## **LAXTON AND MOORHOUSE PARISH COUNCIL**

## Minutes of the Parish Council Meeting held on 7.30 pm on Tuesday 22 September 2020 via Zoom

Present: Councillors: M. Manning (chair) R.Hennell M. Hennell J.Hill

S,Rose J. Godson

## In attendance at parish council meeting

C. Millward (Clerk)

M. Pringle (County councillor)

		ACTION
LMPC/06/ 20	<b>Apologies for absence:</b> Apologies for absence were received and accepted from Mr S Hill.	
LMPC/07/ 20	<b>Declarations of interest:</b> The chair declared an interest as a member of the sports field committee in item 10 (Property matters – including sports field and Glebe Field).	
	There were no other declarations of interest, direct or indirect, in any items of business on the agenda.	
LMPC/08/ 20	Dispensations: None required.	
LMPC/09/ 20	10 Minutes public speaking: No public present. A report of damage to the kerbstone at the bus stop at the bottom of Timothy Road was noted. The clerk will report the matter to NCC.	Clerk
LMPC/10/ 20	Minutes of the parish council meeting held on 28 January and 25 August 2020: The minutes of the meetings held on 28 January and 25 August 2020 were agreed as a true record to be signed by the chair at a later date when face to face contact is possible.	
LMPC/11/ 20	Matters arising: None.	
LMPC/12/ 20	Reports from district and county councillors: Mr Pringle reported that:  1. The Policy Committee had voted to proceed with a unitary authority  2. NCC has a £60,000,000 deficit although it has received government funding towards the costs of managing the impact of the Covid 19 outbreak.	
LMPC/13/ 20	Reports from councillors: Councillors formally expressed their sadness at the former clerk's passing and recognised his contribution to the parish council's affairs and village.  Otherwise, no reports.	
LMPC/14/ 20	Financial Matters:  a. Financial position as at 31 August 2020: Councillors considered and noted the clerk's report showing the precise financial position at 31 August 2020 (incorporating the 2020-21	

	<ul> <li>budget figures). Councillors viewed the balances as stated in the bank statements on line.</li> <li>b. Accounts for payment: The council unanimously approved twenty five payments totalling £2028.82. Twenty two were formally approved retrospectively, being payments approved by email and made during lockdown when no formal meetings had taken place. Payments yet to be made included the reimbursement of the sum of £109.58 in respect of a PAYE payment funded inadvertently by another parish council. The clerk had used the wrong cheque book, the bank then clearing the cheque even though it was signed by the wrong signatories. Councillors verified the erroneous payment by viewing the relevant stub on line.</li> <li>c. Risk assessment 2020 - 21: Councillors considered and approved the draft revised risk assessment for 2020-21 circulated by the clerk, nothing that the document had been updated to take account of Covid 19.</li> </ul>	
LMPC/15/ 20	Property matters including sports field and Glebe Field: Councillors noted that an approach to assume the lease had been made by the sub tenants. Future of the lease to be an agenda item for the November 2020 meeting. The clerk will investigate the legal position in advance of the meeting.	Agenda Clerk
LMPC/16/ 20	<ul> <li>Planning matters:</li> <li>a. Applications: 20/01653/S73   Application for removal of condition 07 (agricultural occupancy condition) of planning permission 01/00098/RMA   The Orchard Moorhouse Road Moorhouse: Councillors considered the application and unanimously agreed to approve the proposal.</li> <li>b. To note planning decisions by NSDC: 20/01009/FUL-Householder application for replacement of wood burning stove and fit an external chimney (flue) - The Barn, Moorhouse Road, Moorhouse, Newark On Trent, NG23 6AT</li> <li>c. Compliance: No issues raised.</li> </ul>	
LMPC/17/ 20	Village development including ownership and management of The Crown's estate in the long term: Councillors noted formally that the Laxton estate was now owned by the Thoresby Estate. The chair confirmed that he had forwarded the Housing Needs Survey report to the Thorseby estate as owner.	
LMPC/18/ 20	<b>Defibrillator inspection report:</b> Mr M Hennell had completed the inspection. There were no issues.	
LMPC/19/ 20	<ul> <li>Village environment and appearance, including:</li> <li>a. Adoption of Moorhouse telephone kiosk: Councillors noted that the parish council was now the owner of the kiosk. The clerk will report the poor condition of the Laxton kiosk to BT.</li> <li>b. Fibre broadband for Moorhouse: Nothing to report</li> <li>c. Speeding traffic: Mr Pringle will seek an update regarding the resiting of the 30 mph signs at the entrances to the village. To be agenda item for November 2020 meeting.</li> </ul>	Clerk MP Agenda
LMPC/20/ 20	Service faults: See LMPC/0920 above (10 minutes public speaking)	
LMPC/20/ 20	<b>Correspondence:</b> All items of correspondence noted. The clerk will order the 2020 winter salt allowance.	Clerk
LMPC/21/ 20	Agenda items for next meeting:	

LMPC/22/ 20	Date of next meeting: Tuesday 24 November 2020 via Zoom	
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The meeting closed at 8.10 pm.