

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 4 March 2024 at 7.15pm at Everton Village Hall. Present: Councillors S Wiles (Chair), R Troop, M Mahoney, J Bere, M Wright, H Spink and B Upton</p> <p>Public Session Public: 2 (including the Chair of the Metcalfe Trust)</p> <p>Public discussion took place about the need to understand the views of the village residents as to the priorities for expenditure. Enquiries were made about how the Parish Council operated and its public accountability. Explanations were offered regarding ongoing processes. The Council accepts that communication can be difficult, but it was reported that efforts are regularly made to try to keep parishioners informed through the new village website and HEDS.</p> <p>District Councillor's Report None received</p> <p>County Councillor's Report Cllr. Taylor forwarded the following report:</p> <ul style="list-style-type: none"> • Ongoing activity re STEP at West Burton • NCC agreed its budget 22 February; 3 key things: balanced budget, no service cuts, council tax rising by 4.84% (2% adult social care and 2.84% main tax)
1463	<p>Apologies for absence Apologies were received as follows: A Hayward, Clerk – illness District Cllr. Pashley and County Cllr. Taylor – other commitments</p> <p>Resolved: to accept apologies and reasons given</p> <p><i>Cllr. Upton offered to take minutes.</i></p>
1464	<p>Declarations of Interest</p> <ol style="list-style-type: none"> 1. Advice was requested and received about a possible conflict of interest for Council members who were also members of The Metcalfe Trust and The Metcalfe Recreation Committee. It was agreed that Trust members and Councillors shared common objectives in relation to serving the needs of Everton Village community but some disagreement about the interpretation of when conflicts of interest arise. Historically, councillors who held these joint positions did declare an interest and took no part in discussions on proposals and requests relating to the Trust. This was not the case currently. It was noted that in the past some Trustees who represented the Parish Council were not members of the Parish Council. Concerns were expressed as to the manner in which guidance had been sought and the Chair apologised if it seemed a clumsy approach. It was proposed to look at the matter further and place it on the April agenda for resolution. 2. Cllr Troop declared an interest in 1478 on the agenda (non-pecuniary).
1465	<p>Recording of Meeting No intentions to record the meeting were received.</p>
1466	<p>Approval of Minutes The minutes of the meeting held on 5 February 2024, having been circulated, were accepted as a true and correct record. No changes were proposed.</p>
1467	<p>Matters arising from the minutes/Points of Information</p> <ul style="list-style-type: none"> • A second site meeting with NCC Highways had been held with Cllr. Troop to investigate the road width restrictions caused by visitors to Harwell Woods and to see if the situation could be improved. It was agreed that contact with the new Scaftworth Estate Manager might be useful, via a letter from the Clerk.

EVERTON PARISH COUNCIL

1468	Highways Matters <ul style="list-style-type: none">Repair to the damaged signs on Eel Pool Road at Drakeholes still outstanding.Awaiting NCC Highways recommendations in relation to speed limit investigation on Mattersey Road.Ongoing concern about the Flooding on Mattersey Road at the corner of Mill Lane and Broomhill Lane. No further details available																				
1469	Planning Applications <u>Carry Out Works to Trees Within a Conservation Area - Nine Over Mature Horse Chestnut Trees to Remove and Replant with Pyramid Oaks</u> Gordon House Chapel Lane Everton South Yorkshire DN10 5BH Ref. No: 24/00152/CAT <u>Resolved:</u> No objection/no adverse comments. <u>Rear Single Storey Flat Roof Extension (Resubmission of 23/00810/HSE)</u> 1 Rose Villas High Street Everton South Yorkshire DN10 5AR Ref. No: 24/00233/HSE <u>Resolved:</u> No objection/no adverse comments. Noted: vary minor changes at rear of property and not overlooked.																				
1470	Planning Applications (received after agenda was printed) None																				
1471	Planning Enforcement Clerk to request a further meeting with Bassetlaw District Council Planning Team to ascertain why more action has not been carried out, especially where enforcement orders have lapsed.																				
1472	Planning Determinations <u>Construction of Front Porch and Rear Extension Including Demolition of Existing Outbuilding</u> Thyme Cottage Chapel Lane Everton Doncaster South Yorkshire DN10 5BJ Ref. No: 23/01395/HSE Decision: GRANT <u>Replacement Boundary Wall to Bawtry Road and Chapel Lane Elevations</u> Laurel Cottage Bawtry Road Everton South Yorkshire DN10 5BS Ref. No: 19/00198/HSE Decision: Finally disposed of <u>Discharge of Condition 17 on P/A 23/00040/VOC - Demolition of Agricultural Barns and Erection of Five Dwellings</u> Agricultural Buildings at Hall Farm Gainsborough Road Everton South Yorkshire Ref. No: 24/00030/COND Decision: Condition Discharged																				
1473	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>OL046</td><td>Salaries and expenses</td><td>714.47</td></tr><tr><td>Sharpe Group</td><td>OL047</td><td>WIFI costs</td><td>80.40</td></tr><tr><td>HMRC</td><td>OL048</td><td>PAYE</td><td>564.66</td></tr><tr><td>North Notts Landscapes</td><td>OL049</td><td>Cemetery maintenance</td><td>511.20</td></tr></table> b) <u>Resolved:</u> to approve the payments and financial schedules	Payee	Ref No.	Matter	Amount £	Staff	OL046	Salaries and expenses	714.47	Sharpe Group	OL047	WIFI costs	80.40	HMRC	OL048	PAYE	564.66	North Notts Landscapes	OL049	Cemetery maintenance	511.20
Payee	Ref No.	Matter	Amount £																		
Staff	OL046	Salaries and expenses	714.47																		
Sharpe Group	OL047	WIFI costs	80.40																		
HMRC	OL048	PAYE	564.66																		
North Notts Landscapes	OL049	Cemetery maintenance	511.20																		

