

Minute Book 2010

Minutes of the Parish Council Meeting held on Tuesday 6th January 2010 at 7:00 pm in The Village Hall, Barton in Fabis, Nottinghamshire.

PRESENT

Cllr. P Kaczmarczuk (Chairman), Cllr. CW Harrison, and Cllr. Sue Davies

IN ATTENDANCE

Mr Roger J Hawkins (Clerk) and Cllr. Lynn Sykes (Nottinghamshire CC)

468. APOLOGIES FOR ABSENCE

Apologies were received from Cllr. Judith Bowerman and Cllr. J Coles. Cllr. Trevor Vennett-Smith (Rushcliffe BC) also sent apologies.

469. MINUTES OF PREVIOUS MEETING

Minutes of the meeting held on Monday 4th November 2008 were approved and signed by the Chairman.

470. DECLARATIONS OF INTEREST AND CODE OF PRACTICE

None given

471. MATTERS ARISING FOR INFORMATION ONLY

It was noted that a resident had put up dog fouling warning signs on Rectory Place.

New heating and seating had been installed in the Village Hall.

The Chairman reported that the bridleway where it crossed the recently laid pipeline was very wet and not draining and asked the clerk to contact the contractors.

Cllr. Sue Davies agreed to investigate the reported dumping of litter on the footpath leading to the river.

The clerk reported that he had spoken to the project manager for the recently laid Severn Trent pipeline about the very wet ground conditions over the bridleway and he had agreed to organise a site inspection.

472. PLANNING APPLICATIONS

It was noted that the recent planning application submitted to Nottingham City Council proposing changes to the Lark Hill site were essentially concerned with landscaping.

It was noted that Rushcliffe BC had granted planning permission for development at The Old Rectory, Barton in Fabis.

It was noted that the leaflets advertising the Barratt Developments exhibition scheduled for 17th January had not been delivered and they had failed to meet their own time table as outlined in their letter of 13th December. The clerk was asked to contact *nex Communications* who were responsible for distribution pointing out that no deliveries had taken place in the village; delivery to surrounding villages was also patchy. It was agreed to produce a newsletter to inform residents of the exhibition. There was a discussion on the strategy to be adopted by the Parish Council to object to the proposals and it was agreed to wait until the planning application had been submitted but the villages of Clifton, Gotham, Thrumpton, Kingston Ruddington and Bunny would probably be all affected.

The Rushcliffe Residential Design Guide was noted and generally welcomed.

It was noted that the government planned to relax some planning regulations for large infra structure projects.

473. **A453**

The clerk reported that he had had a brief conversation with the Highways Agency and it was still envisaged that draft orders would be published early in 2009. The Parkway station would probably open late January but there was no information on any bus services being diverted to call at the station.

Cllr. Lynn Sykes left the meeting at 7.50 pm

474. FINANCE

The monthly Financial Statement was approved together with a statement of year expenditure & five cheques totalling £374.33 including £11.75 VAT were approved and signed.

It was proposed and agreed to accept a quote from RHL Services to lay turf along the pavement at Little Lunnon.

A decision on whether to undertake grass cutting in the village was deferred for further enquiries to be made about grants.

The clerk was asked to obtain a second quote for the restoration of the Manor Wall.

The clerk reported that the council would probably show a small surplus at the yearend and it was agreed to provide limited funding for further hedge planting.

475. **BUDGET & PRECEPT 2009-10**

It was proposed and agreed to maintain the precept at current level and the clerk was asked to draft budget accordingly.

476. CLERK'S BUSINESS & ANNOUNCEMENTS

The clerk confirmed that a new Freedom of Information (FOI) publication scheme had been drawn up and this would be posted on the council's web site.

The clerk reported that there had been some support for entering the Best Kept Village Competition and Cllr. Sue Davies agreed to represent the Parish Council.

477. **WELCOME PACK**

Cllr. Sue Davies reported that a mock up would be available shortly.

478. **CORRESPONDENCE**

The following were noted; Rushcliffe BC, Play Partnership, the clerk confirmed that there was no funding available for land purchase, Rushcliffe Standards Board advertising the appointment of an additional parish representative; Kingston on Soar Parish Council requesting a member from Barton attend their council meeting.

479. ANY OTHER BUSINESS

The poor condition of the parish footpaths was discussed and Cllr. Bill Harrison agreed to discuss the various problems with Jane Baines from the County Rights of Way department.

The next meeting was confirmed as Tuesday 3rd March. The clerk reported that he had suggested to the Village Hall Committee that they consider holding a joint Annual Meeting with the Parish Council and awaited their response.

The meeting ended at 8.35 pm

Minutes of the Parish Council Meeting held on Monday 23rd February at 8:00 pm in The Village Hall, Barton in Fabis, Nottinghamshire.

PRESENT

Cllr. P Kaczmarczuk (Chairman), Cllr. Judith Bowerman, Cllr. Julian Coles, Cllr. Sue Davies and Cllr. CW Harrison (Vice Chairman)

IN ATTENDANCE

Mr Roger J Hawkins (Clerk)

MINUTES OF PREVIOUS MEETING

Minutes of the meeting held on 6th January 2009 were approved and signed by the Chairman.

480. DECLARATIONS OF INTEREST AND CODE OF PRACTICE

None given

481. MATTERS ARISING FOR INFORMATION ONLY

Severn Trent contractors had completed a site inspection of the bridleway but no progress had been made in improving the ground conditions.

Cllr. Bill Harrison had spoken to the County Rights of Way officer and an inspection would be made of the footpath under the trees with a view to some remedial work in the next financial year. The possible rerouting of the footpath around the old pig farm was also discussed.

Waste on the river to the footpath would be investigated, there had been a fire here recently causing unpleasant smells.

It was noted that the improvements to the verges near Little Lunnon had been completed. It was agreed to obtain no parking signs to discourage parking on the new grass.

A second quote for remedial work to the old manor wall was expected.

The Chairman had completed some additional hedging in the parish.

Cllr. Sue Davies had walked the village with the Best Kept Village Competition in mind and would be making recommendations.

482. **A453**

The previously agreed procedure to produce a newsletter with the pros and cons of the final improvement scheme and the holding of a public meeting in the village was confirmed. It was noted that there were three options; to support the scheme as is, to object or to object in part.

There was a discussion on the implications of objecting and what could potentially be achieved; it was recognised that a public enquiry was likely.

It was agreed to distribute a newsletter to residents reminding them of the public exhibitions for the A453 scheme to be held in Kegworth and Clifton.

483. WHITES RECYCLING

It was noted that the grass verges on New Road and Barton Lane had been significantly damaged as a result of Whites Recycling tankers parking on the roadside. The clerk reported that he had spoken to Whites and sent photographs of the damage and awaited a response.

484. FINANCE

The monthly Financial Statement was approved together with a statement of year expenditure & four cheques totalling £717.14 were approved and signed.

485. CLERK'S BUSINESS & ANNOUNCEMENTS

The amended standing orders were approved.

It was agreed that Cllr. Bill Harrison should attend the forum on Friday in place of the Chairman who could no longer attend and that topics to be raised included damage to the verges, planning matters and grass cutting.

