

CLAWSON, HOSE & HARBY PARISH COUNCIL**REPORT BY THE CLERK TO THE PARISH COUNCIL FOR THE ORDINARY MEETING TO BE HELD ON MONDAY 20TH MAY 2019 IN HOSE BAPTIST CHURCH HALL FOLLOWING THE ANNUAL PARISH COUNCIL MEETING WHICH STARTS AT 7PM**

The Ordinary Meeting will start after the APCM (approximately 7.30pm) but be postponed for 15 minutes should any member of the public, Borough Councillor or Police representative wish to discuss any matter with, or give a report to, the Parish Council. **Correspondence relating to the items below will be available to Cllrs at the meeting**

1 APOLOGIES FOR ABSENCE**2 NOTIFICATION OF DECLARATION OF INTERESTS****3 MINUTES OF THE ORDINARY MEETING** dated 15th April 2019 (*copy attached*)**4 PLANNING MATTERS****4a Planning Decisions - Permission granted**

- | | | |
|-----|---|----------------|
| i | 12a Main Street, Harby
Lombardy tree x 1 to be cut down to ground level and bole poisoned | 19/00204/TPO |
| ii | 'Chestnut Cottage' 17 West End, long Clawson
Proposed detached timber framed car port | 18/01295/FULHH |
| iii | 10 Walnut Paddock, Harby
Reduce & reshape 1 x Walnut tree TPO 151/908/7 | 19/00129/TPO |
| iv | Harby C of E Primary School, School Lane, Harby
Internal alterations to create access to all classrooms and relocate the main school entrance to the north west elevation | 19/00190/LBC |
| v | 'Cottenham House' 5 Main Street, Harby
Demolition of side lobby, rear conservatory & part of garage and replacement with single storey rear extension, forward extension of garage & part first floor over garage & associated works | 18/01413/FULHH |
- Permission refused**

4b Appeals lodged / Inspector's decisions/Withdrawn applications

- | | | |
|---|---|---------------------------------|
| i | Application withdrawn 3.5.19
7 Langar Lane, Harby (plot 7)
Increase in size of garage, change to approved facing and roofing material – | 19/00421/NONMAT
18/00115/REM |
|---|---|---------------------------------|

4c Planning Applications

- | | | |
|-----|---|----------------|
| i | 11 East End, Long Clawson
Proposed demolition of existing outbuildings to rear of site to construct 3 x dwellings and conversion/extensions of existing butcher's shop and dwelling to form 2 semi-detached dwellings | 18/01534/FUL |
| ii | 'Chestnut Cottage' 17 West End, Long Clawson
Use of existing two-bedroom annex and integral garage as an independent dwelling
AMENDED DESCRIPTION 25.4.19 | 19/00104/FUL |
| iii | Dairy Houses 9 Langar Lane, Harby
Construction of a freestanding garden room/home office | 19/00420/FULHH |
| iv | 5 Chapel Lane, Hose
Extensions and alterations to the rear of the property together with first floor accommodation contained within a raised and extended roof together with an integral garage
AMENDED PLANS 29.4.19 | 19/00072/FULHH |
| v | 'The Brambles' 21 Main Street, Harby
Rear single storey extension | 19/00444/FULHH |

- vi Field OS6162 Sandpit Lane, Long Clawson 19/00375/GDOAGR
Erection of building for the storage of fodder and farming equipment
FOR INFORMATION ONLY
- vii 'Glen House' 15 The Green, Hose 19/00510/TCA
Fell 3 x Silver Birch & 1 x Horse Chestnut, Himalayan birch to be planted 5m from wall
FOR INFORMATION ONLY
- viii Plot 5 Canal Lane, Hose 19/00297/REM
Reserved matters for access, appearance, layout and scale for 17/00581/OUT
AMENDED PLANS 14.5.19

4d Planning Correspondence

- i Nottinghamshire County Council 30.4.19: Public consultation on the draft Notts Minerals Local Plan from 27.7.19 – 28.9.19 (copy Cllrs 1.5.19)
- ii Plumtree Developments Ltd 2.5.19: Request to discuss proposed Canal Lane development
- iii Directors HYP Ltd 4.5.19: re 15/00942/OUT & 19/00233/REM land adjacent allotment gardens, Boyer's Orchard, Harby & May edition of the Harby Journal
- iv MBC 13.5.19: National Planning Policy Guidance update (copy Cllrs 13.5.19)

