



3041901

**Minutes of a Council meeting of Tollerton Parish Council held in the Parish Rooms,
Burnside Grove, Tollerton on Wednesday 03 April 2019 at 7.30pm**

Councillors: Cllr Matt Garrard, Cllr Andrea Beyer, Cllr Tracy Longworth, Cllr Julian Smith, Cllr Mark Law, Cllr Chrissie Firth

Officers: Lesa Gilbert – Executive Officer/Clerk. Emma Goodman – Finance Officer/Dep Clerk

Also present: 4 members of the public. NCC Cllr Richard Butler.

1. Apologies for Absence:
 - Cllr Parma Somal
2. Declarations of Interest - Cllr Longworth declared interest in planning application 19/00539/FUL. Cllr Garrard declared interest in Messy Church Grant Application.
3. Chairman's announcements – Cllr Garrard announced the resignation of Andy Board - Head Teacher of Tollerton Primary School and gave thanks for his great work at the school. Thanks also given to all parish councillors who served over the last 4 years for their efforts for the community.
4. Minutes of the Council meeting held on 06 March 2019 - Approved and signed accurate.
5. Open Session for Members of the Public to Raise Matters of Council Business.
Standing orders suspended 7.35pm
 - a. Barbara Storrie (Village Newsletter) highlighted to council a meeting of interest – Rushcliffe South Villages Neighbourhood Watch at Keyworth on Friday 5th, 10am - The Chief Police Constable, Mr Guildford will be attending. Also highlighted village comments on how nice the daffodils and new trees look. Potholes on Medina Drive/Tollerton Lane have not yet been repaired.
 - b. Cllr Butler updated that the A606 is down to be resurfaced later in the year - date to be confirmed. Keep reporting potholes online via the NCC website.
 - c. Cllr Butler updated on the 822 bus service – the 822 will become the 33 from May, the service will stop at all current bus stops and also be enhanced to travel into and out of Nottingham (Railway Station and Friary Lane).*Standing orders resumed 7.55pm*
6. Planning Applications:
 - a. 19/00406/FUL - Orchard Barn – replace Swimming Pool House – RBC documents not received
 - b. 19/00416/FUL - 198 Tollerton Lane – New Garage – No Objection.
 - c. 19/00720/FUL - 44 Cotgrave Road – Side Ext. - No Objection.
 - d. 19/00539/FUL - Tollerton House, Cotgrave Lane – New Dwelling – Objection.
 - e. Planning decisions received – None.
7. Finance and Assets
 - a. Monthly statement of expenditure, invoices and budget – Total of approved invoices £24,659.73. Bank balance (at 31/03/19): £42,723.16. Expenditure: £19,018.92 / Income: £872. FO updated council on AGAR and process – accounts to be signed off at June meeting ready for audit. FO to pay invoices
 - b. Grant Applications – Cllr Beyer read out Methodist Church grant request for £400 towards projector for use at Messy Church, Church services, community groups. Cllr Garrard read out grant request from Tree Top Hospice. Council agreed to review again at next month's meeting once prior grant requests have been considered. FO to action
 - c. Other maintenance of buildings – EO/FO to action

- i. Cleaner vacancy – EO updated no applications received. Council agreed interim use of contractor and to continue job advertising.
 - ii. Parish Room building valuation – Council agreed to defer to next months meeting. 3041902
 - iii. Parish Room Hire – FO updated council on notice given from the Art Club and discount request from Photo Society. Council agreed £10 rate was applicable for Photo Society who also had the benefit of significant storage space. FO to action
- 8. Tollerton Community Plan
 - a. Rural Characteristics – Council feedback provided to consultant - awaiting revised design report.
 - b. Village Life - EO to action
 - i. RBC Tree Warden – EO explained RBC are launching a Tree Warden Network for Rushcliffe and invite Parish Councils to nominate Tree Wardens for Tollerton. Cllr Longworth and Cllr Firth agreed to be Tree Wardens.
 - ii. 822 Bus Service – as per Cllr Bulters update. EO to action
 - iii. Landscape and Planting Strategy and Contracts
 - 1. Grass Cutting – EO updated council on renewal of NCC grass cutting contract 2019/20 at £5,574.34 - same spec as last year. Council agreed to renewed. Council agreed for church mowing to remain as is.
 - c. Community Facilities EO to action
 - i. Active Tollerton – EO updated residents have asked for porta cabin to be renovated. Council agreed to review options at next months meeting. Yalp Memo has been installed and awaiting connection, council asked EO to ask Jupiter if instructions need to be communicated. Edible Hedging has been ordered and will be planted over next few weeks.
- 9. Annual Parish Meeting – Wednesday 15th May. EO explained availability for scam awareness talk at annual parish meeting. Council to agree who should present.
- 10. Reports
 - a. Councillors – Cllr Firth asked if Graffi on bridge can be removed.
 - b. Outside Organisations – None
 - c. Tollerton Community Trust – None

The press and public were excluded from the meeting during consideration of item 10 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

11. Active Tollerton Acquisition – Councillors considered and noted the update.

12. Date of next (AGM) meeting: Wednesday 8th May 2019 at 7.30pm.

Closed: 9.20pm

Signed: Chairman of the Parish Council

Date: