

MATTERSEY PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held on 4th May 2011 in the All Saints Church Hall, Mattersey

- Present:-** Cllrs Roberts, Hunt, Barrett, Saint, A. Haddon (clerk), 2 members of the public
- 05/11/001 To elect a Chairman and Vice Chairman for the forthcoming year**
Resolved: That Cllr G. Brown be elected as Chairman for the forthcoming year and Cllr T. Roberts be elected Vice Chairman.
- 05/11/002 To receive apologies for absence**
Apologies were received from Cllrs Brown and Chambers.
- 05/11/003 To receive declarations of office from elected Members**
Declarations were received from Cllrs Roberts, Hunt, Barrett and Saint.
- 05/11/004 To receive declarations of interest**
No declarations were received.
- 05/11/005 Police Report**
The Police report was given in the Annual Parish Meeting where details of recent incidents and updates on changes in the structure in Bassetlaw were explained.
- 05/11/006 Public Forum**
No items were raised.
- 05/11/007 To approve the minutes of the meeting held on 6th April 2011**
RESOLVED: Approved
- 05/11/008 To discuss matters arising from the minutes, for information only**
04/11/264 Office equipment - It had been estimated that a computer laptop would cost around £398 including VAT. The clerk was requested to establish which software would be required. The purchase to be placed on the next agenda.
04/11/274 – litter bin, The bin had been positioned incorrectly and it was suggested that the District Council be requested to re-position it. The waste bin had actually been thrown into the river.
Planning issues – Caravan on Breck Lane and drop kerb on Priory Close – no further information had been received from Bassetlaw District Council and it was requested that these be followed up.
04/11/263 – fencing on football field, - There had been no further progress in the planning of the fencing.
- 05/11/009 Cemetery and village maintenance**
a) Memorial for Clewes – the name of the funeral director had been ascertained. Further information should be pursued.
b) Maintenance – the contractor had not notified Cllr Hunt if he had cut the cemetery grass.
- 05/11/010 To consider possible speed control projects including bin stickers & arrange Speedwatch dates**
Resolved: a) To arrange a site meeting on 22nd May at 10am at the corner of Job Lane to investigate the position and possible design for speed control measures.
b) Not to pursue the concept of wheelie bin stickers.
- 05/11/011 To receive an update on the Mattersey Thorpe bus shelter**
The possibility of bricking up the corners of the bus shelter had been put to Nottinghamshire County Council and they had felt that the cost would be prohibitive and they suggested a basic polycarbonate shelter be erected instead.
Resolved: To contact community payback regarding the possibility of offenders doing the work and to obtain prices from other contractors.

- 05/11/012 To decide on a site for the newly discovered war memorial**
Resolved: To defer the item to the next meeting.
- 05/11/013 To receive an update on the flies problem**
John Mann MP and Dist Cllr M. Gray had been contacted and were requesting information from the relevant authorities. Three officers from Bassetlaw District Council were currently investigating. Enquiries had been made to Doncaster Borough Council and Idle Valley and further information was awaited. Cllr Barrett offered to discuss the situation with Environmental Health experts whom he was meeting on another issue during the next few weeks.
- 05/11/014 To consider possible assistance to the school's transport for swimming sessions**
It had been rumoured that the school had a mini bus and a people carrier at their disposal but that they lacked a driver. Perhaps parents should contribute more or they could drop the children off at the pool which would only mean the school paying for one way journey. It was suggested that further information be requested from the Head Teacher.
Members were keen to offer assistance with securing the future of the school and felt that the Parish Council might be able to offer expertise rather than just funding. A Member felt that there may be a lack of communication between the various sectors involved in the school and ancillary activities.
Resolved: To approach the Head Teacher to request further information and the possibility of arranging a meeting with herself and/or the Governors.
- 05/11/015 Correspondence received when agenda was printed**
a) Travel and Transport Briefing available On-line
b) Councillor training sessions available and NALC Conference
Resolved: To authorise the clerk to attend the NALC Conference sharing the cost with Shireoaks Parish Council and to encourage new Members to attend the training session
- 05/11/016 Correspondence received after agenda was printed**
None received
- 05/11/017 Finance**
a) To authorise the following expenditure:

Admin & Salary	£215.75	Mattersey Youth Club	£50.00
Insurance premium	£283.77	North Notts Landscapes	£102.00

RESOLVED: Payments authorised
b) To receive a report on the current financial status and reconciliation of accounts
RESOLVED: Noted
c) To approve year end accounts, receive internal audit report and complete annual return
Year end accounts were issued to Members but the internal auditor had not completed his assessment therefore the item was deferred.
- 05/11/018 Planning Applications:**
None received
- 05/11/019 Planning Determinations:**
None received.
- 05/11/020 To determine the contents for the next edition of Idle Talk**
 - Summary of Annual Parish Meeting
 - Action on flies
- 05/11/021 Members reports and exchange of information on matters of concern**
 - Speeding cars on Broomfield Lane
 - Members remembered Mrs Doris Rudder who had died recently and been a benefactor to many in the community
- 05/11/022 To confirm the next meeting**
RESOLVED: That the next meeting be held on 1st June 2011

Signed Date

(Chairman)