



17/78

**Minutes of a Council meeting of Tollerton Parish Council held in the Parish Rooms,
Burnside Grove, Tollerton on WEDNESDAY 10 May 2017 at 7.00pm**

Councillors:

Andrea Beyer, Christine Firth, Matthew Garrard (Chairman),
Tracy Longworth, Andrew Penn
Julian Smith, Parma Somal

Also present: Clerk Bill Banner and one member of the public, Barbara Storrie

1. **Election of Chairman and Vice-Chairman 2017/18:** Nominations were received for Cllr Matt Garrard to be Chairman and Cllr Andrea Beyer to be vice-Chairman. The nominations were unanimously approved.
2. **Apologies for Absence:** County Cllr Richard Butler, newly elected to be Councillor for Cotgrave Ward, which includes Tollerton
3. **Declarations of Interest:** None
4. **Chairman's announcements:** The Chairman commented on the excellent presentation made by Hazel Salisbury at the Annual Parishioner's meeting held on 03 May 2017. The clerk was asked to send her a letter of thanks
The chairman expressed concern that the new speed limit signs in Tollerton Lane are incorrect and it was agreed for the clerk to involve County Councillor Richard Butler to help resolve matters. It was noted that there are now two styles of bus shelter.
5. **Election of Vice-Chairman for 2017/18:** This was decided under item 1
6. **Casual vacancy:** Members were encouraged to consider residents who would be suitable candidates for the two available vacancies
7. **Membership of Standing Working Groups**
 - 1) Finance and Assets: Cllrs Andrew Penn, Julian Smith and Parma Somal
 - 2) Rural Characteristics and Village Life: Cllrs Chrissie Firth, Tracy Longworth and Andrew Penn
 - 3) Community Facilities: Cllr Parma Somal and others to be decided
8. **Minutes of the full Council meeting held on 05 April 2017:** were accepted and signed by the chairman
9. **Clerk's report on Matters arising from the minutes:** The Clerk informed members:
 - That VIA EM has inspected the Tollerton Lane potholes and has patched just one of the 14 reported. It was agreed to report the matter to Cllr Richard Butler for further investigation
 - Cenotaph cleaning: The clerk confirmed that the cleaning has been done satisfactorily to be funded by the NCC SLC grant of £1275.00 The recommended on-site additional work was done of lime pointing and biocide application with hard wax covering at a cost of £340. As the SLC grant was just for the cleaning, the balance will be met by the Parish Council. The funding application to the National War Memorial Trust has been withdrawn as unnecessary.
A piece of the statue is missing and a stonemason will be asked to quote for repairs. It was thought that former councillor Shaun Beer may have the missing piece and the clerk will make the enquiry
 - The cost of the work by VIA EM to repair the two track lights at the Open Space has been reduced to £498.14 + VAT. The quotation of £876.99 + VAT was to repair three lights, but VIA were unable to access the lighting standard nearest to the MUGA
 - The Tollerton Neighbourhood Watch Treasurer has written to thank the council for its support and to say that they are in funds and there was no need to ask for grant support in the year 2017/18

Open session for members of the public to raise matters of Council business:

Standing Orders were suspended at 7.25pm

Two matters were raised:

- The grass at Lings Bar needs to be cut to improve traffic visibility
- The grass at Huntsman's Green has been cut too early as the daffodil bulbs had not fully finished

Standing orders were resumed at 7.31pm

10. Tollerton Plan and Priorities for 2017-18:

Chairman Matt confirmed that an application has been submitted to the Local Council Award scheme

Other priorities for the year are being prepared

12. Finance & Assets:

a) Annual Return:

- i) The clerk read out the questions in the Annual Governance Statement 2016/17 and the YES answers were affirmed unanimously. The chairman and clerk signed the Return.
- ii) The clerk read out the entries in the Accounting Statements 2016/17 and these were approved unanimously. The chairman and clerk signed the Return.

b) The payments and receipts for the months of January to March 2017 were reviewed and approved

c) Village Fayre Charity: Cllr Andrew Penn acknowledged safe receipt of the £2,500 grant from the Parish Council and confirmed that the Trust was now able to apply for external funding. The clerk informed the meeting that the auditor recommended that two non-councillors be recruited to join the management group/trustees

d) Grant Applications: The application from TABU was considered and a grant of £300 approved

The e-mail request from First Responders was considered and as the Fayre Committee has agreed subsequently to meet the request for £250 it is unnecessary for the Parish Council to make a contribution

A letter from a resident was considered requesting support for a Street Party in Muir Avenue on Sunday 30th July to mark the 70th Wedding Anniversary of Queen Elizabeth and the Duke of Edinburgh. Members agreed to provide a donation of £50 and the clerk was asked to let the resident have details of the RBC contact who can advise on road closure notices and signage

e) Building matters – A workman has been engaged to attend to the inadequate gutters and water ingress problems. Cllr Tracy Longworth agreed to provide advice on a proposed remedy

f) Flat renovations: Rewiring of flat 42 is being done over the next two weeks, followed by plastering repairs.

