

Bestwood Village Parish Council



Date: Tuesday 11th June 2024 at 7pm At St Mark's Church Bestwood Village

Present;

Councillors J Ashworth, Robert Davidson, Robert White, Jonathan Noone, Claire Brown, Laura Newcombe
4 members of the public
Susan Stack (Locum Clerk)

MINUTES

- **FULL 2024.129.** Silence to remember those that have passed **Observed**
- FULL 2024.130. To receive apologies for absence

 Parish Councillor Ian Hart

 County Councillor Chris Barnfather
- **FULL 2024.131.** To receive and consider Declarations of members' interests and dispensations from non-participation **None**
- **FULL 2024.132.** To receive and approve Minutes of the Annual Full Council meeting held on 14th May 2024

 It was resolved to receive and approve (JA/CB)
- FULL 2024.133. To receive and note Any update on actions arising from previous Parish Council decisions (not included elsewhere on the agenda)

 School hedgehog project— ongoing

 Hedgehog signage to be collected

 Insurance quotation premium is competitive and can be paid

 Grass by school entrance has been partially done
- **FULL 2024.134.** To receive reports from a) County Councillor
 - None present
 - b) Borough Councillors

None present

c) Parish Councillors

Path to the school is growing very fast that it is difficult to keep it fully clear. Lengthsman is doing what he can.

New school (next to the Church). The Chairman has spoken with the head teacher of the new school to open lines of communication and there was talk of having an open day for Councillors. Initially 32 children from outside the area between 8 and 16, mainly autistic issues.

FULL 2024.135. To receive - Parishioners questions/statements (normal duration 15 minutes) **None**

FULL 2024.136. To approve - payments for the month (as e-mailed to Councillors to pay)

East Midlands Audit Services	Internal Audit	-£105.00
Cuttlefish	inv-1145	-£1,200.00
ICO	ICO Registration	-£35.00
Hugo Fox	inv5655	-£11.99
LOUISE TURGOOSE	PHONE CONTRACT	-£15.09
LOUISE TURGOOSE	PAY BVPC	-£314.95
HMRC	475PP01409936	-£78.80
Countrywide ground	576134	-£175.00
Clear Councils	LCO01528	-£1,203.77
	Balance	59,974.14

Approved for payment (CB/RD)

FULL 2024.137. To review and respond to - Planning applications requiring formal representations on behalf of the Council for applications received since the last Full Council meeting

None

New 94 houses – request that a councillor can make representations. Ask Borough Councillor to call it in (if not already done)

- **FULL 2024.138.** To note Items arising from correspondence *None*
- **FULL 2024.139.** To receive update on Lengthsman scheme (JA) *Ball court and footpaths cleared*

- FULL 2024.140. To receive update on Severn Trent Pipeline

 No update put an update of what we have submitted to the

 Facebook Community page. Also provide an update on the

 flooding on Social Media.
- FULL 2024.141. To receive update on and approve additional correspondence regarding the Moorbridge Junction changes (IH)

 Put an update of what we have submitted on the Facebook

 Community page
- FULL 2024.142. To receive update on Community consultation 2024 (CB/LN/RW)

 Over 200 replies with some more to be collected. About 20% of
 households. Next stage is for Claire to meet with local
 organisations starting with the Welfare tomorrow.

 The event organisation is to be worked on (possibly September).
 Outstanding actions— some paper replies need entering onto the
 collation system and Claire will generate a report ahead of the
 event.
- FULL 2024.143. To implement a program of rolling review for policies and remits (LN)

 Simplification of Standing orders suggested with a couple of
 Councillors, the Clerk and send the draft outcome to NALC for comment. LN and IH nominated.
- FULL 2024.144. To review and approve asset register for 2024 (JA)

 Defer to next meeting

 (Updated register to be circulated in the meantime)
- FULL 2024.145. To receive update on and approve application for Gedling flood alleviation initiatives (LN)

 Clerk to investigate if it is a fixed pack of equipment or a sum of money to buy something more appropriate to our circumstances (eg signs, high vis, waders). Concerns about the organization of who does what, when etc) and storage accessibility.
- FULL 2024.146. To receive update on website and Councillor's email addresses

 Clerk sending a link tomorrow and inviting feedback. RD and RW

 cannot access Unity

 Clerk to check status of their account with Unity and advise

Councillors accordingly.

FULL 2024.147. To receive update on playground alterations and additions (RW/JA)

The Square needs an upgrade to the play surface. 2 quotations
have been received with a third one expected soon. LH suggested
we research environmentally friendly options. Agreed to ask the
question of the suppliers.

RW is looking at new equipment and the metal park has been repainted (with some challenges) by a local resident. Thanks were given to Ryan. A swing seat would have to go where the larger swings are due to ground clearance but can be attached to the existing frame. E-mail expected by the end of the week which Robert will circulate.

FULL 2024.148. To receive update on BVPC grant to Miners Welfare (Apr 2022) and resolve next steps (JA)

The advice from NALC legal is that we can set a deadline for the work to be carried out. Resolved that we write for an update, supporting the project and requesting the anticipated timeline. If it is not likely to progress then a request to return the funds would be appreciated. Clerk to draft letter for approval by Councillors.

FULL 2024.149. Items for future agenda -

- To receive update on alternative policy solutions for authentication by NALC before referral back to Full Council (CB/LN) **Remove from future agendas**

- **FULL 2024.150.** To agree The date of the next meeting *Tuesday 9th July 7pm*
- FULL 2024.151. Exclusion of public and press To resolve that in accordance with the Public Bodies (Admission to Meetings) Act 1960, Section 1, the public and representatives of press and broadcast media be excluded from the meeting, during the consideration of the following items of business, on the ground that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be considered