5 MATTERS TO REPORT

5a The following items required no further action and are discharged:

- 18/147 Cllrs present
- 18/148 Apologies for absence
- 18/152 RBL to choose stone planters for Harby War Memorial and then request a grant from PC

5b Necessary actions have been taken on the following items (Cllrs confirm where necessary)

- 18/141f ii New bin for Canal bridge, Canal Lane, Hose ordered 13.5.19
- 18/149 Notification of declarations of interest
- 18/150 Minutes of Ordinary meeting 18.3.19
- 18/151 Planning matters
- 18/152 Matters to report
- 18/152fi Repairs to fence between Pingle Dyke/1 Back Lane being repaired by owner
- 18/153 Accounts for payment
- 18/154 Correspondence

5c Responses awaited to actions on the following items:

- 17/51bi LCC Loan of traffic signs: waiting for quote from firm recommended by LCC
- 18/97bi Openreach re removal of its wooden pole from Pingle Village Green as it is too near trees
- 18/128 Harby Village Hall Committee re new Constitution for HVH
- 18/129dA18/120bv LCC requested to removes shrubs from Gregg's Lane public footpath as they hinder access when overgrown and prune the trees nearer the Stathern Lane end
- 18/129dC 18/97b Tree work to be done after LCC tree survey (not including allotments/community orchards):
- 17/148f ii Tree work LC Churchyard
 - 17/55 LC Cemetery
 - 17/80fii crown lift cherry trees corner School Lane/ Watson's Lane during the autumn;
 - 17/163bx Dead Ash tree & Holly tree (after pp & faculty) in Hose closed graveyard to be removed
 - 18/97b iii Pruning tree on Old Pinfold VG as far down as possible
 - Hose community orchards pruning by volunteers or contractor
 - 18/141/F ii Tree pruning/removal on allotments
- 18/129fi 18/95fii Response to advertisement in the March edition of the Harby Journal for a competition for artwork for the half pipe with a prize of £100 open to young people
- 18/141c Pruning work to trees in Harby Community Orchard by Richard Scarborough
- 18/141f ii Removal of iron guard around tree on Pingle Dyke by Richard Scarborough
- 18/152f ii Quote of £810 for repair of wet pour/safety tiles seesaw & springer The Leys to be considered after the annual safety inspection report in June

18/152f ii Site of old climbing frame, Hose -waiting for a response from the Hose Park Trustees

5d Items awaiting further action which may not yet be discharged

A Tasks Outstanding – Clerk

15/167dA Online ‘Get Mapping’ of PC property recording unique ref numbers/inspection dates

16/69f ii Finish drafting combined maintenance schedule for Harby Nature Reserve

18/152d A 18/75f order additional bark chippings to the corner area, The Leys

18/118fii Put notice in Clawson Clarion 3 consecutive months that the PC was considering erecting a bus shelter on the edge of the Pingle village green

18/121 Contact owners of unstable headstones in the cemetery where known and place a notice in the Melton Times, Clawson Clarion & Hose Piper, PC notice boards & gates asking for owners to contact the clerk. Plan updated with memorial details

B Items requiring action from Cllrs/third parties

18/129dA 18/105dA Repairs to Churchyard wall, Bolton Lane, Hose schedule of work to be used for quote. Cllr Dunn drawing up a schedule of work for an entire re-build of the wall to allow quotes to be obtained for both repairs and rebuild. Clerk to then contact a contractor from Harby for an additional quote

18/134 PC/HVHC sub-committee Working Group to consider a draft lease of land at the Leys

18/155 LC Cllrs considering existing walls as site for new street light junction West End/Claxton Rise

C Deferred Items/Reminders for Future Tasks

17/163b xv Dates for LRALC clerk job evaluation after May

17/180 Traffic calming measures for Harby & Long Clawson

18/66 Review LC cemetery charges every 4 years – next due 2022

18/152dA 2019 Annual Safety Inspection of playgrounds re consideration of moving boulders in bark area

