

FLINTHAM PARISH COUNCIL

Minutes of a Meeting of the parish council held in the Sports Pavilion, Tuesday May 28, 2019 at 6.45pm

Couns. David Cartledge (Chairman)
Debra Pennington Sue Clayton Scott Miller

Also, present: The clerk Mike Elliott.

1] APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN for 2019/2020

Coun. David Cartledge was elected chairman and Coun. Debra Pennington vice chairman.

2] APOLOGIES FOR ABSENCE

There were none

3] MINUTES FROM PREVIOUS MEETING HELD ON APRIL 15, 2019

Were accepted as circulated and signed by the chairman after it had been confirmed that entry was to be made into the Notts Best Kept village competition for 2019.

4] DECLARATIONS OF INTEREST

There were none

5] CLERK'S REPORT

The clerk said there were three vacancies on the council following the May 2 election. If they were filled before June 25 the council do not have to go through the usual procedure of advertising. After that date they did.

6]] REPORT FROM THE BOROUGH AND COUNTY COUNCIL MEMBER

There was no report.

7] CORRESPONDENCE

Notts CPRE gave notice of its annual meeting at Newark on June 14. A letter was received from Bruno Peek, the Country's Pageantmaster advising of a national event under the title VE 75 which would be held between May 8-10 next year to commemorate the 75th anniversary of the ending of WW2, announced as it was by Winston Churchill at 3pm on May 8, 1945. It was suggested street parties should be held on May 9 and a Church Service at 10-30 on Sunday May 10.

Notts CPRE annual Best Kept Village competition details were received and it was confirmed entry was to be made into the competition.

8] PLANNING MATTERS

There were none

9] SPORTS GROUND AND PLAY PARK

Cllr Miller updated the members with his first report on the condition of play site equipment on both Coneygre Spinney and the Pavilion sports field. He said he had made an inspection of both areas along with former councillor Paul Brookes who had previously undertaken the responsibility. The chairman thanked Coun. Miller for taking on the task concerned.

10] ENVIRONMENT, including FORMER ISLAMIC SCHOOL,

The chairman updated the council on the dispute concerning the land situation and the Magna Trust and said solicitors on both sides were continuing to try to bring the matter to a close. Coun. Clayton asked for a statement to be made to clarify the current situation.

The chairman said he had arranged the sale of a grave space in the cemetery and the council would be receiving £180 for it.

11] SEPTEMBERFEST

Coun. Mrs Clayton reported progress was being made on arrangements for the 2019 event, taking place on September 14. A meeting on the subject was due to be held shortly.

12] FINANCE --

The clerk had circulated the end of year figures which had been signed off by the internal auditor and members accepted these. A list of accounts to pay would be circulated for approval.

Members gave approval to the annual governance statement which would appear on the council website alongside the decision to authorise and approve accounts for 2018-2019.

The meeting gave approval to appoint Mr David Dixon as Internal Auditor for 2019-2020.

The chairman raised the matter of the balance of funds held in respect of the defibrillators and asked for this to be shown in the accounts.

13] NEWSLETTER AND WEBSITE

Updates were given on both items and no problems were reported.

14] ITEMS FOR FUTURE MEETING AGENDAS FROM COUNCILLORS – June 5 2019 for Neighbourhood Planning and July 8, 2019. Mrs Kirkwood had confirmed her attendance on June 5 for the Neighbourhood Plan meeting.

15] PUBLIC SESSION

No matters were raised.

There being no further business the meeting closed at 8-10pm.