EVERTON PARISH COUNCIL

	Enquiries were made as to the current progress in paying the clerk “owed” hours. It was suggested that in order to help reduce the workload, the clerk could send out notifications and business papers in pack form only on the Wednesday before the meeting. This would give sufficient time for councillors to prepare for the meeting. Any items arising after that could be presented at the meeting. Where urgent action/feedback is required, these could be sent as necessary.
1474	Risk Review and Asset Inspection No further information on previously reported concerns. The BDC road sweeper has been noticed carrying out a 2 nd village sweep this year.
1475	Footpaths and Public Rights of Way <ul style="list-style-type: none"> Previously notified fallen/broken signposts have not been re-erected or replaced. Cross Lane at Everton end has been blocked with hedgerow trimmings.
1476	Donations Policy and Application Form Resolved: to adopt the NALC model Donations Policy and form. It was agreed that the Parish Council maintains current levels of donations which, typically, is £2,000 per annum. It was agreed that the Metcalfe Recreation Committee would receive a set allocation and that other requests could be made via the Metcalfe Recreation Committee. This approach to be reviewed as appropriate. Three points were raised and noted: <ul style="list-style-type: none"> Having to be specific about the purpose of the donation at the early stage of application might prove difficult given tight deadlines. Joint fund-raising should be possible. It was suggested that the application process has very rigid time frames. It was stated that this should be workable and aids the budget setting programmed
1477	Parish Council/Metcalfe Trust Discussions held earlier in the meeting were aiming to build a consensus as to how the relationship could best serve the village.
1478	Land Tenancy Rent Review Resolved: to discuss in closed session due to commercial sensitivity.
1479	EMAS Defibrillator Training Notice should be put into the next edition of HEDS to allow for wider participation.
1480	BDC Dog Control Order It was agreed that the Council continues to support the BDC proposal to extend the Dog Control Order for another three years. The order includes 1) dogs on leads at the Churchyard and Cemetery and 2) no dogs allowed on the MT playground. The Metcalfe Trust also has a policy of no dogs allowed on the recreational ground.
1481	Update on Land Purchase for new Cemetery A summary of the report prepared by Cllr. Wiles was presented to the council. The focus is now on a specific site where the land costs are affordable and offers opportunities for a new recreational/environmental space. It was agreed that before any further action is taken, a copy of the report should be sent to Councillors and a discussion and vote on the next step to be included in April’s agenda.
1482	Cemetery Matters Item deferred including approval to purchase Cemetery Management Software.
1483	Councillors’ Updates Metcalfe Trust: no meeting held since February meeting. Metcalfe Recreation Committee: no meeting held since February meeting. Police Matters/Neighbourhood Watch Scheme: Neighbourhood Watch Scheme (using the Nottswatch Scheme) has still to attract sufficient interest for a co-ordinator to take this forward. Spring Clean Arrangements: Idea of ‘own streets cleaning’ approach as included in March HEDS. Website: information and village-wide launch has been once again delayed because the article prepared for publication three months ago still has not been published. Chair to follow this up with the HEDS committee.

EVERTON PARISH COUNCIL

1484	Correspondence (For information only) None
1485	Exchange of Information The article in HEDS detailing an informal proposal for the field off Roe Lane for future development was raised. The Parish Council was not aware of this.
1486	Discussion held in closed session Land Tenancy Rent Review <u>Resolved:</u> To send a reply to the tenant restating that the raise in charges were both realistic and were a justified request based on current market values. A letter to be sent to the PROW Officer re access to Parish Land via a designated public right of way which is no longer accessible to vehicles.
1487	Date and time of the next Meeting It was agreed that the next meeting of the Parish Council would take place on Monday 8 April 2024 at 7.15pm. The Chairman closed the Meeting at 9.50 pm

Signed

Date

S Wiles, Chair