

**MINUTES OF A MEETING OF THE TROWELL PARISH COUNCIL, HELD
IN THE PARISH HALL ON TUESDAY 11TH NOVEMBER 2014, AT 7.15PM.**

Present: Cllrs. Mrs. L. Harley - Chairman, Mrs. P. Cardwell, Mrs. H. Cumberpatch, Mrs. C. Searle, Mrs. S. Williams, Mrs. C. McGann, R. McGann, Mrs. M. Birkitt, G. Lockwood, Mrs. J. E. Bryant, P. Singer & K.E. Rigby (Borough & County) (part meeting).

Rachel Antony-Roberts & Natalie Kirkwood (HS2)

Clerk: Mrs. A.K. Mitchell.

188/14. DECLARATION OF MEMBERS INTERESTS.
None.

189/14. TO RECEIVE APOLOGIES FOR ABSENCE.
None.

190/14. BOROUGH & COUNTY COUNCILLORS REPORT.

Cllr. Rigby reported on the following items:

Stanton Recycling Planning Applications - this will be addressed at tomorrow evening's CAT Meeting where a campaign of objection will be launched.

KER will also clarify the EA's role in this matter as they too have to issue a licence for such premises.

Hedge cutting - These have now been done & the contractors have done a good job.

Bishop's Dyke - work to unblock this should be complete by the end of this week.

Nottingham Road Gullies - all cleared from Hill Rise to Balloon Woods junction.

Sandbags - the offer from NCC has been received as KER noticed that Trowell had been missed off the list of parishes to be contacted.

Parish Hall Finger Post - has been straightened by persons unknown.

SW thanked KER for resolving the Bishop's Dyke issue.

- 191/14. UPDATE PRESENTATION BY REPRESENTATIVES OF HS2.
A copy of the presentation made by RAR & NK will be circulated to Members by the Clerk following this meeting.

It was noted that the decision on Phase II is expected in 2015.

KER asked for clarification as to whether the number of trains will be 36 per hour, 18 in each direction. RAR confirmed that the line would be designed to take that number but there would be 10 trains per hour in each direction initially.

East Midlands Hub - HS2 are looking at this again as wherever it is sited it needs to be as useful as possible & this is a difficult issue to address in the East Midlands.

GL commented that the hub is the big talking point at the moment adding that wherever it is located, the time taken to reach it negates any journey time saved by using HS2.

RAR advised that more information on this issue will be available next Summer.

LH thanked RAR & NK for their attendance & wished them a safe journey home.

KER left the meeting at this point.

- 192/14. TO APPROVE MINUTES OF THE FULL COUNCIL MEETING & OPEN FORUM -14TH OCTOBER 2014.
The minutes of the Open Forum were approved & signed by the Chairman as an accurate record.

The minutes of the Full Council meeting were approved & signed by the Chairman as an accurate record.

- 193/14. LOCAL POLICE REPORT - P.C. FARRELL.
Members noted the content of the report.

- 194/14. MATTERS ARISING FROM THE MINUTES:

194.1/14. Parking Issues on Hill Rise, Smithfield Avenue & Derbyshire Avenue.

Members noted the response received from the Nottinghamshire Fire Service.

It was noted that the Parish Hall car park was hardly used for the recent village fireworks display & that as a result the surrounding roads were chaotic. Although the organizers had distributed flyers asking people not to park on Stapleford Road & Nottingham Road they had not mentioned Hill Rise & Smithfield Avenue.

195/14. MATTERS ARISING FROM THE "OPEN FORUM".

195.1/14. Damage to verges on Ilkeston Road.

Members were asked to note that to date no response on this issue has been received from NCC.

195.2/14 Hedge Cutting Issues.

Members were asked to note the contents of a response from NCC - it was agreed to send a copy of this response to the parishioner who reported the matter to the Clerk.

196/14. TO DEAL WITH CORRESPONDENCE.

APPENDIX 1 attached - Noted.

JEB raised a query regarding "Broadband & your Village Hall" - following a full discussion it was agreed that the Clerk should ask the organizers if they could email any available literature on this subject through to the Parish Office.

Email from EM - Housing Issues.

Members noted the content of the response from EM & it was agreed to now discharge this matter from the agenda.

197/14 TO RECEIVE COMMITTEE REPORTS ETC AS APPROPRIATE.

