

**MINUTES OF THE TROWELL PARISH COUNCIL
HELD IN THE PARISH HALL ON TUESDAY 8TH MARCH 2022 AT 7PM**

Present Cllr. Mrs L Harley – Chair
 Cllr. Mr D Pringle – BBC & Vice-Chair
 Cllr. Mrs M Birkitt
 Cllr. Mr N Jackson
 Cllr. Mr G Cotton
 Cllr. Mr G Lewis
 Cllr. H Cumberpatch
 Cllr. M Westmoreland
 Cllr. C McGann
 Mrs J Murden (Clerk & Hall Manager)

Minutes Clerk: Mrs A M Tunnecliff

Meeting Commenced From 7.00pm

136/21 To receive apologies for absence
Cllr D Hopwood submitted apologies prior to the meeting (personal reason)

Resolved and unanimously Agreed by all Members

137/21 Declarations of Members' interests
Cllr. L Harley declared a non-pecuniary interest in Agenda item number 153/21 Car Park

Confidential Section of Meeting – Agenda item number 138/21

138/21 Data Protection
A Proposal submitted Items 1 – 4 were Resolved. Recorded vote 8 for and 1 abstain.

Discussion was held – item 5 will be brought back to the next meeting.

139/21 Public Open forum

Meeting Commenced From 7.40pm

Meeting Closed at 7.41pm

Meeting Suspended at 7.42pm and resumed at 8.00pm

Resumed 8.00pm

**140/21 County Councillor Report - No Report received prior to mtg.–
Cllr. J Doddy**

141/21 County Councillor Report - No Report received prior to mtg. –

Cllr. J McGrath

- 142/21** **Borough Councillor Report - Written report circulated prior to mtg. – Cllr. D Pringle reported on behalf regarding Grit Bins.**
- 143/21** **Borough Councillor Report – No Report received prior to mtg.**
- **Cllr. L Ball**
- 144/21** **To approve the minutes of the Parish Council Meeting held on Monday 17th January 2022**
Resolved and Unanimously Agreed by all Members
- 145/21** **To approve the minutes of the Parish Hall & Grounds and Finance & General Purposes Committee Meeting, which were held on Tuesday 8th February**
Resolved and Unanimously Agreed by all Members
- 146/21** **Finance**
a, 2021/2022 Live Budget Report
b, Scribe Net Position Report
c, Financial Statements and bank reconciliations.
All documents were circulated prior to the meeting to all members and a general discussion was held.
Resolved and Unanimously Agreed by all Members.
- 147/21** **Planning & Environment Matters.**
As Consultees the Council received the following planning applications-
- 21/01009/FUL – 8 Hill Rise**
22/00025/PNH – 29 Northern Drive
22/00047/FUL – 91 Ilkeston Road.
21/00785/FUL – Land change to the rear of 6 Smithfield Ave.
- All documents were circulated prior to the meeting to all members.
- 148/21** **Chair's Report and HR Matters**
- Cllr L Harley's reports were circulated prior to the meeting. A General discussion was held.
- Cllr D Pringle – left the meeting.
- Meeting suspended at 8.30pm and resumed at 8.45pm
- 149/21** **Clerk/Parish Hall Manager's Report**
- JM's reports were circulated prior to the meeting. A general discussion was held.

- 150/21 Proposal to purchase new equipment for the Parish Hall.**
A proposal was put forward to purchase new equipment at the cost of £4,832.50.
Resolved and Unanimously Agreed by Members.
- 151/21 Security and CCTV Maintenance.**
To consider quote previously circulated to members.
Resolved and Unanimously Agreed by Members.
- 152/21 CCTV & Alarm monitoring**
To consider quote previously circulated to members.
Resolved and unanimously agreed by Members to
Continue with current provider for next 12 months – during this time investigate Insurance & Legal Liabilities.
- 153/21 Trowell Parish Hall Car Park Redevelopment**
Plans on how to move the redevelopment forward. Updated from Hall Manager.

A discussion was held and will keep reporting back to members.
- 154/21 Christmas Lights for the Village**
A discussion was held and members requested a quote for the following – Windsor Close, Waterloo Lane, Trowel Park x 2, The Hall, The Church & Christmas Tree.
- 155/21 Inspection Reports for Hall and Grounds**
The Chair confirm that these have been conducted satisfactorily.
- 156/21 Yearly Footpaths inspection**
On completion, please return to office.
- 157/21 Correspondence**
A list was circulated prior to the meeting-this includes emails and actioned and post received. No matters arising.
- 158/21 Website Report**
The report previously circulated to members.

A discussion was held and it was resolved that some items on the Web page need changing or updating to coincide with the booking System in the office.
- 159/21 Anti-Bully Policy**
Proposal received for adoption of the Anti – bullying Statement for the website.
Resolved and Unanimously Agreed by all Members.

160/21 Queen's Jubilee 2022
To discuss the plans to celebrate this anniversary.
A discussion was held and members agreed to buy bunting etc.

161/21 To decide items for press release

One item agreed for press release – Councillor Vacancy.

162/21 Date of next Full Council meeting
Tuesday 12th April 2022 at 7.30pm

163/21 Date of Annual Parish Meeting
Tuesday 26th April at 7.30pm

Meeting Closed 9.20 pm

Signed by the Chair of Trowell Parish Council

Date.....