



0801202001

**Minutes of a Council meeting of Tollerton Parish Council (TPC) held in the Parish Rooms,
Burnside Grove, Tollerton on Wednesday 8th Jan 2020 at 7.30pm**

Councillors (all 9 present): Cllr Matt Garrard (Chairman), Cllr Mark Law (Vice), Cllr Julian Smith, Cllr Martin Goodman, Cllr Claire Dul, Cllr Parma Somal, Cllr Rob Elliott, Cllr George Walker.

Officers: Lesa Gilbert – Executive Officer and Emma Goodman – Responsible Finance Officer.

Also present: Representative of village newsletter and Neighbourhood Watch (NHW), village residents.

1. Apologies for Absence: Cllr Tracy Longworth
2. Declarations of Interest: None
3. Chairman's announcements: Chairman, Cllr Garrard wished the parish a happy new year. Gave thanks to councillors and residents who helped with the further flooding on Tollerton Lane/North End Cottages.
4. Minutes of the Council meeting held on 3 Dec 19 - Approved and signed accurate.
5. Open Session for Members of the Public to Raise Matters of Council Business.
Residents affected by Tollerton Lane flooding gave thanks to councillors who assisted with the further flooding occurring/sand bags. Residents preparing homes against future flooding. NCC/Via are assisting in resolving flooding issue, have met with residents/Cllrs – residents would like timescales on completion of this – TPC agreed to contact NCC for deadlines. Via confirmed farmers drains need clearing and will look to assist farmer with this. Filled in/missing pipe in rear property garden to cottages also needs reinstating. Pond rear to allotments needs digging out.
6. Planning Applications:
 - a. To consider and comment on applications received by the PC
 - i. 19/02878/FUL - Flying Club Air Hostess Community Pub – Do not Object. Noted neighbours complains against 2 items in the planning permission: outside bench which may attract smokers close to their house and raised decking affecting privacy.
 - ii. Any further applications received prior to the meeting –None
 - b. To consider planning applications responded to under delegated powers – None.
 - c. Planning decisions received –
 - i. 19/02451/FUL - Hoe Hill House - Granted.
 - ii. 19/02407/FUL - 2 Orchard Cl – Granted.
7. Finance and Assets:
 - a. Monthly statement of expenditure, invoices and budget – No invoices to be paid this month. Bank balance (at 01/01/20): +£57,409, less agreed reserves £19,000 and projected expenditure take income -£27,695, leaves +£10,714. Expenditure: £4,720 / Income: £4,571. Cleaning invoice approved to be paid by council.
 - b. Budget 2020/21 for approval and precept. Plus initial 3 year forecast outlook – Cllr Garrard/RFO explained precept £6k increase (general inflation increase on budget items, landscaping contract, project list items). Cllr Garrard explained revised 3 year medium term plan. Council agreed precept 2020/21 of £64,600. Council agreed 2020/21 budget and to keep reviewing 3 year plan ongoing. FO to action
 - c. Rushcliffe Roots Grant – EO explained successful on £500 grant. EO to action
 - d. Grant Applications – Council approved grant of hall hire £30 for plough play. EO delegated to explore LIS funding, Hags grant for roundabout/mobilus/toddler climbing frame replacement. Look into STW grant.
 - e. Other maintenance/matters of parish assets: Cllr Walker to action
 - i. Memo/Electricity unit/Park update – Cllr Walker explained Yalp still having issues. Electrician not sure why. Action – to ask electrician to check outside sockets and list what checks have been

0901202002

- done to date. EO highlighted roundabout out of order. Cllr Dul highlighted new zip wire tension has resulted in seat being too high for children to get on. EO to follow up with NCC.
- ii. Washing machine flat 42 – no update as not been able to carry out repair yet.
 - iii. Office licence approval – council approved. Agreed start office 1st March 2020. Councillors to consider internet/wifi options to new office and how best to do office move.
 - iv. Street Light quote Lothian Road – EO explained repair options. Council agreed £100 +VAT to replace photocells.
 - v. Parish Room Alcohol licence – Cllr Elliot explained likely costs. Council agreed not to apply for licence.
8. Community Pub and PWLB Loan update – Cllr Garrard reported pub expected to close from Friday. Exchange of contracts due in January. Completion date to be confirmed once know if going concern. Looking to claim VAT back as partnership with Flying Club. Council agreed to extend signatures for any required pub related documents to all councillors. Cllr Garrard reported preferred tenant is progressing. FRO reported PWLB loan left Notts Nalc, now with Ministry of Housing, Communities & Local Government.
9. Tollerton Community Plan
- a. Rural Characteristics
 - i. EO explained looking into wooden right of way sign rather than proposed metal one by Via/NCC.
 - ii. RFO highlighted when pavements are scrapped back waste should be removed to prevent any flooding.
 - b. Village Life
 - i. EO to put Christmas on July agenda. Christmas lights this year proved very problematic due to having to repeatedly replace batteries.
 - c. Community Facilities
 - i. Sports pavilion – although in greenbelt, RBC preapplication advice is that planning permission is likely providing it's a pure sports facility. Council resolve to leave land purchase until April. Council to look for funding options for pavilion.
10. Tollerton Flooding review NCC report s19 – No report yet. Covered in public session.
11. Reports
- a. Councillors – Cllr Garrard read resident letter on accessibility of Tollerton Lane/Franklin Drive cut through for wheelchairs. Council agreed to contact NCC Cllr Richard Butler to resurface Tollerton Lane path whilst doing road. -- Cllr Somel reported outside light flat 40/42 isn't working, council to repair.
 - b. Officers – FRO reported Friday hall hire may be cancelling due to insufficient class take up. Council agreed to help promote class.
 - c. Outside Organisations – None

EO to action

EO to action

The chairman moved that the press and public be excluded from the meeting during consideration of the following agenda items on the grounds that it involves confidential information as defined in section 1 (2) of the Public Bodies (Admission to meetings) Act 1960

12. Community Pub confidential items update – None.

13. Date of next parish meeting: Feb meeting TBC – clash with hall hire large pub event.

Closed: 9.25pm

Signed: Chairman of the Parish Council

Date: