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**Minutes of the Parish Council meeting of Tollerton Parish Council (TPC)  
held in the Parish Rooms, Tollerton on Wednesday 5<sup>th</sup> January 2022 at 7.30pm.**

**Councillors present:** Cllr Matt Garrard (Chairman), Cllr Claire Dul (Vice), Cllr Martin Goodman, Cllr Ross Cox, Cllr Peter Foale, Cllr George Walker, Cllr Rob Elliott, Cllr Mark Law.

**Officers:** Lesa Gilbert – Executive Officer.

**Also present:** NCC Cllr Richard Butler and NHW representative.

1. **Apologies for Absence:** Cllr Tracy Longworth (*no apologies received*). --Emma Goodman – Responsible Finance Officer (*Covid not present*).
2. **Declarations of Interest:** None.
3. **Chairman's Announcements:** Thanks and well done to the Winter Window Wonderland event organisers/stall holders – it was a great, well managed event. -- Congratulations to the Air Hostess Pub for winning another award: MPs 'The best pub in Rushcliffe'.
4. **Minutes of the Council meeting** held on 1<sup>st</sup> December 2021 - Approved and signed accurate.

**5. Issues, consultation and matters notified to the Parish Council:**

**a. Open session for members of the public to raise matters of council business (*limited 15 min*)**

NHW group reported suspicious van seen around the village, looking through property windows which has been reported to our local police but not had any feedback on this yet - still receiving minimal contact from our local police contacts. -- Cllr Butler confirmed his support to take the TPC speed petition to NCC on the 20<sup>th</sup> January. - Also acknowledged his support for the pc's NCC LCF funding application. -- Cllr Butler confirmed Via are going to inspect Tollerton Lane walls. -- Cllr Foale queried the unfinished NCC interactive speed sign on Cotgrave Lane and Cllr Butler agreed to chase up.

**b. Consultation and public notices issued by other bodies/councils: to agree involvement and response.**

**i. Planning Applications:**

To consider and comment on applications notified to the Parish Council, including:

*a. 21/03123/FUL - 40 Cotgrave Lane – Loft/First floor ext, rear dormer and single storey ext (revised plans) - DNO.*

*b. Any other application received prior to the meeting - None.*

To confirm planning applications responded to under delegated authority:

*c. None.*

To record notice received of planning decisions taken by Rushcliffe Borough Council:

*d. 21/02793/FUL - 44 Tollerton Lane – 2 storey ext. - Granted.*

*e. 21/02852/FUL - 14 Sedgley Rd – Garage conversion – Granted.*

*f. 21/02613/FUL - 35 Burnside Grove – Garage/first floor side ext. - Refused (out of character).*

*g. 21/02584/FUL - 2 Chestnut Mews – Single storey rear ext. - Granted.*

**ii. Reports from parish councillors, working groups and representatives on outside bodies:**

- a. Councillors: Cllr Foale updated council on the latest with the Neighbourhood Plan having met with Urban Print and the draft plan to be reviewed by the NHP working group.

- b. Council representatives to the Tollerton Community Trust – Cllr Cox/Cllr Law updated council that the pub had a busy Christmas period. The NY day walk was well attended. Ongoing item to resolve shareholder discounts. AGM is on 30<sup>th</sup> March. Kitchen ext planning application is going to RBC planning committee next week.

**c. Grant applications**

- i. EO detailed Methodist Church Hall grant request in for £300 towards heating/covid improvements for hirers of the community hall. Council discussed and agreed to £300 subject to them being successful with the NCC LCF application.

**6. Decisions to further the objectives of the Tollerton Community Plan:**

**a. To protect and enhance rural characteristics, community facilities and village life.**

- i. Village centre working group actions – Cllr Garrard explained Cllr Longworth getting quotes/design for the Parish Rooms rotten windows and deferred until Cllr Longworth in attendance – council agreed.
- ii. NCC Local Communities Fund – Council agreed on the LCF application for a new porta cabin/compost loo at the Open Space £10,000 LCF and £10,000 TPC contribution. NCC Cllr Richard Butler supports application.

**7. Tollerton Parish Council Services and Operations:**

- a. **Finance and expenditure** – EO reported bank balance at 31/12/21: £110,841.52 -- Expenditure £5,544 -- Income £1,564.17.

EO to action.

- i. Invoices for approval – just usual reoccurring invoices this month.
- ii. Spending under urgency delegated powers – for public record. EO reported:
- £2.39 Defib battery.
- iii. Precept 2022/23 - council resolved to request a precept of £69,115.00 for 2022/23. The agreed precept requirement is an increase on a band D property of +5%.
- iv. Budget 2022/23 - council reviewed the budget and resolved on a total 2022/23 budget of £93,415.

**b. Maintenance of parish council assets and property:**

- i. OS/Parish Room hire – EO read out correspondence from the football club and photographic society regarding the hire price charges. Council discussed and agreed for Cllr Cox to understand the football clubs views in more detail and for the EO to contact the photographic society to explain that the storage charge remains but the hall hire charge will be waived whilst not using the room.
- ii. Parish Room Renovations – council agreed to obtain quotes for heat in the toilets and repair of electric socket cover.
- iii. Flat 42 – council agreed the tenancy change of flat 42.

Cllr Cox/EO to action

**c. Contracts and services:**

- i. None.

**8. Parish council forward plan, action log and the month ahead.**

- a. Action log – discussed/noted by council.
- b. Forward plan - noted by council (upcoming Queens Jubilee is key to sort planning/beacon).
- c. Date of next PC meeting: Wednesday 2<sup>nd</sup> February 2022, 7.30pm - Parish Rooms.

*The chairman to move 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.*

9. **Asset disposal** - Cllr Garrard explained potential opportunity to lease out one of the pc assets. Council discussed and agreed to look at the opportunity further.

Meeting Closed: 8.35pm.

Signed: Chairman of the Parish Council

Date: