



Lound Parish Council Annual Parish Council Meeting (APCM).

The Minutes of the Annual Meeting of the Parish Council held on Tuesday
9th May 2023 proceeding the Annual Parish Meeting in the Village Hall.

Open to the public – and all welcome.

1. Welcome and Apologies for Absence

2. Minutes of the last Annual Parish Council Meeting held on May 2022

The previous Annual Parish Council meeting minutes are confirmed as being signed as a record of true and accurate proceedings and signed by the chair upon resolution of the council.

3. Matters Arising

None

4. Election of Chairman

Pauline Sheehy is nominated and elected as Chairman for the year.

5. Election of Vice-Chairman

Helen O'Donoghue is nominated and elected as vice chair subject to signing acceptance of role at the next attended meeting.

6. To determine to take the Civility and Respect Pledge

The Parish Council resolve to take the Civility and Respect Pledge.

7. Review of delegation arrangements to committees, sub-committees, staff and other local authorities.

It is resolved to continue with the delegation arrangements in place with Linghurst Lakes

8. To elect Representatives to Village Committees/Working Groups

- Health and Safety – all, in rotation
- Emergency Plan – adjourned for discussion
- Snow Warden – adjourned for discussion
- Village Hall Representative – F Wilson MacCormack
- Central Bassetlaw Forum – P Sheehy

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Mrs Claire Challener – Clerk and Responsible Finance Officer, Tel: – 01777 816952

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Circulation: C Cllr T Taylor, D Cllr D Pulk, Cllrs; P Sheehy (Chair), H O' Donoghue (Vice), M Naylor, F Wilson MacCormack, N Hallas.

NB: Minutes subject to approval at the next meeting

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

- Lingham Lakes Sub-Committee – Pauline Sheehy, Michael Naylor, Alan Jones to remain treasurer upon resolution.
- Tree Warden – Adjourned for discussion
- Footpath Warden – Adjourned for discussion

9. Review and adoption of appropriate standing orders and financial regulations;
The standing orders and financial regulations are readopted for the year.

10. Review of inventory of land and other assets including buildings and office equipment;
The asset list is reviewed and confirmed as accurate.

11. Confirmation of arrangements for insurance cover in respect of all insurable risks.
The Insurance requirements are taken as reviewed and agreed as adequate.

12. Review of the Council's other procedures and policies.
The councils procedures and policies are taken as reviewed and adopted for the period.

13. Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.

It is resolved the Parish Council will meet on the 4th Wednesday of every month excluding August and December. *

*Due to hall availability the meetings will continue the 4th Tuesday of every month excluding August and December.

Lound Parish Council Minutes

Draft Minutes of the Parish Council meeting held on Tuesday 9th May 2023 at 7.30pm at the Village Hall.

Present at the meeting:

Chair: P. Sheehy, M Naylor, F Wilson MacCormack, N Hallas
District Councillor: D Pulk
County Councillor: T. Taylor
Clerk: C. Challener
Residents and Members of the Public: 0

The meeting commences at 7.30pm

05.23.01 Apologies for absence:

H O'Donoghue – acceptance of office signing extended to the next meeting.

05.23.02 Meeting adjourned for Public Discussion, and Police Report:

None

05.23.01 Co Option of councillors:

N Hallas is co-opted as Parish Councillor

05.23.03 Declarations of Interest and Confidentiality:

As previous Cllr F Wilson MacCormack declares an other registerable interest in relation to her affiliation with the community group NO WAY PFA.

All other interests declared can be found on the Bassetlaw District Council website.

05.23.04 Minutes:

The previous meeting minutes are signed as a record of true and accurate proceedings and signed by the chair upon resolution of the council.

05.23.05 Matters arising from previous periods carried forward

None

05.23.06 Reports from County and District Councillor

County Council:

The Devolution progresses with a Mayor being elected next spring.

The public consultation window to the HIVE planning application has now closed, further information is likely required and there is a possibility that this could trigger a further consultation window. Several parish councils have now formally approached Cllr Taylor requesting that she acts as advocate with an objection at planning committee.

District Council:

Cllr Pulk updates on the election results.

He reports that the HIVE planning application will go to Bassetlaw District Council planning committee to determine their consultation response, this is expected to be in late May.

The bin has been reported at the junction of Wetlands/Lound Low Road. District Council advise that this is not typical waste but likely household waste being fly tipped. Incidents are to be reported as such and a specialised team will investigate any reportings.

05.23.07 Health and Safety, GDPR, and Policy

Playground inspection by Cllr A Naylor. The matting around the swing carousel is reported as loose and the seat on the large armed rocker split.

Next review to be completed by Cllr M Naylor, training Cllr N Hallas.

05.23.08 Finance

The Lound Parish Council Bank Reconciliation is reviewed.

The expenses signed off for the month were:

Jaysters Catering	£(1,008.00)
JD Rider - Band	£(150.00)
Village Hall - N Naylor donation	£(50.00)

Receipts

None

Linghurst Lakes.

The Linghurst Lakes bank reconciliation is reviewed.

It is suggested that interest rate accounts/options be reviewed for the savings accounts to maximise return.

05.23.9 Tree Warden, Green Warden & Footpath Wardens

Tree update: None

Village Green: None

Footpath: None

05.23.10 Councillor raised items

None

05.23.11 Correspondence

None

05.23.12 Planning issues Applications

Determined: 23/002345/FUL Four Bedroomed detached Dwelling with Detached Garage and new access. Land adjacent Three Gables Little Top Lane Lound – Granted.

05.23.13 Reports from Other Committees

None

05.23.14 Matters to be adjourned for the next meeting Parish Council Meeting

- Rubber surface playground repairs
- Vacant warden roles
- Planters

05.23.15 Date of the next Parish Council Meeting

Wednesday the 28th June at 7.30pm

05.23.16 Matters Closed to the Public

None