Minutes of a Meeting of Plumtree Parish Council held on Monday May 22, 2017, at the Burnside Memorial Hall, Plumtree at 8.10pm

Couns. David Martin (chairman)

Adrian Kerrison Jonnie Richards

Mike Bylina Vonnie Daykin

Dave Sumner

Also present Clerk Mike Elliott, Cllr John Cottee (Notts County Council), Coun. Debbie Mason (Rushcliffe Borough Council) and 9 residents

- 1] ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR 2017-18 Cllr David Martin, who revealed he would not stand for election to the council in the next elections in 2019, was unanimously re-elected. The council agreed to leave the appointment of a vice chairman to a later meeting.
- 2] APOLOGIES FOR ABSENCE. There were none
- 3] DECLARATIONS OF INTEREST There were none
- 4] MINUTES FROM PREVIOUS MEETING ON MARCH 27, 2017 were accepted as circulated and signed by the chairman.
- 5] PARISHIONERS REPORTS No matters were raised.
- 61 CLERK'S REPORT AND UPDATE ON PREVIOUS MEETING BUSINESS

The clerk said the cost for a 25kg bag of daffodil bulbs would be approximately £25 and it was agreed to order a supply for the autumn.

7] CORRESPONDENCE

War Memorials Online seeking details of the village war memorial for national records they are planning to publish. The clerk was asked to deal with the request.

Notts Energy, representing Notts County Council and Nottingham City Council, offered to visit to deliver a Free Winter Warmth workshop. The council felt it did not wish to take up the offer.

8] HIGHWAY MATTERS

Coun. Kerrison presented a report he had prepared following a survey in which he had looked at the possibility of suggesting car park provision in the village. Six various sites had been looked at. The report suggested that land on Church Hill opposite the parish church and the Burnside Hall was the most appropriate site and should be investigated. The council had asked for the report because of continuing concerns expressed by residents on congestion caused by parking, particularly at opening and closing times for the Plumtree School nursery.

9] PLANNING MATTERS

APPLICATIONS There were none RUSHCLIFFE BOROUGH COUNCIL DECISIONS There were none.

10] COUNCIL WEBSITE

Visitor numbers in March were 206 and in April were 140. Page views in total in the two months were 1200.

11] FINANCE

- a] PAYMENT OF ACCOUNTS were approved as per the circulated list.
- b] TO AUTHORISE THE ANNUAL GOVERNANCE STATEMENT (AUDIT AND ACCOUNT REGULATIONS 2015) The council unanimously approved the signing of the annual Governance Statement.
- c] TO AUTHORISE AND APPROVE ACCOUNTS FOR 2016-7. The council unanimously approved the signing of the annual Accounts after presentation of them by the clerk who said they had been signed off by the Internal Auditor.
- d] It was unanimously agreed that Mr David Dixon be appointed Internal Auditor for the coming 12 month period.

- 12] ENVIRONMENTAL MATTERS including CAR PARKING AND CPR TRAINING
 The council approved the idea of organising another CPR training event. Coun. Bylina said a village based GP was happy to assist. It was agreed to look to organise the event in the Autumn.
- 13] CASUAL VACANCY. Currently the council had a vacancy for one more member and can co-opt if members wish.
- 14] CHAIRMAN'S MATTERS TO INCLUDE ITEMS RAISED BY MEMBERS

 Coun. Daykin suggested the council should consider issuing leaflets giving dates of council meetings. It was also felt the council should look to issuing a newsletter and the clerk said he would look into this.
- 15] AGENDA ITEMS FOR NEXT MEETING ON MONDAY JULY 24, 2017 Nothing was put forward.

There being no further business the meeting closed at 9-20pm.