

## **NUNNYKIRK PARISH COUNCIL**

Meeting held in Wingates Village Hall

On Monday 11th September 2017 at 18.00 hours

### **Welcome**

To all and Gary Scorer who has expressed a wish to become a co-opted Parish Councillor  
Councillor Glen Sanderson not in attendance

### **Apologies for Absence**

None

**Minutes** of the last meeting held on 26/ 06/ 2017 read, approved and signed by Kirsty Bell

Questions from parishioners, 10 minute slot.

No parishioners present and no questions forwarded before meeting

**Declaration of Interest** in items on the agenda other than standard declaration of interests.  
None

### **Matters Arising**

- 1.Village verges discussed. Kirsty received quote for approx. £3,500. Wingates Village Institute committee discussed issue and agreed work needs to be done. Louise to ask Glen Sanderson if he can contribute towards cost from his council pot. Also, to ask Wingates Community Windfarm Benefit Fund Committee for a contribution. Kirsty to contact County Council re the lower half from Village Hall to existing hardstanding costs.
- 2.Letters re Dog Walkers campaign/safety issues delivered 27/07/2017.Follow up complaint re hoof prints on grass verges, Kirsty sent e mail explaining cannot stop people using Council verges and this is not within the remit of the Parish Council to liase between parishioners.
- 3.Subsequent complaint from parishioners re horse manure on the public bridleway and on the lane in Wingates village. No laws re responsibility of picking up horse manure .Horse owners in Wingates happily agreed to pick up manure off bridleway as directly outside properties.
- 4.Website. Louise and Sue to meet October 6<sup>th</sup> to set up website.
5. Co- option. Informal notices have been in situ and one response to be considered for co-option. Gary Scorer co-opted onto Parish by Councillors. All relevant paperwork completed.

### **Correspondence**

- 1.Letter received from Auditors re financial assets 26/06/2017—laptop and printer. Letter sent 02/08/2017
- 2.AON Insurance ceasing it' s involvement with Local Councils. NALC agreed new partnership with BHIB Insurance Brokers to provide tailor made support for local councils.
- 3.Joint Meeting with Town/Parish/Community Councils Monday 9<sup>th</sup> October, Kirsty and Chris to attend.
- 4.Parish Councils Policy checklist discussed and to be on December agenda to review/readopt all as required. Sue to contact NALC re updates.

5. Local Transport Plan to be completed with information by 30/09/2017. No issues need addressing other than overhanging branches on lane near Forestburngate just outside of our Parish letter to be sent.

6. Town and Parish Council conference – Thursday 5 Oct 2017. Chris to attend and possibly Kirsty.

### **Meetings/Training Reports**

1. Broadband/WVI. Kirsty attempting to ascertain good value monthly costs from BT fault on line so could not give definite price. Rough prices Infinity 3 18mth contract £33.00 per month, Infinity 1 24-month contract £38.99 per month. Louise to contact ALNCOM for monthly and installation costs. WVI committee wish wi-fi to be continued and could contribute small amount per month.

Barry only has 4g at Nunnykirk School, fibre connection from Netherwitton to receiver at school possibly interim measure. Kirsty reported roadside properties from Longhorsley still ongoing

Glen Sanderson Broadband meeting Monday 4<sup>th</sup> December.

2. Wingates Community Fund meeting 4<sup>th</sup> September attended by Kirsty. Netherwitton Church requested monies for carpark/pathway approved. Defibrillator to be in situ at Forestburngate Telephone box approved.

3. Cluster meeting Thursday 14<sup>th</sup> September Louise to attend.

### **Finances**

1 Grant monies.

Total amount granted £1,095.88

1st payment received 19/10/2016 £822.00

Final payment owing £273.88

Less locked cupboard -not purchased -£60.00 to pay back

Leaves £213.88 to spend from grant

Monies spent up to September 11<sup>th</sup> 2017 £680.67

2. In a/c as of 09/09/2017 £719.50 September precept £606.00 to be paid in 16/09/2017.

### **Plans**

None

### **AOB**

Pumpkin show date changed to Saturday 28<sup>th</sup> October

WVI highlights dates 5<sup>th</sup> October and 11<sup>th</sup> November

Xmas party, games and music night for families Friday 8<sup>th</sup> December

Ceilidh Burns night 2018

Companions Christian Day 14<sup>th</sup> October Nunnykirk School

Nunnykirk School 10k run 169 runners completed.

**Dates for next meetings**

Thursday 7<sup>th</sup> December 2017 at 18.00 hrs

Monday 5<sup>th</sup> February 2018 at 18.00hrs

Monday 14<sup>th</sup> May 2018at 18.00hrs AGM

Thursday 5<sup>th</sup> July 2018 at 18.00hrs

**Meeting closed at 19.20 hrs**