

**MINUTES OF THE FULL COUNCIL MEETING HELD ON THURSDAY 19<sup>th</sup> APRIL 2018 AT THE BEECHES COMMUNITY CENTRE, BIRCH COURT, TUXFORD COMMENCING 7.00 PM**

**PRESENT:** Cllrs . E. Taylor, E.Bett, T. Silcock, G. Nicholls, E.Atkin, K.Phillips and M. Phillips, & Cty. Cllr. J. Ogle

**IN ATTENDANCE:** Lynn Holland ( Town Clerk) plus 5 members of public

**18/053 Apologies for absence**

Apologies received from Cllrs. J. Moorhouse, J.Robinson, M.Richards & R. Binnig. These were accepted and approved.

**18/054 Declarations of Interest**

None given.

**18/055 To approve & sign the minutes of the meeting held 15<sup>th</sup> March 2018 (Folio ref. 2018/017-025)**

The minutes of the meeting held **15<sup>th</sup> March 2018** were approved & signed.

**18/056 Matters arising**

01 Best Kept Village Entrant poster received & will be displayed on noticeboards.

02 Meeting of Read Exhibition Foundation had been held 19<sup>th</sup> April 2018.

**18/057 To receive, accept and resolve to approve any recommendations contained within the minutes from the following meeting:**

01 Planning Committee 5<sup>th</sup> April 2018. **Approved all decisions.**

02 Finance & Services Committee 15<sup>th</sup> April 2018 - **Resolved to approve all recommendations contained within the minutes subject to the following : Invoices for payment £1355.72 & Direct Debits £5343.54; along with the year to date income & expenditure figures and the balance as at 31<sup>st</sup> March 2018 subject to agenda item under Payments showing additional interest.**

**18/058 District Councillor and County Councillor reports.**

NCC Councillor J. Ogle reported the following:

- Requested any remedial works re highways etc. to be conveyed to NCC by May as next round of budget allocation was underway .
- Meeting to consider strategic road & rail had proposed there would be a tunnel under the Pennines to provide a faster more efficient link with Manchester.

**18/059 Questions** from members of the public.

- Age range of Clark Lane Play Area queried as quotes presented suggest age 1 to 2yrs. Accepted age range of park up to 5 – 7 yrs.
- Suggestions for ash trays to be placed around village.
- Condition of 13 Eldon Street raised. Cllr. TS agreed to investigate as it was being suggested BDC were holding up further development.
- Additional Christmas lights were requested. Cllrs. confirmed this was being investigate but obviously subject to funding being available.
- Mine of Information – current situation requested. TTC confirmed it was outside their remit as it was owned by registered Charity.

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**18/059 Questions** from members of the public. (continued)

- Recycling of plastic was requested now recycling facilities at other premises had been removed. Cllrs. would liaise with BDC/Veolia.
- Speed monitoring of vehicles requested – Chairman & Police confirmed that there was not a Speedwatch Group due to the fact no volunteers had come forward for training etc. If any volunteers came forward a group could be set up.
- Drains in resident’s garden being used for waste from static vans. Councillors confirmed this matter had been put to the relevant authorities previously & was outside TTC remit.

**18/060 Finance**

**01 To approve invoices for payment**

Payments on the report attached at Appendix ‘A’ were approved to the value of £1202.83 & DD’s £35;

**Approved.**

**02 Budget monitoring as at 31<sup>st</sup> March 2018** in line with those reported to Finance & Services Committee 5<sup>th</sup> April 2018 including year to date income & expenditure subject to additional income of £415.97 Hampshire Trust Interest being confirmed.

Revised YTD Income £125,231.04; expenditure £100,478.29 Bal. £100,482.34. These figures would be reflected in Annual Return.

**03** Clerk confirmed VAT return had been submitted, refund of £124.03 from AnglianWater due re vacating The Old Grammar School & cheque for £100 received from Tuxford Workingmen’s Club re Christmas Fair.

**Resolved to approve the Finance items above.**

**18/061 Planning Matters.**

**01 To consider –Planning Applications**

Planning Ref.	Address	Details	TTC decision
18/00255/CAT	College Farm, Newcastle Street, Tuxford	Various tree works as per application.	Support

**02 To note Planning Decisions received from BDC - nothing to report.**

**18/062 Update on recent Data Protection Seminar & duties of the**

Clerk confirmed templates had been received from NALC & SLCC & NALC ones had been forwarded to Councillors. **Approved a meeting purely to discuss documentation for GDPR on 10<sup>th</sup> May 2018.**

Continued.....

