

Hemswell Cliff Parish Council

Minutes of the Ordinary Meeting of the Parish Council held on 11 May 2015 in the Room of Requirement at Hemswell Cliff Primary School.

Present: Councillors Beevers, Hann, Kirman, Prestwood, Richardson and Clerk Tom Clay

Apologies: District Councillor Howitt-Cowan, County Councillor Strange and PCSO Julie McFaul

Minute Number	Item or Decision
	<u>Procedural Items</u>
38/1516	Declarations of interest No declarations were made.
39/1516	Public Questions No members of the public were present.
40/1516	Ball Park Sub-committee update Cllr Prestwood reported that: <ul style="list-style-type: none"> • Work at the site is underway and it is expected to be completed around the 22 May. • There have been a number of problems arranging a tour, but work is still on going. • The possibility of booking and usage policy is being explored by the Ball Park Sub-committee. • He has been in touch with PlasticsEco and it is unlikely that the level of funding previously offered will come through. Some smaller funding might be available though.
	<u>Business Items</u>
41/1516	Finances The following payments were approved and cheques drawn up during the meeting: <ul style="list-style-type: none"> • £252.90 – Clerk’s pay April 2015 • £63 - HMRC • £11.74 - Tom Clay for postage and paying for April payroll
42/1516	Annual Audit Return Council considered approval of and reviewed the Annual Audit Return for the year ending 31 March 2015 complied by the Clerk (RFO). The Clerk informed the Council that all the proper notices for the Annual Audit Return were currently displayed on the website and notice boards.

	<p>Cllr Hann proposed, seconded by Cllr Richardson, that the accounting statement for the year ending on 31 March 2015 present fairly the financial position of the Council.</p> <p>Resolved – The proposal received unanimous support and the Clerk and Chair were asked to sign section 1 of the Annual Audit Return.</p> <p>Cllr Kirman proposed, seconded by Cllr Prestwood, that the annual governance statement be approved.</p> <p>Resolved – The proposal received unanimous support and the Clerk and Chair were asked to sign section 2 of the Annual Audit Return.</p> <p>The Annual Audit Return for the year ending 31 March 2015 was duly signed by the Chair and Clerk (RFO).</p>
43/1516	<p>Residents' Group Newsletter</p> <p>After a lengthy discussion Cllr Prestwood, seconded by Cllr Beevers proposed that the Council would provide funds of £300 to the Residents' Group to ensure that a community newsletter is delivered in the Parish. That funding for the newsletter to be delivered outside the Parish should be sought from elsewhere by the Resident's Group. The £300 funding would be for one year only (i.e. until April 2016) and that issue would be reviewed at the Ordinary Meeting in March 2016.</p> <p>Resolved – Council unanimously supported Cllr Prestwood's proposal outlined above. A cheque for £300 was drawn and signed in the meeting and given to Cllr Hann to pass onto the Residents' Group.</p>
44/1516	<p>RAF Hemswell Day 2015</p> <p>Council noted that the next RAF Hemswell day will take place on Wednesday 16 September 2015 and start at 11pm.</p> <p>Cllr Beevers agreed to arrange or get in contact with the following:</p> <ul style="list-style-type: none"> • Bugler • British Legion • Station Commander • Lord Lieutenant • Cadets • Eric Jarvis <p>Cllr Kirman agreed to arrange or get in contact with the following:</p> <ul style="list-style-type: none"> • The school • Hemswell Court • Polish community <p>Cllr Hann agreed to arrange or get in contact with the following:</p>

	<ul style="list-style-type: none"> • Mark Brisco • Trent Gazetteer & Village Newsletters <p>The Clerk said that he would design a poster and programme guide for the event.</p> <p>Cllr Prestwood said that he expected the block paving work to be carried out soon and will let Council know once it is done.</p>
	<u>Next Ordinary Meeting</u>
45/1516	<p>Items for inclusion on the next agenda</p> <ul style="list-style-type: none"> • Cllr Kirman asked for an update about RAF Hemswell Day to be included. • Cllr Prestwood asked that the issue of school litter be raised. • Cllr Richardson asked that the issue of the Notice board – Cllr Hann to update the Council and a plan is to be drawn up. • Cllr Prestwood asked that the issue of horses on Parish Council land be discussed. <p>Council asked that the Clerk update the contact details held by the Children's Centre.</p>
46/1516	<p>Date and time of next Ordinary Meeting</p> <p>Resolved – Council resolved that the date of the next Ordinary Meeting of the Parish Council will take place on 1 June 2015, starting at 7:30pm, and take place in the Room of Requirement at Hemswell Cliff Primary School.</p>

Meeting started at 8:05pm and closed at 9:10pm

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Signed:

Print Name:

Date: