## MINUTES OF THE TROWELL PARISH COUNCIL HELD IN THE PARISH HALL ON TUESDAY 10<sup>th</sup> JANUARY 2023 AT 7:30pm

## Present

Cllr. M Westmoreland - Chairman

Cllr. Mr D Pringle (Trowell and BBC)

Cllr. Mr G Cotton - Vice Chair of PH &G

Cllr. C McGann

Cllr. D Hopwood - Vice Chair of F&GP

Cllr. H Cumberpatch - Chair of PH & G

Cllr. S Frost

Cllr. M Pope

Cllr. L Ball (BBC)

Cllr. J McGrath (NCC)

Mrs J Murden (Clerk & RFO)

Minutes Clerk: Mrs. M. Tunnecliff

## **Open Forum**

Cllr M. Westmoreland opened and closed the Open Forum due to no residents in attendance.

## Meeting Commenced From: - 7:30pm

120/22. To receive Apologies for Absence

None Received.

121/22. Declarations of Members' Interests

None Received

122/22. To elect a Chairman of Trowell Parish Council.

Nominee: Cllr M Westmoreland

There were no further nominations

Proposed, Seconded, Resolved and Unanimously Agreed by all

Members.

123/22. To receive the Chairman's Declaration of Acceptance of Office.

Cllr M Westmoreland signed the declaration of Acceptance of Office.

124/22. To elect a Vice - Chair of Trowell Parish Council

Nominee: Cllr. S. Frost

There were no further nominations.

Proposed, Seconded, Resolved and Unanimously Agreed by all

Members.

125/22. County Councillors Report - Cllr. J Doddy

No report received prior to the meeting



- 126/22. County Councillors Report Cllr. J McGrath Verbal update on serval issues.
- **127/22.** Borough Councillors Report Cllr. D Pringle Verbal update and discussion on the "My Notts" App.
- 128/22. Borough Councillors Report Clir. L Ball Verbal update.
- 19.55 pm Cllr McGrath and Cllr Ball left the meeting.
- To approve the minutes of the Full Council Meeting held on –
  Tuesday 8<sup>th</sup> November 2022 The Chair will sign these documents
  One amendment required.

  Proposed, Seconded, Resolved and Unanimously Agreed by
  All Members.
- 130/22. To approve the minutes of the Full Council Meeting held on Friday 23<sup>rd</sup> December 2022 The Chair will sign these documents Once Council has approved the minutes. Proposed, Seconded, Resolved and Unanimously Agreed by All Members.
- 131/22. Finance.
  - a) Scribe Net Position Reports for the months of November and December 2022- reports attached.
  - b) Income for the months of November and December 2022 report attached.
  - c) Bank Reconciliations for November and December 2022 report attached. For Members to approve.
  - d) Payment and Authorisation List for November and December 2022 All payments are authorised prior to meeting.
  - e) 2023/2024 Precept Request For the Chair and members to sign the Precept Form.

Items a-d Proposed, Seconded, Resolved and agreed by All Members. Item d-Signed.

- 132/22. Planning & Environment Matters. As Consultees the Council received the following planning applications for their consideration. Information sent prior to the meeting.
  - 22/00816/FUL 39 Northern Drive, Trowell Conditional Permission granted 09/12/22
  - 22/00846/FUL 16 Wortley Avenue, Trowell members responded awaiting BBC



- 22/00844/FUL 4 Hill Rise, Trowell members responded awaiting BBC
- 22/00892/FUL Change of use of land. The Forge Trowell -Meeting held on
- 23/12/22 members responded on 4/01/23 awaiting BBC
- 22/00973/FUL 39 Nottingham Road Trowell Response required.

Discussion held on 22/00973/FUL - No objections.

- 133/22. Inspection Reports for the Parish Hall and Grounds. To be confirmed that these have been conducted satisfactorily.

  Cllr. M. Westmoreland confirmed the reports have been conducted satisfactorily.
- 134/22. Alarm and CCTV monitoring Members to be updated on the new monitoring system.
  Report circulated prior to meeting. A general discussion was held.
- 135/22. Carpark Members to be updated on the project.

  Report circulated prior to meeting. A general discussion was held.

  Clerk to obtain quotes.
- 136/22. Booking Application Form for Parish Hall Members to consider new Booking form from working party.
  Proposed, Seconded, Resolved and Unanimously Agreed.
- 137/22. Warm Spaces Members to consider opening the hall as a warm space.
  Discussion held.
  Proposed, Seconded, Resolved and Unanimously Agreed.

Meeting suspended between 8.37pm and 8.57pm for a brief break

- 138/22. The Civility and Respect Pledge Members to consider signing the Pledge. Report attached for members information.

  Discussion held. Deferred until May Full Council Meeting.
- 139/22. Health and Safety Policy Review Members to review policy/s. Examples and current policy attached.
  A general discussion was held.
  Proposed, Seconded, Resolved and with Majority Vote.
- 140/22. Quote for Roof work Members to consider quote for the replacement of the barrel roof.

Item Deferred.

141/22. Footpaths - Following a report on damage to footpath gates members are

to consider the proposal from Via.

A general discussion was held. Members objected the proposal from Via. **Proposed, Seconded, Resolved and Unanimously Agreed.** 

- 142/22. Photo Competition Members to consider a proposal from two Councillors with regards to holding a photo Competition.

  Deferred to March Full Council Meeting.
- 143/22. HR Committee For members to consider forming a HR Committee. A discussion was held.

  Proposed, Seconded, Resolved and Unanimously Agreed.
- 144/22. Exclusion of Press and Public
  To consider the exclusion of the Press and Public (Public Bodies
  Admission to Meetings Act) 1960 Section 1 (2) due to the confidential
  nature of the business to be transacted.
  Not Actioned due to no public in attendances.
- 145/22. Caretaking Position Working Party to update members. Update and discussion held.
- 146/22. Clerks Report To update members on matters arisen since pervious Meeting.

A discussion was held. Clerk action on minutes and training.

- **147/22.** To decide items for press release. None.
- 148/22. Date of next Full Council Meeting Tuesday 14th March 2023.
- 149/22. Date of Committee Meetings Tuesday 14th February 2023.

Meeting Finished at 10.57pm

Signed 7 3 2 3