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**18/063 To consider way forward re Clark Lane Play Area upgrade following meeting with Kompan representative on 16<sup>th</sup> April 2018**

The revised quote was presented & Chairman Cllr. G.Nicholls reported on the meeting with the Kompan Representative on 16<sup>th</sup> April 2018 attended by himself & Cllr. J.Moorhouse. **Following a brief discussion it was agreed to approve to request different items to the Pony see-saw & carousel as it was felt they did not reflect all inclusive equipment. Clerk also to query the reference to security provision at the end of the quote. A link had also been provided for football net backing at an estimate of £99.**

**18/064 To consider website including addition of a twitter feed and maintenance contract re current website.**

Quotes had been provided as follows:  
Maintenance contract from £75 per month  
Twitter feed bolt on £250.

**Approved to request bolt on for twitter feed.**

**18/065 To consider lighting for the main car park.**

Clerk confirmed this matter was still outstanding as quotes had not yet been obtained.

**18/066 To receive reports from Working Groups: (if any)**

- 01 Traffic & Highways – Chairman confirmed there had been a meeting with VIA representative on 18<sup>th</sup> April & a walk around the village centre had been undertaken with various issues raised (refer to previous minutes). VIA representative would investigate all matters raised and report back but following was noted:
  - White lining was scheduled for end of April.
- 02 Community Facility – a meeting with Mine of Information necessary in view of recent developments ie. building up for sale.
- 03 Christmas Fair – Clerk confirmed that owner of reindeers preferred location was near lockup & not Workingmen’s Club. Reindeers would have to be sourced from elsewhere if Workingmen’s Club was only option.  
Further meetings of all working groups necessary.

**18/067 To receive items for information and future agenda items:**

- Letter from MP Robert Jenrick re unauthorized encampments consultation for 10 weeks - deadline 15th June 2018.
- Update from Cllr. Ogle re decision to re-establish Youth Service mobile provision.
- New Payscales for 2018 & 2019 received.
- VIA renew road markings 22nd – 27th April Stop/Go boards on A6075 Lincoln Road & Ashvale Road.
- NALC S137 expenditure limit is £7.86

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Items for future agenda

- WW1 event working group Cllrs. ET, KP, EA, GN, MP & TS

**18/068 Date Of Next Meeting**

**17<sup>th</sup> May 2018 Annual Town Meeting commences 7pm**

**17<sup>th</sup> May 2018 Statutory Annual Meeting commences 7.30pm**

**Meeting finished 8.32pm**

**CHAIRMAN'S SIGNATURE .....**

**DATE.....**

**PRIVATE & CONFIDENTIAL**

**Review of Clerk's hours  
Review of Job Descriptions  
Review of Staff salaries**

**All agenda items deferred to Personnel Committee**

INVOICES FOR APPROVAL 19th April 2018				APPENDIX ' A'		
FIRM	INVOICE NO.	DETAILS	NET	VAT	GROSS	CHEQUE NO.
PLATTS HARRIS	553637	hammerite, hose clips etc.	51.37	10.28	61.65	electronic
ASSURED SECURITY SYSTEMS	18552	DEPOT CCTV	626.00	125.20	751.20	electronic
CLARITY IT SOLUTIONS LTD	1114/18	annual domain renewal	187.50	37.50	225.00	electronic
					0.00	electronic
NottsALC (already paid)	28.06.18	Planning training GN	35.00		35.00	electronic
McAFEE (already paid)	15370006	Anti virus	108.32	21.66	129.98	card
		<b>TOTAL</b>	<b>1008.19</b>	<b>194.64</b>	<b>1202.83</b>	
<b>DD</b>						
FIRM	DETAILS				GROSS	
ICO	ZA184163	annual Registration	35.00		35.00	
					0.00	
					0.00	
					0.00	
					0.00	
					0.00	
			<b>35.00</b>	<b>0.00</b>	<b>35.00</b>	
AUTHORISED BY:						