

Rolleston Parish Council
Minutes of the Meeting held on Monday 4th Feb. 2019 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

In Attendance: Cllr. Sue Saddington (N.C.C.) and Cllr. Roger Blaney (N.S.D.C.)

Members of the Public: 6

		Action
17/19	Apologies for Absence All present	
18/19	Minutes of the Meeting held on Monday 7 th January were accepted as a correct record and signed.	
19/19	Matters Arising not on the Agenda None	
20/19	<p>First Open Session General Public</p> <p>A member of the public raised questions and expressed concern about the means of financing the proposed Village Signs. The Chair confirmed that a grant application for funding had been submitted to Nottinghamshire County Council for 50% of the cost, with the support of the Chair of NCC, however reassured there would be no appetite from the Parish Council to support the proposal financially unless the grant was offered. The Chair advised that if a grant was offered the PC had previously resolved at the October 2018 meeting that funds would be raised by a combination of contributions from local businesses, a village "just giving" campaign, and a balance from the Parish Council. It was confirmed that funds had already been pledged by Southwell Racecourse, and that the amount of any balance contribution from the PC would be subject to a resolution from the PC in the usual way.</p> <p>A member of the public asked about the reasons for the pattern of grass cutting of the 2 acre field, and received a reply from Cllr Hillary.</p> <p>It was commented that the plastic road bollards on Fiskerton Road need attention, and it was advised that this be reported to NCC Via/highways department for action.</p>	
21/19	Declaration of Interests None	
22/19	<p>Planning Matters</p> <p>18/01592/OUT Notice had been received that the outline planning application for a dwelling near Meadow View, Fiskerton Road, which had been refused by NSDC, was now being appealed.</p> <p>18/02001/FUL It was reported that the application for change of use of land off</p>	

	Station Road Rolleston from grazing land to burial ground had been “called-in” and will now be considered by NSDC Council Planning Committee at their March meeting.	
23/19	<p>Financial Matters. The following were unanimously approved:-</p> <ul style="list-style-type: none"> a. NALC annual subscription fee: £85.02 (no VAT) b. ICO annual data protection certificate fee: £40 (no VAT) c. The payment to Giffords Ltd for cushion-fall for the play area was agreed: £288 (inc VAT for 8 bags) and a further payment for petrol and other expenses for transport not to exceed in total the cost it would have been if it had been delivered by Giffords. <p>The detailed estimated budget precept agreed in principle at the January meeting for 2019/20 was circulated and discussed and it was again resolved unanimously to maintain this at £6,250. It was noted that the Parish Council is currently carrying reserve funds in the main account equivalent to approximately 3 years’ precept. The budget includes increased provision for independent Health & Safety advice in respect of the play area. The Chairman was thanked for his very clear presentation of the information.</p>	
24/19	<p>Footpaths and Highways</p> <p>A letter had been received from a resident in an adjoining village Comments about the electric stock fences being used near footpaths. The landowners have been made aware.</p>	
25/19	<p>Flooding and Emergency Plan</p> <p>Nothing reported</p>	
26/19	<p>PC Managed Amenities</p> <ul style="list-style-type: none"> a. Following discussion it was agreed to retain Ulyetts to undertake the grass cutting contract for a further year to the regime as last year. The budget provided for an increase in cost, if required, to include a contingency to cut all the grass in advance of notified Village Events. b. It was resolved that Cllr Tim Harries was authorised by the PC to sign the Wayleave Consent with Western Power over the 2-acre field, as discussed at the previous meeting It was noted that although Western Power had offered the P.C. £250 towards legal advice it had not been possible to get written advice for this money but an informal comment was that it was a standard form widely used. It was also noted that all but one of the other land owners had signed wayleaves and that enhanced power supplies would be to the benefit of the village. 	
27/19	<p>Community Liaison/Safer neighbourhoods</p> <p>The Chair confirmed that he was still receiving periodic Stakeholder updates from Inspector Heather Sutton on behalf of the Newark & Sherwood neighbourhood policing team.</p>	
28/19	<p>Ongoing improvements to Village Amenities</p> <p>As discussed in 20/19 above, an Application Form has been submitted to NCC ahead of the deadline for grant funding towards two bespoke Village Signs.</p>	
29/19	<p>Other Correspondence Received</p> <p>An open letter received from N.A.L.C. included an article about the lack of diversity on Parish Councils. At the forthcoming local elections to be held in May there will be an opportunity for qualifying village residents to put themselves forward for election to</p>	

	the PC. More details should be available next month.	
30/19	<p>Second Open Session</p> <p>County Council</p> <p>Cllr Saddington reported that the final siting for the interactive Speed Signs had been agreed and should be put in place soon. She also informed about the consultations being held at Southwell Library on 11th and 21st February (10-12am) with Stagecoach for the changes proposed for the bus timetabling, including the No 28 Newark to Mansfield Route.</p> <p>District Council</p> <p>Cllr Roger Blaney answered a question from a member of the the public about the on-road parking at Fiskerton train station. When the franchise changes it might be considered by the new franchisee but East Midlands Trains only have a few months left on their contract so will not invest in new off-road parking.</p> <p>General Public</p> <p>A member of the public expressed appreciation for the work done by the Parish Council which was seconded by others.</p>	
31/19	Matters Raised in Open Session or received after publication of the Agenda (for report only) None	
32/19	<p>Date of next meeting: Monday 4th March 2019 in the Greenaway 7.30 p.m.</p> <p>Cllr Harries thanked everyone for attending, and closed the meeting at 8.45pm.</p>	