Egmanton Parish Meeting

Village Hall – 8.00 pm 5th September 2019

Minutes – unadopted

In attendance

Officials:- Andrew Banks, Chairman, John Smith, Clerk & Honorary Treasurer, CC M Pringle

Members of the public

Mrs S Taylor, Mr J Oliver, Mr & Mrs J Tate, Mr & Mrs Cheyney, Mr K Stainforth, Mr & Mrs L Boarer

Apologies

DC Sylvia Michael, Mrs E Banks, Mr & Mrs S Bunnell, Mrs J Smith, Mrs M Beckitt, Mr R Beckitt, Mr K Taylor, Mr J Bower

In attendance

Ms E Simkins

Approval of minutes of meeting held on 6th June 2019

The minutes of the previous meeting were approved.

Matters arising

The clerk read details of the following events relating to Flood Alleviation:-

- A press cutting of a £15m investment with specific reference to Egmanton
- Water flow calculations done by Steve Bunnell
- Emails on progress on the main alleviation scheme from Will Staunton (Chair of TVIDB) dated 13th June & 9th July
- Notes from a telephone conversation with DC Sylvia Michael
- Email exchange with Mat Everett of TVIDB re beck clearance

Since no progress had been made on replacing the windows of the parish Notice Board, would the meeting approve self-help to undertake the task. This was agreed The clerk read an email from CC Pringle asking for improvement to the roads at different areas in the parish. This work has, with one exception, been undertaken **Correspondence**

In relation to all five pieces of correspondence described below, the clerk would forward the detail to anyone on request.

- The meeting's approval of the clerk being re-nominated as Honorary Treasurer of NALC. This was agreed
- Notes from attending the Community Engagement Partnership Presentation by John Bower
- NCC notification of the Local Development Framework Plan
- Notes from attending the Safer Neighbourhood Group by John Bower
- Two separate emails on consultation on the Minerals Local Plan. CC M Pringle referred to two examples being the Kirton Brickyard and gravel extraction at Shelton

Flood alleviation: warning process

The clerk explained that Steve Bunnell was offering to prepare a draft procedure triggering action once the installed flood alert activated. This would cover e.g. first responders actions on defence and safeguarding vulnerable residents. This was approved for presentation to a future meeting. CC Pringle emphasised the importance of using the telephone to ensure successful communication

Reports from County and District Councillor

CC Mike Pringle referred to NCC's General Fund standing at £24m and the need to set aside some £8m specifically for childcare services. Also, results from the Westminster Funding Review. He would email a summary of these matters. There is an open day at County Hall on 14th September and any resident interested in attending should contact him.

Report Housing Needs Survey - Emma Simkins

Ms Simkins gave a full report on the conclusions from the survey. This report is attached to these minutes. She had good news since a scheme exists to trial build three properties. The next step would be for the village to approach the relevant landowners of the identified sites.

AOB

The clerk thanked "Pete" for strimming the hedge boundary of the village green. He asked about the possibility of organising a pigeon shoot. Invoices to approve were: Rental of the hall for six months at £90, donation to the North Notts Ambulance team for the defibrillator training sessions of £75 and grass mowing – 7 cuts at the tender price of £60 per cut. These expenses were approved.

A resident raised the issue of weed killing especially thistles. The clerk was asked to contact Natural England.

The date of the next meeting will be 3rd	October provided there is sufficient business
The meeting closed at 8.56 pm.	
Signed Chair	Date