

**MINUTES OF THE FINANCE AND SERVICES COMMITTEE MEETING HELD ON THURSDAY
12th JULY 2018 AT THE BEECHES, BIRCH COURT, TUXFORD COMMENCING 7.15 PM
PRESENT: Cllrs . J. Moorhouse, Bett, Richards, G.Nicholls, M.Phillips, E.Taylor, T. Silcock**

IN ATTENDANCE: Lynn Holland (Town Clerk)

FS059 Apologies for Absence

Apologies for absence from Cllr. J.Robinson, K.Phillips & E.Atkin were accepted and approved.

FS060 Declarations of Interest

There were no Declarations of Interest

FS061 Minutes of the last meeting

Minutes of the meeting held on 7th June 2018 were accepted as a correct record and signed.

FS062 Matters Arising from the minutes

01 Replacement CCTV cameras for Depot – contractor attending site 18th July 2018.

02 New leaf blower purchased.

FS063 Finance

01 Invoices for payment

Invoices as per Appendix A total £2,554.5 + DD's £ 11,060.74 were approved.

Recommend approval.

02 Budget monitoring presented.

YTD payments £25,773.91 & Income £56,020.66

Balance as at 30TH June 2018 £130,729.09

Recommend approval.

FS064 Town maintenance and equipment

01 Floral decorations were now in situ.

FS065 To consider issues in relation to Play Areas

01 Clerk confirmed a local firm had agreed to make a donation but further information would be available end of July. Other requests were outstanding; however; BDC had confirmed no other funding available other than via Councillors individual small allocations. Other local firms to be approached. Cllr. Silcock to make enquiries with a colleague.

FS066 To note update re Best Kept Village Competition.

BKV had confirmed whilst Tuxford narrowly missed out on a place in 2nd round; however; it was awarded a certificate of merit for the attractive street furniture in the centre of the village & a framed certificate will be presented at NALC's AGM in November.

FS067 To consider response from EMAS re North Notts Community First Responders.

Response received from EMAS confirming that the Level 4 course is currently being reviewed and no one will be attending a course this year. Other factors are taken into account re safety of CFRs and patients prior to signing off an upgrade for any CFR. Following the review CFR Coordinators will be contacted who in turn will contact their CFRs. Councillors were disappointed in nature of the response.

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Continued

FS068 To note any feedback on unsuccessful NCC LIS grant application.

Nothing to report as feedback not yet received.

FS069 To consider provision of lighting over town centre car park.

Noted quote for £7,891 had been received & Cllr. Richards to obtain further quote.

FS070 To consider events to mark end of WWI.

Cllr. Silcock confirmed a colleague was going to undertake an assessment re silhouette being shone on Mitchells building from a traffic perspective. Cllr. Silcock to request another colleague to provide quote for adding date to one of plain seats in brochure re WW1 commemorations. Working Group Cllrs. GN/EA/TS & ET. Community Event – Cllr. Moorhouse had spoken to Tuxford Primary Academy who were happy for choir to entertain.

FS071 To consider quote for additional email addresses for Councillors

Clerk reported that IT Professional who provided previous recommendation could not provide quote as there was no insurance in place as it was undertaken on a voluntary basis not as a commercial venture.

Cllr. Phillips contact would charge £10 an hour (approx 2 hrs. initially) Agreed to contact Cllr. Phillips contact with a view to provision of a quote, noting that insurance is necessary when dealing with contractors/service providers.

FS072 To receive reports from Working Groups:

01 Traffic & Highways – Clerk updated members on findings of VIA EM Representative. No accidents on slip road from A1 between 2017 & 28.02.18; however; after witnessing the problem it had been added to list for future consideration & NCC Cllr. J.Ogle had supported this addition.

The overhanging shrubbery near speed limit sign on A1 exit road had been logged on Highways system for action.

Not possible for interactive speed sign to go on Newark Road due to recent safety requirements re slcs.

Columns had been identified for '30' for a reason signs on Lincoln Road, Newark Road, Newcastle Street & Eldon Street.

Concerns expressed as follows:

- on A1 slip road national speed limit sign at end of 30mph sign but it should be no entry as only exit road from A1 not access to it.
- Yellow lines on visibility splay end of Birch Court
- Drains blocked
- If planning application re new poultry site off Ollerton Road goes ahead exit road off A1 on Newark Road should be narrowed to prevent speeding past the local Primary school.

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Continued

FS072 To receive reports from Working Groups: (continued)

- 02 Community Facility – nothing to report other than obviously Mine Of Information being up for sale.
- 03 Christmas Fair - Local business was in favour of assisting with Christmas Fair & hosting Father Christmas.

FS073 To note correspondence and items for next meeting

Corresepondence –

- Public Health Services survey ended 4th July 2018
- Old Vicarage wall had been referred to BDC Conservation Officer
- Clerk had replied to enquiry re TTC owned land & buildings.
- NCC Rights of Way – contractor problems which had delayed maintenance but this has now been addressed & work should commence within a few weeks.
- Revised NALC Constitution – comments to be received by 14th Sept. 2018 as it is due to be approved at Nov. Annual meeting.
- NHS Neon Study – volunteers wanted
- Tour of Britain 8th Sept. 2018 from West Bridgford to Mansfield passing through Farnsfield, Bilsthorpe, Newstead & a few other villages.
- NCC Cllr. J.Ogle attended confirming NCC had approved proposal to form a Unitary Authority which would mean abolition of District/Borough Councils. NCC broadband – aluminium is poor conductivity producing a poor speed and steps are in place to change it to copper. All phones in Tuxford area to be checked and may be changed to fibre optic.

FS074 Date of next meeting 2nd August 2018

The meeting closed at 9.00pm

CHAIRMAN'S SIGNATURE :

DATE :

INVOICES FOR APPROVAL 12th July 2018				APPENDIX 'A'		
FIRM	INVOICE NO.	DETAILS	NET	VAT	GROSS	CHEQUE NO.
M.Pottinger		Plants for planters etc.	1422.00		1422.00	electronic
Platts Harris	557154	Blower plus sundries	309.42	61.88	371.30	electronic
Tuxford Lawnmower Centre	7858	new tyres & valve etc	153.80	30.76	184.56	electronic
Gamble Grass Machinery Ltd	5827	Bearing assembly, belt & bushes	480.53	96.11	576.64	electronic
		TOTAL	2365.75	188.75	2554.50	
DD						
FIRM	DETAILS				GROSS	
EE	V01505448045	mobile phones mthly	34.56	6.91	41.47	DD
eon	H15EA8D5B4	Depot electricity	61.03	3.05	64.08	DD
Star Pubs & Bars	100002547	April - rent lease 23/233000	437.50	87.50	525.00	DD
Star Pubs & Bars	100023788	June - rent lease 23/233000	437.50	87.50	525.00	DD
Fuel Car Services	2513928	Admin. Charge	1.00	0.20	1.20	DD
BT	SL46122376	Office phone & broad band	64.28	12.86	77.14	DD
PWLB	206 08395	Loan repayment	4628.78		4628.78	DD
NCC	92174854	June salaries	5198.07		5198.07	DD
			10862.72	198.02	11060.74	
AUTHORISED BY:						

