

## Carlton in Lindrick Parish Council

A meeting of the Parish Council was held at the Carlton in Lindrick Civic Centre, Long Lane, Carlton in Lindrick, Worksop, on Tuesday 9<sup>th</sup> April 2019.

Present: Councillor S. Jackson (Chairman) Councillors E. Banks, L. Billau, B. Bowles, V. Bowles, C. Connolly, L. Goulding, W. Murdoch, C. Smith, S. Walsh and A. Williams.

Peter Goulding (Parish Clerk) was in attendance.

Apologies for absence were received from Councillors K. Broad, S. Scotthorne, County Councillor A. Rhodes and District Councillors R. Carrington-Wilde and D. Pidwell.

Prior to commencement of Council's official business, the Chairman announced that in accordance with the Openness of Local Government Bodies Regulations, audio/visual recording and photography at Council meetings is permitted in accordance with the Council's protocol "Filming of Public Meetings".

### 105. POLICE/PUBLIC PARTICIPATION

Members were circulated with incident statistics relative to December 2018 and January 2019 and February 2019.

Local police representatives were present to answer a number of questions on police activity in the local area.

### 106. DECLARATIONS OF INTEREST

None Declared

### 107. MINUTES

RESOLVED that the minutes of the meeting held on the 12<sup>th</sup> March 2019 be approved.

### 108. NOTTS COUNTY COUNCIL ISSUES (minute 99 refers)

Members were circulated with correspondence conducted with the County Council relating to the impending closure of James Hince Court. It is apparent that consideration is being given to the premises being used for other public use the nature of which has yet to be determined.

RESOLVED that

- 1) the information received from the County Council be received with regret
- 2) further information on the use of James Hince Court be awaited

### 109. BASSETLAW DISTRICT COUNCIL ISSUES

Reference was made to the impending Council Elections.

### 110. a)FINANCE AND RISK ASSESSMENT SUB COMMITTEE 27/3/19

#### b)ENVIRONMENTAL WORKING PARTY 27/3/19

RESOLVED that the minutes and recommendations of the Finance and Risk Assessment Sub Committee and the Environmental Working Party held on the 27<sup>th</sup> March 2019 be approved

111. RISK ASSESSMENT REPORT

Members were circulated with the Clerk's Risk Assessment Report detailing the Parish Council's Areas of Risk relevant to Council owned properties and the provision of services. The areas identified were endorsed with appropriate measures in place to mitigate the assessed risks.

RESOLVED that the Clerks report on Parish Council's Risk Assessment Procedures and measures be noted and approved.

112. EXTERNAL AUDIT 2017/18

Members considered the Final External Auditors Report and Certificate for the Financial 2017/18.

The report approved Section 1 and 2 of the Annual Governance and Accountability Return in respect of 2017/18 and drew attention to measures needing to be taken when the Annual Governance Statement for 2018/2019 is submitted.

RESOLVED that the report of the External Auditor and the Final Certification in respect of the financial year 2017/2018 be noted and approved.

113. PAYMENT OF ACCOUNTS

RESOLVED that the payments schedule dated 9<sup>th</sup> April 2019 be noted and approved.

114. GRANT APPLICATION – FLOWERS AT THE MILL

Members considered the Grant Application for the Flowers at the Mill event to be held on the weekend of 29/30 June 2019.

RESOLVED that a grant of £500 be approved.

115. PARISH COUNCIL ELECTIONS – 2<sup>ND</sup> MAY 2019

Members were informed by the Returning Officer that a Parish Council Election for Carlton in Lindrick will not be necessary following receipt of 10 nominations for 15 seats.

The Parish Council has also been informed that it will be in a position to co-opt any interested qualifying persons to the 5 vacancies after the 2<sup>nd</sup> May 2019.

RESOLVED that the report on the election process be noted and approved.

116. RETIRING MEMBER – COUNCILLOR A. WILLIAMS

Reference was made to the length of service given by Councillor Alastair Williams to the Parish Council for a period of time exceeding 30 years.

Tributes were paid to Alastair's level of positive and helpful commitment on issues of importance to the local community over such a lengthy period of time and for his excellent voluntary contribution benefitting the Village on a diverse range of issues.

Members and officers thanked and congratulated Alastair.

In response, Alastair expressed his enjoyment in the role and referred to a number of initiatives over the years which had been a source of pride in his involvement in public service. He thanked his colleagues and Council staff for their support.

117. PLANNING APPLICATIONS

19/00315/CAT – Land South of Carlton Hall Lane – T1 Horse chestnut reduce end load weight from the low large limb, reducing the end by carefully pruning back 4 meter and removing the branched from the underside of the primary limb – The Parish Council has no objections to this proposal

19/00318/COU – Annexe to Freshfields, Carton Road – Proposed change of use from an annex to spa facilities to work in conjunction with the existing spa on site – The Parish Council has no objections to this proposal

19/00336/RSB – Land adjacent to Warwick Avenue - Erect 4 detached dwellings with detached garages and construct new access (resubmission of PA 18/01450/FUL) – The Parish Council supports this proposal

118. BURIAL GROUND – HUNDRED ACRE LANE

The Clerk reported on a number of issues being addressed in relation to the development including processes to be applied for the consecration of the land.

RESOLVED that

- 1) the Clerk's report be noted
- 2) the Clerk be authorised to commence and undertake procedures required for the land to be consecrated in accordance with the requirements of the Church of England Diocese of Southwell and Nottinghamshire

119. STREET NAMES – A60 HOUSING DEVELOPMENT

Members considered a report received from the Bassetlaw District Council on proposals submitted by the developer for street naming on the new development. The names accord with local wildflower growth and it was:-

RESOLVED that the proposed street names for the impending A60 development be noted and supported.