486. ANY OTHER BUSINESS

The next meeting was confirmed as Tuesday 3rd March.

The clerk reported that the Village Hall Committee had responded positively to the idea of a joint AGM and a suitable date was being investigated.

The meeting ended at 9.05 pm

Minutes of the Parish Council Meeting held on Tuesday 3rd March at 8:00 pm in The Village Hall, Barton in Fabis, Nottinghamshire.

PRESENT

Cllr. P Kaczmarczuk (Chairman), Cllr. Judith Bowerman, Cllr. Julian Coles, Cllr. Sue Davies and Cllr. CW Harrison (Vice Chairman).

IN ATTENDANCE

Mr Roger J Hawkins (Clerk), Cllr. Lynn Sykes.

487. APOLOGIES FOR ABSENCE

Apologies were received from Cllr. Judith Bowerman

488. MINUTES OF PREVIOUS MEETING

Minutes of the meeting held on 23rd February 2009 were approved and signed by the Chairman.

489. DECLARATIONS OF INTEREST AND CODE OF PRACTICE

None given

490. MATTERS ARISING FOR INFORMATION ONLY

Severn Trent contractors had promised a site meeting to inspect the made ground over the bridleway and a report was awaited.

PC Kelly had responded and confirmed she would speak to the land owners and operators about obstruction the next time there was a problem.

A second quote for remedial work to the old manor wall was still awaited.

491. CLERK'S BUSINESS & ANNOUNCEMENTS

The clerk reported on a very successful Forum organised by Rushcliffe BC with Ken Clarke in the chair. It was noted that a number of parishes had completed a Parish Plan and the clerk was asked to identify any parishes of a similar size to Barton who had a Parish Plan.

It was still the intention to hold a joint Annual Meeting with the Village Hall Committee but a date had not been agreed though it was hoped this would be late May.

492. **A453**

It was agreed to hold an open meeting to give residents an opportunity to comment on the proposed dualling of the A453 on 31st March with a brief PC meeting to follow to agree policy. A number of residents were known to have attended the Highways Agency's recent public exhibition but only basic drawings were on display and the video lacked detail.

Jonathan Pizzey had replaced Shifeek Hussain as project manager.

493. WHITES RECYCLING

The clerk had had further discussions with White's Recycling who had sounded concerned about the damage caused by their vehicles and a further inspection had been promised. The clerk had pointed out additional damage to the verges and the drainage channels and commented that the made ground had not been seeded etc. The Environment Agency had confirmed the operation was in order and that the material was non-toxic.

494. VILLAGE WELCOME PACK

A mock up of the welcome pack was approved

495. BEST KEPT VILLAGE COMPETITION

Cllr. Sue Davies reported that she had made a preliminary survey of the village and identified areas in need of attention. The clerk reported that he thought the probation service might be able to help litter picking and painting etc. in the village and a meeting would be arranged to discuss details.

496. CORRESPONDENCE

The following correspondence was noted; CPRE Newsletter Winter; Erewash BC Local Development Framework Newsletter Winter; Highways Agency, A453 Widening Scheme; NALC, Countywise February, Training Notice, LCR Newsletter January; Nottinghamshire CC, Travel & Transport January & February, Planning & Landscape Briefing Jan/Feb; RCAN The Playing Field; Rushcliffe BC Members Briefing December, Play Partnership; Rushcliffe CVS Annual Report

497. ANY OTHER BUSINESS

The next meeting would be the Annual PC meeting on Tuesday 5th May.

It was noted that help had been requested in re-hanging the gate at the end of Brown Lane and Cllr. Bill Harrison agreed to investigate.

It was agreed that a light on Rectory Place would be beneficial but unlikely the County would fund.

A complaint had been received that larger tractors were now common in the village and were causing problems on Chestnut lane; Cllr. Bill Harrison confirmed that he was now having to clear drainage channels and gulleys more frequently.

The meeting ended at 8.20 pm

Minutes of the Parish Council Meeting held on Wednesday 8th April at 7:00 pm in The Village Hall, Barton in Fabis.

PRESENT

Cllr. P Kaczmarczuk (Chairman), Cllr. Judith Bowerman, Cllr. Julian Coles, Cllr. Sue Davies and Cllr. CW Harrison (Vice Chairman)

IN ATTENDANCE

Mr Roger J Hawkins (Clerk)

498. MINUTES OF PREVIOUS MEETING & MATTERS ARISING

Minutes of the meeting held on 3rd March 2009 were approved and signed by the Chairman.

It was noted that there had been no progress in improving the state of the bridle path and it was agreed the clerk should write to the Rights of Way officer at the County.

The clerk was asked to let Allan Kerr have the Parish Plan file.

Discussion was on going on the rehanging of the gate at the end of Brown Lane.

White's recycling had let it be known that they would be reinstating the grass verges the following week.

499. DECLARATIONS OF INTEREST AND CODE OF PRACTICE

None given

500. MATTERS ARISING FOR INFORMATION ONLY

Severn Trent contractors had promised a site meeting to inspect the made ground over the bridleway and a report was awaited.

PC Kelly had responded and confirmed she would speak to the land owners and operators about obstruction the next time there was a problem.

A second quote for remedial work to the old manor wall was still awaited.

501. PARISH COUNCIL POLICY ON PROPOSED DUALLING OF A453

There was a wide ranging discussion on the proposed dualling scheme with the following conclusions; the proposed alignment of the road from the motorway to Keeper's Cottage was acceptable but a comment would be made noting the higher road level; the Barton Lane closure was not acceptable; broad support for the scheme in the vicinity of Keeper's Cottage but moving the alignment further away from the village would possible help with accommodating access to Gotham and finally the council was not convinced the alignment onwards towards Clifton was the best solution.

It was agreed the Chairman should write a summary for a Newsletter and draft the council's response to the Highways Agency.

The next meeting confirmed as Tuesday 5th May

The meeting ended at 8.20 pm

Minutes of the Annual Parish Council Meeting held on Tuesday 5th May at 7:00 pm in The Village Hall, Barton in Fabis.

PRESENT

Cllr. P Kaczmarczuk (Chairman), Cllr. Judith Bowerman, Cllr. Julian Coles and Cllr. Sue Davies.

IN ATTENDANCE

Mr Roger J Hawkins (Clerk) and Cllr. Lynn Sykes (Nottinghamshire CC).

502. ELECTION OF CHAIRMAN OF THE PARISH COUNCIL

Paul Kaczmarczuk was unanimously elected Chairman for 2009-10

503. APOLOGIES FOR ABSENCE

Apologies were received from Cllr. Harrison

504. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on Monday 8^{th} April 2009 were accepted as a true record and signed by the Chairman.

There had been no progress with rehanging the gate at the end of Brown Lane.

505. ELECTION OF VICE CHAIRMAN AND ALLOCATION OF MEMBER'S SPECIAL RESPONSIBILITIES

Cllr. Harrison had notified the clerk that he wished to stand down and Cllr Coles was unanimously elected Vice Chairman for 2009-10.

