

Minutes amended by Councillors. To be formally approved at next meeting on 3 July 2017

Minutes of the

Stubton Annual Parish Council Meeting

held on

Thursday 25th May 2017

Present: Mr M Davis
Mr R Thornton
Mr H Wilson
Mrs A Wise
Mrs L Stevenson

Apologies were received from District Councillor Sampson and Mr J Rose

1. Election of Officers for the year 2017/2018

Mr H Wilson, in the Chair, stood down and the Chair was taken by Mr R Thornton.

Mr H Wilson was proposed as Chair by Mrs L Stevenson and seconded by Mrs A Wise
There were no other nominations and Mr Wilson was elected.

Mr H Wilson, in the Chair, asked for nominations for Vice Chairman.

Mr R Thornton was proposed by Mr M Davis and seconded by Mr H Wilson
There being no other nominations Mr Thornton was elected.

Declarations of interest: Cllr Thornton declared himself a member of reVOLT and VETO and Cllr Wilson declared himself a member of reVOLT but no financial gain was involved in either case.

2. The Minutes of the meeting held on 27th March 2017 were read and approved.

3. Matters Arising

3.1 Road Closure: The proposed road closure in April had not taken place. The Clerk has written to LCC Highways and received no reply and had therefore notified District Councillor Sampson who had also written to the Authority raising the query – no reply had been sent to him either. It was agreed that photographs of the most dangerous potholes would be sent, with another email to LCC Highways in the hope that these would at least be properly repaired whilst the major proposed repair was awaited.

4. Proposed Wind Farm Fulbeck; EnergieKontor

4.1 Cllr Thornton reported that the planning application for 10 industrial sized wind turbines on Fulbeck Airfield from EnergieKontor had been refused by SKDC. The company has 6 months in which to lodge an Appeal but there were no clear indications as to whether this would happen or not.

5. **Planning**

- 5.1 An application for a change of use from stables to a holiday cottage from Mr Ron Wills for a property on his land has been received. No objections were raised by the Councillors and a note will be sent to SKDC Planning to this effect.
- 5.2 During this discussion the road running from Clover House along Mr Wills field to 4 Hargreaves Row which gives access to the vehicles belonging to those living in 4 Hargreaves Row was raised. It was agreed to raise this matter as a separate issue as it was omitted from the plan.

6. **Footpaths**

- 6.1 Cllrs Thornton and Wilson had attended a meeting with Beeswax to discuss footpaths over 5 weeks ago. It was felt that this had been a very positive meeting and the Stubton footpath plans were left with Beeswax in order that they could consider the request from the village for small additions regarding bridleways. However, despite numerous emails, nothing more has been heard regarding the extra requests.
- 6.2 It was agreed to hold a village meeting to discuss footpaths. Beeswax will be informed of this meeting and they will be asked for a decision regarding the requests made in order that the answers can be given to the village.

7. **Annual Parish Council Audit**

- 7.1 The Clerk had completed the Annual Audit forms and they were presented for discussion and approval by the Councillors.
- 7.2 The Annual Governance Statement was approved by the Councillors and signed by the Chair and the Clerk.
- 7.3 The Accounting Statements were approved and signed by the Chair.
- 7.4 The Audit forms and relevant bank statements, receipts and bank book will now be passed to the Internal Auditor for inspection before being sent to the official External Auditors, Grant Thornton.

8. **Any Other Business**

- 8.1 Village BBQ: The date was set for Tuesday 11th July. Cllr Thornton will arrange for this to be posted in the Parish Magazine and the village will be emailed. Final arrangements will be discussed at the next PC meeting.
- 8.2 It had been noticed, following some clearing up, that the asbestos notified to SKDC in 2015 had not been collected. The Clerk will contact SKDC again.
- 8.3 Cllrs Wilson and Thornton both asked that a formal note of thanks be recorded for Mr and Mrs Scofield following their hard work on the bus shelter and

village seat which Mr Scofield has re-painted. Also for clearing and re-planting the flower trough next to the shelter.

- 8.4 A note of thanks was also made to Mr Pip North who, very promptly, had provided new soil for the planter in order for the work to be undertaken. It was agreed that the Clerk would write a proper note of thanks.

The next meeting will be held on:

Monday 3rd July 2017 at 7.30pm in the Village Hall