

Minutes of the MEETING of STANTON ON THE WOLDS Parish Council held on Wednesday May 10, 2017, at 7.30pm, at the Parish Church, Browns Lane, Stanton on the Wolds

Couns. Mike Sheriston (Chairman)
Jim Goodman (A) Hilary Whitby
Alex McKee Teri Browett
Richard Whitby Martin Danielson

In attendance: The clerk Mike Elliott, Rushcliffe Borough Council member Rob Inglis and three residents.

- 1] ELECTION OF CHAIRMAN for 2017-18: Coun. Mike Sheriston was elected and signed the Acceptance of Office form
- 2] ELECTION OF VICE CHAIRMAN 2017-18: Coun. Richard Whitby was elected.
- 3] APOLOGIES Coun. Jim Goodman
- 4] DECLARATIONS OF INTEREST There were none
- 5] MINUTES FROM PREVIOUS MEETING MARCH 8 2017 were accepted as presented and signed by the chairman.
- 6] CLERK'S REPORT
The clerk reminded the meeting in regard to an effort to trace WW1 contacts and it was agreed an item be included in the next newsletter.
- 7] CORRESPONDENCE
Atkins Ltd, London, for Highways Agency advised they were carrying out a study on an A46 Post Opening Evaluation Project. The council agreed the new road had provided benefits, both from a traffic point of view and environmentally as well.
The clerk was asked to contact Notts County Council in regard to a complaint made by local resident Alan Jackson, over the footpath condition on Melton Road at his end of the village.
Notts County Council highway works on the A606.
Coun. McKee said overall the system to prevent Thurlby Lane being used as a cut through while the A606 was closed had worked.
- 8] PLANNING MATTERS
Rushcliffe Borough Council planning applications
17/00871/ful. Andrew Spillane, 136 Browns Lane. Replacement shed. No objection.

Rushcliffe Borough Council planning decisions
17/00214/ful. Mrs A Thom. Glebe Farm, 21 Browns Lane. Renovate existing farmhouse and outbuildings, single storey rear extension, conversion of outbuildings to habitable space, erection of chimney and insertion of windows. Grant
- 9] VILLAGE AMENITIES / ENVIRONMENT
The council gave consideration to a request on behalf of the parish church for funding towards the cost of maintaining the churchyard. The clerk said this would be in order and said he was aware numerous parish councils in the area were doing this already. The council agreed the item be one for the next agenda and that in the meantime the clerk advise the church they would give sympathetic consideration to the request.

- 10] FINANCIAL MATTERS
- a] ACCOUNTS FOR PAYMENT were approved as per the circulated list.
 - b] TO AUTHORISE THE ANNUAL GOVERNANCE STATEMENT (AUDIT AND ACCOUNT REGULATIONS 2015) The council unanimously approved the signing of the annual Governance Statement.
 - c] TO AUTHORISE AND APPROVE ACCOUNTS FOR 2016-7. The council unanimously approved the signing of the annual Accounts after presentation of them by the clerk who said they had been signed off by the Internal Auditor.
 - d] It was unanimously agreed that Mr David Dixon be appointed Internal Auditor for the coming 12 month period.
- 11] WEBSITE / NEWSLETTER
- The meeting was told that very good progress was being made on the new website and Coun. Richard Whitby said there was now a need for more information for it. Members were asked to submit any items they had that could be used on the site.
- The next newsletter would, said Coun. Hilary Whitby, be published in June. It may be a four page edition. It was agreed items for being in it would include the website, possible funding of the church grounds, and the defibrillator.
- 12] AGENDA ITEMS FOR NEXT MEETING JULY 12, 2017
- Possible funding for the maintenance of the church grounds would be discussed.
- 13] PUBLIC SESSION
- Nothing was raised.

There being no further business the meeting closed at 8-25pm.