

Lound Parish Council
Minutes of the Parish Council meeting held on
Tuesday 24 January 2017 at 7.30 pm in the Village Hall.

Present: C Cllr L Yates, D Cllr T Taylor, Cllrs., J Powell in the chair, A Jones, A Perkins (late arrival) J Nicholson, L Fowler, and Clerk J Kershaw.

Residents: Three

01.17.01 Apologies for Absence: Cllrs M Holgate and J Wilkinson

01.17.02 Meeting adjourned for Public Discussion Police Report + Safer Neighbourhood

Three residents attended the meeting to discuss the advent of a defibrillator to be housed outside the Village Hall. The Parish Council was told a group of volunteers will support the maintenance and training sessions for the Defibrillator which has been secured for the village FOC. The PC have agreed to purchase a secure housing unit for it and include it on their insurance policy which will be fitted outside the Village Hall, thanks to the help of Alan Beardsall. The Village Hall committee are considering waiving the fee for use of the hall for training events. There are three training sessions planned in the Village Hall: Tuesday January 31st, Tuesday February 7th, Monday February 13th all at 8 pm.

Cllr Powell explained that the PC were not opposed to a defibrillator and were in fact in the process of making enquiries, but this has happened whilst they were still researching. The Parish Council thanked everyone involved in the support group.

Police Report: Two reports of violent offences and one of theft were reported on the www.police.uk website for Lound in November.

There has been a burglary reported at 0155hrs on 22 January 2017 in the Lound area.

01.17.03 Reports from County and District Councillors

C Cllr Yates offered £130 from her divisional fund to offset the cost of the defibrillator housing unit. D Cllr Taylor also offered £200 from her divisional fund for the same purpose. The Parish Council thanked them both for their generosity.

D Cllr Taylor told the meeting the integration to the Sheffield City Council had stalled meaning there would be no mayoral election this year. More information will be shared as it becomes available.

D Cllr Taylor asked that the draft Housing Strategy consultation, running until the 27th February, be advertised in the Crier. It sets out the Councils key aims for housing in the District over the next 3 years. It details the issues which are currently affecting the local housing market and outlines what the Council intends to do to address these challenges and encourage growth. There are to be County Council elections this year when C Cllr Yates will be standing down. D Cllr Taylor will be canvassing for her seat. **Action Cllr Jones**

01.17.04 Interest and Confidentiality – N/A

01.17.05 Minutes of Meeting held on 22 November 2016

Cllr Powell signed the minutes as a true and accurate record of proceedings.

01.17.06 Matters Arising

The removal of moles on the playing field and village green will be taking place this week. The nuisance dogs have allegedly been removed from the village but sightings have been made. Cllr Nicholson will make enquiries. **Action Cllr Nicholson.**
Cllr Powell and Fowler are looking at the grass cutting contract for the village which is due for renewal in 2017. **Action Cllr Powell and Fowler**

01.17.07 Health and Safety

Cllr Jones gave the Health and Safety report for December and January. No new issues were highlighted apart from the growing number of mole hills. The report was passed to Cllr. Nicholson. **Action Cllr. Nicholson**

01.17.08 Finance

01.17.08a	Balances	Current A/C:	£	200.00
		Reserve A/C:	£	11,611.16
	Payments	Subscription NALC	£	102.28
		Clerk Salary	£	575.43
		(Pending) Defibrillator Housing Unit	£	335.00
01.17.08b	Linghurst Lakes	Current A/C:	£	100.00
		Reserve	£	32,862.88
		Nationwide	£	75,000.00

01.17.08c Precept. The clerk circulated a proposed budget for 2017/18. This was agreed by the Parish Councillors and the figures used to apply for the BDC Precept.

01.17.09 Tree/Footpath Wardens + P3 Update

Footpaths Warden: The footpath on Neatholme Lane near to the bridge is becoming overgrown, Cllr Nicholson has asked NCC for assistance with no response to date. She will keep trying. **Action Cllr Nicholson**

Tree Warden: Nothing to report except that the tree promised for Daneshill Road by NCC has not materialised yet.

01.17.10. Correspondence

Defibrillator. Covered in 01.17.02

Road Signs. A request was received to replace a "Road Narrows" sign at the south end of Town Street. NCC have agreed to renew. The second request was for new road signs to be placed at the north end of Town Street previously unmarked. D Cllr Taylor took away a copy identifying "North Road" from an ancient document to the appropriate department at BDC for an answer.

Action D Cllr Taylor

Playing Field. A request has been received for use of the playing field for rugby. Cllrs Powell and Wilkinson met with Dominic and discussed all options. The process is in its infancy and much more research has to be undertaken before any decisions can be taken.

A request for more information about the Blue Bell Marquee housing resolution has been received. The clerk is to respond. **Action Clerk**

A letter from the clerk offering her resignation.

Various circulars and emails were placed in the Correspondence Bag for consideration.

01.17.11. Planning Issues

Applications: None

Decisions: 16/01418/HSE - Erect Single Storey Side Extension and Raise Roof Line to Create a First Floor: Deben Cottage 4 Town Street - Granted

01.17.12 from Other Reports Committees.

Neighbourhood Plan. The residential and business surveys are now complete. The reports will be discussed by the group at the meeting on 26 January in preparation for a public meeting.

01.17.1.3 Village Update / Matters to Report

The drain on Chainbridge Lane is causing concern due to the odour. The clerk is to report the problem to Severn Trent. **Action Clerk**

01.17.14. Date of the next Parish Council Meeting

Tuesday 28 February 2017 at 7.30 pm.

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Circulation: C Cllr L Yates, D Cllr T Taylor, Cllr M Holgate – Chair, Cllrs A Jones, A Perkins, J Powell, J Nicholson, L Fowler, J Wilkinson, PCSO Claire Walker, Martin Fisher (Idle Valley), Notice board, files, website.

NB: Minutes subject to approval at the next meeting