

# OVERSEAL PARISH COUNCIL

MINUTES of the Meeting of the Council held at the Village Hall, Overseal on Thursday 2 November 2017.

**Present:** Mrs C M Knight - Chairman  
Mr A W Cook, Mr R Cox, Mrs J Cunningham-Gardner, Mrs M Elton, Mr J Howes, Mr M A Knight, Mrs R O'Brien and Mr S C Sharpe.

**In attendance:** Mr D McMillan, PCSO.

**Apologies for absence** were received from Mrs T A Rogers.

## 83 DECLARATIONS OF INTERESTS

Mrs M Elton declared an interest in minute no. 87.7 (Village Hall concessions) insofar as one of the applicants was a relative. She took no part in the discussion or voting thereon.

## 84 PUBLIC QUESTIONS AND ANSWERS

A member of the public reported that the Village Hall floodlights had been on during the daytime.

## 85 MINUTES

The minutes of the meeting held on 5 October 2017, copies of which had been previously circulated, were approved as a true record.

## 86 COUNTY, DISTRICT AND POLICE MATTERS

**86.1 District Council.** Reference was made to the removal of a static caravan from the gypsy site at Woodville Road, which had blocked the road for several hours. It was understood that the District Council's Enforcement Officer was preparing a report on action as the Enforcement Notice had not been complied with in the stated time. It was also thought that could be hazardous materials on the site and the Clerk would make enquiries.

**86.2 Police.** The PCSO reported the crime statistics for October, which showed an increase.

**86.3 County Council.** The pavement in front of the Village Hall was uneven due to tree roots pushing up the surface and it was reported that several children had fallen. The County Council would be asked to repair the surface. The pothole in Coronation Street had not yet been repaired. An overgrown holly tree in Shortheath was overhanging the highway; the County Council would be asked to cut it back.

## 87 CLERK'S REPORT

**87.1 Progress report.** A progress report on various matters previously raised was considered (copy attached to the official copy of the Minutes).

**87.2 Forward Planning.** The Council received the report on Forward Planning issues (copy attached to the official copy of the minutes).

**87.3 Changing rooms floor repairs.** Most of the work was now complete. The concrete floor was being left to dry sufficient to allow the Altro covering to be installed and the referee's room floor was to be replaced with Altro at the same time. A portable ramp was to be supplied to allow disabled access to that room as there was a small step.

However, the contractors had reported that the concrete was drying only slowly and that there would be delay of about 3 weeks before the floor covering could be laid.

**87.4 Hedge at Burton Road allotments.** A quotation was obtained from Eden Tree Care for trimming of this hedge in the sum of £90 plus VAT and this had been accepted.

**87.5 Land r/o 137-149 Woodville Road.** The Solicitors acting for the owner had been told that the Council was not in a position to proceed with the purchase as suggested. There had been no response to this.

**87.6 Land at Daisy Lane.** A quotation had been received for the removal of Russian vine from the wall adjacent to this land. However, it was decided to seek a further quotation from another contractor.

**87.7 Village Hall concessions.** Requests for concessionary charges had been received from the Overseal Running Club and an event to support Overseal Pre-school. In both cases, a 50% reduction was granted.

Minute corrected  
at the December  
meeting

(Mrs M Elton declared an interest in the application to support the Pre-school Running Club and took no part in the discussion or voting thereon.)

**87.8 Pavilion sign.** The Clerk reported details of a proposed sign; it was agreed to seek a quotation from a local company.

## **88 COUNCILLORS' INSPECTION REPORTS**

The reports were submitted.

## **89 PLANNING APPLICATIONS**

**The following applications had been approved:**

0938 Certificate of Lawfulness, Willow Bungalow, Shortheath - Occupation in breach of agricultural condition.

0819 Variation of condition re. affordable housing, 64 dwellings, Valley Road

### **Applications for decision:**

2016/0327 Reconsultation: 2-storey detached dwelling, land adj 3 Acresford Road. The following comments were submitted as the response time was short:

*The Council is concerned about traffic at the junction of A.444 with Moira Road and with parking provision. This requires access close to the junction and the adequacy of provision is questioned.*

1051 Erection of extensions and raising main roof, 171 Burton Road. No objection.

1098 Certificate of Lawfulness, occupation of static caravans for permanent residential occupation, land at Swainswood Leisure Park, Park Road. The Council was disappointed that the original use as tourist accommodation had been allowed to lapse.

