

Minutes of Granby cum Sutton Parish Council Meeting

Thursday 9th June 2022

Present: Cllrs Humphreys (Chair), Daw, Preece, Fewell, Mrs. Beecroft (Clerk)

Apologies for absence: Cllrs March & Stevenson - absence approved by Cllrs.

Declaration of interests: Clerk declared interest in planning application 22/01090/FUL – Highacre, Sutton.

Approval of minutes: 12th May minutes approved and signed as a true record.

Correspondence:

RCAN – Community Cohesion Network (Rushcliffe CVS) **Clerk to ask absent Cllrs.**

Belvoir Asylum Contingency Hotel – Update received from RBC, number of residents varies from 20 – 60. Government model may change – they will keep us informed.

Residents have been seen cycling at night on A52 with no rear light & no high vis jacket. **Action: Clerk to contact Serco SPOC.**

Promoting Neighbourhood Watch Schemes – Flyers available to promote NWS.

Action: Clerk to request flyers.

Notts ALC e-Learning. **Action: Clerk to arrange training for Cllr Humphreys.**

Nottinghamshire County Council Civic Service 26th June. **Clerk to ask absent Cllrs.**

Local Government Boundary Commission Final Recommendations – GcS PC will come under Cranmer Ward, with a single councillor. Recommendations will now go before Parliament.

Review of Financial Regulations including internal controls:

Cllrs reviewed with no changes.

Review of Financial Risk Register:

Cllrs reviewed. **Action: Clerk to add FRA under VH & boundaries to be checked monthly.**

Review of Fixed Asset Register:

Cllrs reviewed. **Action: Clerk to change 50 chairs to 55. Urn – to be disposed of as not needed.**

Acceptance of Y/E Accounts: Cllrs reviewed & approved

Completion of Annual Governance & Accountability Return:

Cllrs reviewed & Chair signed

Village Hall:

Fire Risk Assessment & PAT – This has been carried out, electrical items have passed. FRA has some areas requiring action. This includes: work required on the 3 fire doors, electrical board inspection, installation of heat/smoke detectors, installation of 1 additional emergency light, updating VH hire T&Cs & VH signage, creation of fire safety policy, removal of retainers from fire doors. Also monthly checks of Emergency Lighting is required & once smoke detectors installed a fire drill is required every six months. Change to back door lock was considered, for security lock will be kept the same with signage added to ensure hirers check that door is unlocked. **Action: Clerk to obtain quotes for electrical & joinery work (including non-fire door closure),**

purchase 3 Door Holder Release systems for fire doors, update Hire T&Cs & signage, create fire safety policy, monthly emergency light check.

Noticeboard – Urgently needs repairing. **Action: Clerk & Cllr Humphreys to contact joiners.**

Playground Wall – some bricks have come out of the wall. **Action: Clerk & Cllr Humphreys to follow up with quotes already requested.**

Printer – This is now located in the village hall but has developed a fault. **Clerk to look at & arrange an engineer visit if it can't be fixed.**

Wifi – cost of £36.95 per month, Cllrs felt not sufficient demand from users to justify.

Memorial Request:

Application for either a book wedge or flat stone memorial with inscription & boxing glove emblem received. **Cllrs approved flat stone & inscription. Action: Clerk to request boxing gloves image & size.**

Parish Clerk - End of Probationary Period & Review of Hours. Probationary period is over. Appraisal date to be arranged & hours reviewed. **Action: Clerk, Cllr Daw/Humphreys.**

Feedback from Town & Parish Council Meeting – Nottinghamshire Plan: Action: Clerk include on July agenda due to absence of Cllrs Stevenson & March

14. Planning:

For Consideration:

22/00936/FUL - October House Main Street Granby. Construction of outbuilding in rear garden. **No objection.**

22/01090/FUL – Highacre, Sutton. Demolition of existing dwelling and construction of new dwelling with attached garage (Resubmission of 22/00135/FUL). **No objection.**

Decisions:

22/00615/FUL – Mulsanne, Chapel Lane, Granby. Single storey rear/side extension. **GRANTED WITH CONDITIONS**

22/00598/FUL - Bunny Cottage Sutton Lane Granby. Single storey rear extension **GRANTED WITH CONDITIONS**

22/00032/CONARE – Removal of Willow Tree, Manor Barn, Granby **GRANTED**

Finance:

Current account balance (as at 31/05/22): £20,697.68

Reserve Account balance (as at 31/03/22): £10,396.71

Accounts for payment: (Excl VAT)

Octopus – gas (DD) £11.47

Octopus – electricity (DD) £16.59

Hempsteads – May Mowing £429.00

Firestoppers Fire Risk Assessment & PAT £495.00

C Beecroft - First Aid Kit, Paper towels, Transfer Register, low ceiling strip £245.87

Sian Hamson - Jubilee Bake Off Prizes £39.12

Arthur J Gallagher Insurance Brokers Ltd £1,048.35

Lindum Fire Services - Extinguisher service £99.12

M Wilkinson – Electricity for Defibrillator	£25.00
Notts ALC – Planning Nuts & Bolts Training	£40.00
S Humphreys – Exhibition & Leaflet Printing, PVC Banner	£465.71

Councillor Reports:

Cllr Daw – Despite the weather, Sutton held it’s Jubilee Street Party under shelter - thanks to Paul Wilkinson for the use of his barn. Singing concert hopefully to be rescheduled. **Action: Clerk to enquire about transferring the Temporary Event Notice for the concert & enquire about rescheduling the bouncy castles if parents supervise.**

Cllr Fewell – has researched speed signs – there are many types. However, these can’t be hired. Cheapest option to buy £2,500 each. Apologies given for July meeting. **Action: Clerk to include Speed Signs on future agenda.**

Cllr Preece – Jubilee Tractor & Trailer rides were a success - had 2 runs. Thanks to Freddie & Richard Watchorn. WI would like to plant a tree to mark the Jubilee. **Action: Cllr Humphreys to look at location in memorial gardens.**

Cllr Bailey - Andrew Pegram, RBC Head of Planning, has passed away.

Cllr Bailey enjoyed the Jubilee events on Sunday.

Meeting Closed at 9:15pm

Next Meeting 12th July 2022 7:30PM