

Minutes of Parish Council Meeting held on Thursday June 9th 2011

Present: Cllrs. Betts (Chair), Humphreys, Lineker, Straw, Preece & Biggs.

Apologies: Cllrs. Suthers & Cranswick.

Declaration of interest: None

Acceptance of minutes of the meeting of the 12th May 2011. These were agreed and signed as a true record.

Matters arising: Additional street lighting request for Old Forge Lane: Results of the questionnaire were against an additional streetlight being requested.
Walkabout report: 4 Councillors took part, considered useful, actions reported.
Village Hall boundaries: Further quotes to be sought. Cllr Biggs to look at alternatives. Cllr. Betts to write to Mrs. Holmes with an update.
Town & Parish Conference: Cllrs. Biggs & Lineker attended. Conference mainly on the Localism Bill. Information circulated
Co – option of Councillor; Two residents put their name forward. Following a vote John Daw of Sutton was elected.

Correspondence: Cllr. Betts summarised the Profile Rushcliffe report. No radical effect on Granby and Sutton.
Hedgerow retention in Sutton, a response had been received informing us that it did not meet the criteria to serve a retention notice.

Cemetery: Cllr. Humphreys to apply for further grants for more planting in September.

Planning: For consideration: 11/00332/ FUL Chapel Farm Sutton. (Amended) No objection.

Decisions:	11/00030/ FUL	Barnstone Lane Granby	Withdrawn
	11/00479/ FUL	1 Hall Farm cottage Granby.	Refused.

Village Hall: Colours chosen for the exterior paintwork and railings. Work to be carried out in July.

Parish Plan: Cllr. Betts reported on the progress. This year the focus is on allotments. Enquiries are being made as to the ownership of land close to the village. Village sign is progressing, funding is being sought and the raffle at the village BBQ will go towards this.

Events Committee: Cllr Betts gave an update on the summer barbecue event.

Finance:

Internal Audit: Returned from the Auditor.

Annual Governance Statement: The Chairman read through the questions and it was confirmed the Council had met the requirements listed. The Annual return was signed by the Chairman and Parish Clerk.

Accounts for payment:

Finance Current account balance: £ 9,742.13 Bank Reserve Acct Balance: £9174.02

Accounts for payment

E- on (Gas)	£97.00	+	£4.85 VAT
P Straw (exps – repairs)	£33.00		
Chubb	£36.30	+	£7.26

M Lambert (windows)	£10.00	
Hempsteads	£351.40	+ £70.28 VAT
A Coy (salary)	£537.45	
(Exp B/band& various)	£ 55.19	+ £11.20
K Smith (salary)	£189.77	
HMRC	£ 52.00	
E Humphreys (exp)	£ 4.00	

Councillors thanked Mr. Humphreys for carrying out the Internal Audit of the Accounts.

Councilors asked for a letter of thanks to be sent to Mr. Cully for repairing the grit bin outside the Church.

Councillors' reports:

Cllr. Preece noted the improved road surface between Sutton and Granby.

Cllr. Biggs commented on the Kinoulton Green Campaign and was this something that could be introduced in Granby.

Cllr. Humphreys reported on the Best Kept village. The next village clean up is on the 2nd July.

Cllr. Straw reported on the playground spending and would produce a report for the next meeting.

Cllr. Betts reported that the new caretaker had been in post for 6 months so would now carry out his review following the probationary period.

Date and time of next meeting: 14th July 2011 at 7.30pm.

Meeting closed at 21.45 p.m.