It was agreed to defer a discussion on member responsibilities to a future meeting when all members would be present.

506. DECLARATIONS OF INTEREST AND CODE OF PRACTICE

None were given

507. VILLAGE ENVIRONMENT

Flood Protection bank; no further developments. Concern was expressed that the Environment Agency had been very quick to remove hedging and trees but very slow to complete the project.

Little Lunnon; the improvements to the verge had been completed and the contractor congratulated.

Wrights recycling; some limited remedial work to the verges where heavy vehicles had caused extensive damage had been undertaken including digging out the grips.

The Manorial Wall; the clerk informed the meeting that he now had list of potential contractors from the Building Preservation Trust.

508. **A453**

The Parish Council's response to the consultation had been submitted and it was expected that the Highways Agency should contact the council at some time to discuss the points raised.

There was no information on any possible planning applications by Barrat Housing and it may be that they waiting for a decision on Sharpe Hill.

509. FINANCE

The financial statement was approved and five cheques were approved totalling £512.83.

The clerk confirmed the internal audit had been completed successfully and it was proposed and agreed to approve the Annual Accounts 2008-09.

It was noted that the surplus for the year was £2473. It was proposed and agreed unanimously that the Parish Council reserves should be allocated as follows; a fund to fight against possible unsuitable development, £23,000, possible purchase of land, £5,000 and general contingency, the balance, approximately £2,000.

The clerk confirmed that the notice of audit and electors rights had been posted on the notice board. The annual governance statement was considered in detail and approved and signed by the Chairman and Clerk.

It was proposed and agreed to approve Annual Return 2008-09.

It was proposed and agreed to approve the current financial procedures and assessment of risk for the year 2009-10.

It was proposed and agreed to include Cllr. Bowerman on the bank mandate.

510. CLERK'S BUSINESS AND ANNOUNCEMENTS

The arrangements for the Annual Parish Meeting (a joint meeting with Village Hall AGM) were agreed and the clerk asked to agree with the Village Hall Chairman the order of business.

511. VILLAGE WELCOME PACK

No progress to date.

There was a brief discussion on progress on the Best Kept Village Competition and it was agreed to make limited financing available if necessary. The clerk reported that it seemed unlikely the probation service could help with volunteers as they could not work on private property.

512. CORRESPONDENCE, WEBSITE & NEWSLETTER

The following correspondence was noted; Clement Keys, external audit, CPRE, report and AGM agenda, Derbyshire CC, Minerals & Waste, Equality & Human Rights Commission, Government, Future of EM Rural Communities, NALC, Countywise, Nottingham Fire & Rescue Magazine, Nottinghamshire CC, Invite to Civic Service, Planning & Landscape Briefing 0904, Rushcliffe BC, Design Guide, Parish Forum, revenue Budget 2009-10, Wildlife Trust Newsletter.

513. DATE OF NEXT MEETING

Next meeting confirmed as Tuesday 7th July 2009, Cllr. Bowerman gave apologies in advance and would not be attending.

Minutes of the Annual Parish Council Meeting held on Tuesday 7th July at 7:00 pm in The Village Hall, Barton in Fabis.

PRESENT

Cllr. P Kaczmarczuk (Chairman), Cllr. Julian Coles (Vice Chairman), Cllr. Sue Davies and Cllr Bill Harrison.

IN ATTENDANCE

Mr Roger J Hawkins (Clerk) and one resident.

514. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Bowerman. Cllrs Sykes (Nottinghamshire CC) and Vennett-Smith (Rushcliffe BC) also sent apologies.

515. MINUTES OF PREVIOUS MEETING & MATTERS ARISING

The minutes of the meeting were accepted as a true record and signed by the Chairman.

It was noted that the gate at the end of Brown Lane could not be rehung as the land owners were unwilling to co-operate.

The clerk reported that he had had a telephone conversation with the Environment Agency and it seemed unlikely that the flood bank and ramp over Manor Road would be completed within the next three months. It was agreed to write to Ken Clarke MP and ask him to intervene.

It was noted that the Planning Inspector had approved the development at Sharphill.

The Welcome Pack was ready and would be printed shortly

516. DECLARATIONS OF INTEREST AND CODE OF PRACTICE

The Chairman declared a personal interest in respect of the planning application to develop the area known Clifton South which lies entirely within the parish. It was noted that for many years, and certainly before the Chairman was a member of the council, the policy of the Parish Council has been to oppose any development at Clifton South. It was proposed and agreed that under these circumstances the council was content for the Chairman to participate.

517. VILLAGE ENVIRONMENT

The village had entered the Best Kept Village Competition and round one judging had taken place and the village was through to the second round.

The County Highways had been in the village for two days improving the road drainage

518. PLANNING APPLICATIONS

It was noted that the application to demolish and rebuild Rose

Cottage had been refused by Rushcliffe BC.

Application reference 09/00893/CLU by Mrs Maureen Knight for a change of use to a permanent dwelling, Trentside. The Parish Council had no information to add.

Application 09/01025/OUT. There was a discussion on the planning application to develop Clifton South and build 5,500 houses plus a hotel, schools and industrial units. The Parish Council's policy of objecting to any development in this area was confirmed and it was agreed the Chairman should draft a response which would be circulated to members for approval.

There was a discussion on the Core Strategy document recently published by Rushcliffe BC and a response agreed. It was also agreed to distribute a Newsletter to include Parish Council recommendations on how to respond.

519. FINANCE

The financial statement was approved and four cheques were approved totalling £448.25.

520. CLERK'S BUSINESS AND ANNOUNCEMENTS

The consultation document from Rushcliffe Community Partnership, Communication & Engagement Strategy, was noted.

There was a discussion on the Small Environmental Scheme without any proposals being made.

521. CORRESPONDENCE, WEBSITE & NEWSLETTER

The following correspondence was noted; EMA, Community & Environment Investment Report; Clerks & Councils Direct; Department of Transport, A453; emda news; Clement Keys, external audit, CPRE, report and AGM agenda, Derbyshire CC, Minerals & Waste, Equality & Human Rights Commission, Government, Future of EM Rural Communities, NALC, LCR Countywise, Nottingham Fire & Rescue Magazine, Nottinghamshire CC, Travel & Transport Invite to Civic Service, Planning & Landscape Briefing 0904, Rushcliffe BC, Design Guide, Parish Forum, revenue Budget 2009-10, Wildlife Trust Newsletter Invitation to War Memorial event, letter from Rushcliffe Mayor

522. DATE OF NEXT MEETING

Cllr Davies reported that she had been approached by residents on Rectory Place to see if the street lighting could be improved. The clerk suggested the County's BBC scheme could be appropriate and agreed to discuss with Cllr. Sykes.

Cllr Davies offered help restart Neighbourhood Watch and volunteered to be the Neighbourhood Watch co-ordinator

Next meeting confirmed as Tuesday 1st September 2009.

Minutes of the Parish Council Meeting held on Tuesday 1st September at 7:00 pm in The Village Hall, Barton in Fabis.

