

FINANCE AND RISK ASSESSMENT SUB-COMMITTEE

A meeting of the Sub-Committee was held on the 28th March 2018.

Present: Councillor V. Bowles (Chairman) Councillors E. Banks, W. Murdoch and C. Smith.

Apologies for absence were received from Councillor S. Scotthorne.

Peter Goulding (Parish Clerk) was in attendance.

16. RECEIPTS AND PAYMENTS 2017/2018

Members considered receipts and payments for the year ended 31st March 2018. Reference was made to increased income levels and to authorised expenditure approved by the Council to be funded from surpluses during the year.

17. FINANCE 2018/2019

The Clerk reminded members that the new financial year commences on the 1st April 2018. Budget requirements have been submitted for precept purposes to the District Council. RECOMMENDED that the financial reports be noted and approved and the Clerk be thanked for the work undertaken on behalf of the Council.

18. CARLTON YOUTH CENTRE – REPLACEMENT OF ASBESTOS CLADDING

The Clerk reported receipts of tenders for work to be undertaken at the Youth Centre on the removal of asbestos cladding with replacement work.

COMPANY A – Removal of asbestos cladding	£2,625
COMPANY B – Replacement of cladding	£9,800
COMPANY C- Quote for all of above work	£11,445

RECOMMENDED that the quote for Company C in the sum of £11,445 be accepted and approved.

ENVIRONMENTAL WORKING PARTY

A meeting of the Working Party was held on 28th March 2018.

Present: Councillor V. Bowles (Chairman) Councillors E. Banks, B. Bowles, C. Connolly, C. Smith and A. Williams.

Peter Goulding (Parish Clerk) was in attendance.

18. WALLINGWELLS LANE

A Notts County Council Rights of Way Officer wishes to meet with Wallingwells residents to discuss arrangements for surfacing work on the Lane. Whilst the Lane is un-adopted he wished to discuss proposals for funding the work on the surface which is classified as a bridleway. The Right of Way Officer is seeking permission to convene the meeting at the Civic Centre.

RECOMMENDED that the report be noted and the County Council be supported on meeting arrangements to discuss this issue.

19. DEFIBRILLATOR LOCATIONS

Members were reminded of the Councils' intention to install community defibrillators at various points throughout the Parish. Seven sites are being suggested in a joint provision to be funded by Carlton Cross Community Group and the Parish Council. There is a possibility that the British Heart Foundation may fund one of the installations. The sites being suggested are:-

- a) Outside the Parish Centre
- b) At the Pond Area/King George V Playing Field
- c) A60 Highway Telephone Kiosk
- d) Perimeter Fence at Civic Centre
- e) Outside the Ann Daniels Community Centre
- f) Outside the Youth Centre

Member were reminded that a defibrillator is already in place at the Co-Op Store on the A60

20. KING GEORGE V FOOTBALL PITCH

The Clerk has met with officials of the Carlton Knights Junior Football Club who currently use the football facility and officials of the Sherwood Ranger Football Club who also wish to use this facility. The two parties discussed joint arrangements and agreed to work with each other to maintain good standards at the field and in the changing rooms. Certain additional requirements are being requested at the pitch for additional storage and lighting provision and officials will attend the next meeting of the Parish Council to discuss requirements.

21. USE OF MINOR ROADS – HEAVY GOODS VEHICLES

Members again discussed problems being caused through HGV's using minor roads within the Parish with particular reference to continued difficulties being witnessed in the Greenway/Tinkers Hill locations.

The Clerk agreed to contact County Councillor Alan Rhodes for discussions to take place at the next meeting of the Working Party.