Trowell Festival Village Committee.

The minutes of the Trowell Festival Village Committee & the proposals contained therein were presented & moved by Cllr. Mrs. Williams, seconded by Cllr. Mrs. Bryant.

LH asked for clarification regarding the list of charities.

It was agreed that the Committee will submit a proposal to the January Council meeting regarding having a TFVC page on the website.

A discussion regarding Member volunteers for the forthcoming Christmas Event was arranged for after the close of the meeting.

All in favour.

School Governor's Report.

Members were asked to note the content of the report.

Website.

Members were asked to note the content of the report.

198/14.

FINANCE.

a) Financial Statements and bank reconciliations.

It was RESOLVED to approve all financial reports which were circulated to all Councillors prior to the meeting.

b) Accounts paid prior to the meeting – Appendix 2 attached.

It was RESOLVED to approve for payment the accounts listed in the appendix.

c) Accounts for payment at the meeting – Appendix 3 attached.

It was RESOLVED to approve for payment the accounts listed in the appendix.

Members were asked to note that the Clerk is currently awaiting further information from BBC regarding grant provision for 2015/2016 in respect of next year's budget proposals.

199/14.

PARISH HALL PLAY PARK UPDATE.

Members were asked to note the latest play park inspection sheet dated 30th October 2014.

200/14

OPENCAST ISSUES - TROWELL/COSSALL.

The Clerk reported back on a conversation she had had with a member of Anna Soubry's staff that day & advised that as soon as she has received the information discussed in writing she will forward details onto all Members for their consideration.

201/14.

PARISH HALL MATTERS UPDATE.

By email, prior to the meeting Cllr. Mrs. Cardwell had asked Members to note that she has checked & validated the following reports:

- Monthly means of escape check.
- Weekly fire alarm checks.
- Daily Emergency lighting inspection.

The Clerk reported that she has verified the weekly legionella checks up to & including 6th November 2014 & the monthly checks up to & including 10th November 2014. The Clerk advised that as a result she will be raising a minor plumbing issue at the next PHGC meeting. She also advised that she will be having refresher training on carrying out the necessary water temperature tests in December.

Parish Hall roof works - completed as per quotation.

Parish Hall Trees & Hedges - works completed at a cost of £500.

Water Leak - repair work complete. A claim form has been received from STWA & the Clerk is also liaising with the Council's insurers on this issue.

Fire Appliance Service - completed & new certificate on display.

202/14. BROXTOWE ALIGNED CORE STRATEGY INCLUDING EREWASH CORE STRATEGY.

There was nothing further to report on this issue.

203/14. FIELD FARM PLANNING APPLICATION.

It was noted that this planning application has now been approved.

204/14. OFFER OF LAND AT FIELD FARM.

Members were asked to note that the Chair & the Clerk will be meeting later in the week to complete an instruction document for the Council's new legal representatives.

205/14. HS2.

It was noted that the earlier presentation had not given any further information on how the proposals will affect Trowell.

It was agreed to send an email to RAR & NK to thank them for coming to update the Council on the current position.

- 206/14. CHRISTMAS LIGHTING.
Members were asked to note that the relevant licence application had been submitted to NCC.
- The Clerk has accepted the quote as agreed from AMP Electrical to light the Parish Hall & grounds as in previous years.
- The Clerk will maintain contact with both contractors involved to ensure that everything is in place in time for the village Christmas Event.
- The Clerk reported that the additional lights for the Stapleford Road display had been installed earlier in the week.
- The Clerk was asked to chase NCC regarding the repairs to the uplighter on Stapleford Road as this remains unresolved.
- 207/14. QUALITY PARISH COUNCIL STATUS.
Members noted the content of the Clerk's report.
- 208/14. HEALTH & SAFETY UPDATE.
It was noted that the revised Fire Risk Assessment will be considered further at the next PHGC meeting later this month.
- It was agreed that CMG will feedback directly to the PHGC regarding her thoughts on the fire evacuation procedures in respect of disabled people.
- 209/14. OPEN & ACCOUNTABLE LOCAL GOVERNMENT.
There was nothing further to report on this matter at this time.
- 210/14. DRAFT GREENBELT ASSESSMENT FRAMEWORK CONSULTATION.
There was nothing further to report on this matter at this time.
- Standing Orders were suspended for 10 minutes at this point to allow for a refreshment break.
- 211/14. TO DRAFT A POLICY FOR DEALING WITH THE PRESS/MEDIA.
It was noted that the Clerk is meeting with the Chairman in the near future to consider this matter further.

