#### Minutes of the MEETING of STANTON ON THE WOLDS Parish Council held on Wednesday March 14, 2018, at 7.15pm, at the Parish Church, Browns Lane, Stanton on the Wolds

Couns. Mike Sheriston (Chairman)Jim GoodmanHilary WhitbyAlex McKeeTeri BrowettRichard WhitbyMartin Danielson

In attendance: The clerk Mike Elliott, Rushcliffe Borough Council members Rob Inglis and Andy Edyvean.

- 1] APOLOGIES FOR ABSENCE There were none
- 2] DECLARATIONS OF INTEREST There were none
- 3] MINUTES FROM PREVIOUS MEETING HELD ON JANUARY 10, 2018 were accepted as circulated and signed by the chairman.
- 4] CLERK'S REPORT FROM PREVIOUS MEETING

The clerk said the Data Protection discussions continue, including the need to introduce a new emails system and the appointment of a Data Protection Officer. Regarding emails a figure had been obtained from Adrian Fretwell who willing to set up the individual emails for each councillor – e.g. Bill Smith @ stanton.parish.email - at £5 per year per address, e.g. for Elston £35 a year excluding District and County Council members. The same firm are willing to take on the DPA officer position that by law the council has to have, for £150 a year. Firms of solicitors who are offering the service are charging £600 - £800 with extra if they were to attend a meeting.

A Retention Policy is required for general mail / emails. After discussion the council agreed on a figure of three years for general information. The clerk said he would have to read through anything older than the retention time and decide if it can be shredded or if kept, establish an on-line file to record what is being kept over the time and why. The work cannot be undertaken within the normal hours and he would in due course submit an account for the additional time needed to carry out the work.

A phone call has been received from a resident expressing concern at a decision by Notts County Council to withdraw funding from the West Bridgford Friary Church base for the homeless. No action was to be taken on the matter.

#### 5] EPORT FROM THE DISTRICT AND COUNTY COUNCIL MEMBER

Coun. Edyvean reported Rushcliffe Borough Council had set a council precept figure of £3.97 for the 2018-19 financial year.

He advised of the Borough's action to enable hard plastics to be saved at certain collection points in the Borough.

He said the Neighbourhood Plan for Keyworth was going out to referendum in the village shortly.

Coun. Inglis advised the meeting that Rushcliffe Borough Council were operating a scheme to provide trees for parish councils to plant in their villages.

Coun. Cottee had given apologies for not being able to attend the meeting.

#### 6] CORRESPONDENCE

Stanton Lane hedge: The [clerk] said he had written to Mr Roger Bratton on 25 Stanton Lane who had responded to say it not his hedge. Coun. Goodman said he had spoken to Mr and Mrs Haynes at 29 Stanton Lane and they had said they would attend to the matter.

A letter was received from East Leake parish council who were expressing concerns on their claim that their Neighbourhood Plan was not being considered by Rushcliffe Borough Council.

# 7] PLANNING MATTERS

Rushcliffe Borough Council planning applications

18/00116/ful. Nicola Twidale, 37 Stanton Lane. Two storey front extension, replace conservatory with new garden room to rear, remodel front and rear dormers and reposition rear dormers. Do not object. 18/00459/Agric. Martyn Kirk, Stanton Lodge, Thurlby Lane. Erection of agricultural building for storage and vehicles. Do not object.

# Rushcliffe Borough Council decisions

17/02368/Var. D Sandhu. 140 Browns Lane. Remove condition five from planning, permission 17/01034/ful (restriction on outbuildings) Grant.

17/02280/ful. S McIntosh, 143 Browns Lane. Front boundary wall. Grant.

17/02495/ful. 140 Browns Lane. Construct replacement dwelling (revised scheme). Refuse.

17/02496/out. Robert Wilson, land north of 130 Melton Road. Demolish three outbuildings, remove nine trees, widen / reposition access, build up to 10 residential dwellings with garaging and or parking. Refuse.

# 8] VILLAGE AMENITIES:

It was confirmed by Coun. Richard Whitby that an application had been submitted to Notts County Council for funding from their Local Improvement Scheme for three new village signs. Coun. Goodman said the existing village sign at the corner of Stanton Lane needed refurbishment. The clerk was to seek a firm who might carry out work on it.

# 9] FINANCIAL MATTERS

Accounts for Payment were approved as per the circulated list. Appointment of David Dixon as Internal Auditor for 2018-9 was confirmed. The meeting agreed to the appointment of Mr Adrian Fretwell as Data Protection Officer.

#### 10] WEBSITE

Usage figures for January / February were given, with 50 users and 387 page visits in January and 43 users and 513 page visits in February.

#### 11] NEWSLETTER

Coun. Hilary Whitby said the recent issue of the newsletter had been well received. She was planning the next which she hoped would be four pages.

# 12] ENVIRONMENTAL MATTERS

The litter pick, postponed from the original date because of snow, had taken place the previous Saturday and 13 bags of rubbish had been collected. It was agreed to write a letter of thanks to a local resident who frequently collected rubbish in the village.

Eleven people had attend the CPR training session organised by Richard Whitby. It was agreed to send £120 to the providers.

Discussion took place regarding arrangements for the event to mark the centenary on November 11 of the ending of the First World War. Couns. Goodman and the chairman were appointed to meeting the Golf Club to decide on the positioning of the planned Beacon. Coun. Richard Whitby would look to source the supply of such a beacon. The meeting with the golf club would discuss the arrangements for the night itself, including refreshments were to be provided. Churchwarden Margaret Healey has confirmed it was to proceed with refurbishment of the war memorial.

- 13] AGENDA ITEMS FOR NEXT MEETING MAY 9, 2018. Nothing was put forward. The parish meeting would be held at 7pm and the parish council at 7.30pm.
- 14] PUBLIC SESSION No matters were raised.

There being no further business the meeting closed at 9.00pm.