

## **Egmanton Parish Meeting**

**Village Hall – 8.00 pm 7<sup>th</sup> December 2017**

### **Minutes – unadopted**

#### **In attendance**

**Officials:-** , Andrew Banks - Chair, John Smith - Clerk & Honorary Treasurer

#### **Members of the public**

Mr S Bunnell, Mrs J Smith, Mr & Mrs J Tate, Mr & Mrs M Cheyney, Mr & Mrs K Taylor, Mr & Mrs K Stainforth

#### **Apologies**

DC Sylvia Michael, Ms C Tate, Mr L Outram, Mr J Bower

#### **Approval of minutes of meeting held on 5<sup>th</sup> October 2017**

The minutes of the previous meeting were approved.

#### **Matters arising**

The winter salt has arrived and is located in the resilience store

Felling planning permission has been granted for Dalehurst, Great North Road (previous minutes relate)

Maintenance work has been undertaken on Phase 1 of the flood alleviation scheme (opposite Church)

Repair to bank adjacent the solar farm is pending – DC S. Michael attending Intermittent buzzing on BT landline. A response from High Level Complaints of Openreach was read to the meeting stating that, after examination by a local senior engineer, the local network was fit for purpose. After a full discussion, it was decided to respond disagreeing with this conclusion, the consensus view being that the supply cable was deficient. Clerk to action.

#### **Correspondence**

The clerk reported that he had 5 items of correspondence. If anyone was interested in the detail, they could collect the correspondence from him or receive the relevant email by forwarding.

NCC are seeking comments on a draft review of the Statement of Community Involvement

NCC have issued a consultation on Nottinghamshire Minerals Local Plan

Notts Fire & Rescue Service have issued consultation proposals on future changes to manning levels and equipment

The clerk had obtained information on traffic safety systems and after seeking guidance from the meeting would approach NCC about obtaining permanent speed monitors for entrances to the village

A request had been received for the parish precept for 18/19 financial year. The clerk (as honorary treasurer) would present a proposed budget for that year at the next meeting and recommend an appropriated precept

#### **Planning: Demolish dilapidated wooden outbuildings and erect detached workshop/store: Portland Barn, Laxton Road.**

Details of the application were read to the meeting: the plans were on display at the back of the room. Voting was 12 in favour, none against and no abstentions.

#### **Defibrillator: progress and next steps including training in CPR (see invitation attached)**

The vice chair, Steve Bunnell updated the meeting as follows:-

The device has been received and paid for. Note: since the meeting, the box to house the defibrillator has also been received and paid for

BT Payphones have confirmed continuing responsibility for the electrical supply and guarantee this for seven years free of charge

A positive response has been received to the invitation for training in CPR. The next step was to find an appropriate person to run one of several training sessions.

**AOB**

The clerk sought approval for the following expenses:-

The defibrillator box costing £678 including VAT

Plants and soil for the winter season £34

Rent of village hall for parish meetings £30

Letters to Openreach (3) £5.25

Grass mowing of cemetery £360

The next meeting will be held on 11<sup>th</sup> January 2018 at 8pm.

The meeting closed at 8.52 pm.

Signed Chair .....

Date .....