- 212/14. REVIEW OF THE STANDARDS FRAMEWORK – CODE OF CONDUCT CONSIDERATIONS.
It was noted that the Clerk is meeting with the Chairman in the near future to consider this matter further.
- 213/14. WINTER GRITTING.
The Clerk advised that the free bags have been ordered & that the new storage box has been purchased built & installed & is now in use by staff.
- 214/14. ST. HELEN’S CHURCH, TROWELL – RE-ORDERING PROJECT.
It was noted that an email had been sent to AL as previously requested.
- 215/14. CHURCH CLOCK.
It was noted that an email had been sent to AL as previously requested.
- 216/14. NCC CONSULTATION ON SPENDING PROPOSALS 2015/16-2017/18.
The content of this correspondence was duly noted & the Clerk reported that at NCC’s request voting cards & a ballot box had been placed in the foyer at the Parish Hall. This will be collected by NCC at a later date.
- 217/14. FLOOD ASSISTANCE – OFFER OF COMMUNITY SANDBAGS FOR TROWELL.
Following a full discussion on issues such as the storage of the bags it was RESOLVED that the Parish Council should accept NCC’s offer & monitor how the system works over the coming year.

LH advised that she is still in possession of some of the previously distributed yellow bags if they are ever required.
- 218/14. ELECTORAL REVIEW OF NOTTINGHAMSHIRE COUNTY COUNCIL.
The content of this correspondence was duly noted.
- 219/14. TO CONSIDER THE FOLLOWING PROPOSAL FROM CLLR. MRS. J. E. BRYANT – “THAT TROWELL PARISH COUNCIL EXPLORES THE FEASIBILITY OF HOLDING A LATER LIFE MATTERS EVENT”.

It was RESOLVED that a more formal plan for this proposed event be submitted to Full Council at the January 2015 meeting by Cllr. Mrs. Bryant for consideration by Members.

220/14. ELECTORAL REVIEW OF BROXTOWE - FINAL RECOMMENDATIONS.

The content of this document was duly noted by Members.

221/14. NOTTINGHAMSHIRE MINERALS LOCAL PLAN - ADDITIONAL CONSULTATION ON SAND AND GRAVEL PROVISION - SHELFORD WEST.

It was RESOLVED that this Council should OBJECT to this application.

It was agreed that SW & JEB would formulate a draft response & circulate it by email to Members for consideration.

222/14. CLERK'S REPORT.

Eastwood Town Council Civic Service Invite - The Chairman & Cllr Mrs. Birkitt will be attending this event.

To approve Photographic consent form for the village Christmas Event - It was RESOLVED to approve this document.

It was confirmed that any photographs taken are for the Parish Council's & the TFVC's use only.

The Clerk will arrange for the sufficient number of these forms to be given to the relevant TFVC Committee Member tomorrow.

Leisure Centres Facility Strategy - It was noted that the Clerk had responded to this consultation on behalf of the Parish Council on 22/10/14.

NALC AGM Update - The Chairman & Cllr. Mrs Birkitt will be attending this event.

Pit Lane Fencing Update - The Clerk advised that BBC is aware of the situation & that repairs are in hand.

TRO Job No 5154 Update - Members were asked to note the content of an email from NCC on this issue.

Race Relations Policy Statement Review – It was agreed that this is due to be reviewed & updated where necessary. SW & PC agreed to assist the Clerk with this matter.

Forthcoming 100th Birthday Celebration – It was RESOLVED that a card & gift should be arranged by the Clerk for the parishioner concerned. It was also agreed that an article be put in the next newsletter.

DCC Planning Application – Stanton Recycling.
It was RESOLVED that this Council OBJECT to this planning application in the strongest possible terms regarding expansion of the site & vehicle movements as the village already suffers as a result of the foul smells generated from this uncovered site.

- 223/14. TO DECIDE ITEMS FOR PRESS RELEASE.
The following items were suggested for the next press release:
 - Christmas Event.
 - Objection to Stanton Recycling’s planning application.

- 224/14. Date of next meeting.
Tuesday 13th January 2015.

There being no further business the meeting closed at 9.20pm.

Signed.....Chairman

Date.....