

**The Minutes of the Annual Meeting of the Parish Council held on Tuesday
27th May 2025 proceeding the Annual Parish Meeting in the Village Hall.**

1. Welcome and Apologies for Absence

Present at the meeting: Chair: P Sheehy, Vice: H O'Donoghue, Cllrs A Jones, M Naylor, N Hallas

Apologies: from Cllr Wilson MacCormack, District Councillor Darrell Pulk, County Councillor Mike Robertson.

Members of Public - 1

2. Election of Chairman

- Cllr P Sheehy is elected as Chairman

3. Election of Vice-Chairman

-Cllr H O'Donoghue is elected as Vice Chairman

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

- Linghurst Lakes Committee members – Cllrs P Sheehy, M Naylor and A Jones are elected to the committee

- J Kershaw is elected as chair to the Linghurst Lakes Committee.

5. The following Representatives are elected to Village Committees/Working Groups

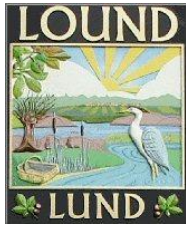
- Health and Safety Playground inspections – all councillors in rotation
- Emergency Plan – Cllr H O'Donoghue
- Flood Warden – Cllr N Hallas
- Snow Warden – Cllr M Naylor
- Village Hall Representative – Cllr F Wilson MacCormack
- Central Bassetlaw Forum – Cllr P Sheehy
- Tree Warden – Cllr M Naylor
- Footpath Warden – Cllr P Sheehy

6. The standing orders and financial regulations are adopted for the period;

7. The insurance cover in respect of all insurable risks is taken as reviewed and resolved as adequate.

8. All other Council's procedures and policies are taken as read and readopted.

9. It is determined that the Parish Council will meet every month on the 4th Tuesday of the month except for August and December at the Village Hall at 7.30pm.



Lound Parish Council Minutes

Minutes of the Parish Council meeting held on Tuesday 27th May 2025 proceeding the Annual Parish Council meeting in the Village Hall.

Present at the meeting:

Chair: P Sheehy, Vice: H O'Donoghue, Cllrs A Jones, M Naylor, N Hallas

Residents and Members of the Public: 0

05.25.01 Apologies for absence:

Cllr F Wilson MacCormack District Councillor

District Councillor D Pulk

County Councillor M Robertson

05.25.02 Declarations of Interest and Confidentiality:

None declared.

A full list of registerable interests declared can be found on the Bassetlaw District Council website.

05.25.03 Meeting adjourned for Public Discussion, and Police Report:

- Police Report: 1x crime of Criminal Damage or Arson reported for March on Chainbridge Road.

05.25.04 Reports from County and District Councillor

None.

Please contact the district or county councillor direct for any matters relevant within their remit.

05.25.05 Minutes:

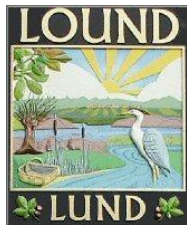
The previous meeting minutes are signed as a record of true and accurate proceedings and signed by the chair upon resolution of the council.

05.25.06 Matters arising from previous periods carried forward:

None

05.25.07 Planning issues Applications

None



05.25.08 Health and Safety, GDPR, and Policy

Cllr N Hallas has completed the H&S review for the month.

The foot of the Trim Trail is re-reported, mole hills, a football net and footballs are being left on the field overnight.

Cllr N Hallas to complete the next review.

05.25.09 Finance

The expenses signed off for the month were:

Holmes Groundcare	£(449.76)
Computer & Printer	£(948.98)

Receipts for the month:

Notts County Council Grant	£6,174.00
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Linghurst Lakes.

The Bank Reconciliation for the Linghurst Lakes accounts is read.

The grass is scheduled to be cut in June. The bank balance is healthy at £105k but notice has been served that rates are being lowered which may mean the interest earned may not cover the maintenance for the forth coming year.

05.25.10 Tree Warden, Green Warden & Footpath Wardens

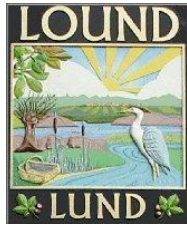
None.

