

**Minutes of Hathern Parish Council meeting held on Monday 5th November, 2018 at 7.30.
p.m.in the
Village Hall.**

Present: Councillors Dann, Neville, Croft, Boyes, Murdoch and Clayton, Mrs. Spencer – clerk.
County Councillor B. Newton and 4 members of the public.

Apologies: These were received from Borough Councillor K. Harris.

Police Matters: Nothing to report. We are to contact our P.C.S.O. And ask for attendance at our next meeting from a member of the Police Force.

Public Participation:

It was reported that the Police are doing Police Surgeries at the Library on a regular basis (approximately once a month).

Declarations of Interest:

None were declared.

The Minutes of the last meeting were signed as a true record.

Matters arising from the Minutes:

Highway Issues:

Visibility of road markings on the A6:

The majority of this work has now been completed, however the road marking at the A6/Zouch road junction has not been done. Councillor Newton to speak to LCC about this work.

A6 road works:

When this work was carried out it caused major problems for motorists. County Councillor B. Newton and Parish Councillor M. Clayton were inundated with messages on Facebook. The issues were reported to LCC and we did receive an apology from them.

Grit bin – Lammes Drive:

This request is being looked into by LCC and we have been promised a response by the end of November 2018.

Tunnel Lane:

The litter was cleared from the lane after Borough Councillor K. Harris spoke to Serco.

Councillor Co-option:

The clerk received two enquiries about the position, one requested all the necessary paperwork, but did not take it any further.

Asset Maintenance Improvements:

Green Spaces Maintenance:

Hathern Park Ground Improvements:

The areas have been re-seeded and the ground has been levelled and the areas sprayed. It was agreed that we ask Chris Betts to tape off the areas that have been re-seeded using stakes loaned from HVA. The cracks have also been filled in on the football pitch, but this pitch is not being used this season.

Hedgerow Maintenance:

We are still waiting for the cemetery hedge to be cut, this work should have been done in October. We are to request that the verges down Pasture Lane are also cut. Also the meadow areas have been cut but not all the vegetation has been removed. Councillor Murdoch to speak to Tony Jones from Idverde about these issues.

We are to accept the tree surgery report from Steve Faulks, asking him to remove the poplar tree on the Park, not to touch the fruit trees on The Leys and not touch holly tree in the cemetery.

We have received 2000 bulbs from Idverde that will require planting shortly.

These were received as compensation for damage that was caused to our property last year.

2018 Celebrations:

Update:

The Bonfire Night was a great success. Also the Halloween events were well attended .

Funding Applications:

We have received several applications for funding from the HVA, History Society and the Library. All the grants were approved and paid. We have granted approximately £2650 of the £3000 we promised to the various groups to help them put on all the events.

Proposal for 2019:

The 2018 Committee would like to carry on the work they have done this year in organising events for the Village for 2019. There would not be any specific theme for events next year. All the events have been so well attended and brought local groups and villagers together and we don't want to lose it. The Parish Council proposed to support the Committee and offer them funding of up to £3000. This proposal was put forward by Councillor Clayton and seconded by Councillor Boyes and voted on unanimously.

Hathern Community Library:

The Chairman presented a report to the Parish Council (copy attached). The Chairman of the Parish Council congratulated the Library on the two recent awards they have received, and as a thank you to the many groups that have helped them they are invited to the Library on 10th December at 7.00 p.m. for a seasonal drink.

Long Whatton & Diseworth Flood Study:

Councillor Clayton has been in touch with the clerk and also e-mailed LCC and we are waiting for a response regarding the request for a financial contribution from us, despite the fact that Hathern is not mentioned in the documents.

Parish Council Agreements:

These have now been amended and can be put on the website.

Financial Matters:

Website Support & IT Service/Software:

We have approved 2commune to develop our new website. We are in a queue and the work should commence in the next few weeks. We have received an invoice for this work for £2040 and it will be paid tonight.

S106 Funding for Youth & Adult Recreation:

As a result of the development at Daisy Bank CBC have got £50,000 through S106 to use in the village for Youth & Adult Recreation . This money has got to be spent within the next 2years and 4 months – meaning any project has to be completed before March 2021. It was agreed that the Chairman would draft a letter to be sent to all eligible groups informing them about this money and if they are interested to come back to us and we will give them guidance on how to apply.

Correspondence:

We had two thank you letters from the Cricket Club for the work carried out on the Park. We agreed a request for a headstone for D. Bagley.

Accounts for Payment:

The following invoices were approved and cheques drawn;

P. Barnett	Work on the Park	£75.00
Kim Lawson	Gardening work	£361.93
Wicksteed Leisure	Play equipment inspection	£54.00
Hathern Cricket Club	Donation for clock tower	£1410.00
PKF Littlejohn	Audit fee	£360.00
2commune	New website set up fee	£2040.00
Chris Betts	3 months work	£331.64
Patrick Matlock	Allotment deposit refund	£25.00
Quadron Services	GM Contract	£517.12
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	Spreading topsoil	£1596.00
	Work on football pitch	£510.00
	Spray & feed outfield	£928.00
Maureen Spencer	Clerks expenses	£221.51
Hathern Library	Donation	£2500.00
Hathern History Soc.	2018 Celebrations	£295.00
Hathern Library	2018 Celebrations	£183.97
Hathern Library	2018 Celebrations	£211.17
Hathern Village Assoc.	2018 Celebrations	£661.50

Highways and Footpaths:

Nothing to report.

Meeting closed at 8.50 p.m.

