

Minutes of the meeting held on Thursday 6th April 2017 at the Ruby Hunt Centre Donington.

Present Counc Rollinson, Baldwin, Harrison, Hawkins, Lovell, Lunn, Robinson, Stanley and Wray and one member of the public.

#### PUBLIC FORUM

Mrs Bell didn't think the Parish Council were welcoming and she felt uncomfortable. Although she had mentioned it last month, the layout of the Council still remained with some Councillors with their backs to the public. She attends many meetings with body not having backs to the public. It was mentioned very rarely public attend at which she was not surprised as the meeting appeared to be between the Parish Council themselves and not including the public. She cannot attend the library easily and asked that the minutes be placed on the website and why can't minutes be on public show before meeting as draft notes. AOB should not be taken in committee with no public, Chair advised it was not AOB that was taken in committee but matters which are of a personal or confidential nature i.e. Clerk's performance and pay. AOB cannot be agreed or voted on but put on agenda for next meeting.

**27/17 APOLOGIES** were received and accepted from Counc King, Marshal and PCSO Abbotts

**28/17 POLICE REPORT** – Coun Lunn requested if Police could be in village a little more. Not seen PCSO at meeting for some time. When crimes reported to Parish Council, could they also advise what action taken?

**29/17 DRAFT NOTES OF LAST MEETING** – Were signed as a true copy, to become minutes. Proposed Coun Stanley seconded Coun Robinson.

#### **30/17 TO DISCUSS REPAIRS TO PEACOCK PASSAGE**

Quotation received for £440 + VAT. Clerk written to Sunlight Chinese and Flinders Fish and Chip shop requesting a contribution. Flinders had replied with £100. Clerk to send thank-you. Proposed Coun Baldwin, seconded Coun Wray to proceed with repairs.

#### **31/17 IDEA**

Summer Fete organised for 4<sup>th</sup> June in conjunction with the Scarecrow event. Desperately need to generate income. Damage in park again. £2,000 quote to repairs seats. They have a new volunteer. Bryan Robinson has resigned as Vice Chair David Hawkins has replaced him. Chair thanked Bryan for his work over the past few years.

#### **32/17 REPORTS OF COMMITTEES** –

**32/17A Old Cemetery** - very tidy – received pleasing comments

**32/17B New Cemetery** – very tidy – received pleasing comments. Bark chippings still there from hedge laying. Coun Lovell to use on Hunter Way.

**32/17C Finance** - £36056.00 including £4731 for Library.

To Approve Annual Governance Report proposed Coun Wray seconded Coun Hawkins that Donington Parish Council has proper practices in place for accounting system.

**32/17D** Annual accounts previously distributed, proposed Coun Harrison seconded Coun Hawkins that these be approved as a true record of finances for the year.

Red Cow lock up discussed as still arrears. Clerk had received cheque before meeting. All agreed no compensation would be paid and unfortunately they would have to make an insurance claim to cover cost of damaged stock. Agreed to right once again stating that Parish Council would not be prepared to renew the Lease if arrears not paid in full by September.

**32/17E** *Planning Applications Received*

H04-0214-17 erection of research and development building

H04-0211-17 Manor Farm Cottage, Wykes Lane 1<sup>st</sup> floor extension and alterations.

Coun King had advised that the turntable in Church Street properties was to be installed within the next two weeks as there was now a tenant in one.

Clerk to request once again double yellow lines are extended particularly across the gateway to the two properties.

Coun King advised that no progress on Red Cow at present. Contractors not allowed in the building until it is made safe.

**32/17F** *Allotments – dry*

**32/17G** *Library* – Coun Lunn questioned if inventory for Library was included in the Insurance policy. Clerk to obtain list of assets. Although two debit cards given, requesting that there be two additional cards for Abi and Ann. Clerk to organise.

Concerns that GBSG have lost security contract to Hull based Company. Hopefully will not prove to be inconvenient.

Clerk to request update regarding replacement windows.

**33/17** *ANY OTHER BUSINESS*

Suggestion that we have meeting with Highways regarding danger of parking in Church Street.

DATE OF NEXT MEETING – Thursday 4<sup>th</sup> May 2017