PRESENT

Cllr. P Kaczmarczuk (Chairman), Cllr. Julian Coles (Vice Chairman), Cllr. Sue Davies and Cllr Bill Harrison.

IN ATTENDANCE

Mr Roger J Hawkins (Clerk) and one resident.

523. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Bowerman. Cllr. Vennett-Smith (Rushcliffe BC) also sent apologies.

524. MINUTES OF PREVIOUS MEETING & MATTERS ARISING

The minutes of the meeting were accepted as a true record and signed by the Chairman.

It was noted that the Boat Festival would be held at Redhill Marina

The clerk was having difficulty finding a firm with restoration experience to show any interest in renovating the Manor Wall and had approached Rushcliffe BC.

525. DECLARATIONS OF INTEREST AND CODE OF PRACTICE

None were given

526. COUNTY REPORT

Cllr. Sykes reported that as a member of the majority party she was now more involved than ever before and was also sitting on a number of committees. The emphasis of the Conservative council was likely to be much different to the previous council and one area she expected to see improve was road maintenance which had been neglected. The Deprivation Index used previously to assess where resources should go would be replaced by fairer criteria.

Residents of Rectory Place had asked if street lighting could be installed and Cllr. Sykes agreed to approach the Highways Department.

527. CHAIRMAN'S REPORT

Nothing to report that is not on the agenda elsewhere.

528. VILLAGE ENVIRONMENT

Cllr. Davies reported that she had spoken to Nottinghamshire CC about the new bus stop sign and it had been agreed that this would be moved to near Top Yard.

The Chairman had seen examples of road signs in another county which the Highways Department claimed did not exist and a photograph had been sent.

Best kept Village Competition; the village got through to the final

but the eventual winners were Granby & Ranby. Feedback had been received with details of areas within the village which needed improving and this would be helpful for next year. It was agreed next year's campaign should start sooner and would be on the March agenda.

On behalf of the Parish Council and the village the Chairman thanked Cllr. Davies for all her hard work at very short notice and the work of all the volunteers was much appreciated.

The clerk agreed to ask Nottinghamshire CC to investigate overgrown pavements in the village.

It was noted that Nottinghamshire CC had recently cleared the road drains and there had been some improvement in road drainage but problems still existed.

529. PLANNING

It was noted that a decision by Rushcliffe BC on the Clifton South application was expected on 17th September and that it was now understood that the City Council were not in favour of the scheme.

It was noted that the enforcement officer had visited the village and made various comments.

530. **A453**

A pre enquiry meeting was scheduled for 14th September and the Chairman planned on attending.

It was noted that the latest scheme appeared to have potential noise levels worse that at present

531. FINANCE

The financial statement was approved and four cheques were approved totalling £512.26.

Clement Keys, the external auditor had asked for supplementary information which the clerk would provide.

532. CLERK'S BUSINESS AND ANNOUNCEMENTS

The clerk informed the council that he had resigned as clerk to Woodborough PC but for the present had no intentions to resign as clerk to Barton in Fabis

A road closure notice had been received suggesting work on the last section of the flood bank would commence on 14th September.

It was noted that metal spikes had been found in a new section of the bank and these had been reported.

The clerk agreed to obtain a poppy wreath from the British Legion.

There was a brief discussion on housing and the clerk was asked to obtain any policy documents available.

533. CORRESPONDENCE, WEBSITE & NEWSLETTER

The following correspondence was noted: Highways Agency, A453; K Clarke MP and Environment Agency; NALC; Nottinghamshire CC, Road Closure; Rushcliffe BC, Parish Forum Training Day, Mayor's Charity

Village Welcome Pack; it was agreed to print 100 copies.

Cllr. Davies reported that she would like to investigate setting up a Neighbourhood Watch scheme and the clerk suggested a meeting to be held the following week would be a good starting point.

The deputy mayor of Rushcliffe BC would be attending the Village Show and presenting the prizes.

534. DATE OF NEXT MEETING

Confirmed as 3rd November

The meeting finished at 8:40 pm

Minutes of the Parish Council meeting held on Tuesday 15th December 2009 at 7:00 p.m. in Barton Village Hall

PRESENT

Cllr. P Kaczmarczuk (Chairman), Cllr Judith Bowerman, Cllr. Julian Coles (Vice Chairman) and Cllr Bill Harrison.

IN ATTENDANCE

Mr Roger J Hawkins (Clerk)

535. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Davies. Cllrs Sykes (Nottinghamshire CC) and Vennett-Smith also sent apologies

536. MINUTES OF PREVIOUS MEETINGS AND MATTERS ARISING

The minutes of the meeting held on Monday 1st September 2009 were approved and signed by the Chairman.

The clerk reported that he had received an acknowledgement from Nottinghamshire CC to our request for improved street lighting on Rectory Place, this would be assessed in the next financial year. An inspector had visited the village and inspected overgrown pavements but there had been no further progress.

The Chairman continued to have discussions with Nottinghamshire CC over the appropriate road signs in the village.

537. DECLARATIONS OF INTEREST AND CODE OF PRACTICE

None were given

538. COUNTY REPORT

None

539. **DISTRICT REPORT**

None

540. CHAIRMAN'S REPORT

None

541. VILLAGE ENVIRONMENT

The clerk was hoping that progress could be made with renovating the Manor Wall with the help of Nottinghamshire CC who had relaunched the BBC scheme to make it more flexible.

542. PLANNING

Clifton South Update. The Chairman reported that he had had a meeting with Kenneth Clarke MP and also understood that Rushcliffe BC was playing it long with the developers. It was understood that Nottingham City opposed the proposal. It was noted that an independent report commissioned by Rushcliffe BC by CABE had not supported the Clifton South proposal.

There was a brief discussion on the public meeting at Gotham with Allen Graham, Chief Executive, Rushcliffe BC; this had not been as informative as hoped as the press were present.

The clerk reported that he understood the committee looking at the LDF had not agreed to include either Clifton South or Gamston Gateway in the draft document which was likely to be submitted to the cabinet on 12th January.

It was noted that model aircraft flying was causing a noise nuisance to some residents and a log was being maintained

543. **A453**

The clerk reported that Mr Pizzy was happy to visit PC and discuss the A453 scheme but it was considered this was unnecessary until the inspector had published his report, possibly in mid February. The Chairman gave a report on the recent public enquiry into the proposed widening of the A453; he had raised a number of issues including noise and had proposed a different junction design for New Road which could maintain a route to Gotham. A number of other objectors had proposed alternative routes.

If the inspector's report is not published in a reasonable time it was agreed to ask the Highways Authority for an update.

544. **FINANCE**

Financial Statement & Cheques for signature. The Financial Statement was approved and four cheques totalling £463.66 were approved and signed

Budget 2010-11 &Precept Demand. There was a brief discussion on the budget and precept and the clerk was asked to produce a draft based on a 5% reduction in the budget

Clerk's Salary. The clerk informed the meeting that a national agreement had been approved and there had been a small increase in the hourly rate for part time clerks. It was proposed and agreed to adopt the new pay scale.

The clerk was asked to check if Cllr Bowerman was no included on the bank mandate.

