



# Newbold Verdon

## PARISH COUNCIL

### Minutes of the meeting of Newbold Verdon Parish meeting

Held at the Pavilion Alan's Way, Newbold Verdon Monday 1<sup>st</sup> April 2019 at  
7.30pm.

**Present:**

Cllr. J Crooks (Chairman)

Cllr. J Cartwright (Vice Chairman)

Cllr. B Crooks 7 Parishioners

Cllr. R Watson

Cllr J Finney

Cllr. C Petcher

**Also Present:**

J.Day - Clerk

R.Bell - RFO

B.Sutton- Borough councillor.

R. Camamile – Borough councillor

M. Surtees – Borough councillor

19.264	<b><u>APOLOGIES – To receive apologies and whether to approve for reasons given:</u></b> Cllr. J Walsh – Holiday. Cllr. E Walsh – Holiday, Cllr H Davidson- Holiday – Apologies accepted.
19.265	<b><u>DECLARATION OF MEMBERS INTERESTS AND DISPENSATIONS – Pecuniary or Non – Pecuniary interests on agenda items, dispensation requests:</u></b> None received.
19.266	<b><u>MINUTES – To approve and sign minutes from meetings of 4<sup>th</sup> March.</u></b> It was resolved to approve the minutes and authorise the chairman to sign them as a true and accurate record of the meeting.
19.267	<b><u>Parishioners Question time (max. 20 mins):</u></b> The footpath at Dragons Lane was discussed and the flooding when it rains. This has been reported the LCC.
19.268	<b><u>Borough and County Council reports:</u></b> M. Surtees gave a verbal update on the first referendum for a local parish that took place in March. They are hopeful that NV NHP would be sorted by the end of the year.... Cllr. B Crooks gave a verbal report on County council.
19.269	<b><u>Neighbourhood Plan Updates:</u></b> M. Surtees updated that the SEA was in place for NV.
19.270	<b><u>Planning:</u></b> a) 19/00282/HOU – Single storey rear extension – 16 Rush Close, NV, LE9 9LX – <b>No comments.</b>

	<p>b) 19/00304/HOU – Single storey front extension – 36 Jubilee Road, NV, LE9 9LL – <b>No comments.</b></p> <p>c) Construction of a standalone single storey 3 classroom and studio modular building (to west side) of school. - Newbold Verdon Primary School, Dragon Lane, Newbold Verdon, LE9 9NG- <b>No comment.</b></p>
19.271	<p><b><u>Community action group – update:</u></b> Cllr J Crooks updated on the last meeting. The Xmas light switch on is the 30<sup>th</sup> November 2019.</p>
19.272	<p><b><u>Cemetery – updates:</u></b></p> <p>a) To discuss the recent inspection and approve repairs (copy herewith) – <b>Resolved to approve the repairs to be carried out totalling £1015.00</b></p> <p>b) Update on Cemetery land – Letter sent regarding possibility of new land – awaiting reply.</p>
19.273	<p><b><u>CCTV update:</u></b> Clerk in the process of gaining a second quote for the CCTV at the Pavilion.</p>
19.274	<p><b><u>Consider appointing Mander Cruickshank as NVPC solicitor for all legal matters.</u></b> <b>Resolved to agree to use Mander Cruickshank for future legal matters.</b></p>
19.275	<p><b><u>Discuss and consider the terms requested by the Cricket club.</u></b> Discussions took place. Another meeting was suggested.</p>
19.276	<p><b><u>Resources committee report and recommendations including finance:</u></b></p> <p>Minutes were noted by councillors.</p> <p>Recommendations:</p> <ol style="list-style-type: none"> <li>1) To Approve monthly bank statement – <b>Approved.</b></li> <li>2) To approve monthly invoice for payment – <b>Approved.</b></li> <li>3) To approve schedule of payments – <b>Approved.</b></li> <li>4) Recommend LRALC to do 2018/19 internal audit.</li> <li>5) Recommended to accept the proposed new cemetery fees from 1<sup>st</sup> April 2019- <b>Approved.</b></li> <li>6) Recommended to use Woodward Turf care to treat the football pitches at a cost of £2370.00 – <b>Approved.</b></li> </ol> <p><b>Resolved to accept all recommendations with exception to LRALC internal auditor. Due to LRALC being full to capacity it is agreed to use Redwoodpryor independent internal auditor for 2018-19.</b></p>
19.277	<p><b><u>To discuss and consider changing web providers to 2commune.</u></b> Discussions took place and it was requested that another quote should be sought before a decision is made.</p>
19.278	<p><b><u>Discuss the RFO/Clerk roles and duties – recommendations from resources committee (Closed Session)</u></b> Discussions took place. Councillors decided to adjourn and re schedule this meeting for a later date.</p>
19.279	<p><b><u>To agree to add the Clerk on to the banking system and as a signatory.</u></b> <b>Resolved to agree.</b></p>
19.280	<p><b><u>Discuss ‘Terms of reference’ for each committee.</u></b> To re discuss in May.</p>
19.281	<p><b><u>Matters Arising.</u></b> No matters arising.</p>
19.282	<p><b><u>Chairman’s Question time – for information and consideration for future agendas:</u></b> Discuss the name of Dragon’s lane and the renaming of it, this was agreed for a future agenda item.</p>

	Parking on the junction of Mill lane and B582 was causing concerns and dangerous– Clerk to write to Verdon Sawmill.
19.283	<b><u>Close:</u></b> Meeting close at 20.55pm <b><u>Next meeting date:</u></b> Next Meeting 13 <sup>th</sup> May.

Signed:

Dated: