

## EVERTON PARISH COUNCIL

	<p style="text-align: center;"><b>Minutes of the Parish Council Meeting</b></p> <p>A meeting of the Parish Council was held on Wednesday 8 May 2024 at 7.45pm in the Village Hall. Present: Councillors S Wiles (Chair), R Troop, M Mahoney, J Bere and B Upton</p> <p>Members of Public: 4</p> <p><b>Public Session</b></p> <p>There were some questions and comments on the following topics:</p> <ul style="list-style-type: none"> <li>- Footpaths Rights of Way across the village are difficult to access due to overgrown hedges and grass encroachment. These issues will be reported to NCC .</li> <li>- More bins - especially for dog-waste - should be provided with possible sites at Chapel Lane/Church Lane/ High Street/Brewery Lane: Clerk to correspond with District Council enquiring that these bins would be emptied regularly. Comment was made that the problem is not the lack of bins but the behaviour of dog-walkers who do not use the bins already provided.=</li> </ul>
1504	<p><b>Election of Chair for 2024 - 2025</b></p> <p>Cllr Wiles was willing to stand again for the role of Chair. There were no other candidates. Cllr Wiles was nominated by Cllr Troop; seconded by Cllr Mahoney Cllr Wiles was duly elected.</p>
1505	<p><b>Signing of the Declaration of Office</b> was postponed due to the absence of the Clerk.</p>
1506	<p><b>Election of Vice-Chair for 2024 - 2025</b></p> <p>Cllr Troop was willing to stand again for the role of Vice Chair. There were no other candidates. Cllr Troop was nominated by Cllr Wiles; seconded by Cllr Mahoney Cllr Troop was duly elected.</p>
1507	<p><b>Apologies for absence</b></p> <p>Apologies were received as follows:</p> <p>Cllr. Wright (work commitment)</p> <p><b>Resolved:</b> to accept apologies and reasons given</p> <p>Apologies were received from the Clerk and Cllr. Upton agreed to take notes.</p>
1508	<p><b>Co-option of New Councillor</b></p> <p>Mr Foster gave a brief statement of application. The application was approved unanimously and he was duly elected to serve as Parish Councillor. Mr Foster signed the acceptance of office form and was invited to join the meeting. Forms will be sent by the Clerk and BDC Electoral Services will be informed.</p>
1509	<p><b>Declarations of Interest</b></p> <p>There were no declarations of interest.</p>
1510	<p><b>Recording of Meeting</b></p> <p>No intentions to record the meeting were received.</p>
1511	<p><b>Approval of Minutes</b></p> <p>The minutes of the meeting held on 8 April 2024, had been circulated. Issues as to how and when challenges to minutes and additions should be made. The use of named voters was challenged at the meeting and guidance was given by Cllr Taylor that it was unusual to record votes by name, and that councillors would not be held individually liable for decisions made by council. Individual councillors could request that their own voting should be recorded. Further guidance was being sought via NALC.</p>

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1512	<p><b>Updates on Highways, Footpaths and Public Rights of Way.</b>            These matters were discussed earlier in the Public Meeting. There could be more regular mowing of Middle Cross Lane. A price for this extra work would be sought. Residents of the village could report other areas that need to be addressed via the NCC App. 'MyNotts – Highways'.</p>
1513	<p><b>Matters for Consideration:</b></p> <ol style="list-style-type: none"> <li>1. Annual Review of Policies to be undertaken with the Clerk.</li> <li>2. Review of Roles and Responsibilities. Councillors were asked to read these again and bring any changes or additions to the next meeting. One amendment offered.</li> <li>3. Consider Donation Requests:               <ol style="list-style-type: none"> <li>a. Windy Ridge Bird Sanctuary - more information required about the nature and status of the organisation and the application referenced against the policy.</li> <li>b. Metcalfe Recreation Committee - this is a general request for funding to support activities for 24/25. Granting such a "general" request recognises the MRC role in Everton as the 'umbrella' organisation which supports and coordinates the local organisations that use the MT facilities. Further project information was requested if available. The PC donations policy welcomes specific feedback on project and initiatives this funding supported, ideally at the APM.                    Requests for 24/25 funding will be reviewed when the closing date for applications has passed.</li> </ol> </li> <li>4. Insurance Policy schedule had been circulated was discussed and accepted. Details to be confirmed with the Clerk who will advise.</li> <li>5. Lamp-post Poppies issue to be discussed with RBL.</li> <li>6. Best Kept Village competition: this will be deferred to 2025.</li> <li>7. Future Litter Picks: some budget remaining, for discussion with NNL. Some self-help picked areas noted.</li> <li>8. The issue of dog waste bins was discussed earlier.</li> </ol>
1514	<p><b>Planning Matters</b></p> <ol style="list-style-type: none"> <li>1. New Planning Applications  <b>Proposed Erection of First Floor Rear Extension</b>            Harland House Church Street Everton South Yorkshire DN10 5BD            Ref. No: 24/00414/HSE            Resolved: No adverse comments   <b>Change of Use of Agricultural Land to Equestrian with the Construction of a 60m x 35m Horse Arena to Replace an Existing Arena</b>            Claybank Farm Clay Bank Lane Everton Doncaster South Yorkshire            Ref. No: 24/00155/COU            Resolved: Question if the new stables are for public use. Does the applicant have permission for business use?   <b>Reserved Matters Application Following Outline P/A 20/01484/OUT - Approval is being sought for Appearance, Layout, Landscaping and Scale for One Dwelling</b>            Plot 1 Land West of Stonegate Farm Bawtry Road Everton South Yorkshire            Ref. No: 23/00643/RES            Resolved: Question if the location/boundary details are as originally planned.</li> <li>2. No applications received after the agenda was published.</li> <li>3. Planning Enforcement Update            No update was received.            NOTE: The Dog-Run is still being advertised on boards along Gainsborough Road.</li> <li>4. <b>Planning Determinations</b>  <b>Rear Single Storey Flat Roof Extension (Resubmission of 23/00810/HSE)</b>            1 Rose Villas High Street Everton South Yorkshire DN10 5AR            No: 24/00233/HSE            Decision: GRANT</li> </ol>