545. FLOOD ALLEVIATION

The clerk reported that he had heard from the Environment Agency who had said there was a possibility Manor Road would be opened before Christmas.

It was proposed and agreed to request an on site meeting in January to discuss the planting scheme.

546. CLERK'S BUSINESS AND ANNOUNCEMENTS

County Council Meeting. The clerk reported on a meeting he had attended at County Hall to discuss how the relationship between the County and parishes could be improved and he was hopeful that there would be progress.

White's Recycling. The clerk had spoken to White's Recycling and forwarded images of the damaged verges and they had promised a site inspection.

BT RED Phonebox. The clerk was asked to obtain further details on the adoption scheme.

Bagged Salt. The County had offered limited supplies of raod salt and the clerk had requested a delivery.

CC Budget proposals. A letter had been received from the County with outline details of the proposed budget and asked those interested to go online and take part in the consultation.

Forum – Council Facilities. RCAN and Rushcliffe BC would be holding a Forum on Council Facilities in February

Police. A new non-emergency telephone number for the Nottinghamshire Police is now in use - 0300 300 99 99.

It was noted that a report had been received that the ditch at the bottom of New Road, previously dug out at the parish council's expense was again full; Cllr Harrison agreed to inspect and report back.

The Village Hall Committee had informed the council that they wished to erect a village hall location sign at their expense, the Parish Council raised no objections but did not support using the existing finger post; Cllr Harrison reported that the post had been damaged and he would attempt a repair.

547. VILLAGE WELCOME PACK

No information.

548. CORRESPONDENCE, WEBSITE & NEWSLETTER

The following correspondence was noted: Rushcliffe BC various agenda and minutes, Casual Vacancy Guidance; Nottinghamshire CC CountyLink, Travel & Transport, Planning & Landscape Briefings; Clerks & Councils Direct; NALC Countywise Highways Agency A453

Crime & Disorder, recent incidents noted

Theft, Manor road, 1730 18/11/09 - 0730 19/11/09 Stole set of traffic lights from scene of roadworks; Theft of vehicle, Nottingham Road, 0030 - 0845 18/10/09, Stole secured moped from driveway; Theft of vehicle, Kegworth Road, 2359 19/10/09 - 0715 20/10/09, Stole motorcycle from driveway; Burglary, Star Inn PH, 0500 - 05/10/09, Forced rear door to gain access - attacked gaming machine & stole cash contents; Theft of vehicle, Green Street, 1800 19/09/09 - 1400 23/09/09, Took and drove away; Burglary – shed, Church Lane, 210 23/09/09 - 0515 24/09/09, Gained access to insecure barn - entered insecure cold storage unit - stole food items; Theft from vehicle Chestnut Lane 2200 24/09/09 - 0630 25/09/09, Smashed front nearside window to gain access - stole property; Theft from vehicle Leake Road, 0800 30/07/09 - 1445 15/09/09, Stole tax disc; Damage Church Lane, 0730 - 1100 30/08/09, Threw stones at grounded boat - smashing port side window; Theft of cycle, Chestnut Lane, 2110 - 2120 31/07/09, Stole unattended cycle.

549. DATE OF NEXT MEETING TO BE CONFIRMED

Cllr Harrison reported that the bridleway under the woods had been improved and wished to acknowledge the work done by Nottinghamshire CC.

The meeting closed at 8.35 pm.

Minutes of the Parish Council Meeting held on Tuesday 5th January at 7:00 pm in The Village Hall, Barton in Fabis.

PRESENT

Cllr. P Kaczmarczuk (Chairman), Cllr. Julian Coles (Vice Chairman), Cllr. Sue Davies and Cllr Bill Harrison.

IN ATTENDANCE

Mr Roger J Hawkins (Clerk)

550. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Bowerman. Cllr. Vennett-Smith (Rushcliffe BC) also sent apologies.

551. MINUTES OF PREVIOUS MEETING & MATTERS ARISING

The minutes of the meeting held on 15th December 2009 were accepted as a true record and signed by the Chairman.

It was noted that the noise problem associated with model aircraft had reduced but a record was being kept of all flying hours.

552. DECLARATIONS OF INTEREST AND CODE OF PRACTICE

None were given

553. PLANNING

Reference 04/2009 to consider an application to demolish and rebuild Rose Cottage, 28 Chestnut Lane. It was noted that this application differed only slightly to an earlier application and there were no significant changes. It was proposed and agreed to object to the application on the grounds of inappropriate and over intensive development of the site and the adverse impact the development would have on neighbouring property.

554. FINANCE

The draft budget of £3325.00 proposed by the clerk was accepted and agreed; this represented a small decrease compared to the previous year.

It was proposed and agreed to set the Precept Demand for 2010-11 at £3250.00. It was noted that the Tax Base for 2010-11 as advised by Rushcliffe BC was 119 and this would equate to under £28.00 per year for a band D property.

555. CLERK'S BUSINESS AND ANNOUNCEMENTS

It was noted that an inspector from Nottinghamshire CC had visited the village before Christmas but no reports had been received.

It was noted that it was understood that all sites in Rushcliffe identified as possibly suitable for housing development would be included in the Aligned Core Strategy.

556. **DATE OF NEXT MEETING**

Confirmed as 2nd March 2010

The meeting finished at 8:10 pm.

Minutes of the Parish Council Meeting held on Monday 15th February at 8:00 pm in The Village Hall, Barton in Fabis.

PRESENT

P Kaczmarczuk (Chairman), Judith Bowerman, J Coles (Vice Chairman), Susan Davies and W Harrison.

IN ATTENDANCE

Mr Roger J Hawkins (Clerk)

557. MINUTES OF PREVIOUS MEETING & MATTERS ARISING

It was proposed and agreed to defer approval of the minutes until the next meeting.

The Chairman informed the council that he would be taking part in an Environmental Law Foundation event on 24th February at County Hall to which everyone was invited.

558. DECLARATIONS OF INTEREST AND CODE OF PRACTICE

None were given

559. **PLANNING**

Aligned Core Strategy, Development within the green belt

It was noted that the public consultation started on 15th February and would end on 12th April. There was a wide ranging discussion on how to respond and how to encourage residents to participate in the consultation. There was a discussion on how to motivate residents to respond yet again to another public consultation. It was agreed members would collectively create a target list.

It was understood that CPRE would be distributing a leaflet widely throughout the area as part of their campaign objecting to the LDF Core Strategy document and focussing on the three main points, namely the housing numbers being unrealistic, the unfair condition restricting development to the urban edge and the strength of public opinion which has consistently come out against the proposals.

It was noted that Rushcliffe BC planned to hold a number of exhibitions around the district and that one would be held in Barton in Fabis on Tuesday 6^{th} April. The clerk was asked to see if this could be rearranged to a date earlier in the consultation period.

It was generally accepted that the proposals to develop in the green belt were likely to go ahead if there was no change in government. Only scrapping of the housing numbers and planning control given back to the District would prevent large scale building to go ahead.

