

EVERTON PARISH COUNCIL

Minutes of a Meeting of the Council held in the Village Hall on Monday 3rd November, 2008

Present: Councillors J. Dunn, Chairman. Councillors Bacon, Bardsley, de Bel, Ferrar, Jefferies, Maclagan, Martin and Woods, together with District Councillor Simpson

08/09/170 DECLARATIONS OF INTEREST

Councillors de Bel and Dunn each declared a personal interest at agenda item 16 (Metcalf Charitable Trust), being trustees.

Councillor Woods declared a prejudicial interest at agenda item 27 (Everton Affordable Housing Project), and left the meeting during consideration of that item.

08/09/171 MINUTES OF A MEETING OF THE COUNCIL

The Minutes of a meeting of the Council, held on 6th October, 2008, were approved as a correct record.

08/09/172 MATTERS ARISING

- (a) Councillor Bardsley referred to Minute No. 08/09/138 (Flooding) and suggested that, as an officer of the District Council was to attend the December meeting, it would be a good idea to publicise the matter in HEDS Together. The Clerk confirmed that the officer had indicated that he would be happy to take questions from the public. The Clerk would arrange for an article to be published in HEDS Together.
- (b) Councillor Maclagan referred to Minute No. 08/09/143 (Safer Neighbourhoods Group), and asked whether the Parish Council had received a reply to its letter of protest to the Chief Constable about the removal of PCSO Mitchell from the Misterton and West Stockwith beat, with the consequential extra work for PCSO Jones. The Clerk reported that, although he had received an acknowledgement, a final letter had not been received. He would send a reminder referring to the fact that this matter was a concern for the Safer Neighbourhood Group, particularly as it was a role of the Group to guide the Police in their priorities. District Councillor Simpson, however, stated that this was not a role of the Group, and that its role was to act as a neighbourhood unit, establishing issues.

- (c) Councillor Martin referred to Minute No. 08/09/155(d), and asked for an assurance that replacement of any older high-energy lighting with modern lighting would not involve removal of traditional lamp standards. She was assured that it would not.

08/09/173 PUBLIC DISCUSSION

- (a) Mr. R. J. Troop referred to agenda item 24 (Planning Applications – Dolphin Farm Site, Bawtry Road, Everton), and informed the meeting that the planning application for a new farm building, etc. was necessary in the interests of farming sustainability.
- (b) District Councillor Simpson reported that she was to meet an officer of the Primary Care Trust later in the week to discuss the issue of regular and useful health care services in Everton. She would report back to the Parish Council at its December meeting.

08/09/174 ACCOUNTS

Resolved: That the November Accounts be approved for payment.

08/09/175 BANK RECONCILIATION

Members received the bank reconciliation statement to 30th September, 2008, which showed a balance of £8,524.48.

08/09/176 BUDGET MONITORING

The Clerk submitted the November budget monitoring statement.

08/09/177 BBC NOTTINGHAM REACH OUT AWARDS

Councillor Dunn referred to Minute No. 08/09/165 of October, 2008, and reported the excellent news that Mrs. Ann Hickman won the Coroner's Good Neighbour Award at the presentation of awards at Nottingham on 9th October, 2008.

08/09/178 RISK REVIEW AND ASSET INSPECTION

- (a) The Clerk reported that, at the request of the Metcalfe Charitable Trust, he had written to Central Networks about the condition of the surrounds to the electricity sub-station on Everton Sluice Lane.
- (b) Councillor Bacon reported on the road safety hazard posed by the recent accumulation of leaves on Chapel Lane. The Clerk would request urgent action by the District Council.

08/09/179 EVERTON AFFORDABLE HOUSING PROJECT

Councillor Bardsley gave a résumé of progress to date, indicating that the owners of the preferred site, referred to at the last meeting, were not now currently interested in a sale. However, an alternative site was now a possibility.

Members then agreed that consideration of this matter should be discussed later in the meeting in the absence of the press and public.

08/09/180 PARISH PATHS PARTNERSHIP

The Clerk reported the excellent news that Ms. Laura Summers, Rights of Way Officer at the County Council, was together with her colleague, Ms. Rachel Rickell, to carry out the proposed public rights of way survey early in 2009.

08/09/181 TUNNELTECH NORTH LTD.

The Clerk would request the District Council for an update on the situation regarding possible enforcement action.

08/09/182 ROBIN HOOD AIRPORT

There was nothing to report, as the District Council was still waiting to hear from the Airport on the question of noise nuisance from training flights.

