# MINUTES OF THE TROWELL PARISH COUNCIL HELD IN THE PARISH HALL ON TUESDAY 12th July 2022 AT 7.30PM

Present

Cllr. Mrs L Harley - Chair

Cllr C McGann

Cllr M Westmoreland - Vice Chair

Cllr M Birkett

Cllr H Cumberpatch

Cllr D Pringle - TPC & BBC

Mrs J Murden (Clerk & RFO)

Minutes Clerk: Mrs M Tunnecliff

**Open Forum** 

Commenced From 7.30pm

Closed at pm 7.31pm

## Full Council Meeting Commenced From pm 7.32pm

33/22 To receive Apologies for Absence

Cllr D Hopwood submitted apologies prior to the meeting (personal reason)

Cllr G Cotton submitted apologies prior to the meeting (personal reason)

34/22 Declarations of Members' Interests

Cllr. L Harley declared a non-pecuniary interest in Agenda item 50/22 Clerks Report update on Car park.

35/22 County Councillor Report - Cllr. J Doddy

No report received prior to the meeting.

36/22 County Councillors Report - Cllr. J McGrath

No report received prior to the meeting.

37/22 Borough Councillors Report - Cllr. D Pringle

A report was circulated prior to the meeting. A general discussion was held.

38/22 Borough Councillors Report - Cllr. L Ball

Apologies received prior to the meeting.

39/22 To approve the minutes of the Statutory Annual Council Meeting held on Tuesday 10<sup>th</sup> May 2022.

Proposed, Seconded, Resolves and Unanimously Agreed by all Members.

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40/22 To approve the minutes of the Parish Hall & Grounds and Finance & General Purposes committee meeting minutes that were held on Tuesday 14<sup>th</sup> June 2022.

This item was deferred to Councils full September Meeting.

#### 41/22 Finance

a. Scribe reports for Net Position and Budgets

Report circulated to all members prior to the meeting

b. Income for the Month of June 2022

Report circulated to all members prior to the meeting

c. Bank Reconciliations for May and June 2022.

Report circulated to all members prior to the meeting

d. Payment and Authorisation

This was authorised prior to this meeting

e. 2021/2022 Annual Return

Report circulated to all members prior to the meeting. A general discussion was held.

f. Annual Accounts Public Inspection Period – Monday 14<sup>th</sup> June – Friday 23<sup>rd</sup> July 2022.

All items Proposed, Seconded, Resolved and agreed by all members.

### 42/22 Planning & Environment Matters

As Consultees the Council received the following planning applications: -

- 22/0029/FUL 28 St Helen Crescent Trowell.
- 22/00407/FUL Field House Farm Cossall Road Trowell

#### 43/22. Chair's Report and HR Matters.

A report was given regarding staff appraisals and training.

- 44/22 Inspection Reports for the Parish Hall and Grounds Clir Harley confirmed the reports have been conducted satisfactorily.
- 45/22. To consider request for help for the Trowell FC Football Club. Information was circulated prior to the meeting; a general discussion was held. Proposed, Seconded, Resolved and Agreed by all Members.
- 46/22. To consider the adoption of Broxtowe Borough Council Code of Conduct for Members.

Discussion Held. Proposed, Seconded, Resolved and Agreed by All Members.

Meeting suspended between 20.02pm and 20.20pm for a brief break

47/22. To consider quote for new windows for ladies and gentlemen toilets.

Proposed, Seconded, Resolved and Agreed by All Members.

### 48/22. To consider the village notice boards.

Discussion held. Proposed to remove the three notice boards no longer fit for purpose.

Proposed, Seconded, Resolved and Agree by All Members.

#### 49/22 Review of Regular Hirers of the Parish Hall.

Review and discussion held. Proposal – To withdraw one groups hire at Trowell Parish Hall.

Proposed, Seconded, Resolved and Agreed by All Members.

#### 50/22 Clerks Report.

Floor damage was discussed and All members agreed on the outcome of the reports from the floor specialist. Cost of reports to be spilt with the hirer and Council. Proposed, Seconded, Resolved and Agreed by All Members. Christmas lights Quote, Proposed, Seconded, Resolved and Agreed by All Members.

Terms and Conditions of Hire to be updated. Agreed by All Members. Grounds Maintenance work was Proposed, Seconded, Resolved and Agreed by All Members.

A general discussion was held regarding other matters that the Clerk had reported on.

**Date of next Full Council Meeting** Tuesday 13<sup>th</sup> September 2022.

**Date of Committee Meetings**Tuesday 11<sup>th</sup> October 2022.

Meeting Finished At 21.16pm

Signed by the Chair	A	fare	2mg	
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