560. FINANCE

One cheque was signed for Barton Village Hall £42.00

561. CLERK'S BUSINESS AND ANNOUNCEMENTS

It was noted that an inspector from Nottinghamshire CC had visited the village before Christmas but no reports had been received.

Red Phone Box. The clerk reported that BT had responded and there was now an option for the electricity supply to be maintained at BT's cost, though this could be withdrawn at any time but at no cost to the Parish Council. The clerk was asked to progress.

Bus Shelter. It was agreed to discuss with Cllr Sykes the possible provision of a bus shelter in the village.

Problems of cars and other vehicles parking on the grass verges was discussed and it was proposed and agreed to discuss these problems with the Highways Department.

562. **DATE OF NEXT MEETING**

Confirmed as Tuesday 2^{nd} March 2010

The meeting finished at 8:50 pm

Minutes of the Parish Council meeting held on **Tuesday 2nd March 2010** at 7:00 p.m. in Barton Village Hall

PRESENT

Cllr. P Kaczmarczuk (Chairman), Cllrs. Davies, Harrison and Coles

IN ATTENDANCE

Mr Roger J Hawkins (Clerk) and Cllr. Lynn Sykes (Nottinghamshire CC)

563. APOLOGIES FOR ABSENCE

Apologies were received from Cllr J Bowerman

564. MINUTES OF THE PREVIOUS MEETINGS HELD ON 5TH JANUARY & 15 FEBRUARY 2010

Minutes of the previous meeting were approved

565. DECLARATIONS OF INTEREST AND CODE OF PRACTICE

None were given

566. COUNTY REPORT

Cllr Sykes agreed to help progress an application for a Bus Shelter to be located near Little Lunnon and help with advice on restoration of the Old Manor Wall

The clerk reported that a response had been received from the County suggesting additional street lighting would be looked at in the next financial year.

The Chairman reported that he was still in discussions with the County Highways department regarding the unsuitability of the road sign advising motorists of the cross roads at the bottom of New Road

567. **DISTRICT REPORT**

In the absence of Cllr T Vennett-Smith there was no District Report

568. CHAIRMAN'S REPORT

There were no matters the Chairman wished to raise not included in the agenda elsewhere

569. VILLAGE ENVIRONMENT

The clerk reported that he had contacted the appropriate officers at both Rushcliffe BC and the County seeking advice and possible funding to restore the Old Manor Wall but had not received a response.

570. PLANNING

The Chairman reported that the CPRE leaflet addressing the proposed Clifton South development was almost finished and that this would be suitable for distribution in the village. It was agreed to draw up a target list of resident who would be encouraged to respond formally to Rushcliffe BC. There was a brief discussion on the Environmental Law Foundation meeting held at County Hall

The clerk confirmed that the Rushcliffe BC Public Exhibition would be in the Village Hall, Tuesday 6^{th} April between 2 and 7.00 pm. And that Members would attend between 6 and 7.00 pm

The clerk reminded members that there would be a Parish Council Forum (hosted jointly by Rushcliffe BC & RCAN would be held on 1st April.

571. **A453 UPDATE**

No information was available

572. FINANCE

The Financial Statement was approved and four cheques totalling £399.82 including £4.27 VAT were signed.

There was a discussion on bringing Live Theatre to the village but it was agreed this was more an activity for the Village Hall than the Parish Council.

573. FLOOD ALLEVIATION

The Environment Agency had not yet provided a planting scheme for Manor Road and the clerk was asked to progress.

574. CLERK'S BUSINESS AND ANNOUNCEMENTS

It was noted that Nottinghamshire CC would be holding a number of Robin Hood events during May.

The clerk reported that BT had responded that Red phone box

It was agreed to investigate a .gov.uk URL web address for the Parish Council

The monthly Crime reports were noted.

Nottinghamshire CC had offered a bench or notice board for the parish and it was agreed to request a bench, the precise location to be confirmed.

Cllr Davies reported that a style was missing from a footpath and the clerk agreed to talk to Rights of Way about a replacement.

It was noted that the theme of this years Flower Festival over the weekend of 10 & 11th July would be "Wedding Anniversaries"

The finger post had been damaged and Cllr Harrison offered to investigate.

575. VILLAGE WELCOME PACK

The Welcome Pack was now available

576. CORRESPONDENCE, WEBSITE & NEWSLETTER

The following correspondence was notice; Derbyshire CC, Planning for waste; Erewash BC LDF; Nottingham City Aligned Core Strategy; Rushcliffe BC various agenda and minutes, amendment to planning application Mrs S Whaley, letter re Corporate Strategy, Core Strategy public Consultation, Nottinghamshire CC Notes on Forum 10th December, CountyLink, Travel & Transport Briefing, Planning & Landscape Briefings, Emergency Planning meeting, May day event; Nottinghamshire Police; Clerks & Councils Direct; NALC Countywise, RCAN, sponsored walk White's recycling, email re reinstatement of verges**DATE OF**

NEXT MEETING

Annual Meeting of the Parish confirmed Tuesday 27th April and next council meeting to be confirmed 4th May

The meeting finished at 8.45 pm

Minutes of the Parish Council meeting held on **Tuesday 6th April 2010** at 7:00 p.m. in Barton Village Hall

PRESENT

Cllr. P Kaczmarczuk (Chairman), Cllrs. J. Coles, Mrs Susan Davies and Bill Harrison.

IN ATTENDANCE

Mr Roger J Hawkins (Clerk)

578. APOLOGIES FOR ABSENCE

Apologies were received from Judith Bowerman. Cllr Sykes (Nottinghamshire CC) and Cllr Vennett-Smith (Rushcliffe BC) also sent apologies.

579. MINUTES OF THE PREVIOUS MEETINGS HELD ON 2ND MARCH 2010

In view of the over run of the presentation by officers from Rushcliffe BC and the Public Meeting to discuss the proposed development of the green belt it was proposed and agreed to defer all non essential items until the next meeting

580. DECLARATIONS OF INTEREST AND CODE OF PRACTICE

There were non given

581. CHAIRMAN'S REPORT

None

582. VILLAGE ENVIRONMENT

Deferred

583. PLANNING

Retrospective planning application to retain conservatory at 5 Little Lunnon reference 01-2010 (09/02136/FUL). It was proposed and agreed not to comment on this application

584. **FINANCE**

The Financial Statement was approved & four Cheques totalling £375 were signed.

The clerk reported that the external audit had been completed but only just in time. There was a discussion on the letter received from the external auditor and the comments noted. The clerk confirmed that the Notice of Audit Completion 2009-10 was now displayed on the council's notice board.

It was proposed and agreed to appoint Richard Holmes as Internal Auditor for 2010-11 and the clerk reported that the accounts were now complete and the Annual return would be ready well in time.

585. FLOOD ALLEVIATION

Deferred

586. CLERK'S BUSINESS AND ANNOUNCEMENTS

Annual Meeting of the Parish Tuesday 27th April at 7:30 pm. This meeting would be joint with the Village Hall. It was agreed to provide refreshments.

It was proposed and agreed to enter the Best Kept Village Competition

It was noted that the Finger Post had been broken and remedial action taken.

