

**Minutes of a Meeting of Normanton on the Wolds Parish Council held at
the Parish Church, Plumtree, on Tuesday May 16 2017 at 7.25pm**

Couns. Gerald Fletcher (chairman)
Mike A Westwood Steve Waring
Fiona Mason Aruna Day
Miles Shippide Dave Gray

Also present: The clerk Mike Elliott, Coun. Debbie Mason (Rushcliffe Borough Council) and 4 residents.

The chairman welcomed Aruna Day to her first meeting, having been the only candidate in an uncontested election.

- 1] ELECTION OF CHAIRMAN FOR 2017-18, and signing of Declaration of Acceptance of Office form. Coun. Gerald Fletcher was re-elected chairman.
- 2] ELECTION OF VICE CHAIRMAN FOR 2017-18 Coun. Dave Gray was re-elected vice chairman.
- 3] APOLOGIES There were none
- 4] DECLARATIONS OF INTEREST There were none
- 5] MINUTES FROM PREVIOUS MEETING MARCH 21 were approved as circulated and signed by the chairman.
- 6] ITEMS FROM THE PUBLIC, LIMITED TO 15 MINUTES.
No matters were raised.
- 7] CLERK'S REPORT
The council is now up to full strength following the uncontested election. The council has not yet received the bill but it is expected the charge from Rushcliffe Borough Council will be around £100.
- 8] CORRESPONDENCE
The clerk reported a new group under the title War Memorials Online has been formed and was attempting to build up a full record of every War Memorial in England. The memorial in Normanton is an unofficial one and members felt as such it should not be registered.
- 9] PLANNING MATTERS
Rushcliffe Borough Council planning applications
17/00886 Mr Mrs Henshaw, Brookside, Old Melton Road. Relevant demolition of a dwelling in association with proposal to erect a replacement dwelling. No objection.
17/00659/FUL. A Hutchins, Mulberry House, Old Melton Road. Detached timber framed garage. Do not object.
- 10] AMENITIES INCLUDING FOOTPATHS
Concern was expressed on the condition of the footpath leading from the village to Tollerton and the clerk was asked to contact Notts County Council and ask for overgrowth of grass on both sides of it to be cleared and the path from the telephone kiosk to The Leys.
The County were also to be asked to repaint the white lines on Clipston Lane.
The possibility of organising a footpath walk was mentioned but no date arranged for one.
- 11] BEST KEPT VILLAGE COMPETITION
Entry had been made into the competition and first round judging would be between June 9 and 29.
- 12] FINANCE
 - a] PAYMENT OF ACCOUNTS were approved as per the circulated list.
 - b] TO AUTHORISE THE ANNUAL GOVERNANCE STATEMENT (AUDIT AND ACCOUNT REGULATIONS 2015)
The council unanimously approved the signing of the annual Governance Statement.

- c] TO AUTHORISE AND APPROVE ACCOUNTS FOR 2016-7. The council unanimously approved the signing of the annual Accounts after presentation of them by the clerk who said they had been signed off by the Internal Auditor.
- d] It was unanimously agreed that Mr David Dixon be appointed Internal Auditor for the coming 12 month period.

13] NEWSLETTER, WEBSITE

It was agreed an item for the entry into the Best Kept Village competition be put on the website. Usage figures from Fiona Carruthers for the website showed an increase in figures in March and April for visitors.
It was agreed a newsletter be published in August with the deadline for copy being the end of July.

14] SOCIAL EVENTS

The chairman said a very successful Social meeting had been held the previous evening when some 15 people attended. Several good ideas were put forward for events to be organised and a number of people had volunteered to assist.

15] CHAIRMAN'S MATTERS

It was agreed to make a grant of £22 to the parish church for use of their building for the meeting.

16] DATE AND AGENDA ITEMS FOR NEXT MEETING JULY 19 2016.

The question of a defibrillator would be an agenda item.