08/09/183 LOCAL COMMUNITY EMPOWERMENT FUND

Pursuant to Minute No. 08/09/51 of October, 2008, the Clerk reported that the Mums and Toddlers Group had completed an application form for grant, which he had submitted to Nottinghamshire Association of Local Councils.

08/09/184 METCALFE CHARITABLE TRUST

The Clerk reported that that Councillor Dunn's term of office as trustee would expire on 5th December, 2008. Consideration of nomination of a successor would be deferred until the December meeting.

08/09/185 ENERGY EFFICIENCY AND SUSTAINABILITY

Councillor Bardsley reported that, at a recent meeting between himself, the Clerk and Ms. J. Wallace of County Highways, Ms. Wallace had reported that the Parish Council's interest in reducing street lighting during the night had been received favourably at the County Council. The Parish Council might be approached regarding the possibility of Everton being used as a trial location.

08/09/186 ANNUAL PROGRAMME OF COUNTY COUNCIL WORKS

Councillor Bardsley and the Clerk submitted a report on their meeting with Ms. Jeanne Wallace, of County Highways, on 22nd October, 2008. The meeting had been productive, and an annual timetable was now in the course of preparation, to facilitate full consultation between the Parish Council, the public and the County Council.

08/09/187 PROPOSED VILLAGE ENTRANCE SIGNS

Consideration was given as to the possibility of the Parish Council providing entrance signs at the gateways to Everton. The Clerk was asked to speak to a manufacturer in order to obtain details of cost, etc.

08/09/188 THE MAKING AND ENFORCEMENT OF BYELAWS

Councillor Dunn reported that, having perused the above consultation document, he could find nothing of relevance to Everton.

Resolved: That no action be taken.

08/09/189 FREEDOM OF INFORMATION ACT – NEW MODEL PUBLICATION SCHEME

Pursuant to Minute No. 08/09/163 of October, 2008, the Clerk submitted the new Model Publication Scheme and draft Guide to Proactively Published Information.

Resolved: That the Model Publication Scheme be adopted, and the Guide to Proactively Published Information be approved and published.

08/09/190 PLANNING APPLICATIONS

19/08/27

Mr. R. Troop

Erect new farm building for general agricultural purposes and detached single-storey farm office with kitchen and WC and alter existing access on land rear of the former Dolphin Farm site, Bawtry Road, Everton

Resolved: That no adverse comment be made, subject to the site being suitably screened.

19/08/29

Mr. H. Choppin

Erect dwelling attached to 17 Windyridge, Everton

Resolved: That no adverse comment be made.

19/08/30 & 19/08/30L

Mr. R. Grocock

Replace existing roof, installation of vents and boiler flue outlet on south elevation at barns at Hall Farm, Gainsborough Road, Everton

Resolved: That no adverse comment be made.

19/08/34

Luca Developments

Two detached three-bedroom dormer bungalows with integral garages on land adjoining Dadsley House, Gainsborough Road, Everton

Resolved: That no adverse comment be made.

08/09/191 PLANNING DETERMINATIONS

1/46/06/14

Lafarge Aggregates Ltd.

Extraction of sand and gravel, construction of new access, erection of processing plant, ancillary buildings and wharf facility, restoration to agriculture, woodland and water areas for amenity and nature conservation end uses, on land to the north and east of Sturton le Steeple

Permission Granted

19/08/19T

Mr. J. Murphy

Remove overhanging branch to horse chestnut tree at The Old Brewery, Brewery Lane, Everton

Permission Granted

19/08/20T

Mr. J. Murphy

Reduce lombardy poplar at rear of dwelling at 2 The Willows, Everton

Permission Granted

Note: The Parish Council was not consulted on either 19/08/19T or 19/08/20T, but had since been assured by the District Council that it would be consulted on all future tree work applications.

19/08/22

Mr. K. McNichol

Demolition of outbuildings and construction of a new dwelling at Carr Hill Farm, Harwell

Permission Granted

08/09/192 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Resolved: That, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be excluded, and they are requested to withdraw.

08/09/193 CLERK'S CONTRACT OF EMPLOYMENT

Resolved: That the draft contract of employment, now submitted, be approved.

08/09/194 EVERTON AFFORDABLE HOUSING PROJECT

Councillor Bardsley gave details of the current position regarding the various possible sites.

Resolved: That Acis Group Ltd. be requested to agree terms, if possible, with the owners of the new preferred site.