587. VILLAGE WELCOME PACK

It was noted that this is now complete but already amendments are necessary

588. **CORRESPONDENCE, WEBSITE & NEWSLETTER**

Deferred

589. **DATE OF NEXT MEETING**

Confirmed 4th May 2010 at 7.00

Minutes of the **Annual Meeting** of Barton in Fabis Parish Council held on **Tuesday 4th May 2010** at 7:00 p.m. in Barton Village Hall

PRESENT

Cllr. P Kaczmarczuk (Chairman), Cllrs. Judith Bowerman and J. Coles.

IN ATTENDANCE

Mr Roger J Hawkins (Clerk)

590. ELECTION OF CHAIRMAN OF THE PARISH COUNCIL 2010-11

It was proposed and seconded to nominate Paul Kaczmarczuk for Chairman of the Parish Council 2010-11, there being no other nomination Paul was unanimously elected.

591. APOLOGIES FOR ABSENCE

Apologies were received from Cllrs. Susan Davies and Bill Harrison

592. MINUTES OF PREVIOUS MEETINGS

The minutes of the meeting held on Monday 6th April 2010 were approved and signed by the Chairman with one correction to minute 584.

593. ELECTION OF VICE CHAIRMAN

It was proposed and seconded to nominate Julian Coles for Vice-Chairman of the Parish Council 2010-11, there being no other nomination Julian was unanimously elected.

594. DECLARATIONS OF INTEREST AND CODE OF PRACTICE

None were given

595. COUNTY & DISTRICT REPORTS

In the absence of members of Nottinghamshire CC and Rushcliffe BC there were no reports.

596. CHAIRMAN'S REPORT

The Chairman noted that some work had recently been done filling pot holes but some pot holes remained.

In view of recent developments with the Aligned Core Strategy it was planned to hold a joint meeting with representatives from Gotham and Thrumpton

A resident had raised the issue of road flooding at the bottom of New Road and it was agreed to monitor the problem before deciding on any action.

597. VILLAGE ENVIRONMENT

There was a discussion on the Best Kept Village Competition and how the Parish Council could help.

598. REVIEW OF THE ANNUAL PARISH MEETING

There was a review of the Annual Meeting of the Parish held on Tuesday 27th April 2010.

599. **FINANCE**

The Financial Statement was approved and two Cheques signed for a total of £430.57. It was noted that the precept of £3325.00 had been received from Rushcliffe BC.

To approve the Annual Accounts and Annual Return

The clerk confirmed that the internal audit had not been completed but would be in the next week. It was proposed and agreed to call a special meeting to consider the internal auditor's report and approve the accounts 2010-11 and Annual Return.

To approve the current financial procedures and assessment of risk

There was a discussion on the current financial regulations and it was proposed and agreed that these were adequate and acceptable and not in need of change.

Resolution

It was proposed and agreed to maintain the "fighting fund" as the project to dual the A453 had not yet been approved and the application to construct a large number of houses and related building was still with Rushcliffe BC for a decision. Parish Council reserves were allocated as follows; a fund to fight against possible unsuitable development, £23,000, the possible purchase of land, £5,000 and the balance to general contingency. These arrangements to be reviewed at the next Annual Parish Council meeting.

600. CLERK'S BUSINESS AND ANNOUNCEMENTS

The clerk confirmed that Severn Trent had been advised that we did not wish to participate with them in the replanting scheme on Manor Road. The clerk expected Rushcliffe BC to be running the Small Environmental Scheme again this year and the Parish Council could apply for a grant for tree planting.

601. DATE OF NEXT MEETING

Tuesday 6th July 2010 confirmed with an additional meeting when the internal audit is completed.

Minutes of a meeting of Barton in Fabis Parish Council held on **Wednesday 30th June 2010** at 6.15 p.m. in Barton Village Hall

PRESENT

Paul Kaczmarczuk (Chairman), Julian Coles (Vice Chairman), Susan Davies and Bill Harrison.

IN ATTENDANCE

RJ Hawkins (Clerk).

602. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Judith Bowerman

603. MINUTES OF THE PREVIOUS MEETINGS

In view of the time constraints of the meeting it was proposed and agreed to defer approval of the minutes of the meeting held on 4th May 2010 until the next meeting

604. DECLARATIONS OF INTEREST AND CODE OF PRACTICE

None were given

605. FINANCE

Internal audit; the clerk confirmed the internal audit had been completed satisfactorily with no comments. The only item showing a significant variation compared to the year before was the expenditure on the Newsletter and this was due to the major campaign and consultation on the Aligned Core Strategy and the proposed housing. It was proposed and agreed to accept the Annual Accounts 2009-10 and these were signed by the Chairman.

The Annual Governance Statement; this was reviewed and signed by the Chairman, there being no comments and no suggestions for any changes to the current Financial Orders or procedures for approving expenditure.

Annual Return 2009-10; this was reviewed and it was proposed and agreed to approve the return which was signed by the Chairman.

606. DATE OF NEXT MEETING

Confirmed as Tuesday 6th July 2010

The meeting closed at 6.45 pm

Minutes of a meeting of Barton in Fabis Parish Council held on **Tuesday 6th July 2010** at 7:00 p.m. in Barton Village Hall

PRESENT

Paul Kaczmarczuk (Chairman), Julian Coles (Vice Chairman) and Susan Davies.

IN ATTENDANCE

RJ Hawkins (Clerk).

607. APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Bowerman and Harrison. Cllr. Lynn Sykes (Nottinghamshire CC) and Cllr Trevor Vennett-Smith also sent apologies.

608. MINUTES OF THE PREVIOUS MEETINGS

Minutes of the meeting held on 4th May & 30th June 2010 were approved following minor amendments

609. DECLARATIONS OF INTEREST AND CODE OF PRACTICE

None were given.

It was noted that the government had announced the abolition of the Standards Board.

610. CHAIRMAN'S REPORT

None, all items to be discussed elsewhere on the agenda

611. VILLAGE ENVIRONMENT

To consider location of bench offered by Nottinghamshire CC; it was proposed and agreed to locate the new bench at the bottom of New Road near the 30 mph sign

Roadside drains and New Road ditch. The Chairman reported that he did not believe there was a serious drainage problem on New Road as any standing water following heavy rain tended to drain away quickly. However, the situation would be monitored and reviewed at a later date.

612. CRIME & DISORDER

It was noted that according to official police statistics the parish continued to suffer average crime levels.

613. PLANNING

Update on Aligned Core Strategy & outstanding planning applications. No further information was available

A planning application, Trentside. Planning application 10/01124/FUL to demolish a chalet and erect a single storey lodge on steel piles at the Boathouse on Trentside was discussed and it was proposed and agreed not to comment.

614. **A453 UPDATE**

No new information was available.

615. FINANCE

The Financial Statement was approved & and two cheques signed totalling £249.65.

The clerk confirmed that the precept of £3325 had been received from Rushcliffe BC

616. FLOOD ALLEVIATION

The clerk reported that Rushcliffe BC was again offering funding under the Small Environmental Scheme for planting projects and it was agreed to submit an application to enhance the Environment Agency's planting scheme.

