



## Lound Parish Council

Draft Minutes of the Parish Council meeting held on Tuesday 28th May 2019 at 7.30pm in the Village Hall.

Present: Chair: P. Sheehy, Vice: A. Perkins, Cllrs A. Jones, R Austin, A Marsh, H O' Donoghue  
County Cllr: T. Taylor.  
District Cllr: R. Boeuf  
Clerk: C. Challener

Residents & Members of the Public: 2

### **05.19.01 Apologies for absence:**

Cllr M Naylor

### **05.19.02 Meeting adjourned for Public Discussion, and Police Report**

The public responds to the comments made at the recent Annual Parish Council meeting in regard to the works being proposed at the Village Green to install a water point. It is questioned whether it is needed, as the area was originally intended to be a nature area, that would self-populate with no need/little need for intervention. The cost of the works and on-going costs are thought to be poor value and unjustified.

It is highlighted that the fence to the rear of the Green is in need of repair, and that and Linghurst lakes should take priority in terms of funding.

– The Parish Council take all comments on board and will discuss formally at the next Parish Council meeting.

Action clerk to add to the agenda.

### **Crime report:**

3 crimes reported in total for the month:

1 Crime on or near Pinfold Close of Violence or Sexual offence – reported as being still under investigation.

2 Crimes on or near Chain Bridge Road.

1 x Antisocial behaviour and therefore no further information is provided.

1x Public Order reported as still under investigation.

### **05.19.03 Declarations of Interest and Confidentiality**

None.

### **05.19.04 Minutes of Meeting**

Previous meeting minutes signed by the chair as a record of true and accurate proceedings.

### **05.19.06**

The following people are co-opted on to the Parish Council:

Alan Marsh

Rod Austin

Helen O'Donoghue

Micheal Naylor

### **05.19.07**

The following people are elected as representatives to Village Committees/Working Groups :

- Neighbourhood Plan: AP and MN (awaiting confirmation of acceptance)
- Health and Safety: RA

- Grass Cutting Contracts / Lengthsman Scheme: HOD
- Emergency/ Snow Warden: AP/RA
- Village Hall Representative: RA
- Parish Forum: PS
- Central Bassetlaw Forum: PS
- Rural Conference: All in rotation
- Linghurst Lakes Sub-Committee/ Treasurer: PS/AJ
- Tree Warden & Village Green: AM
- Footpath Warden: HOD
- Idle Valley: PS
- Defib Committee: PS & PA

**05.19.08 Reports from County and District Councillor -**

**Interactive Sign:** in relation to the outcome of the petition a letter of disappointment was sent to NCC. TT has followed this up and has arranged with NCC a further survey to access the issue further. A temporary sign to be installed until a full review is complete.

Action T. Taylor to update on progress

**Highway related project request** - Lound has put forward Daneshill Road near the crossroads for consideration due to the disrepair and damage caused each winter to the gully's etc. TT believes that as this has previously been listed as works, that subsequently appear to have vanished from the works order, that in effect the work should have already been earmarked for competition, TT will investigate why this no longer listed on the works order and report back accordingly.

Action T. Taylor

**05.19.09 Health and Safety, GDPR, and Policy**

**Playground Assessment performed** by: Cllr J Powell.

The play /gym equipment is in need of a clean, A Jones to complete once weather permits.

Bird mess on the tables and benches requires addressing.

Next review: Cllr A Marsh.

Poplar walk in need of a H&S assessment.

Action A. Jones

Clerk to circulate electronic version of H&S assessment form to all.

Action Clerk

**The Annual Playground Inspection report:** Cllr R. Austin has now reviewed and provided support and recommendations on the next steps.

Cllr R Austin to provide replacement signage, required at the gate due to out of date information on the current sign.

R Austin to progress outstanding point of action within the report.

Action R. Austin

**05.19.10 Finance**

The LPC Bank Reconciliation was reviewed.

The expenses signed off for the month were:

CChallener- Various	£ 142.04
AJ Morris - Mole control	£ 120.00
Holmes Groundcare - Grass Cut	£ 436.72

The Year End Financial Statements, Annual Governance and Accountability Return for 2018/2019 pages 1-6 are reviewed by the Parish Council and signed off in accordance to requirements.

Insurance quotes reviewed and a long-term agreement of 3 years to be taken out with Hiscox.

**Linghurst Lakes.**

Holmes Groundcare have sent correspondence to the committee advising them that due to them having insufficient equipment they are no longer wanting the contract for Linghurst Lakes and accordingly have reduced their last bill to £900 due to be unable to complete elements of the work order.

F Walter and Sons to quote for the job.

Self-sets requiring clearing – job to cost circa £2.5k.

**05.19.11 Tree Warden & Footpath Wardens.**

**Tree removal:** J. Wilkinson to progress with the remedial action required for the Ash tree. Gloaming Trees to be contacted to re-access.

Clerk to email conservation map out to everyone.

Action Clerk

**05.19.12 Correspondence**

**05.19.13 Planning issues Applications:**

19/00587/VOC : Vary Condition 4 (Landscaping Scheme) of P.A. 13/00782/FUL to Omit the Proposed Planting to the North of the AD Facility - Retrospective (part) Application For Erection of A 1.2 MW Anaerobic Digester For The Production of Renewable Energy, Amendments to Approved Scheme 47/11/0001: No objection

19/00598/CAT: Works To Tree in a Conservation Area - Removal of One Tree (Species Unknown): Support

**05.19.14 Reports from Other Committees**

Cllr P. Sheehy attended the Idle Valley Committee meeting and reported back. Full minutes available from Idle Committee group.

The Defib group hosted a training session, the second planned session was cancelled due to lack of interest.

**05.19.15 Village Update / Matters to Report**

Cllr R. Boeuf and Cllr A. Perkins to look into TPOs in respect to how best to progress the Daneshill Rd trees.

Action R. Boeuf/ A. Perkins

**05.19.16 Date of the next Parish Council Meeting**

Tuesday 23rd July 2019 – 7.30pm

Mrs Claire Challener – Clerk, Tel: – 01777 816952 07557104323  
E-mail – [loundparish@outlook.com](mailto:loundparish@outlook.com), [www.loundvillage.co.uk](http://www.loundvillage.co.uk)

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Circulation: C Cllr T Taylor, D Cllr R Boeuf, Cllrs; A. Jones, A Perkins (Vice), P Sheehy (Chair).  
Notice board, files, website.

NB: Minutes subject to approval at the next meeting

PLEASE CONTACT A COUNCILLOR OR THE PARISH CLERK IF YOU NEED ANY FURTHER INFORMATION