



17/88

**Minutes of a Council meeting of Tollerton Parish Council held in the Parish Rooms,
Burnside Grove, Tollerton on WEDNESDAY 04 October 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 three members of the public, including Borough Cllr Debbie Mason

1. **Apologies for Absence:** County Councillor Richard Butler sent his apologies
2. **Declarations of Interest:** Cllr Tracy Longworth declared an interest in Planning Applications 17/02059/FUL and 17/02060/LBC and Cllr Andrew Penn declared an interest in Planning Application 17/02034/FUL
3. **Chairman's announcements:** The Chairman had no announcements
4. **Minutes of the Council meeting held on 06 September 2017:** were accepted and signed by the chairman
5. **Clerk's report on Matters arising from the minutes:** The Clerk said that the stonemason has inspected the damage at the top of the cenotaph and asked members to consider the report under item 10c). He informed members that Cllr Richard Butler was helping to get the road signage improved in Tollerton Lane, near to the Spire Hospital entrance
6. **Open session for members of the public to raise matters of Council business:**
Standing Orders were suspended at 7.07pm
Cllr Debbie Mason informed the meeting that a Planning Application has just been received by RBC from Spire Hospital to demolish the Grade II Listed Pillbox; she also confirmed that the recently published RBC Local Plan Phase 2 housing requirement does not include any Tollerton sites
Standing orders were resumed at 7.19pm
7. **Finance & Assets:**
 - a) Grant Applications: None
 - b) Building matters – The workman (Mike Nesbitt) engaged to attend to the inadequate gutters and water ingress problems has still to do the work and the clerk was asked to agree a firm timescale for it to be done. The Land Registry Records will be examined to determine the parameters of the land owned as part of 40/42 Burnside Grove. The Clerk confirmed that there has been no response from the neighbouring landlord's agent about the insecure railings and Council asked the clerk to pursue this, pending a possible escalation to the Borough Council. ACTION: Clerk
 - c) Flat renovations and tenancy vacancy: The chairman confirmed to members that vacant possession of Flat 42 has been secured from 19 September and a specification of work to be done has been drawn up. A budget of approx. £5,000 was agreed and Cllr Tracy agreed to identify suitable builders to prepare quotations. Fitting of solar panels is to be considered. ACTION: Tracy & Andy
 - d) September payments and second quarter receipts were reviewed and approved. 2nd quarter budget was not available
8. **Rural Characteristics**
 - a) Planning Applications:
 - 17/02034/FUL – Mr Roger Harrison – 67 Tollerton Lane – Two storey front extension, first floor side extension - Do not object
 - 17/02059/FUL – Mr Kershaw – Tollerton Hall – Demolish part of the existing boundary wall, rebuild boundary wall in reclaimed bricks, new gate pillars, new iron gates, new post and rail timber fencing – Do not object
 - 17/02060/LBC – Mr Kershaw – Tollerton Hall - Demolish part of the existing boundary wall, rebuild boundary wall in reclaimed bricks, new gate pillars, new iron gates, new post and rail timber fencing (Listed Building Consent) – Do not object
 - 17/02150/FUL – Mr Jack Chisholm – 18 Lothian Road – Single storey front elevation – Do not object
 - b) Recent Rushcliffe Borough Council Decisions:
 - 17/01645/FUL – Mr & Mrs Gregory – 28 Burnside Grove – Grant Permission - PC decision: DNO
 - 17/01745/FUL – Miss Karen Dales – 60 Medina Drive – Grant Permission - PC decision: DNO
 - 17/01773/FUL (resubmission) – Mr & Mrs R Evans – 1 Priory Circus – Grant Permission - PC decision: DNO
 - c) Planning Applications subsequently received: None, though reference was made to the Spire Application not yet received

- d) Rushcliffe Local Plan and Green Belt Review Consultation – Cllr Garrard confirmed that the Rushcliffe Local Plan Part 2 Consultation proposed its preferred housing sites in the Borough and has a response deadline of 27 November. Following this, the Local Plan will include proposals about the Green Belt
- e) Neighbourhood Development Plan – no further progress to report

9. Community Facilities:

- a) Open space: The recommendations of the Open Space Working Group were being progressed. The awaited fixing of the purchased bins was discussed and the clerk was asked to remind the workman (Mike Nesbitt) to complete the work as soon as possible. It was noted that two temporary no dogs signs had been fixed
- b) Defibrillator training: Cllr Parma Somal confirmed that the training for the 6 recruits had gone well and thanks were expressed to Trent First Responders for doing the presentation.
- c) Allotments: vandalism. The Chairman referred to the earlier discussion and the proposition from the Association to improve security by having a more substantial gate fitted. It was agreed for the clerk to check the NCC lease on this matter as members felt a rural style gate was more appropriate to the environment. Members support continues to be offered by Cllrs Tracy and Andy
- d) Parish Rooms ICT – Cllr Andrew outlined the progress made with the provision of a wireless projector, broadband and Wi-Fi. It was agreed to progress with a projector approx. £850 and continue to explore the broadband provision. He was asked to obtain quotations for a projector and sound system. ACTION: Matt & Andy

10. Village Life:

- a) Village identity policy: Cllr Tracy Longworth reported that the last of the approved gateways have been fixed. A planter (6ft) has been donated for use within the village – location to be decided. Further stone troughs are to be sought - cost £269. A quote of £4,950 has been obtained to replace the brickwork at the memorial area with old reclaimed brick and two further estimates will be obtained. A bid to NCC SLC fund 2018/19 will be considered. ACTION: Tracy to obtain more quotations
- b) Public Right of Way – Decennial/Horseshoe woods – the Council had received evidence of possible existing rights of way that would be supported and representation made to the landowner and NCC.
- c) Cenotaph – The specification and quotation of £730 + VAT from Roberson Stonecarving Ltd of Sale, Cheshire to re-carve and fix the missing head element for the St George figure at the top of the cenotaph was discussed. The work was approved subject to appropriate permission being sought. In view of the cost, it was agreed that a grant application be made to NCC SLC Fund for 2018/19 when the application form is available. The application is to include the cost of the wall repair work, proposed by Cllr Tracy, who was asked to prepare an appropriate work specification.

11. Council meeting dates – These were agreed for 2018

12. Councillors' Reports: Cllr Andy confirmed that the work at the Tollerton Lane footbridge has been done, other than attention to the uneven steps.

13. Reports from Outside Organisations: None

The Council agreed that the press and public be excluded from the meeting during consideration of item 14 on the grounds that they involve the likely disclosure of exempt information as defined in section 1 (2) of the Public Bodies (Admission to meetings) Act 1960

14. Staffing and employment matters:

The meeting adjourned at 8.43pm and reconvened at 9.25pm

Councillors agreed to extend the meeting for the consideration of this and subsequent items.

Councillors Firth, Penn, Longworth and Smith and the parish clerk left the meeting

Councillors considered the report and information presented and considered that the circumstances outlined in statement 3 applied and should be addressed as recommended in accordance with the Council's policies. The Council agreed that the chairman and vice chair be authorised to take additional or required action to support this.

15. Organisational Structure

Councillors noted the proposals outlined in the report and deferred the matter to a future meeting

16. Date of Next Meeting: WEDNESDAY 01 November 2017

The meeting closed at 9.45 pm

Signed: Chairman Date