

Upper Saxondale Parish Council

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Minutes of the Parish Council Meeting 17th July 2023

Upper Saxondale Village Hall, 7pm

Present:

Cllr Georgia Moore (Vice Chair)
Cllr Iris Morgan
Cllr Kim Kupfer
Cllr Cathy Ridge

Also Present:

Anne Daly (Clerk)
Cllr Debbie Soloman (Rushcliffe Borough Council) (Part of the meeting).
3 Members of the Public

The Vice – Chairman, in the absence of the Chairman welcomed all to the meeting and opened it at 7.00.

1. Apologies for Absence

It was RESOLVED to accept apologies from Cllr Storey.

2. Declarations of Interest

There were none.

3. Chairman's Announcements

Welcomed the new clerk, Anne Daly to the Parish Council. A very successful Volunteers afternoon tea had been held earlier in the afternoon, to thank volunteers for their hard work.

4. Minutes of the Full Council Meeting held 12 June 2023 for Approval

It was RESOLVED to approve the minutes of the Parish Council meeting held on 12th June.

5. Clerk's Report on Previous Minutes and Matters Arising

Nothing to report as covered in the agenda.

6. Borough and County Councillor Reports

None present. Cllr Solomon arrived later and gave report in Open Session.

7. To Consider 2024 Meeting Dates and Confirm Date for November 2023

The dates of the meetings for the forthcoming year are as follows

2023 – 4th Sept, 2nd October, 30th October, 4th December.

2024 – 5th Feb, 4th March, 22nd April, 20th May, 24th June, 2nd Sept, 7th Oct, 4th Nov, 2nd Dec.

8. Communications

- a) **Update** – it was RESOLVED communication to be via Facebook, Website and Noticeboards.
- b) **Proposal for Communications Working Group: To Consider** – it was RESOLVED to set up a Communications Working Group.

9. To Consider Membership and Terms of Reference of Tennis, Events and FUSCA Working Groups

It was RESOLVED that the Councillor liaison member with each working group would be as follows

Communications – Cllr Morgan

Tennis – Cllr Ridge

Friends of Upper Saxondale – Cllr Moore

Events – Cllr Kupfer

10. Village Map: To Consider

It was RESOLVED for this to be looked at by Communications Group and to be placed on hold until land transfer takes place.

11. Timeline of Publishing Minutes Website/Noticeboards: Advice from NALC To Consider

It was RESOLVED to publish draft minutes a week before the meeting or within a month of the meeting if the next meeting was more than a month away.

12. Land/Assets Transfer Update

This is still ongoing. Legals still being worked on.

13. Planning Applications

None received.

14. Finance – NATWEST Bank Update

The bank account had now been opened. It was RESOLVED to approach Rushcliffe for payment of the precept and Radcliffe Parish Council for payment of the reserve.

15. Streetwise Quote Including Play Park Inspections

It was RESOLVED to accept the Streetwise Quote for Play Park Inspections.

16. USRACIC Report including PAT Testing Village Hall

All small equipment being brought into hall to be PAT tested, which is to be included in Terms and Conditions of Hire. David Wilson to be contacted re outstanding issues. Issues with Shrubs on Westminster Avenue. A complaint had been received from a resident regarding trees on Shaftesbury Avenue. Footbridge between Fruit Orchard and Henson Lane to be rebuilt.

17. Correspondence

- a) **1st Bingham Scouts – Proposed Change of Use – The Chapel** – Acknowledgement to be sent.
- b) **Barratts/DWH – Works to Pagodas** – Ongoing, wildlife being protected.
- c) **Woodland Trust – Woodland Management** – to be taken to Friends of Upper Saxondale.
- d) **NALC AGM - Noted.**
- e) **D Day Beacons – 80th Anniversary** - to be passed to Events Working Group.
- f) **Resident Email: Car Parking Issues** - Cllr Moore to contact Venezia regarding the issue.
- g) **NALC Training Event: CIL/S106** – to be deferred.

18. USPC Councillor Reports

- **Cllr Ridge** – Dropped branch outside 10 Shaftesbury Avenue.
Hedging on Westminster Drive.
Tress and Shrubbery outside 2 Shaftesbury Avenue.
- **Cllr Moore** – hoped Standing Orders and Financial Regulations would be approved at the next meeting.

19. Open Session for Members of the Public to Raise Relevant Matters (Limited to 15 minutes)

The following items were raised

- Fallen branch outside 12 Shaftesbury Avenue.
- Issues regarding the Scouts taking over the Church.
- Parking at Venezia – how it could be improved.
- Receiving Parish Council minutes through USRA.
- Thanks were given to USRA for the afternoon tea and the PC for setting up the Parish Council.

Cllr Solomon – Rushcliffe Borough Council discussed Local Development Plan for Radcliffe on Sour Power Station – hoped it would bring economic benefit to the Borough.

Consultation now open on RBC Strategy. Link to go on Facebook.

The Chairman to move that the Press and Public be excluded from the meeting during consideration of item 20 on the grounds that it involves the likely disclosure of exempt information as defined in section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960.

The Public left the meeting.

20. Staff Matters: Parish Clerk Appointment and Terms of Employment

It was RESOLVED to appoint Anne Daly as the Parish Clerk, on SCP 25. Cllr Storey and Cllr Kupfer to look at the Contract of Employment, although the PC hoped it would be the NALC Contract with the only the odd amendment.

21. Date of Next Meeting

The next meeting to be held on 5th September.

The Chairman thanked all for attending and closed the meeting at 8.33pm.