

## Rolleston Parish Council

### Minutes of the Meeting held on Monday 5th February 2018 in The Greenaway, Rolleston

Present: Cllr Tim Harries (In the Chair)  
 Cllr Christine Salter  
 Cllr Barbara Sale  
 Cllr Tony Hillary  
 Cllr Lucy Sole  
 Cllr Ian Beadles

In Attendance: Cllr Roger Blaney (NSDC )  
 Cllr Sue Saddington (NCC )

Members of the Public: 5

		<b>Action</b>
18/18	<b>Apologies for Absence</b> All present	
19/18	<b>Minutes of the Meeting</b> held on Monday 8th January 2018 were accepted as a correct record and signed.	
20/18	<b>Matters Arising not on the Agenda</b> Procedures for recruitment of new Parish Councillor- Cllr Salter to contact NSDC and begin the process.	<b>CS</b>
21/18	<p><b>Open Session</b></p> <p><b>Cllr Sue Saddington (Notts CC)</b> Reported that £5 million has been set aside in the budget for pot hole repairs.</p> <p><b>Cllr Roger Blaney (NSDC)</b> Although the NSDC budget has not been agreed Cllr Blaney thought there would be a 2% increase in their element of the Council Tax.</p> <p><b>General Public</b> Concern was expressed about the continued lack of road-side hedge maintenance by Network Rail between Fiskerton and Rolleston. Cllr Blaney is to follow up. Also the traffic light at the junction with A617 at Averham had failed recently. Cllr Sue Saddington will investigate. She will also enquire about the nature of the new box at the side of the road as traffic enters the village from Staythorpe.</p> <p>Concern was expressed about the pot holes on the A1133.</p> <p>Various views were expressed about a proposal made by the Parochial Church Council of Holy Trinity Church in Rolleston for financial support from the Parish Council towards the cost of purchasing a parcel of land to the west of the graveyard from the Diocese in which to extend the graveyard. The main concern was expressed that the church has to purchase the land at market value from the Diocese. It was reported that the present graveyard is full, apart from a few reserved plots.</p>	
22/18	<b>Declaration of Interests</b> Cllr Salter declared interest in 24/18 b.	
23/18	<b>Planning Matters</b> None.	
24/18	<b>Financial Matters</b>	

	<p>a. Annual Subscription to NALC - unanimously approved payment of £81.70</p> <p>b. Request from Holy Trinity Church, Rolleston re Graveyard Extension- Upon receipt of a specific request the Parish Council would consider a contribution from accumulated reserve funds or savings in the precept budget in the region of £500.</p> <p>c. Precept – The estimated budget precept for 2018/19 was discussed and it was agreed unanimously to maintain this at the present level £6,250. It was noted that the Parish Council has balance reserve funds of £14,846-88 in the main account which is equivalent to more than 2 years’ precept. The Chairman was authorised to confirm this figure to NSDC.</p> <p>d. Bank account signatories - Following Cllr Johnson's resignation a new signatory is needed for the Main Bank account. Cllr Tony Hillary approved unanimously to be signatory.</p> <p>Two new signatories are also required for the Corner Farm Bank Account and Cllrs Tony Hillary and Tim Harries were approved unanimously.</p>	<p><b>THa</b></p> <p><b>Tha and TH</b></p>
25/18	<p><b>Footpaths and Highways</b></p> <p>Cllr Sole expressed concern about the intensity of the extra lighting near the Station. No reports of issues had been received from neighbours.</p>	
26/18	<p><b>Flooding and Emergency Plan</b></p> <p>Former Cllr Johnson and Cllr Harries had inspected the completed flood alleviation earthworks at the racecourse. It was noted that there were some snagging items to be resolved, including the dyke excavated on the west side next to Racecourse Road which was blocked and flowing in the wrong direction. It will be monitored.</p>	
27/18	<p><b>PC Managed Amenities</b></p> <p>a. 2018 Grass cutting 2 acre field -defer decision on revised programme and cost to next meeting</p> <p>b. Advice from Dog Warden Andrew Weaver (NSDC) - recommended that the No Dogs designation remain, in part on grounds of Health &amp; Safety for users of the play park. The Parish Council agreed to follow the recommendation</p> <p>c. Quotation for signage for the Play Park- A sign NO DOGS costing £22.75 plus VAT accepted and sign to be ordered.</p>	<p><b>TH</b></p> <p><b>CS</b></p>
28/18	<p><b>Community Liaison/Safer neighbourhoods</b></p> <p>Nothing to report</p>	
29/18	<p><b>Data Protection</b></p> <p>The note was sent with the January minutes elicited only one response requesting not to receive PC information.</p>	
30/18	<p><b>Ongoing improvements to Village Amenities</b></p> <p>The Parish Council await to hear the outcome of their application to NCC for funding towards an interactive speed sign for the village.</p> <p>Cllr Saddington agreed to allocate the sum of £200 from her divisional fund towards the funding of this project or summary village needs.</p>	
31/18	<p><b>Other Correspondence Received</b></p> <p>A copy of a letter sent to Network Rail had been received from a local resident re appearance of clay-pits.</p>	

32/18	<p><b>Second Open Session</b></p> <p>A resident made the Parish Council aware of an issue caused by BT Openreach uncovering a recessed hidden chamber leaving the area dangerous and uneven. Cllr Lucy Sole will make contact.</p>	<b>LS</b>
33/18	<p><b>Matters Raised in Open Session or received after publication of the Agenda (for report only)</b>    None</p>	
34/18	<p><b>Date of next meeting:</b> Monday 5th March 2018 in the Greenaway 7-30 p.m. Cllr Harries thanked everyone for attending, and closed the meeting at 8-40 p.m.</p>	