13. Rural Characteristics

a) Planning Applications:

17/00801- Mr Kirsten Fox – 9 Melton Road – First floor side extension, two storey side extension, raised roof, rear balcony, front porch – OBJECT – Rear balcony oversized, overlooking neighbour's garden

17/00826/FUL – Mr & Mrs T Whittington – 1 Stella Grove - Single storey rear extension (replacing existing conservatory) - DNO

b) Recent Rushcliffe Borough Council Decisions:

16/02400/FUL – Tollerton Country Park Ltd – Siting of 9 mobile homes – Grant Permission

17/00037/FUL – Mrs Drury – Chetwynds, 10 Priory Circus - Tree house in rear garden – Grant Permission

17/00277/FUL – Mr Richard Owen – 20 Sunnindale drive – Single storey front extension – Grant Permission

17/00282/COU – Mr Mervyn Jones – Greenacres, Oak Tree Court – Change of use of land to form part of private garden – Grant Permission

17/00554/FUL – Mr Shaw – Homefield, Cotgrave Lane – Single storey extension to exiting garage – Grant Permission

17/00565/FUL- Mr Joel Warburton – 5 Orchard Close – Single storey side extension, replace front lounge window, roof lights to front and rear – Grant Permission

c) Planning Applications subsequently received: None

d) Rushcliffe Local Plan Consultation and Green Belt Review Consultation – Cllr Garrard referred to the planning representation to RBC for a further option to consider land north of Tollerton/East of Gamston (at Little Lane) and will circulate a copy of the application

e) Neighbourhood Development Plan – Cllr Garrard confirmed that this was progressing well and he had received a Tollerton Heritage and Character Assessment from Aecom at no cost to the Parish Council– to be scanned and circulated.

f) There was comment that the removal of the glass recycling bins from the Air Hostess car park presented problems for residents and Cllr Matt Garrard agreed to see whether it was just a temporary removal whilst work was being done on the premises. Members asked that the pub be registered as a Community Asset and the clerk will make enquiries as this status was not granted last year when CAMRA applied

14. Community Facilities:

a) Open space –

Delivery of the 4 grey bins with tops is expected shortly and three of the locations have been identified.

Provision of a permanent kiosk with mains power at the far end of the Open Space was discussed at a provisional cost of some £2500. It was decided to continue with the use of a generator for this year's village event.

Repairs by residents Paul Toplass and Jeff Dale have been made to the zip wire rubber tyre security block and a thank you letter has been sent. Mel Rust, trained in play equipment inspections, has examined the work and confirms a safe and proper job has been done

The children's play equipment is showing signs of wear and the clerk will contact Hags to get a quotation for repairs.

Keyworth United Football Club has made a request for use of the Open Space facilities on Monday and Wednesday evenings in the summer in addition to the week-end use for summer training and this was agreed with a request as to whether they can contribute to the fundraising activity of the Tollerton Community Trust that is wanting to raise funds to improve the changing facilities

Post & rail is to be installed to close the gap between the MUGA and the hedge.

15. Village Life:

a) Village identity policy:

- Cllr Longworth confirmed that two of the gates are ready for installation at village gateway entrances.
- She was given authority to order two reconstituted stone planters.
- Cllr Longworth will obtain quotations for the seasonal watering of the plants.
- Quotations are to be sought for the planting of a Spruce/Fir tree at Huntsman's Green.
- The existing planters are to be painted before the summer planting is done week commencing 15 May

b) The replacement seat near the school has been fixed. The plaque has been returned to the family as it has become tarnished and is unsuitable for display on the new seat

c) War Memorial area: Quotations are being sought for the brickwork to be replaced with bricks more in keeping with the environment

16. Councillors' Reports:

- A request was made for a visit to Spire hospital - the clerk undertook to try to make the arrangement
- Ivy on trees was discussed and the clerk undertook to get specialist advice
- Fundraising for tree planting between the village and airport was suggested by Cllr Tracy Longworth – The Woodland Trust to be approached
- Cllr Parma Somal raised the matter of a dangerous drain cover in Stanstead Avenue and pavement in Franklin Drive and will provide the clerk with more information

17. Reports from Outside Organisations: None**18. Date of Next Meeting: Wednesday 07 June 2017**

The meeting closed at 9.11pm

Signed: Chairman Date