

Rolleston Parish Council
Minutes of the Meeting held on Monday 3rd Dec 2018 in The Greenaway,
Rolleston

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

Members of the Public: 5

		Action
169/18	Apologies for Absence Cllr Sue Saddington (NCC) Sends best wishes for a Merry Christmas Cllr Roger Blaney (NSDC)	
170/18	Minutes of the Meeting held on Monday 5th November were accepted as a correct record and signed.	
171/18	Matters Arising not on the Agenda Fuddle shortfall (to be discussed under Financial Matters) Response from Western Power re Wayleave (to be discussed under PC Managed Amenities)	
172/18	First Open Session General Public Concern raised over the reason for the bungalow, near the Village Hall, owned by Newark and Sherwood Homes / NSDC, remaining unoccupied following refurbishment. Question to be raised with Cllr Blaney.	
173/18	Declaration of Interests The Chair consulted those present re the Fuddle as 4 Councillors had had some involvement. They had no objections to all councillors expressing views re donating money to cover the shortfall.	
174/18	Planning Matters None	
175/18	Financial Matters. The following payments were unanimously agreed, payable from main account. a. Rolleston Village Hall – Annual charge for hire of the Meeting Room £120 b. Following discussion it was agreed to donate £150 to cover the Fuddle shortfall, as approved in principle at the last meeting, but this was not to set a precedent for future events. Reported balances in bank accounts: Main Acc. £18,727.01 (1 outstanding cheque not yet cleared); Corner Farm Acc. £25,103.40	
176/18	Footpaths and Highways Cllr Harries had confirmed to NCC/VIA the Parish Council's support for their suggested proposals to improve speed control signage on Station Road.	
177/18	Flooding and Emergency Plan The Flood Warden has raised a question with N.S.D.C. regarding recent additional land	Flood

	drainage works undertaken at the Racecourse. He will report back next meeting.	Warden
178/18	<p>PC Managed Amenities</p> <p>Cllr Salter reported that the cost of cushionfall required for the playground has increased in price to £30 per bag, with Giffords remaining the only source of this material. Cllr Salter will obtain a quotation for transport for the next meeting so a decision can be made to purchase ready for the Spring.</p> <p>Cllr Harries reported back on discussions he has had with Western Power who are seeking a wayleave to install a new underground power line through the 2-acre field, to improve the Electricity Supply to the Village. The proposal is for an annual wayleave agreement with the ability to request the cable be re-routed and/or a claim for compensation made in the event that the future value of the land is diminished. Western Power will pay a nominal annual fee. They have offered the P.C. £250 towards legal advice and it was agreed that before signing the document the P.C. would seek legal advice.</p>	<p>CS</p> <p>THa</p>
179/18	<p>Community Liaison/Safer neighbourhoods</p> <p>Nothing to report</p>	
180/18	<p>Ongoing improvements to Village Amenities</p> <p>Cllr Hillary is to organise a Just Giving campaign to raise money for 2 Village Signs which will cost approx. £5,800. Subject to the outcome of the campaign the Parish Council has previously indicated a willingness to support the campaign and to consider a contribution towards any shortfall.</p>	THi
181/18	<p>Other Correspondence Received</p> <p>Nothing of note</p>	
182/18	<p>Second Open Session</p> <p>General Public</p> <p>Comments were expressed about the cost of the Village Signs although others felt they were needed. It was suggested that when seeking legal advice about the Wayleave a question should be asked about the implications (if any) of the licensor changing in the future.</p> <p>Mr Barry Sale was thanked for donating a Christmas Tree, and Mr Frank Mitchell thanked for offering to provide the power supply for the lights. It will be erected Saturday 8th Dec. Help will be needed. Cllr Salter to send out a request.</p>	CS
183/18	<p>Matters Raised in Open Session or received after publication of the Agenda (for report only) None</p>	
184/18	<p>Date of next meeting: Monday 7th Jan 2019 in the Greenaway 7.30 p.m. Cllr Harries thanked everyone for attending, and closed the meeting at 8.30pm.</p>	