5e The following matters to be noted

i LCC 11.4.19: Temporary Traffic Regulation Order Church Lane, Long Clawson. Road closure for 1 day on 30.5.19 (copy Cllrs 12.4.19 & PC LC notice boards)

ii MBC 7.5.19: Results for Borough Ward elections & nominations for European Parliamentary Election on 23.5.19 on PC notice boards 9.5.19

5f Reports from Councillors/Clerk

i Reports from Cllrs:

- 18/151diii Cllr Tillyard on Statement of Community Involvement consultation closing date 16.5.19

ii Report from clerk:

- Incident Register:
- LC Cemetery & closed Churchyards:
- Playgrounds:
- Allotments/Community Orchard:
- Street lights:
- Pingle Village Green: Summerlands quote £30 to remove suckers from Ash tree June/July

6 ACCOUNTS FOR PAYMENT

Budget review to end April, bank statements & invoices below will be available for inspection

i	TSB Bank plc	(DD)	£6.60	Bank charges
ii	NEST	(DD)	£96.94	Pension contribution
iii	HMRC	(Bacs)	£94.92	Tax & NI
iv	Mr B Mills	(Bacs)	£336.80	Wages & expenses
v	Mrs E Crowther	(Bacs)	£852.46	Wages & expenses
vi	Summerlands	(Bacs)	£1030.24	Grounds maintenance
vii	Summerlands	(Bacs)	£500.00	Verge/footpath cutting 2nd
viii	LRALC	(2278)	£250.00	Provision of internal audit
ix	E.ON Energy Solutions Ltd	(2279)	£420.00	Replace lantern s/1 55 LC
x	Long Clawson Methodist Church	(2280)	£20.00	Room hire mtg 15.4.19

7 CORRESPONDENCE

7a Correspondence Tabled for Information (detailed below & available to Cllrs)

- i Long Clawson Baptist Church: Invitation to the induction of Pastor M Stokes 22.6.19
- ii Hose Village Hall Committee Chairman 22.4.19: Hose Village Hall
- iii Cycle Live Nottingham 26.4.19: Event notification 23.6.19 (copy Cllrs 29.4.19)
- iv Clerks & Councils Direct May 2019
- v The Hose Piper May & June 2019
- vi Transport Officer LCC 8.5.19: Review of contracted bus service including Service 24
- vii SLCC May 2019 The Clerk Magazine
- viii Harby Journal June 2019

7b Correspondence for Discussion (detailed below & available to Cllrs)

- i LC Churchwarden 22.4.19: Grounds maintenance in closed Churchyard (copy LC Cllrs 29.4.19)
- ii LRALC 29.4.19: AGM 15.6.19 Motions for debate (copy Cllrs 29.4.19)
- iii 18/154b ii LC resident 1.5.19: Dovecote corner Village Green 63
- iv Jobcentre jobs 9.5.19: Request to add link to PC website

7c Urgent correspondence received after the clerk's report and requiring discussion

8 18/156 LEYS CAR PARK HEIGHT BARRIERS – SECURITY KEYS

18/152f ii key for Fire brigade event 17.6.19

9 18/157 PARISH COUNCIL ELECTIONS – VACANT SEATS

- 2 x Harby Ward, 1 x Long Clawson Ward, 1 x Hose Ward
- Draft posters for co-option

10 18/158 2018/19 ACCOUNTS

- Receipts & payments account as at 31st March 2019 (*copy attached*)
- Notice of public rights and publication of unaudited annual governance & accountability return (*copy attached*)
- Annual Internal Audit Report (*copy attached*)
- Bank reconciliation as at 31.3.19 (*copy attached*)
- Explanation of variances (*copy attached*)

**11 18/158 2018/19 ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN (AGAR)
SECTION 1 ANNUAL GOVERNANCE STATEMENT 2018/19**

(*copy attached*)

**12 18/158 2018/19 ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN (AGAR)
SECTION 2 ACCOUNTING STATEMENTS 2018/19** (*copy attached*)

13 18/152f ii INSPECTION OF STREET LIGHT COLUMNS

- Cllr Hiley discussion with handyperson re street light pole checking;
- E.ON 7.5.19: pole bracket visual check

Clerk to Clawson Hose & Harby Parish Council – 01949 869477 - clerk@chhparishcouncil.co.uk – or <http://www.chhparishcouncil.co.uk>. Any member of the public may take photographs, film or audio-record the proceedings of, and report on, all Parish Council meetings