

Minutes of the Planning & Environment Committee meeting held at the Trowell Parish Hall on Tuesday 23rd May 2017, at 7.35pm.

Present: Cllrs. Mrs. S. Williams - Chairman, Mrs. L. Harley, P. Singer, D. Pringle, R. McGann & Mrs. C. McGann.

Clerk: Mrs. A. K. Mitchell.

01/17. To receive apologies for absence.

LH moved to accept apologies from MB, seconded by DP. All in favour.

02/17. To elect a Chairman.

CLLR. MRS. SUE WILLIAMS was proposed as Chairman. Moved by LH, seconded by DP.

Cllr. Mrs. Williams accepted the nomination.

There were no further nominations.

The motion was put to the vote: All in favour.

CLLR. MRS. SUE WILLIAMS was therefore duly elected as Chairman.

03/17. To elect a Vice-Chairman.

CLLR. MRS. LYN HARLEY was proposed as Vice-Chairman. Moved by PS, seconded by DP.

Cllr. Mrs. Harley accepted the nomination.

There were no further nominations.

The motion was put to the vote: All in favour.

CLLR. MRS. LYN HARLEY was therefore duly elected as Vice-Chairman.

04/17. Declaration of Members' interests.

SW declared a non-pecuniary interest in Items 13 & 14 on the agenda.

05/17. To note minutes of the previous meeting.

LH moved acceptance of the minutes of the previous meeting held on 28th February 2017, as a true record. Seconded by DP. All in favour.

06/17. Matters arising from the minutes.

None.

07/17. Annual Review of Committee Terms of Reference.

It was RESOLVED to leave this document unchanged at this time. All in favour.

08/17. Financial position to date.

2016/2017- LH moved acceptance of the financial statements. Seconded by DP. All in favour.

LH moved that the balance on code 85 be brought forward into the new financial year. Seconded by DP. All in favour. Clerk to action.

2017/2018 -LH moved acceptance of the financial statements. Seconded by DP. All in favour.

09/17. Annual Footpath Walking.

B/W 8 – The Clerk advised Members of the latest update from NCC on this issue.

It was agreed that the annual inspection sheets should be distributed at the June Full Council meeting.

10/17. Stanton Regeneration Project.

Members were asked to note that since the last meeting the supplementary planning document for this site has been adopted by EBC – the Clerk has provided Members with a copy of this document for their records.

11/17. 2016 Planting Scheme.

It was noted that the boundary planters have been ordered & are due to be installed shortly.

Members were asked to consider an article from the May Church magazine – it was agreed that this item should be referred to Full Council for discussion. Clerk to action.

12/17 UK Coal Open Cast Application Update.

There was nothing further to report on this issue at this time.

13/17. Field Farm Planning Application.

There was nothing further to report on this matter at this time.

Members were asked to note the content of an email from a parishioner in this regard - the Clerk has obtained some information on this issue from NCC which it was agreed should be transmitted to the parishioner concerned. Clerk to action.

14/17. Offer of Land Update.

It was agreed that the Clerk should update the Council's solicitors on this issue. Clerk to action.

15/17 HS2.

LH asked for confirmation that the HS2 representatives who had met with Councillors recently had declined to supply a model of the proposed viaduct. This was confirmed by DP.

16/17. To learn of planning applications.

Appendix 1 refers - Noted.

17/17. Clerk's Report.

Boundary sign inspections - it was agreed that a quote should be obtained from BBC to carry out these inspections. Clerk to action.

18/167 Date of next meeting.

Tuesday 3rd October 2017.

The meeting closed at approximately 8.00pm.

Signed: (Chairman).

Date: