

Nuthall Parish Council.
Minutes of Full Council meeting held on 20th December
2011 at 7.30pm

2011.320	Prayers & Present	The meeting began with prayers. Councillors present were J Baumber (Chair), N Green, P Owen, J Owen (late), J Pearce, M Spencer, R Spencer, D Burnett, P Simpson, B Watson, M Towers, C Wilson, PC Maltby, 2 Residents
2011.321	Apologies for absence	C Hall
2011.322	Declarations of Interest	P Owen and B Watson (planning item Methodist Church) B Watson (Quotations re Basil Russell car park)
2011.323	Presentation by P Winson	Following a presentation It was resolved that the Council would accept two De-Fib units, allow training and purchase secure storage as required to site one unit at Basil Russell and one at Temple Centre.
2011.324	Minutes of the Main Council meeting of 15th November 2011	It was resolved to accept them as a true record with the clarification that J Pearce was not present.
2011.325	Minutes of the planning meeting held 20th December 2011	The Planning Committee reported on the decisions of the meeting
2011.326	Parishioners questions and Police report	PC Maltby gave a report of recent crime figures and an overview of events relevant to Nuthall. The Council suspended Standing orders for residents questions subsequently re-instating Standing orders
2011.327	Recommendations from F&GP	It was resolved that efforts would be made to enhance the office of the chairman at meetings, that the Chairman would be responsible for the Council adhering to its standing orders (calling on the clerk for advice if needed), that the minutes will be presented in accordance with best practice plus the Clerks report published on the website, and that the planning committee will be disbanded and applications incorporated within the remit of F&GP and Main Council, whichever is the next meeting.
2011.328	Recommendations from F&GP	It was resolved that the recommendation that room hire rates for all venues would remain the same for the next six months be accepted
2011.329	Setting of Budget/precept 2012/13	It was resolved that the precept would not be increased. Some discussion regarding the budget took place with a referral back to F&GP for more consideration
2011.330	Quotations re Basil Russell Car Park	It was resolved that the contract be awarded to Face Field and Civil Engineering at a cost of £6984 plus a further £95 for SMA.
2011.331	Appointment of Administrative Assistant	It was resolved that the post be awarded to Mrs E Horsley and a rate of pay of £7.50 p/hr. Cllr Burnett abstained from vote.

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2011.332	Oxylane village concept/meeting	Cllr J Owen reported that the Conservative borough councillors had been advised not to attend the meeting at Broxtowe Borough Council but that the Parish Councillors were still able to attend if they wished. The Clerk advised that although a telephone enquiry had been made there was no firm booking in place to hold a presentation at the Temple Centre by the developers at this time
2011.333	Request from BPFA for 2012 Bonfire event	It was resolved that the Monday regular hirers would be contacted and told that the centre would be unavailable on 5/11/12.
2011.334	ASB around Oak ash C Court and maintenance of Stag Ground gate	Cllr J Owen updated the Council on recent events at Oak ash Court and locale and It was resolved that Nuthall Parish Council would continue to assist were possible as although technically in Greasley there was a direct effect on Nuthall residents. The Clerk reported that an approach had been made by Kimberley Town Clerk asking for financial assistance towards the opening and closing of this gate but that the anticipated confirmation letter had not arrived. It was resolved that the Council could not assist with the request.
2011.335	Council Mobile telephone for alarm callout	The Clerk reported that the Head Grounds man's telephone was not being used and did the Council wish to terminate the contract. It was resolved that the contract be maintained and 'phone allocated to a member of staff for alarm callout.
2011.336	Welfare Arrangements for Junior football at Temple Centre	Manager Paul Smith explained the changes in welfare arrangements required for junior players and also the anticipated changes in team/pitch sizes being introduced by the FA. It was resolved that NYFC Saturday AM and Sunday PM matches be transferred onto the Basil Russell main pitch where possible with Saturday PM matches remaining at Temple Centre. Terms and rates to remain the same as Temple Centre for matches played at Basil Russell with toilets being adequate for these games. NYFC to purchase runner and erect signs for Temple Centre, Council to provide overshoes.
2011.337	Request to self-caretake Temple Centre by NYFC	It was resolved that Paul Smith and Phil Jarvis be authorized to have a key/alarm fob to Temple Centre subject to adequate training and NYFC club insurance cover in place.
2011.338	Request for skate park at Basil Russell	Deferred to January at request of resident
2011.339	Donation towards transport Phoenix luncheon club	It was resolved that due to their transport arrangements the Council could not make a specific donation but that a general £200 donation for current year be made.
2011.340	Broxtowe BC off-street parking places	It was resolved that the Council reply in the same terms as previously that they do not agree with charges being made in principle
2011.341	Notts CC Budget consultation	Noted
2011.342	Price to offer for land to rear of Temple	It was resolved to postpone any further action pending recent events which may affect its intended use

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- 2011.343 Quotations for property repairs **It was resolved** that P Waller Limited be appointed to carry out the rebuilding of the Basil Russell gate post and that the Clerk be given authority to allocate the remaining priority 1 items to whichever supplier she prefers.
- 2011.344 Secure keeping of Cemetery records **It was resolved** that an A3 scanner be purchased to undertake the task
- 2011.345 Jubilee year events Cllr Watson outlined his ideas of having a two day event, one with brass band, march and family events, second sports orientated. Deferred to F&GP for further discussion.
- 2011.346 Payments List December **It was resolved** to accept the payment list.
- 2011.347 Clerks Report Sent P Waller a second letter of concern as a result of which Mr Waller attended site with Cllr Watson, Mark Copeland and myself and all our remedial work requests are being carried out. New completion date of Jan 2012.

A Christmas tree was donated by resident Neil Codd, harvested by Cllr Watson and so the only cost was £47 for 600 lights and £15 for tinsel. Cllr Watson is looking into the purchase of a rooted tree with a view to growing it on for future years but as they are not available until mid December that would have been too late for this year.

We had an incident of mud left by a parent of a NYFC player on the carpet in TC which resulted in the designated caretaker getting a complaint from a party hirer. Clerk was called out to the incident, apologised to client and a letter was sent to the club concerned. This has resulted in the item being put on the agenda for full discussion.

We had a complaint re the state of the BR football pavilion by a Sunday team. Cause was found to be a water leak and the team fixed it as best they could themselves. Ground staff did a permanent fix the following day. Thanks were conveyed to the club concerned. We had a complaint about litter on the park on a Sunday morning. Staff members have been informally spoken to about the importance of litter picking at the weekend. The Saturday Park/Temple Centre caretaker has resigned. June Hall has taken over the duties on a trial basis supported by the Clerk when needed.

Nuthall Cricket club is being wound up as they have been excluded from their league. KICC and Stewart Burrows have been contacted to ask if they are able to suggest responsible teams that may wish to take over the slot, however with the artificial wicket the loss of income may be compensated for by additional junior matches and a reduction in wicket preparation time.

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The shallow grave costs were sent to the funeral director for payment (now settled). A query was raised as regards why we had charged for a body interment as opposed to ashes. I had invoiced for interment as this was the opportunity that the council had lost as a result of the grave being shallow.

There have been meetings with three architects held re the Sports Hall project and when quotations are received and evaluated they will be brought before Council for further discussion.

The Bowling green was diagnosed with Fusarium, EBA League green keeper says it has been the worst year he can ever remember for it. Cost £360 in chemicals to treat (3). Have complained to Rigby Taylor about their tardy delivery and hope to get some reduction. Clerk authorised Cllr B Watson authorised to do “whipping” of green to remove dew to reduce spread of the disease as no machinery PPE involved or risk to public.

Letters went out to Lunch/Friendship club members explaining the council’s transport subsidy scheme. Eastwood Volunteer bureau e-mailed to say that they were disappointed with the decision to introduce the scheme and that one of their clients felt pressurised to use it. Clerk replied explaining the background reasons for the scheme being offered and Russell Kirk went through the letter with attendees on 5th Dec stressing that it is purely voluntary. The take up of the scheme has been very limited as people do not want to stay for both clubs or do not want to upset their EVB drivers who take them to other events. There have been four enquiries from new members for starting in 2012 and these will be followed up after the holiday.

The Sports Co-ordinator is off from 23rd Dec, Apprentice Groundsman and TC Caretaker are off from 16th Dec all returning on Jan 3rd. Clerk will be off but on call between Christmas and New year. All staff have agreed to answer alarm callouts. Park unlocking/locking is being shared between all staff members over this period.

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The water pump has been serviced in the bowls pavilion and no problems found. Recommend that we review next year. The Bowling green mower and Scarifier have had complete overhauls at a cost of £880. Tractor has been away for full service at Yates Engineering, generally in good condition and ground staff have been trained in use of the hydraulics. Neil Codd has spent a few days on park servicing day to day items and building up a routine maintenance schedule record. Found many items not properly serviced in past and has brought them back into line with original spec. Has been showing ground staff what to do for next year and things to look out for. Two items have gone to Airways for repair/service as they needed specialist parts. Half year risk assessments have been signed off. PPE purchasing requirements have been reviewed and brought up to date.

The Cemetery grave map (with deceased details only) has been completed and put on the website. It is planned to update it every six months. The importance of keeping good records has been brought to the fore with the shallow grave incident and is in the agenda.

Other items reported verbally as below:

After requests from local inhabitants about the tone we have switched off the workshop mosquito for a trial period.

Clerk has applied for an additional £50,000 to cover new playground equipment and planned expenditure on improvements planned for next year at Basil Russell

Something green and big hit the Temple Centre gate post between 8am Wednesday 14th and Thursday 15th Dec. Cost to repair = £228 (best of two quotes) and I have given authority for the work to be done ASAP. There is no security risk at the moment.

There was another incident of mud on the Temple Centre carpet caused by NYFC on 17th Dec. Cllr Watson attended. There was another incident of the church leaving TC gates unlocked on 18th Dec and I have e-mailed Rev Bennett to ask him to appoint a car park monitor or ask people not to use the car park in future.

2011.348	Correspondence	A list of non-distributed correspondence was noted
2011.349	Reports from representatives on other bodies	Cllr Towers reported on the Larkfield School nativity. Cllr J Owen reported that Mornington Primary had good attendance, Ofsted 11% outstanding, 84% Good and 5% satisfactory teaching levels. Also had raised substantial sums for charities and the PTA
2011.350	Agenda Items	None
2011.351	Date of Next meeting	17th January 2012
2011.352	Parishioners questions	There were no residents present

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2011.353 Complaint against the Clerk The Clerk was asked to leave the meeting whilst discussion took place.

Signed _____ Date _____

Meeting closed 9.45pm