MINUTES OF STANTON-ON-THE-WOLDS ANNUAL PARISH COUNCIL MEETING HELD IN THE PARISH CHURCH ON TUESDAY 7^{th} May 2025 AT 7.30PM.

PRESENT:		
Chair:	Cllr Day	
Vice Chair:	Cllr Danielson	
Parish Councillors:	Cllr Healy	
Also present:	Michelle Law (Clerk) minuted the meeting.	
	Emma Goodman - RFO	
	Co-opted Borough Councillor Wells	
There was also one members of the public present.		
		Action
25/0176	<u>Apologies</u>	
Apologies were received from Cllrs Browett and Benny and the reason for absence was ACCEPTED .		
County Cllr Cottee and Borough Cllr Inglis also sent their apologies.		
<u>25/0177</u>	Declarations of Interest	
There were no declarations of interest.		
25/0178	Co-option of a New Councillor	
Rob Kalisiak was proposed and duly elected as a new Parish Councillor. Rob signed his		
declaration of acceptance and joined the remainder of the meeting.		
acciaration of acce	otative and joined the remainder of the meeting.	
25/0179	Election of Chairman	
Robert Day was pro	posed and duly elected as the chair of the council.	
3E /0190	Election of Vice Chair	
25/0180		
iviartin Danielson v	vas proposed and duly elected as the chair of the council.	
25/0181	Minutes	
a) Full Council Meeting minutes dated 4 th March 2025 – APPROVED and signed by Cllr Day as a true record.		

There were no members of the public present for this session.

25/0183

County and Borough Council Updates

Cllr Wells only had the one update for the meeting; he informed the meeting that the only meetings taking place at Rushcliffe Borough Council are planning because of purdah.

The Council would like to express their congratulations to County Councillor Cottee on his reelection and to thank him for his help and support that he has show the Parish Council.

25/0184

Review of Delegation Arrangements

It was **NOTED** that Michelle Law (Clerk) is the proper officer for the Council and that Emma Goodman is the responsible finance officer for the council.

25/0185

Schedule of Meetings

It was **AGREED** that the meetings for the coming year will be as follows:

Tuesday 2nd September 2025

Tuesday 25th November 2025

Tuesday 3rd March 2026

Tuesday 5th May 2026 (Annual Parish Meeting and Annual Parish Council Meeting) Furthermore, it was **AGREED** that the Clerk and the RFO will give regular (every two weeks) updates in the Parish Council WhatsApp group on the various action points that have been discussed at each meeting.

Clerk / RFO

25/0186

Regulations and Policies

The following documents had been made available in briefing notes for the meeting:

- a) Review and Adoption of Code of Conduct **REVIEWED** without amendment and **ADOPTED** (Appendix 1).
- b) Review and Adoption of Standing Orders **REVIEWED** without amendment and **ADOPTED** (Appendix 2).
- c) Review and Adoption of Financial Regulations **REVIEWED** without amendment and **ADOPTED** (Appendix 3).
- d) _Review and Adoption of Handling Complaints **REVIEWED** without amendment and **ADOPTED** (Appendix 4).
- e) _Review and Adoption of Bio-diversity policy **REVIEWED** without amendment and **ADOPTED** (Appendix 5).

25/0187

Matters Arising from Full Council Meeting 5th November 2024

a) Queens Platinum Jubilee Bench —It was **AGREED** that to go ahead with the new quote of £1495.00 plus vat for the bench base.

Clerk

b) History Board – It was **AGREED** that the Clerk will investigate obtaining the correct permits for the new boards. Furthermore, it was also **AGREED** to go ahead and purchase the two boards.

Clerk

c) Telephone box on Melton Road – The Clerk reported that the phone box is owned by the community heartbeat trust. It was **AGREED** that the Clerk will contact the charity to find out the immediate plans for the box.

Clerk

d) Linkup Path between Public footpath14 and the pavement outside 206 Melton Road – Cllr Danielson reported that a letter had received from Nottinghamshire County Council, stating that the County Council have received the petition and that petition will be investigated and a report generated (appendix 6).

25/0188 Agenda Items not Covered Elsewhere

a) Willowbrook School Availability – The Clerk reported that the school is not currently letting any of the rooms out to external hirers. It was **AGREED** that the Clerk will pursue the school to see if there is another way of being able to rent a room.

Clerk

25/0189 Finance

- a) A schedule of payments and reimbursements included in the briefing notes for the meeting was **APPROVED** for payment (appendix 7)
- b) Annual Internal Audit Report 2023/24 The Annual Internal Audit Report was **REVIEWED** and **APPROVED** (appendix 8).
- c) Annual Governance Statement 2023/24 The Annual Governance Statement was **REVIEWED** and **APPROVED** (appendix 9).
- d) Church Driveway It was **RATIFYED** that the Council will pay £400 for the Church driveway to have the potholes repaired.
- e) Village Gardener It was **RATIFYED** that the Council will pay £200 for a gardener to maintain the village flower beds.
- f) VE Day Celebrations It was **RATIFYED** that the Council will pay £50 to the village VE Day celebrations.

25/0190 Planning Applications

No planning applications were received for this meeting.

25/0191 Planning Decisions

- a) 24/01794/FUL The Laurels 3 Melton Road, Stanton-on-the-Wolds New side dormer extension to form a first-floor bedroom GRANT PLANNING PERMISSION.
- b) 24/02067/FUL 144 Browns Lane, Stanton-on-the-Wolds Demolition of existing bungalow, to erect two storey self-build dwelling with new separate three bay car port and new single bay garage, and associated landscaping throughout. REFUSE PLANNING PERMISSION.

<u>25/0192</u> Correspondence

a) Letter from the Church – A letter was received from the Church to thank the Parish Council for their donation to the maintenance of the public spaces. It was **AGREED** that the Parish Council will donate a £1000 to church for the 2025 / 2026 financial year for the maintenance of the public spaces.

There being no further business, the Chair closed the meeting at approximately 8.30pm

