village are made from plastic.

The council were frustrated to hear these thoughts as, after working closely with LCC, the specification and manufacture of entrance gates to many other villages is very specific and deliberate; plastic wasn't a request. In conjunction with the, at times, poor support on village tidy up days to maintain and treat the wooden street furniture in the parish, the Councillors believe that this is both a futureproof, good value for money, and will recycle waste that would otherwise have been disposed of.

RESOLVED: Clerk respond to parishioner on behalf of the Council.

242/2019

LITTER PICKING EQUIPMENT PURCHASE

Councillors are happy to purchase own kit and discussed a suitable storage area and possibilities of sharing with the school or neighbouring parishes.

RESOLVED: Clerk to incorporate the cost into the Green Grant application form to NWLDC.

243/2019

ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN

Councillors reviewed, agreed and signed the financial year end documents ready to be displayed, and consequently audited

ITEMS FOR NEXT AGENDA

- Adjust the Bank Mandate
- Review Standing Orders, Financial Regulations, and Risk Assessment Process for the next 4 years
- Nominate a Wraggs Yard Representative
- Nominate a Representative to attend the LRALC AGM
- Look at a "Complaints Policy"
- Questionnaires for June distribution

FUTURE DIARY DATES FOR 2019: -

16th January	Newton Burgoland	17 th July	Newton Burgoland
20th February	Sweptone	11 th September	Sweptone
20th March	Newton Burgoland	16 th October	Newton Burgoland
10th April	Sweptone	20 th November	Sweptone
15 th May	Newton Burgoland	18 th December	Newton Burgoland
19 th June	Sweptone		