



1907202301

**Minutes of the extra ordinary council meeting of Tollerton Parish Council
held at the Scout Hut, on Wednesday 19th July 2023 at 7.30pm.**

Councillors present: Cllr Matt Garrard (Chairman), Cllr Claire Dul (Vice), Cllr Tracy Longworth, Cllr Alex Ball, Cllr Peter Foale, Cllr Ross Cox.

Proper Officer: Lesa Gilbert – Executive Officer/RFO (EO).

Also present: No members of the public present.

1. **Apologies for absence:** Cllr Mark Law – *apologies accepted*.
2. **Declarations of interest:** None.
3. **Chair's announcements:** No announcements to be made.
4. **Minutes of the pc meeting held on 05 July 2023 for approval:** Council agreed accurate and signed by the Chair.
5. **Issues, consultation and matters notified to the Parish Council:**
 - a. Open session for members of the public to raise matters of council business: No members present.
 - b. Consultation and public notices issued by other bodies/councils:

Planning Applications:

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

a. 23/01254/FUL - 30 Tollerton Lane, Demolition of rear ext. For new single storey rear ext with lean to roof. – Do not object.

Any other application received prior to the meeting – None.

Confirm planning applications responded to under delegated authority: - None.

Notice received of planning decisions taken by Rushcliffe Borough Council: None.

- c. Reports to consider from Parish Councillors and representatives on outside bodies:
 - i. Safeguarding review outcomes - Chair explained the background to the safeguarding policy/review. Council discussed and agreed to amend the Standing Orders to enable the Chair to close the meeting where intimidation/protection of Councillors, Officers or members of the public is felt required.

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

6. **Disposal of asset** – Chair/EO gave an update on the status of the Parish Rooms lease and explained that the FHP contract to act as the pcs management agent is now in place. Council discussed the lease status and agreed to continue with the lease with half of the agency fees to be added to the monthly rent.
7. **Open space facilities** – Chair explained current usage of the pitch hire. Cllr Cox highlighted potential booking to gain regular fees and shared going fee rates in the local area. Council discussed fees and terms and agreed for Cllr Cox to structure the new fees/terms.
8. **Use of herbicides** – EO explained response from NCC with regards to the PC request to stop weed spraying in the village pending the outcome from their no spray test they are trialing in Southwell. Council will keep the village updated when we hear back from NCC trial.
9. **Standing Orders** – EO flagged required SO term amendment regarding draft minutes within 14 days of a meeting. Council agreed to amend the SO term removing the time reference.

Meeting closed 9:05pm

Signed: Chair of the Parish Council

Date: