

EVERTON PARISH COUNCIL

	<p style="text-align: center;">Minutes of the Parish Council Meeting</p> <p>A meeting of the Parish Council was held on Monday 5 February 2024 at 7.15pm at Everton Village Hall. Present: Councillors R Troop (Chair), M Mahoney, J Bere, M Wright, H Spink, County Cllr. T Taylor, District Cllr. S Pashley and the Clerk, A Hayward</p> <p>Public Session Public: 2 (one prospective councillor)</p> <p>Public discussion: A discussion took place about the live enforcement cases and questions were asked as to why planning enforcement issues in other parishes appear to be dealt with much more quickly.</p> <p>District Councillor's Report</p> <ul style="list-style-type: none"> • Cllr. Pashley gave a detailed update on the live enforcement cases. He has also written to the BDC Head of Regeneration expressing his frustration about how long it is taking to resolve the cases. • Cllr. Pashley also gave an overview of the most recent crime figures. He has also expressed his concerns with the PCC about the current lack of engagement from the police. • A £250 donation is to be made to HEDS as a contribution towards a new 'Welcome Booklet'. <p>County Councillor's Report Councillor Taylor reported as follows:</p> <ul style="list-style-type: none"> • The East Midlands Devolution Deal mayoral elections set for 5 May 2024. • The STEP Fusion consultation is now in a wider arena of public engagement and the NCC Cabinet is committed to supporting the project. • The proposed NCC 2024/25 budget increase is 4.84% (2% for adult social care) . • Mattersey speed survey results. These were monitored in two places, north and south of Mill Lane in both directions. The results are showing signs of speeding behaviour, particularly southbound. The Traffic Management Team are now looking into measures to slow down the traffic. Cllr. Taylor to forward the detailed results, follow up and report back at the next meeting. • Cllr. Taylor to follow up the planned speed survey for Eel Pool Road. Cllrs. Spink and Bere to provide details of suggested locations along Eel Pool Road.
1444	<p>Apologies for absence Apologies were received as follows: Cllr. Wiles (family commitment) Cllr. Upton (family commitment)</p> <p>Resolved: to accept apologies and reasons given</p>
1445	<p>Declarations of Interest None received.</p> <p>Guidance had been sought from the BDC Monitoring Officer in relation to declarations of interest when discussing donation requests from organisations where Parish Councillors were also Trustees. The Monitoring Officer's response is as follows:</p> <p><i>If a parish council is discussing any item that relates to a trust or charity, the Councillors who have an interest would need to declare an interest at the meeting. If financial support is being asked for it would be my advice, they should not participate in the agenda item (both discussing or voting) and they should leave the room until the agenda item has concluded.</i></p> <p>The Metcalfe Trust representatives queried the Monitoring Officer's response as they are elected by the Parish Council onto the Metcalfe Trust as the PC representatives</p> <p>The Clerk to cross-refer this to the Parish Council's Code of Conduct and seek further guidance from NALC, for councillors' information.</p>

