



Minutes of Parish Council Meeting Monday 10th June 2024 at 6.30pm

Present

Councillors Cllr E Broddley (Chair), Cllr K Robinson, Cllr K Boyington, Cllr M Russell,

Hannah Hepworth (Parish Clerk) Brad Greenwood (PRAX)

14 members of the public.

Public Participation:

The website has incorrect dates for meetings. Clerk to sort this.

A parishioner raised concerns regarding the location of the 550 bench, this is Fitties Land Charity not NKPC however the Chair will look into this.

Concern was raised regarding the hiring of the hall with the last function allegedly having an outdoor BBQ and fireworks and people there overnight. The Letting Procedure will be a agenda item for a future meeting.

A parishioner asked for it to be considered to have BHS horse signs in the village – this will be a future agenda item.

A parishioner stated they would not object to the SID being located outside their house or a speed bump.

A parishioner raised if a chicane could be explored as an option.

A resident stated they felt it was dangerous to cut off one way out of the village for emergencies etc.

The Parish Council committed to look into this and organise a public meeting with highways, NLC, Prax, Phillips 66 etc.

2406/1 Apologies were received and accepted from Ward Cllr Wells, Ward Cllr Hannigan and Ward Cllr Clark

2406/2 To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests.

Cllr Robinson – personal – Fitties Charity

2406/3 **Proposed: Cllr Boyington, Seconded: Cllr Robinson**

Resolved: The minutes of the Parish Council Meeting held in May 2024 were agreed as a true record - unanimous

Proposed: Cllr Winters Seconded: Cllr M Hampson

Resolved Cllr M Hampson to instruct Roger Bucknall to revarnish benches – unanimous

2406/4

Report by Prax LOR – shutdown is nearly complete. Start up should be at the end of the month and 'normal' back in July. Phillips 66 are entering their shutdown period.

The flares have had a significant financial spend and should be improved.

2406/5 Finance

1) **Proposed: Cllr Boyington, Seconded: Cllr Robinson**

Resolved: The schedule of payments was agreed

2) The bank statement is not available for this month as yet

3) The financial report was received

4) The internal audit for 2023-24 was received

5) The Annual Reporting Statements for 2023-2024 were agreed

2406/6 Clerk's Report – the Clerk to contact Colin Wilkinson re inquiry

2406/7 Parish Matters

- 1) Newsletter - no items
- 2) Speed Sign – there has been an objection to the speed sign
- 3) Bins / Dog Bins -awaiting an update
- 4) Fly Tipping – Clerk to report tyres again
- 5) Pot holes – Clerk to report potholes
- 6) Traffic – to consider the idea of the following options and agree the plan for the way forward:
Proposed: Cllr Broddley, Seconded: Cllr Robinson
Resolved: A Public Meeting will be called for September – November to discuss this – unanimous
- 7) Community Speed Watch – Clerk to organise training
- 8) Village Hall maintenance / redecoration – ideas to consider in an action plan
Clerk to approach Kitchen companies
Repairs to museum wall
Electrical trunking
Flooring in main hall
LED lighting
Front door maintenance / replace
New crockery
- 9) Fitties Charity / D Day – 74 residents attended and the final claim has been made for the grant.
- 10) Planters / sustainable planting
Proposed: Cllr Broddley, Seconded: Cllr Robinson
Resolved: Hannah and Cllr Boyington to take this on. Clerk to purchase herbs and bulbs – unanimous
- 11) Village Projects
Ideas to include are: CCTV at village hall
Posts and chains at war memorial
Inclusive play equipment at park
Park replacement pedestrian gate
- 12) Wreaths
Proposed: Cllr Broddley, Seconded: Cllr Robinson
Resolved: wreaths to be purchased by Cllr Robinson for 12/13th July
- 13) 1/10/24 Local Inquiry into Footpath 84 - notification of the Local Inquiry was received and the Clerk was asked to contact Colin Wilkinson on how to proceed
- 14) Any other urgent issues
Footpaths are in poor state of repair – clerk to report

2406/8 Planning - applications / decisions received.

Proposed: Cllr Broddley, Seconded: Cllr Robinson

Resolved: The Parish Council support the data centre and ask that the Community Chest money is spent on a bus service and cycle / footpaths – unanimous

2406/9 Items for inclusion on the next meeting agenda

Inquiry

Community Speed Watch training

Herb Trail

Project strategic plan

Public Meeting

Horse Signs

Hall Hire T/C

CoOption

2406/10 Date of Next Meeting full Parish Council will be Monday 8th July at 6.30pm

Personnel Meeting will be on 8th July at 5.45pm.

2406/11 Any other matters of an urgent nature

- a) Contract for Cleaner – assigned to Personnel Committee

Meeting close 20:16