1020 Vehicular access with hardstanding, 36 Lullington Road. The Council supported this application as visibility had been significantly improved.

1106 Rear extension and rear dormer, 5a Acresford Road. No objection.

**90 VILLAGE HALL MATTERS**

The public toilets were in a poor condition notwithstanding the good cleaning standard. In the light of complaints from tourists, the District Council would be asked to make substantial improvements.

**91 WEBSITE**

None.

**92 ACCOUNTS****92.1 Accounts for payment**

Payment of the following accounts was authorised:

<b>Cheque</b>	<b>Supplier</b>	<b>Description</b>	<b>Net</b>	<b>VAT</b>	<b>Total</b>
2482	S Ruddle	Caretaker	541.07		541.07
2483	E Evans	Litter	128.20		128.20
2484	J M Summerfield	Litter	60.00		60.00
2485	ESPO	Paper & envelopes	18.67	3.73	22.40
2486	Harvey & Clarke Ltd	Interim payment no.2, changing rooms floor	10700.11	2140.02	12840.13
2487	Derbyshire, Leicestershire Community Rehabilitation Co	Painting fence	480.00	96.00	576.00
2488	KH Packaging & Disposables Ltd	Cleaning materials	4.68	0.94	5.62
2489	Ian Stone Gardening Services	Mowing pitch, Daisy Lane etc. & replace planting in planters	1314.70		1314.70
2490	Mant Leisure	Replacement swing seat	47.00	9.40	56.40
2491	A W Cook	Reimburse materials for litter bin base	24.67	4.94	29.61
2492	C M Knight	Reimburse personal alarm & bark chips for recreation ground	23.24	1.55	24.79
D/D	SSE	Electricity to Village Hall	455.52	91.10	546.62
D/D	TalkTalk	Internet charges	21.95	4.39	26.34
D/D	NEST	Pension contributions	25.42		25.42

**92.2 Receipts**

The following amounts had been received since the last meeting:

<b>Name</b>	<b>Description</b>	<b>Amount</b>
S Ruddle	Village Hall lettings	725.00
Overseal Gala Players	Use of Pavilion	40.00
Crane & Walton	Sale of electricity sub-station land	1510.00
Overseal Brownies & Guides	Wreath refunds	40.00
H M Revenue & Customs	VAT refund	1022.03

**92.3 Audit.** The Council's financial documents were inspected.

**92.4 Quarterly budget report.** The report of the Clerk was received.

### **93 COUNCILLORS' REPORTS**

- 93.1 Notice board, Daisy Lane.** It was suggested that the redundant post at the entrance to Daisy Lane could be use to support a simple notice board for public use. This was agreed.
- 93.2 Dog bin at the Village Hall.** The existing bin was to be replaced with the former bin from Daisy Lane and it was agreed to re-site it inside the Village Hall gateway.
- 93.3 Possible dropped kerb, Daisy Lane.** A resident who used a mobility scooter was unable to gain access to an event held on the land and had requested installation of a dropped kerb. This would be reconsidered when the vegetation had been cut back.
- 93.4 Public footpaths.** The Footpath Group were to reconsider trimming vegetation on footpaths 18 and 19. There was a wet area on footpath 1 between Forest View and the former Towpath site. The council agreed to meet the cost of gravel.
- 93.5 Dropped kerbs, Slackey Lane.** These had recently been installed.
- 93.6 Lime trees.** Mr Knight reported that one tree needed replacement and it was agreed that he would obtain a suitable tree, the cost to be met by the council.

The meeting ended at 8.25 pm

**Chairman**