Minutes of Parish Council Meeting held on Thursday July 9th 2015.

Present: Cllrs. Straw (Chair), Betts, Lineker, Salden & Rainbow. Cllr.Pell (RBC).

Apologies: Cllrs. Humphreys & Daw.

Declaration of interest: None

Acceptance of minutes of the meeting of the 11th June 2015. These were agreed and signed as a true record.

Matters arising:
Sutton crossroads – no further information available to date.
Best Kept Village – through to the last four. Further judging to take place up until the 23rd July.
Village clean up to take place on Sat 11th.
Sutton bench – Cllr. Daw to carry out further consultation.
Town & Parish Forum – Cllr. Straw reported on the day. Interested in having a village consultation, to be discussed and decided in the autumn. Also proposed meeting with other PC's locally e.g. a Ward meeting to discuss matters of mutual interest.

Correspondence:
Electoral Review of Nottinghamshire – proposed boundary changes no effect on Granby. Consultation available on https://consultation.lgbce.org.uk/node/4142
Request for free hire of marquee for village charity event -Agreed that a charge would be made for this forthcoming weekends charity event hire of the marquee so as not to create a precedent. The PC would however make an equivalent donation to the charity under section 137.

Planning:

Decisions: 15/01110/FUL OS Field 3963, Granby REFUSED.

Cllr. Straw to write on behalf of Parish Council to ask how this is to be enforced.

Village Hall:

Decorating quotes – Quote from Albion accepted. Colours to remain as are.

Playground drainage update – Cllr. Straw & Betts had dug a test hole. Contract given to LAC groundworks. Work to commence on the 20th July. Playground to be closed.

Web site:

Cllr. Rainbow explained that as we had 2 sites running at the moment it would be better to merge into one, which he would manage. New site is www.granbycumsutton.org this site will incur a charge of £30 per annum. Agreed.

Village Asset:

Cllr. Betts circulated the proposed nomination form for comments. This was approved and Cllr. Betts to submit to RBC

Broadband:

Cllr. Rainbow reported that work had commenced with underground pipes being laid in Main St. BT had just announced a new wireless connection system which could connect Granby to a fibre cabinate in Whatton to give us much improved speeds. We expect to hear more in Oct 15.

Review S & E Smith investment:

A sum of £163 was invested in treasury stock in 2008. This has now been redeemed. Cllrs. agreed that this should be banked in the Nat West account in the name of S & E Smith trust.

Finance: Current account balance: £21,807.28 Bank Reserve Acct Balance: £9193.52

1st quarter accounts were circulated.

The following accounts were approved for payment

Accounts for payment.	**(excl VAT)**
Hempsteads	£386.30
Severn Trent (Cemetery)	£15.06
NALC training	£25.00
A Betts (oil for sign)	£13.86
P Straw (sadolin)	£ 9.99
WRS cemetery)	£180.00
A Coy (tel, ink)	£46.54
Motor Neurone (section 137)	£50.00

Councillors' reports:
Cllr. Straw reported that the playground maintenance is still to be carried out.
Cllr. Salden asked about placing bird boxes in the playground.
Cllr Straw on behalf of Cllr. Daw raised the question of increased cyclists through the village. Clerk reported that we have only had bookings for 2 which are annual events.

Date and time of next meeting: 10th September 2015 at 7.30pm.
Cllrs. Salden & Betts offered their apologies.

Meeting closed at 21.10 p.m.