



**Minutes of a Council meeting of Tollerton Parish Council held in the Parish Rooms,
Burnside Grove, Tollerton on Wednesday 18th July 2018 at 7.00pm**

Councillors: Matt Garrard, Andrea Beyer, Chrissie Firth, Mark Law (part)

Officers: Emma Goodman, Rebecca Holden

1. Apologies for Absence:
Councillor Andrew Penn, Tracy Longworth and Councillor Parma Somal apologies accepted
 2. Declarations of Interest:
None
 3. Chairman's announcements:
Councillor Mark Law and Councillor Tracy Longworth were both stuck in traffic due to an accident on the A1.
 4. Finance & Assets:
 - a) Approval of payment of invoices- Councillors agreed to pay total of £1,402.91.
 - b) Maintenance of buildings and assets – quotes for repair of railings and external painting. The Chairman updated that Councillor Longworth has gained costs for replacing existing railings with new railings which align to new guidelines for flats 40 and 42, including the stairs. Quotes have come in at £15k and £18k, due to the significant cost, the Council to request a price from Dave Milton for a quote to reinforce existing railings consistent with work to the other flats.
 - c) Flat renovation and rental – final date to be requested. Councillors expressed concern on the time being taken to deliver the renovation and around quality of works. Agreement made to push for final date from contactor before a daily charge is proposed to recuperate rental earnings lost. Letting agent Rex Gooding to be put on hold until works to flat are complete and satisfactory.
- the press and public were excluded from the meeting during consideration of the following item 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
5. Community Facilities:
 - a) Active Tollerton Project – Councillors considered the tenders received and the recommendations of the evaluation panel. The Council agreed suppliers for £105,956 of work (plus an option for £5077 if deemed necessary) and agreed that these be submitted to WREN. Further prices to be requested for a separate trampoline, additional seating, tables and sunshade.
 - b) Active Tollerton Project - Councillors agree that WREN pay funding for the work directly to suppliers as opposed to reimbursing the Council for money spent.
 - c) Active Tollerton Project – preparatory work and changing rooms- The Council agreed to move the changing rooms to accommodate the new play equipment and that a more permanent replacement be sought. The Executive Officer had received a fair quote for moving the portacabin from A Plant which was accepted and to be taken up unless support could be sourced in the village. Councillor Longworth to proceed in applying for planning permission. Quote to be obtained to reconnect electrics. The Council agreed to secure a licence from the pipeline company to get permission to complete works to the Open Space. The Council agreed to seek delivery of the project in September 2018 and completion by October half term.
 6. Village Life:
 - a) Tour of Britain "Cheer Point" – Safety plan had been drafted by the Executive Officer and sent to Chairman and Councillor Penn to finalise before distributing to all Councillors.
 - b) War memorial improvements - Councillor Longworth had received two quotes of similar quality for £3500 and £7350. The Council agreed the quote for £3500.

- c) Fruit and Vegetable Exchange - The Council agreed the Chairman's proposal to set up a fruit and veg swap table and stall outside the Parish Rooms. Residents can either swap home-grown vegetables or put money into an honesty box with funds going to the Tollerton Community Trust to distribute. The Chairman estimated the set-up cost for the stall to be around £200 which were accepted.

7. Rural Characteristics:

Chairman to progress

- a) Neighbourhood Plan and CIL- The Council considered the latest proposals for a Community Infrastructure Levy to be introduced by Rushcliffe Borough Council which included a nil rate for the strategic allocation site in Tollerton. The council noted that the Borough Council intends to consult on this rate which if introduced would mean no funding would be provided directly to Tollerton for measures to mitigate the impacts of the development on the local community or to provide facilities for new residents. The Council agreed to obtain appropriate advice from Your Locale and a cost for providing a response to the Borough Council.
- b) The Council agreed that they are keen to progress neighbourhood planning and that options for an alternative provider to Your Locale be sought as necessary.

Meeting closed 20.38

Date of Next Meeting: **Wednesday 5th September 2018**

Executive Officer and Clerk to the Council