**Annual Parish Meeting**

**APM23.1 To record those Present and any Apologies for Absence**

**APM23.2 To receive the Parish Council Chairs Annual Report Cllr J Mcguirk (attached)**

**APM23.3 To Receive the Financial Overview for 2022-23 Cllr D Clark & the RFO**

**APM23.4 Parishioners Questions. To receive any questions raised by Parishioners**

**Parish Council Meeting**

1. **Those present, in attendance and any apologies for absence**
2. **Declarations of Interest**
3. **Consideration of** **the Minutes of the PC Meeting held on 23 January 2023.**
4. **Clerk’s Report: Items not covered elsewhere in the Agenda and other Item Updates**
5. Clerk has contacted Heartbeat Trust for Defib Training, scheduling awaited.
6. *Lengthsman; Certain tasks being completed but no formal application or appointment to date. 2022-3 Grant application to be lodged with NCC?*
7. Streetwise Mowing Invoice 2. 3 further requests sent by Clerk. Still not received.
8. 2022-3 Floods; Signs now largely in storage-situ, deployment rehearsals tbc
9. Jan-March 2023 period VAT Refund requested from HMRC by RFO (£478.06).
10. Clerks Letters refc ID and Nominations for Local elections circulated as appropriate; potentially six candidates have (to agenda publication date) expressed an interest but nominations remain open.
11. A letter of thanks has been delivered to The Bungalow on Bunison Lane following their prompt removal of overhanging vegetation near the Bus Stop. NCC Highways also heavily salt-gritted the area in response to a request from The Clerk
12. NCC Highways have consulted on their intention to introduce a reduced 40mph limit on Hall Lane from Smite Bridge to New Road. The PC Chair has thanked Cllr Neil Clarke for championing this item.
13. Settlement of Clerks Salary revisions for 2022-23 has been achieved.
14. Election Nomination Forms delivered to interested parties, Clerk to submit to RBC 27/03

**5 Local Representatives Reports**

**a) Nottinghamshire** ***NCC Councillor Neil Clarke***

**b) Rushcliffe Borough** ***RBC Cllr Mayor Tina Combellack***

***c) Nottinghamshire Police***

 Cllr Good attended the February Farm Watch / Rural Crime meeting at Oddhouse Farm

**6 Village Amenities *Cllr Jennings***

1. Village Hall Roof Repair Grant Application & PC financial support
2. Village Hall Paddocks Planting Scheme, Tree Removal and Usage Licence.

*Clerk’s communications with Estate*

*Community Orchard, Memorial Trees & Wild Flower border*

1. *St Mary’s Avenue Wild Flower Planting and Churchyard clearance*

*Removal of trees*

**7 Finance** ***Cllr David Clark and RFO***

a) Financial Position and 2022-23 End of Year Projections

 b) Finance Lead Appointment to be carried forward to New Council, but a nominee

has been identified pending their successful election.

1. Outstanding payments;
2. PWLB repayment (March 30 2023, Standing Order in place)
3. Clerks Expenses & Purchases Frost’s Community Orchard £157.88 (from Reserve)
4. *New Expenditure Considerations (in light of Revised EoY Projections)*
5. *Coronation Celebration PC Support for VH-led event*

*(Support meal? (Estimate c£1.2k?) use balance of remaining precept and Reserve?*

1. *Duck Race Support (replacement ducks, prizes, printing and materials, etc) £200 given last race in 2019 / similar (or more) requested*
2. *Wildflower Meadows Wilding of areas around St Mary’s, VH & Village Verges*

*Purchase of Wildflower seed (£80)*

**8 Environment *Cllrs Jennings & Mcguirk***

a) Lengthsman Issues

**9 Planning *Cllr Good***

a) **Current Applications**

**i) The Cottage on Church Gate** Email & Photos on Paddock intrusion sent to RBC Planning

**ii) The Martins Arms** Kitchen/ staff toilets. PC Supported, RBC Approved

iii) **The Old Rectory, Hall Lane** PC “Neutral”. Support new site, object materials/lack of screening

iv) **22/02332/FUL Newlands Farm** Comments on access, slurry overspill & light shed, Not Object

*Permission with Conditions granted (Light shed & water drainage covered, access not mentioned)*

v) **23/00024/FUL Ridge View House, School Lane (Pergola) PC Support, No RBC decision at agenda date**

***Revised Plans submitted; lower ridge height and reduced width***

b) **New Considerations**

**1) Post Office Farm Planning March 2023 Revisions (2nd Storey Rear Extension)**

**Clerk communication with Planning Officer noted refc errors & omissions in submitted Plans**

***Submission Updated, new Comments Due Date (DD) March 21st2023***

***2) The Cottage on Church Gate 23/00180/FUL; Single Storey Side & Rear Extension (DD 28.03)***

c) Conservation Area Review The group met in January to review suggested alterations / updates.

Next meeting due March 27.

d) **“**Significant Trees” Survey Pending (Cllr Good / Mrs Bunty Fletcher)

**10 Councillors and Parishioners Considerations (none at Agenda Date)**

**11 Future Meetings**

 *4 May Local Elections Election of new Parish Council (7 seats)*

 15 May Annual Parish Council Meeting (New Council & Appointments)

 *Provisional future dates tbc: 17 July 18 September 27 November*