Nash Mills Parish Council Minutes

Of the full parish council meeting held on **10th December 2018** at Nash Mills Village Hall, Lower Road, Nash Mills, HP3 8RT

E: mailto:clerk@nashmillsparishcouncil.gov.uk W: http://www.nashmillsparishcouncil.gov.uk

Present

Councillor Lisa Bayley (Chair)
Councillor Jan Maddern (Vice-Chair)
Councillor Terence Collins
Councillor Louise Gross
Councillor Peter Lardi
Councillor Rosie Moubray

In Attendance

Nikki Bugden (Clerk)
Dave Drew (Parish Warden)

3 Members of the public

1) Apologies

To receive and accept apologies for absence.

None

2) Interests

- a) To receive declarations of interest from councillors on items on the agenda.
 - Cllr Collins asked that it be noted that he is an Associate Governor for Nash Mills Primary School in connection with agenda item 7 (quotes for tree works)
- b) To receive written requests for dispensations for declarable interests.
 - None
- c) To grant any requests for dispensation as appropriate.
 - None

3) Minutes

To confirm the Minutes of the Nash Mills Parish Council Meeting held on Monday 12th November as an accurate record of proceedings.

Cilr Bayley Resolved that these Minutes be agreed as a true and accurate record of the
proceedings and be duly signed by the Chairman. Unanimously agreed.

4) Public Issues

David Jackson expressed concern that previous meeting minutes were not an accurate record of
his statements regarding his absence due to a family wedding. Clerk checked notebook but there
was no mention of this subject and it was therefore not minuted.

5) Finance

To consider and agree any items of expenditure arising from the Finance Committee meeting.
 None arising other than matters on Finance minutes of meeting 10/12/2018

6) Reports from Committees

To receive minutes, recommendations and council actions required from Committees and sub-committees.

- a) Finance
 - The committee minutes of 12th November 2018 were adopted, approved for publication on the Council's website and passed to the committees for resolution.
 - All other matters arising are on the Finance meetings dated 10/12/2018
- b) Planning- The committee minutes of 12th November 2018 were adopted, approved for publication on the Council's website and passed to the committees for resolution .

• All other matters arising will be on the minutes dated 10/12/2018.

c) Personnel

 Verbal report from Cllr Gross as no meeting has been held since last Full Parish Meeting. No staffing matters to report.

7) Action List

To update the status of outstanding action points from previous meetings.

See attached report.

8) Reports to Council

To receive reports from representatives on outside bodies, local authorities and agencies.

- a) Crime Report (Chair on behalf of PCSO Ian Martin)
 - Crime report attached

b) Parish Warden's Report - David Drew

- Fly tipping reported at Lower Road Car Park
- Concern over number of dog disposal bags being used. 16000 given out in year to date. David
 Drew will speak to Launderette to ensure that only a few are given out at a time and NB will
 investigate the purchase of a dispenser

9) To Consider Applications for Co-Option to the Council.

- In line with the recently posted notice of casual vacancy the Parish received two applications.
- The Parish Council had two vacant seats.
- Both parties are eligible to apply for Co-Option.
- Both applicants presented to the Parish Council the reasons why they wished to be considered for Co-Option.
- Both applicants were asked the same scripted questions.
- A vote was taken for each applicant

Votes for Alan Briggs 6 for 0 against

Votes for David Jackson 6 for 0 against

Unanimous decision for both applicants.

It was Resolved that Alan Briggs and David Jackson be Co-opted to Nash Mills Parish Council.

Both Councillors signed their Declarations of Acceptance of Office and accepted their seats.

10) Clerk's Report

Items for information only

none

11) Next Meeting

To suggest agenda items for the next meeting of the Parish Council on Monday 14th January 2019.

- Website
- Art work for logo quotes and expenditure
- Parish magazine
- Crossing near Bunkers Playgound
- Update from Development Management meeting.

Meeting	Closed	at 9.21pm
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Signed and Approved CHAIR

14th January 2019

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Crime report Nov 2018 for December meeting

Dwelling Burglary Silverthorn Drive

Burglary Other

Theft from MV

Theft of MV Lower road car park – (Car had not been taxed for 2 years,

may have been seized by dvla

Damage or destroy Damage to door – Launderette (was reported as Burglary)

Theft from shop Tesco's - Alcohol

Theft other

Drug Related Bunkers Park - Cannabis x3

Other crimes

Nash Mills Crime Figures 2018

JAN FEB MAR APR MAY JUNE JULY AUG SEPT OCT NOV I	DEC Y
1 1 1	
1	
1 2 1 1 2	
1 1 1 1 1(??)	
4 1 1 4 1 1 1	
3 1 1 1	
3 2	
1 2 1 3	
4 1 4 1 1 1	
10 2 5 6 5 5 7 5 7 6	
1 1 2 1 3 4 1 4 1 4 1 1 1 1	

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