

**Minutes of a Meeting of Plumtree Parish Council held on Friday May 31, 2019,
at Parish Church, Plumtree at 7:30pm**

Couns. Mike Bylina (chairman)
Adrian Kerrison (A) Jonnie Richards
Andrew Burnett Glenn Whitley

Also present Clerk Mike Elliott.

- 1] APPOINTMENT OF CHAIRMAN FOR 2019-20
Coun. Mike Bylina was elected.
- 2] APOLOGIES FOR ABSENCE
Coun. Adrian Kerrison (business)
- 3] DECLARATIONS OF INTEREST
There were none
- 4] MINUTES FROM PREVIOUS MEETING ON MARCH 25, 2019 were approved as circulated and signed by the chairman
- 5] APPOINTMENT OF VICE CHAIRMAN
Coun. Jonnie Richards was elected.
- 6] PUBLIC FORUM – 15 MINUTES - members of the public are invited to address the council in respect of business itemised on the agenda. Matters raised but not itemised on the agenda can be noted by councillors, but no decisions can be made by the council in this session other than to refer the matter to the next agenda for debate by the council.
No questions were raised.
- 7] CLERK'S REPORT AND UPDATE ON PREVIOUS MEETING BUSINESS
Letters of thanks had been sent to David Martin and David Sumner in regard to their retirement from the council and for the work they had carried out on behalf of it.
The council following the election on May 2 have two vacancies, having five current members. If the council are in a position to co-opt anyone by June 25 they can do so without the usual advertising.
The chairman held a site meeting with an officer from Rushcliffe Borough Council in regard to the waste bin requested for siting near Chestnut Farm. [This] had now been provided and was being used.
Entry had been made into the 2019 Best Kept Village competition. Organisers require a street map outlining special features.
- 8] REPORT FROM THE BOROUGH AND COUNTY COUNCIL MEMBERS
There was no report
- 9] CORRESPONDENCE
Notts CPRE advised of their annual meeting on June 14 at the Carriages Cafe at Newcastle Castle Station.
Rushcliffe Local Plan Part 2 Modifications. The consultation paper had been published and comments can be received up to July 5.
VE Day 75 – special events to mark the 75th anniversary of the ending WW2 will be held from May 8-10. The council agreed to look at ways to mark the event.
Mr Clive Thomas wrote in regard to his son Henry needing to carry out some DofE volunteering work as he seeks his Silver award. The council felt it didn't have opportunity to offer to assist and suggested the church might.
Notts County Council annual Civic Service will be held on June 23 Southwell Minster at 3pm. Members were invited to attend.

10] HIGHWAY MATTERS

The need still exists for the road sign on the bend near to the entrance to Old Melton Road and the nursery school to be attended to.

There is a need for the hedge at Plumtree school to be attended to and the clerk was asked to write to the headmaster.

11] PLANNING MATTERS

APPLICATIONS:

RUSHCLIFFE BOROUGH COUNCIL DECISIONS

There were no applications or decisions.

Comment was made on work by Network Rail Railway in respect of the Test Track crossing Mill Lane, Plumtree and the installation of the 8 metre mast and associated equipment on that site. The mast was green and steps that had been built were a bright yellow. The clerk was to seek comment from Network Rail. It was understood Rushcliffe Borough Council planners were not unduly worried.

12] FINANCE

a] accounts to pay were accepted as the circulated list and agreed.

b] approval of annual governance statement was accepted and signed by the clerk and the chairman.

c] The meeting agreed to accept and authorise the approval of the accounts for 2018-19.

d] Confirmation was given for the appointment of David Dixon as internal auditor for 2019-2020.

13] ENVIRONMENTAL MATTERS

The question of provision of a defibrillator for the village was discussed. A number of possible sitings for a machine were put forward, including on an outside wall at The Griffin or the Burnside Hall or near to the village notice board. The clerk said a power supply would necessary.

It was agreed to write to the Duchy and BT to see if they would consider making a grant towards a machine.

Confirmation was given for the village telephone box to be repainted at a cost of £260 plus VAT and for necessary work inside it to provide new shelving etc.

Notts County Council were to be contacted in regard to a need for work to be undertaken on weeds and overgrowth on footpaths, with a suggestion weed killer might be applied.

14] CASUAL VACANCY

The clerk was asked to display a new notice saying there were vacancies on the council

15] CHAIRMAN'S MATTERS

The meeting agreed that the council would meet any additional transport costs for the clerk if he was incapacitated following anticipated hospital treatment necessitating required assistance to attend meetings.

16] AGENDA ITEMS FOR NEXT MEETING ON JULY 22, 2019

Defibrillator and CPR training.