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1446	Recording of Meeting No intentions to record the meeting were received.																								
1447	Approval of Minutes The minutes of the meeting held on 3 January 2024, having been circulated, were accepted as a true and correct record.																								
1448	Matters arising from the minutes/Points of Information <ul style="list-style-type: none">The BDC Achievers’ Award nominated has been submitted.The new website article has again been omitted from HEDS; to be submitted again for the March edition.																								
1449	Highways Matters <ul style="list-style-type: none">The damaged interactive speed sign on Mattersey Road has been programmed for repair by Via.The light out on Old Post Office Street is now fixed.New access to Hall Farm Development – the developer has taken out 3 road gullies and there is now standing water on the new access. Cllr. Taylor to look into this.The junction at Carr View/High Street has significant standing water across the crossing in times of heavy rain, this has been reported to Via Highways.																								
1450	Planning Applications <u>Change of Use of Agricultural Land to Equestrian Use, Relocate and Reduce Size of Stable Block for Private Use, Retain and Reduce Size of Detached Garage Used for Horse Rug Wash Facility Business, Retain Horse Exercise Area and Remove Part of Surfaced Path</u> Land Adjacent Old School House Mill Lane Everton South Yorkshire Ref. No: 23/01485/FUL Resolved: To request more clarification/information in relation to foul sewage, trade effluent, hazardous waste in light of the applicant’s responses on the planning application form. Also request two additional conditions if the planning application is granted, namely 1) No customers may attend the site. Reason, the Parish Council believes the site unsuitable for a business that requires any visiting customers due to the poor, unmaintained access. 2) Permitted operating hours. Reason, the rug cleaning process may at some times be disruptive.																								
1451	Planning Applications (received after agenda was printed) None																								
1452	Planning Enforcement/Appeals Update The monthly planning enforcement log had been updated and Cllr. Pashley gave an update during the public session.																								
1453	Planning Determinations <u>Erection of Single Storey Rear Extension, Single Storey Side Extension, New Double Garage and Creation of New Entrance</u> Lark Rise Harwell Sluice Lane Everton Doncaster South Yorkshire DN10 5BU Ref. No: 23/01382/HSE Decision: GRANT <i>Cllrs Pashley and Taylor left the meeting.</i>																								
1454	Finance a) Accounts for payment <table><tr><th>Payee</th><th>Ref No.</th><th>Matter</th><th>Amount £</th></tr><tr><td>Staff</td><td>OL041</td><td>Salaries and expenses (payroll software)</td><td>812.87</td></tr><tr><td>Sharpe Group</td><td>OL042</td><td>WIFI costs</td><td>80.40</td></tr><tr><td>B Upton</td><td>OL043</td><td>Website expenses</td><td>120.00</td></tr><tr><td>North Notts Landscapes</td><td>OL044</td><td>Lengthsman work</td><td>1,222.20</td></tr><tr><td>Starboard Systems</td><td>OL045</td><td>Annual licence – Accounts software</td><td>178.02</td></tr></table>	Payee	Ref No.	Matter	Amount £	Staff	OL041	Salaries and expenses (payroll software)	812.87	Sharpe Group	OL042	WIFI costs	80.40	B Upton	OL043	Website expenses	120.00	North Notts Landscapes	OL044	Lengthsman work	1,222.20	Starboard Systems	OL045	Annual licence – Accounts software	178.02
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	<div> <div></div> <div></div> <div></div> <div></div> </div> <p>b) Resolved: to approve the payments and financial schedules</p> <p>c) Donation requests Several donation requests have been received. Discussion and decisions deferred until after a donation policy has been agreed and adopted.</p> <p>d) Cemetery Maintenance Software Item deferred until the next meeting.</p> <p>e) 2023/24 Precept Setting The 2023/24 forecast figures were reviewed and estimated figures were presented for the 2024/25 budget. Allowances were made for additional spending in several areas including maintenance of village amenities, Barrow Hills SSSI, Pusto Hill Woods, cemetery maintenance and professional costs associated with the purchase of land for new cemetery.</p> <p>There was a lengthy discussion about the Parish Council's spending priorities including how best to support the Metcalfe Trust and the merits of the proposed cemetery extension plans. Although some provisions were made in the budget figures, decisions would be made in relation to possible funding in future meetings once further analysis and information was forthcoming.</p> <p>Resolved: to deliver the 24/25 budget and plans, it was agreed that the Precept claim would be increased by 19% on the previous year. This is an increase of £8.21 per year for the representative band D property.</p> <p><i>Cllr Bere left the meeting.</i></p>
1455	<p>Risk Review and Asset Inspection</p> <ul style="list-style-type: none"> Harwell Lane – speed limit sign is sliding. Cllr. Wright to provide photograph
1456	<p>Footpaths and Public Rights of Way</p> <ul style="list-style-type: none"> The fallen footpath sign at the entrance to the church field has not yet been reinstated. Clerk to follow up.
1457	<p>Acquisition of Cemetery Land The sub-committee has recently met, and it was agreed that a report setting out the current position would be presented to the Parish Council as soon as possible. An Option to Purchase land request has been sent to the land agent, Jas Martin & Co. who has added it to their February meeting with the Diocese for discussion.</p> <p>A revised and reduced quote of £9,600 for borehole groundwater site investigation survey has been received.</p>
1458	<p>Cemetery Matters Nothing further to report.</p>
1459	<p>Councillors' Updates</p> <p>Metcalfe Trust The Trust is currently considering the development options in relation to the new community hub.</p> <p>Metcalfe Recreation Committee The HEDS Team are currently working on the new 'Welcome Booklet'. Cllr. Spink informed the Committee that the Parish Council would look favourable upon a digital version of the booklet.</p> <p>Police Matters Cllr. Troop that the usual rural crime was continuing.</p> <p>Crime Statistics for the Beat Area Burglary Dwelling – 1 Burglary Other – 1 Criminal Damage – 1 Theft from Motor Vehicle – 1</p>

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	<p>ASB – 2</p> <p>Spring Clean Arrangements A note was put in February HEDS suggesting 30th March for the spring clean; to link with national initiative. Details to be firmed up.</p> <p>Neighbourhood Watch An article has been placed in HEDS about starting up a neighbourhood watch group and has been promoted at various village events including the village coffee morning. Now need to discuss how to get people to register an interest in joining the group. For further discussion at March's meeting</p>
1460	<p>Correspondence (For information only) East Midlands Ambulance Service – 1-hour free CPR and Defibrillator Training (March Agenda Item).</p>
1461	<p>Exchange of Information None</p>
1462	<p>Date and time of the next Meeting It was agreed that the next meeting of the Parish Council would take place on Monday 4 March 2024 at 7.15pm. The Chairman closed the Meeting at 9.50 pm</p>

Signed

Date

S Wiles, Chair