

HARRINGWORTH PARISH COUNCIL

Minutes of the meeting held on Thursday 8th May 2018 in Harringworth Village Hall
Meeting commenced at 20:45

Present;

Cllr S McLean (Chairman)

Cllr S Milton (Deputy Chairman)

Cllr A White

Cllr S Chambers

Cllr L Boon

Cllr K Dove

Cllr G Dolman

B Chambers (Clerk)

1029. Apologies for absence

No apologies for absence had been received.

1030. Declaration of Interest

Cllr Chambers for item 7.b.iv. Clerks Pay

Cllrs L. Boon and K. Dove for item 9.a. planning application for Glebe Barns.

1031. Dispensation Request

No dispensation requests were required for the items on the meeting agenda.

1032. Policing Matters

The Clerk had provided the update on policing matters at the Open meeting earlier.

1033. Minutes of meetings held on 8th March 2018

The Councillors present confirmed the minutes of the previous meeting and they were signed as a true record by Cllr McLean.

1034. Matters arising (not covered elsewhere)

The Clerk reported that the dangerous manholes on Wakerley Road had been reported and corrective action has been taken.

Photos of Councillors had been taken for the new web site.

The Tresham Garden Village documentation had been circulated.

1035. Finance

a. Payments Received –

• Precept payment (1 of 2) £ 3,000.00

b. Payments for approval

• Eon Electricity Bill (Apr invoice)	£ 86.58
• Eon Street Light maintenance (final)	£ 56.02
• Street Light Replacement	£10,830.00
• Clerks Pay	£ 216.00
• Clerks PAYE	£ 54.00
• Parish online annual fee	£ 60.00
• TP Jones payroll services	£ 54.90
• Zurich Insurance	£ 364.10
• Harringworth village hall rent	£ 100.00
• SLCC subscription	£ 59.00
• Leicestershire Gardens 18/031 (grass contract)	£ 160.00

The councillors approved all payments.

- c. Reconciliation review
The MRF had reviewed the reconciliation and provided a signed copy of the spread-sheet.

Councillors were advised that the funds from the Public Works Utility Board to pay for the street light replacement had been received in the last 48 hours.

1036. Highway matters

- a. Potholes in Harringworth
The Clerk had exchanged correspondence with the Highways Agency who had confirmed that Anglian Water are due to meet on site with their sub-contractor to discuss the failed reinstatements on Gretton Road in front of The Paddocks and Wakerley Road at the Market Cross. As negotiations are expected to be protracted, the Clerk has requested that a temporary reinstatement be carried out by the Highways Authority as these two sites have deteriorated since they were reported earlier in the year.

Other potholes in Harringworth and Shotley have been reported on Street Doctor and are awaiting Highways attention.

1037. Planning

- a. 18/00255/FUL Conversion & restoration of semi redundant farm buildings. Glebe Barns, Wakerley Road, Harringworth. (ENDC approved)
- b. 18/00362/PNT install 17.5M monopole at Water Treatment Works, Wakerley Road. (ENDC approved)
- c. 18/00793/TCA reduce white-beam arbour, Maystone House, Gretton Road. (no objections recorded)
- d. District wide Local Plan workshop feedback had been provided to Councillors by Cllr. A. White.
- e. Planning enforcement issues remain on-going.

1038. Administration

- a. Street light replacement programme – The Clerk reported that the works have now all been completed and the invoice received. The Clerk had updated the original business case to reflect the actual figures and the revised cost of the loan now that the fixed interest rate had been finalised. Councillors noted that the costs are met by the proposed savings and that this has helped to protect the financial situation from a 13% increase in the unit cost of electricity as well as a 40% increase in maintenance charges.
The Clerk had arranged for the revised MPAN numbers to be issued by Western Power to ensure that the reduced electricity charges would be applied from the date of installation of the new lamps.
- b. Parish on-line mapping services – The Clerk is mapping the plots in the New Burial Ground and the churchyard. Councillors are to be given a demonstration of the service by the Clerk and “read only” user access to be arranged for Councillors.
- c. New data protection legislation. –There is still uncertainty over what the specific impact on Parish Councils will be and the Clerk is to monitor the requirements and bring forward any changes to the Parish Council for approval.
- d. The Clerk is to circulate details of the Barrowden and Wakerley Neighbourhood plan.

Draft minutes for approval at the next regular Parish Council meeting

- e. The Clerk is to ask the grass-cutting contractor to quote for a twice annual weed-killing of footpath areas in the village.
- f. The Clerk is to arrange for the Chairman's Report from the Annual meeting to be made available to villagers via the Village Correspondent.

1039. Correspondence

- a. Revised banking arrangements

The Clerk reported the reduced number of cheques being issued in cheque books as the bank continues to drive services online. The Clerk is to investigate whether a higher level of interest rate can be achieved for the funds in our fixed provisions.

- b. Revised electricity prices

The Clerk report receipt of a letter from E.ON energy advising a 13% price increase in the charge for electricity consumed for street lighting.

The meeting closed at 9:25 pm

Date of next meetings: 12th July 2018 – 7:00pm

This page is left intentionally blank