

**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD IN THE PARISH OFFICE ON TUESDAY 10<sup>th</sup> MAY 2016 AT 7.30PM**

**PRESENT** Cllrs Lorna Clark, Gary Grayston, Ron Hetherington, Jeff Jones, Marie Males, Moira Males, Conrad Oatey (Presiding Chair), Peter Rapley, Glennis Robinson, Mel Roper, Kevin Shaw, Liz Taylor, John Thurman

**ANNOUNCEMENTS** Permission was requested to add an extra item under 16/APC/8 to consider a request from Groundwork Nottingham - Agreed

**16/APC/1 ELECTION OF CHAIRMAN**

Nominations for Chairman

**Cllr Conrad Oatey - Proposed Cllr Kevin Shaw Seconded Cllr Glennis Robinson**

There being no other nominations it was therefore agreed that Cllr Conrad Oatey be elected as Chairman of the Parish Council.

**16/APC/2 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE AND AGREEMENT TO ABIDE BY THE CODE OF CONDUCT.**

Cllr Conrad Oatey read out and signed the Chairman's Declaration of Acceptance of Office.

**16/APC/3 APOLOGIES FOR ABSENCE** – Cllr Carys Thomas reasons received and accepted

**16/APC/4 ELECTION OF VICE-CHAIRMAN**

**Vice-Chairman Nominations**

**Cllr Kevin Shaw - Proposed Cllr Conrad Oatey Seconded Cllr Mel Roper**

There being no other nominations it was therefore agreed that Cllr Kevin Shaw be elected as Vice Chairman of the Parish Council.

**16/APC/5 APPOINTMENT OF COMMITTEES**

**a) Amenities Committee (Max Of 8 Members Plus Council Chairman & Vice-Chairman)**

The Constitution of Committees determines that Cllrs Conrad Oatey and Kevin Shaw serve on the Amenities Committee by virtue of being Chairman and Vice-Chairman of the council respectively.

A paper ballot was taken and the following councillors were declared as being members of the Amenities Committee:- Cllrs Lorna Clark, Gary Grayston, Jeff Jones, Marie Males, Peter Rapley, Mel Roper, Glennis Robinson, Liz Taylor

**Agreed unanimously**

**b) Planning Committee (Max of 3 Members per Ward plus Council Chairman & Vice-Chairman)**

The Constitution of Committees determines that Cllrs Conrad Oatey and Kevin Shaw serve on the Planning Committee by virtue of being Chairman and Vice-Chairman of the council respectively.

Following a show of hands the following nominations were made:- Gary Grayston, Ron Hetherington, Marie Males, Peter Rapley, Glennis Robinson, Mel Roper, Liz Taylor, Carys Thomas, John Thurman

**Agreed unanimously**

**16/APC/6**

**a) AMENITIES AND PLANNING COMMITTEES TO MEET TO ELECT CHAIRMAN AND VICE-CHAIRMAN.**

**Amenities**

Nominations for Chairman

<b>Cllr Marie Males -</b>	<b>Proposed Cllr Glennis Robinson</b>	<b>Seconded Cllr Jeff Jones</b>
<b>Cllr Mel Roper -</b>	<b>Proposed Cllr Lorna Clark</b>	<b>Seconded Cllr Kevin Shaw</b>

A vote was taken on the above nominations:

Cllr Marie Males – 4 votes  
Cllr Mel Roper – 5 votes

Elected:- **Chairman – Cllr Mel Roper**

**Vice-Chairman** – The following proposal was received

**Cllr Marie Males**

<b>Proposed – Cllr Jeff Jones</b>	<b>Seconded Cllr Peter Rapley</b>
<b>Agreed unanimously</b>	

**Planning Committee**

The members of the Planning Committee met and the Chairman of the Council asked for nominations for Chairman and Vice-Chairman of the Committee

Nominations for Chairman

<b>Cllr Carys Thomas -</b>	<b>Proposed Cllr Kevin Shaw</b>	<b>Seconded Cllr Mel Roper</b>
<b>Cllr John Thurman–</b>	<b>Proposed Cllr Marie Males</b>	<b>Seconded Cllr Glennis Robinson</b>

