

# Minutes of the Nailstone Parish Council Meeting at Dovebank Primary School, Wednesday 27<sup>th</sup> July 2022, 7pm

Councillors: Cllr Harris, Cllr Crane, Cllr Harrison, Cllr Smith

Borough/County: Cllr Crooks,

Clerk: Nicola Land

Public: 5

#### **Public Session**

069/2022 Resolution to receive apologies for absence Apologies were received from Cllr Bonshor

070/2022 Resolution to receive declarations of interest on items on the agenda Cllr Crane declared an interest on any items relating to the Solar Farm

O71/2022 Public Questions members of the public are invited to address the council in respect of business itemised on the agenda. Matters raised but not itemised on the agenda can be noted by councillors BUT no decisions can be made by the council in this session other than to refer the matter to the next agenda for debate by the council unless deemed appropriate by the Chair.

A member of the public asked if any update had been received from County Highways re Repainting the white lining. – No response yet

It was noted that the Reflective strips have fallen off the marker bollards on the chicane on Bagworth Road. The clerk will report to LCC

Parishioners struggling to negotiate crossing Grange road onto the new country park, Clerk to ask highways for a site visit to discuss.

072/2022 Planning Applications for Public comment
21/01395 Church Farm, Washpit Lane – Committee 2.8.2022
Item deferred to end of meeting due to interests declared

073/2022 Update from Footpath Group



No issues to report, but it was suggested that the Style on the footpath opposite the church could be considered for a Kissing gate if/when possible.

- 074/2022 Update from District Councillor Crooks
  An opportunity for Cllr Crooks to update members
  Cllr Crooks emailed his report which was shared with councillors.
- 075/2022 Update from County Councillor Harrison-Rushton
  An opportunity for Cllr Harrison-Rushton to update members
  Not present.
- O76/2022 Community Group/Village Organisations Update
  An opportunity for community representatives to update the council with
  any forthcoming events, requests for support, or items for the newsletter.

  13<sup>th</sup> August 2022, 2pm 4pm Church Garden Party.

# Closure of the public session.

Members of the public are welcome to remain at the meeting, but must NOT interject, make representation or try and influence councillor decisions.

# **Council Resolutions**

- 077/2022. Resolution to approve and sign the minutes of the meeting of the Parish council held June 2022
  - No concerns with the minutes raised, however the council were not quorate to approve.
- 078/2022. Resolution to discuss any planning applications and receive any reports from Cllr Harris

  Defer to the end of the meeting due to Interests declared.
- 079/2022 Resolution to discuss any proposals for the £25k highways funding application.



It was agreed to put suggestions on the next newsletter and ask for feedback from parishioners for the September meeting.

080/2022 JBM Solar - Community Benefit

Resolution to receive any update re the deed of Gift/UU to secure the Community Benefit funding from JBM Solar

Defer to the end of the meeting due to Interests declared.

081/2022 Finance

Resolution to Approve the payments for July 2022 (appendix1)
Resolution to Approve the Accounts to Date, Bank reconciliation and
Expenditure against Budget (Appendix 2 Attached)

Agreed and approved.

Councillors to look into Website hosting costs January agenda (renewable August 2023)

082/2022 Ongoing Items - (Awaiting Updates... No decision required)

Grants (Kissing gates?, Churchyard Composting area?)

Sec 106 drawdown - (HBBC)

Quotes (Play Equipment)

Insurance (2023 renewal – review policy and seek quotes)

Jubilee Tree/Plaque -

Bulls Head - Asset of community Value - clerk to relist

2022-2023 Maintenance Schedule – Meet contractor / gardening group

083/2022 Newsletter

Requests/Items to be included in next months parish newsletter (deadline 16<sup>th</sup> Month)

084/2022 Councillor Items for Next Agenda

Council to propose any agenda items for next meeting

085/2022 Correspondance

Trees in the Church Yard - PCC

086/2022. Aldi Update (No decision Required)

An opportunity for Aldi to share any important updates or the council to minute/submit any questions/concerns.

Email: clerk@nailstoneparishcouncil.org.uk



087/2022 Next Meeting
Wednesday 31st August 2022 7pm

### **CIIr Crane left the meeting**

### Items deferred to end of meeting

072/2022 Planning Applications for Public comment 21/01395 Church Farm, Washpit Lane – Committee 2.8.2022

078/2022. Resolution to discuss any planning applications and receive any reports from Cllr Harris

080/2022 JBM Solar – Community Benefit
Resolution to receive any update re the deed of Gift/UU to secure the
Community Benefit funding from JBM Solar

These agenda items were all dealt with together due to the nature of them. Cllr Harris briefed councillors with the planning officers report that had been sent to the committee. It was recommended to Permit. The council were disappointed with comments made and it was agreed that Cllr Harris would draft a report for Cllr Harrison to read out at the committee meeting. Clerk to email permissions to speak.

Cllr Crooks to receive the copy UU and see if HBBC would be happy to enter into one for Nailstone. Clerk to contact JBM and ask them whether they have prepared a draft UU as discussed at our last meeting.

Meeting closed.