05.25.11 Councillor raised items:

- Following the successful award of £8.2k match funding from NCC towards the purchase of the replacement Trim Trail in the playing field, it is resolved to remove the existing trim trail and replace as quoted, clerk to progress the works to completion. Powers: Local Government (Miscellaneous Provisions) Act 1976, s.19 – Power to provide recreational facilities. Public Health Act 1875, s.164 – Power to manage and maintain land for public walks and pleasure grounds. Local Government Act 1972, s.111 – Power to do anything calculated to facilitate, or is conducive or incidental to, the discharge of any of its functions.
- It is considered whether to fund in part or full the request from the Village Hall Committee to refurbish the public notice boards with a material facilitating easier use. It resolved not to progress with the matter. £453 ex Vat and installation. Power: Section 137

05.25.12 Correspondence

- NALC Newsletter



- Various other literature emailed

05.25.13 Reports from Other Committees

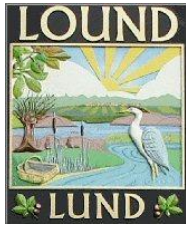
Cllr M Naylor to attend the Central Bassetlaw Forum in June

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

None

05.25.15 Date of the next Parish Council Meeting

24th June 2025 at the village hall at 7pm



Supporting Paper

Officer recommendations.

Motion: Following the successful award of £8.2k match funding from NCC towards the purchase of the replacement Trim Trail in the playing field, to resolve to remove the existing trim trail and replace as quoted or to obtain other quotes to progress the works to resolution. To assign either a councillor or assign the project to the clerk. **Powers:** Local Government (Miscellaneous Provisions) Act 1976, s.19 – Power to provide recreational facilities. Public Health Act 1875, s.164 – Power to manage and maintain land for public walks and pleasure grounds. Local Government Act 1972, s.111 – Power to do anything calculated to facilitate, or is conducive or incidental to, the discharge of any of its functions.

Approval to Proceed:

The Parish Council should resolve to proceed with the removal and replacement of the existing Trim Trail, acknowledging that the funding secured from NCC match-funds the project, reducing financial pressure on the parish precept.

Procurement Compliance:

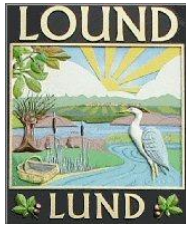
If the existing quote exceeds the Council's adopted threshold for single-source, at least two further quotes should be obtained in accordance with the council's Financial Regulations, unless the Council is satisfied that the original quotation offers best value due to factors such as quality, community familiarity, or supplier reliability. If alternative quotes are to be sought, the Council should set a maximum response time to avoid undue delays.

Project Oversight:

The project should be delegated either to: A named councillor to lead on liaison with suppliers and report to Council, OR the Clerk, acting as Proper Officer and Responsible Financial Officer (RFO), to oversee procurement, compliance, and implementation, within the Council's adopted budget and policies.

Recommendation: Given the funding requirements, grant reporting, and procurement governance, it would be appropriate to assign the project to the Clerk to ensure regulatory compliance and continuity, with regular reporting to Council or a designated working group.

This project falls squarely within the Council's statutory powers and is in line with community priorities. Proceeding promptly and with a clear lead will enable effective use of external funding and timely delivery for the benefit of residents.



Motion: To consider funding, in part or in full, the request from the Village Hall Committee to refurbish the public notice boards with materials facilitating easier use – cost: £453.00 + VAT and installation.

Power to Act:

Local Government Act 1972, Section 137 – This power allows the Council to incur expenditure that is in the interests of, and will bring direct benefit to, the area or any part of it or to all or some of its inhabitants, where no other specific power exists. The amount must be commensurate with the benefit achieved.

Background

The Village Hall Committee has requested financial support to refurbish the existing public notice boards, citing usability improvements such as easier pinning or weather protection. The refurbishment would assist not only the committee but also the Parish Council and other community groups that rely on the notice boards to promote local events and statutory notices.

Total estimated cost: £453 (excluding VAT and installation).

Recommendation

Use of Power:

Section 137 is appropriate in this case as:

There is no specific power to fund third-party noticeboard refurbishment.

The project benefits the wider community by improving a public facility used for information-sharing.

The amount is reasonable and proportionate to the benefit.

Funding Option:

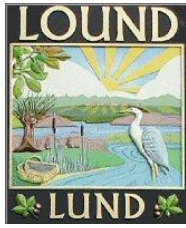
The Parish Council may resolve to:

Fund the full amount, recognising the shared public benefit;

Fund a proportion (e.g. 50%), with the remainder sought from the Village Hall Committee or other partners;

Decline funding if budget constraints or other priorities take precedence.

Suggest that an appropriate funding source might be the District & County Councillor community funds



Resolution Suggestion:

To approve funding under Section 137 of the Local Government Act 1972, setting an amount towards the refurbishment of the public notice boards as requested by the Village Hall Committee, subject to receipt of a formal invoice and confirmation of ownership/maintenance responsibilities. Or to suggest alternative funding streams such as the County & District small community funds.

Considerations for Council

Clarify who will undertake the work.