A vote was taken on the above nominations

Cllr Carys Thomas – 6 votes  
Cllr John Thurman – 5 votes

Elected:- **Chairman – Cllr Carys Thomas**

**Vice-Chairman** – The following proposal was received

**Cllr John Thurman**

<b>Proposed – Cllr Marie Males</b>	<b>Seconded Cllr Peter Rapley</b>
<b>Agreed unanimously</b>	

**b) ELECTION OF TWO ORDINARY MEMBERS TO THE MANAGEMENT COMMITTEE**

In addition to the Chairman and Vice-Chairman of the Parish Council, Amenities and Planning Committee forming the Management Committee, nominations are required for two additional members:-

Nominated – **Cllr Ron Hetherington**  
**Proposed Cllr John Thurman** **Seconded Cllr Marie Males**

**Cllr Glennis Robinson**  
**Proposed Cllr Ron Hetherington** **Seconded Cllr Marie Males**  
**Agreed Unanimously**

**16/APC/7** **APPOINTMENT OF MEMBERS TO PORTFOLIOS AND REPRESENTATION ON OUTSIDE BODIES**

<b>PORTFOLIO</b>	<b>NAMED REPRESENTATIVE</b>
<b>Highways and Pavements</b>	John Thurman
<b>Health and Safety</b>	Lorna Clark
<b>The Environment &amp; Meadow Park</b>	Mel Roper
<b>Policing, Crime Prevention, CCTV &amp; Neighbourhood Watch</b>	Ron Hetherington
<b>Planning, Local Developments &amp; Conservation Area</b>	Carys Thomas
<b>Rights of Way</b>	Liz Taylor
<b>Publicity</b>	Mel Roper
<b>Youth Issues, Playgrounds &amp; Recreation</b>	Gary Grayston/Glennis Robinson
<b>Christmas &amp; Floral Decorations</b>	Kevin Shaw
<b>Business, Employment &amp; Local Traders</b>	Mel Roper
<b>Closed Churchyard &amp; Village Burial Ground</b>	Conrad Oatey
<b>Emergency Co-ordinator</b>	Conrad Oatey
<b>Drainage/Flooding &amp; Sewage</b>	Carys Thomas

**Outside Bodies**

**Community Care – Cllr Peter Rapley**

**E.L.P.F.C.** – Cllrs Marie Males, Liz Taylor and John Thurman

**Village Website** – Cllr Conrad Oatey and Mr John Olivere\*

**Community Plan** – Cllrs Gary Grayston, Carys Thomas, Conrad Oatey, Kevin Shaw

**Village Hall Committee** - Sonya Oates, Sue Lewis, Cllr Marie Males, Hilary Morrissey, Tim Woods (these representatives were nominated March 2016)

**Working Parties**

**Newsletter** – Cllrs Mel Roper, Lorna Clarke

**Village Parking Group** – Cllrs Carys Thomas, Conrad Oatey, Kevin Shaw, Mel Roper Jeff Jones

**16/APC/8      TO CONSIDER ISSUES NOT FORMING PART OF THE ANNUAL COUNCIL MEETING BUT WHICH REQUIRE URGENT ATTENTION.**

**A.      TO CONSIDER THE FOLLOWING PLANS:**

**16/00841/FUL              Greenstone, Woodgate Farm, Rempstone Road**

Single storey garden office

**No Objections              Agreed Unanimously**

**16/00933/FUL              8 Firth Close**

Two storey side extension

**No Objections              Agreed Unanimously**

**B.              APPROVE CHEQUES FOR PAYMENT FOR MAY 2016**

**Proposed Cllr Glennis Robinson              Seconded Cllr Marie Males  
Agreed Unanimously**

**C.              TO CONSIDER REQUEST FROM GROUNDWORK NOTTINGHAM WITH REGARD TO TRIM TRAIL**

Cllr Ron Hetherington declared an interest in this item

Funding for a Trim Trail was being applied for under the Community Boost Project and we have been informed that the project is being given serious consideration subject to further information. The Council needs to decide at this stage what type of Trim Trail they want and where do they want it.

Following a discussion it was agreed that the Trim Trail be made of metal gym type equipment and grouped together on the Gotham Road Recreation. It was suggested that Councillors have a look at the one on Ruddington Park for ideas.

There being no other business the meeting closed at 8.18pm

\* Parish Council nominated representatives