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	<p><b>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</b></p> <p>Land Adjacent Old School House Mill Lane Everton South Yorkshire</p> <p>Ref. No: 23/01485/FUL</p> <p>Decision: GRANT</p>																								
1515	<p><b>Financial Report</b></p> <p>Approval of financial statements was given without Clerk/RFO being present. No issues raised.</p> <table><tr><th>Payee</th><th>Ref No.</th><th>Matter</th><th>Amount £</th></tr><tr><td>Staff</td><td>OL054</td><td>Salaries and expenses</td><td>735.67</td></tr><tr><td>Sharpe Group</td><td>OL055</td><td>WIFI costs</td><td>80.40</td></tr><tr><td>Cllr. Upton</td><td>OL056</td><td>Domain/website costs</td><td>39.60</td></tr><tr><td>North Notts Landscapes</td><td>OL057</td><td>Cemetery maintenance/Lengthsman</td><td>517.20</td></tr><tr><td>ICCM</td><td>OL058</td><td>Annual subscriptions</td><td>100.00</td></tr></table> <p>The Quarterly Budget versus Actual figures were noted.</p>	Payee	Ref No.	Matter	Amount £	Staff	OL054	Salaries and expenses	735.67	Sharpe Group	OL055	WIFI costs	80.40	Cllr. Upton	OL056	Domain/website costs	39.60	North Notts Landscapes	OL057	Cemetery maintenance/Lengthsman	517.20	ICCM	OL058	Annual subscriptions	100.00
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1516	<p><b>Joint Burial Committee Matters</b></p> <ol style="list-style-type: none"><li>1. Clerk’s report deferred</li><li>2. Committee reported that they are seeking additional funding from the War Memorial Trust to replace missing decorative spheres to the War Memorial.</li></ol>																								
1517	<p><b>Risk Review and Asset Inspection.</b></p> <p>Nothing further to report.</p>																								
1518 - 1520	<p><b>Items deferred</b></p>																								
1521	<p><b>Closed Session</b> It was <b>resolved</b> to go into closed session for the next two items due to legal and commercial sensitivity.</p> <ol style="list-style-type: none"><li>1. The Chair announced that the Clerk had resigned but would continue to carry out duties over the notice period for the ensuing three months.</li><li>2. Proposed Cemetery Extension<ol style="list-style-type: none"><li>a) Discussions on the Cemetery Feasibility Report continued and further detail as to other estimated costs associated with the decision to pursue the Option to Purchase the land was requested. This will be presented at the next meeting.</li><li>b) Cllr Wiles reiterated sections from the report that all options to extend the present cemetery have been explored and it was proved not possible. The option to develop an adjacent land parcel was ruled out after the Council received the Environment Agency’s response, this confirmed the land was too close to the water extraction boreholes and consequently would not gain planning permission.</li></ol></li></ol>																								
1522	<p><b>Date and time of the next Meeting</b></p> <p>In the absence of the Chair for the proposed date of June 3rd 2024, an alternative date of Thursday 13th June was proposed.</p> <p>The Chairman closed the Meeting at 10.02 pm</p>																								

Signed .....

Date .....

**S Wiles, Chair**