



Nuthall Parish Council **Finance & General Purposes** **Committee Agenda** **2nd March 2017 at 7.30pm**

Councillors;

U Fisher-Wilson, C Hall, J Owen, P Owen, M Spencer, R Spencer, J Straw, M Towers & B Watson

are summoned to this meeting at the Temple Centre, Nottingham Road, Nuthall, NG16 1DP

*Issued by **Susan Stack**, Clerk and Responsible Financial officer on 23rd February 2017*

- 1 To receive only - apologies given to the Clerk
- 2 To receive declarations of interest both pecuniary and non pecuniary on items listed on the agenda
- 3 To receive and approve the minutes of the F&GP Committee meeting of 5th January 2017
- 4 To discuss planning applications received

17/00081/FUL

Retain single storey rear extension
61 Harcourt Crescent Nuthall Nottinghamshire NG16 1AT

17/00097/FUL

Construct single storey rear extension and first floor extension over existing garage
5 Drummond Drive Nuthall Nottinghamshire NG16 1BJ
- 5 To discuss - Nuthall Neighbourhood plan (including HS2)
- 6 To discuss - Pavilion Project - flooring and drainage quotations
- 7 To discuss - Sponsorship for Teenager event
- 8 To discuss - Update on charity valuation day
- 9 To discuss - Update on charity event 23rd April
- 10 To discuss - Results of Cemetery memorial testing

- 11 To discuss - Alarm system visit and contract from May 17
- 12 To discuss - request for favourable rates
- 13 To note date of next meeting (6th April 2017)



Nuthall Parish Council

Finance & General Purposes

Committee Minutes

2nd February 2017 at 7.30pm

Present

J Straw (chairman)
U Fisher-Wilson
C Hall
J Owen
P Owen
M Spencer
M Towers

- F&GP**
2017.012 To receive only - apologies given to the Clerk
B Watson, R Spencer
- F&GP**
2017.013 To receive declarations of interest both pecuniary and non pecuniary on items listed on the agenda
None
- F&GP**
2017.014 To receive and approve the minutes of the F&GP Committee meeting of 5th January 2017
It was resolved to receive and approve the minutes
- F&GP**
2017.015 To discuss - Parking on Watnall Road (*a number of residents are expected to attend*)
No residents attended from Maple Drive, letters have gone out which seem to have worked. P Owen reported that they are not parking illegally. The Council will ask the PCSO to send letters if they are given a list of dates and numbers.
- F&GP**
2017.016 To discuss planning applications received
- 17/00012/FUL
- Construct rear and side single storey extension
33 Gunnersbury Way Nuthall Nottinghamshire NG16 1QD
No objections
- 16/00801/FUL
Construct front and side extensions
37 Kimberley Road Nuthall Nottinghamshire NG16 1DA
No objections

Signed.....

17/00029/FUL

Construct three dwellings and detached garage following the demolition of outbuilding and 6.5m section of wall

Land To The Rear Of 53 Kimberley Road Nuthall Nottinghamshire NG16 1DA

Objection - It will impinge on amenity of neighbours, is an over-intensification of plot and there is poor vehicular access

F&GP
2017.017

To discuss - Nuthall Neighbourhood plan (including HS2)

The Clerk reported that the consultation had closed and an e-mail had been sent to Broxtowe BC requesting a meeting to discuss the comments made and seek suitable advice. P Owen reported that Part 2 of the local plan had been passed through committee and may go to Council. In this there are proposals to build on Green Belt - 1 at Brinsley, 1 at Awsworth, and 2 in the south of the borough. None in Nuthall. Clerk to let Councillors know of date and time of meeting to attend.

HS2 - Reported that their information meeting was very busy and concerns in Nuthall were about the disruption during construction. P Owen will be attended Broxtowe BC meeting on 17th February on our behalf to express the Council's objection to the route.

F&GP
2017.018

To discuss - Dog fouling - Larkfield/Coronation/Maple areas.

Noted

F&GP
2017.019

To discuss - Pavilion project - change of heating system in changing rooms

It was resolved to recommend to Full Council that the work be undertaken by Phase Electrical

F&GP
2017.020

To discuss - Pavilion project - Flooring and seating

It was resolved that the Clerk arrange removal of the seating in order to allow a full floor to be installed - wooden benches or stacking chairs will be used during the interim. Clerk to approach M Copeland to quote for the work as all efforts to find a contractor to create the necessary falls and tile as one project had failed consistently over the last two years.

F&GP
2017.021

To discuss - Insurance requirements re Bonfires and fireworks

Clerk to write to the church to get confirmation that they are happy with the location of the bonfire and then forward this and any other info. required to the insurance company.

F&GP
2017.022

To discuss - Investing reserves into the Public Sector Deposit Fund

It was resolved to recommend to Full Council that £25,000 be invested in the fund

F&GP
2017.023

To discuss - Updating the Bar area - replacing kitchen units/worktops, new hot water heater, creating storage space behind bar, removal of internal door.

It was resolved to remove the two doors and approach local contractors to fit second hand units and worktop as required. To obtain quotes for conversion of shelf into lockable cupboard and for new hot water heater.

F&GP
2017.024

To discuss - Alarm system

The Clerk appraised Councillors of two recent alarm events that had caused concern.

Signed.....

- F&GP
2017.025 To discuss - Increase in annual charge for administering payroll (including pension contributions) £528
It was resolved to recommend to Full Council that the charge be accepted (was £513).
- F&GP
2017.026 To note/discuss - Updated Property inspections (with jobs completed since Aug 16)
Noted
- F&GP
2017.027 To note/discuss - Memorial testing in Feb 2017 by Teleshore/Memsafe (approx 300 units)
Noted
- F&GP
2017.028 To note/discuss - Sports Hall air conditioning unit filter cleaning arrangements
It was resolved that T Gall undertake the work as a contractor appointment on a quarterly basis.
- F&GP
2017.029 To note - change of auditors for 2017/18 to 2021/22 accounting years
Noted
- F&GP
2017.030 To discuss - request for favourable rates
Noted
- F&GP
2017.031 To note date of next meeting (2nd March 2017)
Noted

Signed.....