The clerk reported that the Environment Agency wished to hold an official opening ceremony for the scheme and it was agreed the Parish Council should support this initiative.

617. CORRESPONDENCE, WEBSITE & NEWSLETTER

To consider a specification for a new web site, this item deferred. Notts CC, an invitation to comment on changes to the governance structure of the County Council; delivery of local services.

RCVS funding – of possible interest to Cllr Davies

It was agreed there was no need for a newsletter at present.

618. DATE OF NEXT MEETING

To be confirmed 7th September 2010

The meeting ended at 8.55 pm.

Minutes of a meeting of Barton in Fabis PC Held on Tuesday 2nd November 2010 at 7.00 pm in the Village Hall

PRESENT

Paul Kaczmarczuk (Chairman), Judith Bowerman, Julian Coles (Vice Chairman), Susan Davies and Bill Harrison.

IN ATTENDANCE

RJ Hawkins (Clerk). Cllr Lynn Sykes (Nottinghamshire CC) and Cllr Trevor Vennett-Smith (Rushcliffe BC)

619. APOLOGIES FOR ABSENCE

None given

620. MINUTES OF THE PREVIOUS MEETINGS & MATTERS ARISING

The minutes of the meeting held on held on 6^{th} July 2010 were approved and signed by the Chairman.

It was noted that standing water did collect at the bottom of New Road but this drained away relatively quickly. The new bench courtesy of the County Council had been installed on New Road.

621. DECLARATIONS OF INTEREST AND CODE OF PRACTICE

None were given

622. COUNTY REPORT

Cllr Sykes reported that the County understood that improvements to the A453 would be delayed until at least 2015 but that representations would be made to the government to reconsider. The extension to the Tram to Clifton would probably go ahead as this was largely PFI funded.

The County continued to look for savings and two pilot studies were underway to assess the impact of both dimming streetlights and switching them off completely between midnight and 5.00 am. To date savings of £69M had been recognised but of this £37M would be ploughed back into Adult and Social Services.

Improvements to street lighting in Rectory Place were discussed and the County would be pressed for action in this financial year.

Cllr Sykes reminded members that she still had some funding available for local initiatives and applications had to be made a soon as possible.

623. **DISTRICT REPORT**

Cllr Vennett-Smith reported that it was his intention to stand as an Independent at the next election. He too was dismayed at the government's decision to postpone widening of the A453 as this was an important economic route for the whole of the region, it did however suggest that planning permission would not be granted for housing at Clifton South. A resolution calling for improvements to the A453 including cameras, speed limits and improved junctions had been withdrawn to allow Rushcliffe BC to make stronger representations to the government but these improvements were still favoured in principle.

Rushcliffe BC continued to work on the LDF but it would be at least 12 months before a report would be published.

Cllr Harrison asked for clarification on the allocation of social housing; the meeting was informed that Rushcliffe BC no longer had any representation on the board of Spirita and no information was available.

Cllrs Sykes and Vennett-Smith left the meeting at 7.25 pm to attend other parish council meetings.

624. CHAIRMAN'S REPORT

None given as all items included elsewhere on the agenda.

625. VILLAGE ENVIRONMENT

Cllr Davies reported on the results of the Best Kept Village Competition; feedback form the judges had not identified any serious problems and competition had been very tough, there were still some items in need of improvement including the possible removal of old railings and the concrete base on Chestnut Lane. It was proposed and agreed to enter the competition again in 2011.

There was a discussion on the problem of the gate on Brown Lane without any satisfactory solution being found.

It was proposed and agreed to add to the Environment Agency planting on Manor Road with the grant from Rushcliffe BC. Low hedging on the A453 was also considered.

The clerk reported on a conversation with the company now responsible for the maintenance of the A453.

It was noted that two dog bins had been installed, one on Manor Road and the other on Brown Lane.

It was noted that Spirita owned Little Lunnon roadway and were responsible for its maintenance.

626. CRIME & DISORDER

It was proposed and agreed to organise a village meeting to discuss setting up a Neighbourhood Watch Scheme.

627. PLANNING

It was noted that an application to formalise the flying of model aircraft and a modified shipping container on-site was expected soon.

The Chairman agreed to respond to the Rushcliffe BC's SHLAA Consultation

628. **A453 UPDATE**

No further information available; the inspector's report has not been published.

629. FINANCE

The Financial Statement was approved and 4 Cheques totalling £445.24 were signed.

The clerk gave a report of the External Auditor and explained why the audit had not been completed and the consequences.

The meeting was reminded that the budget would have to be approved at the January meeting.

630. FLOOD ALLEVIATION

It was noted that there had been an official opening ceremony with Ken Clarke MP and representatives from the County Council, Environment Agency and Parish Council. It was proposed and agreed to enhance the existing planting using funding from the Small Environmental Scheme.

631. CLERK'S BUSINESS AND ANNOUNCEMENTS

Red Phone Box; the clerk confirmed that the parish council now owned the phone box and the communication equipment had been removed. Suggestions for its use included; a paperback library, a newspaper drop point, and an information point. It was agreed to fit a notice board.

Cllr Davies agreed to investigate new information boards for the village.

632. CORRESPONDENCE, WEBSITE & NEWSLETTER

To consider a specification for a new web site; there was a discussion on a new web site

The following correspondence was noted; Rushcliffe BC A Partnership with Parishes; NCC Big Budget Conversation

Christmas Newsletter; it was proposed and agreed to produce a newsletter updating the residents on the Best Kept Village Competition, the A453 and Tram, Housing and the red Phone Box and asking for names of those interested in a newspaper drop.

Welcome Pack; it was suggested to include the location of the post box.

The clerk confirmed that he had been told walkabouts by representatives of the County would take place

633. DATE OF NEXT MEETING

To be confirmed 4th January 2011

The meeting closed at 9.00 pm.

Minutes of the extraordinary meeting of Barton in Fabis Parish Council held on **Wednesday 1**st **December 2010** at 7:45 p.m. in Barton Village Hall

PRESENT

Paul Kaczmarczuk (Chairman), Judith Bowerman, Julian Coles (Vice Chairman), Susan Davies and Bill Harrison.

IN ATTENDANCE

RJ Hawkins (Clerk).

634. APOLOGIES FOR ABSENCE

None

635. DECLARATIONS OF INTEREST AND CODE OF PRACTICE

None were given

636. PLANNING

Planning application 10/01859/FUL, change of use of agricultural land to flying model aircraft and retention of shipping container; it was proposed and agreed to object to the flying of model aircraft on the grounds of noise and potential danger to users of the parish footpaths and bridle path in the vicinity and to the shipping container on the grounds of an inappropriate structure in the green belt.

It was also noted that this had been a problem all summer and numerous complaints had been made, the hours and times given in the application were unacceptable and there was the possibility that the nearby SSI could be affected.

637. FINANCE

None

638. **NEWSLETTER**

It was agreed to publish a newsletter before Christmas ${\bf DATE}$ ${\bf OF}$ ${\bf NEXT}$ ${\bf MEETING}$

Confirmed 4th January 2011