

Graveley Parish Council's Meeting
Tuesday 21st June 2016 at 8pm
Held at Graveley Village Hall

Present: Chair Jack Rigg (JR) Vice Chair Cheryl Norgan (CN), Financial Officer Steve Firth (SF) Hilary Napier (HN) Tony Bracey(TB) and NHDC Cathryn Henry (CH)

Members of the public were also present

Apologies – HCC Tony Hunter (TH)

Declarations of interest-none

Approval of minutes - The Minutes of the 17th May 2016 were approved and signed.

Matters Arising - none

1. Highways Report

Jack Rigg

a) Solar Panel Speeding Signs-JR has looked into the possibility of erecting in the High Street a sign to, hopefully, cut down the speeding in the High Street. The cost is approximately £4,000.00 per unit. They flash up a 'smiley face' if the vehicle is observing the speed limit and a 'grumpy face' if the speed limit is exceeded. The device also records the number of vehicles passing through the village and at what time. JR to see if it is possible to get a grant-TH has no more funds in his budget for this year but is willing to help when he can. JR to report at a later date with more information
JR

b) Road Works at Junction of B197/North Road- HCC (Martin Wright. Engineering Assistant) emailed a letter with plans for the proposed new Road markings in Graveley High Street. JR has drafted a letter, emailed to all GPC members, and will now supply the final version for the Clerk to send with GPC observations.
JR/JT

c) Overhanging Trees off Turf Lane- JR spoke to Trevor Ward who will review level of work involved to cut back the trees. TW also advised the “Hit squad” were in Graveley and if there were any further small jobs that need doing could GPC let him know. JR requested that GPC members let JR have the details of any suitable jobs to pass on to TW.
HN mentioned there was a problem with dangerous overhanging trees on back lane as you drive from Chesfield towards Calder Lane on Highways land and said she would e-mail TW to request the trees be cut down.
JR/All

d) Road Passing Place Chesfield-Peter Bracey raised a problem of the collapse of the road verge at a passing point masked by long grass resulting in a number of cars needing to be pulled out of the field. PB has reported the problem but will let JR have the job number so that he can follow up with TW.
JR

e) **Road Potholes**-JR attended a Highways Liason meeting recently and found that the depth of a pot hole has been increased to 50mm in depth before remedial action can be considered.

2. Planning.

Tony Bracey

a) **1a High Street**- email received from Chris Braybrooke (Senior Planning Compliance Officer NHDC)- "*can confirm that the new use on the remainder of the yard for car sales does require planning permission, and an application will be requested so that this can be considered on its merits.*" With regard to the parking of vehicles on the verge, as this is Highways land it will be up to them to take any action if they deem it appropriate to do so, and you will need to contact them directly in respect of this. JR to chase up with TH.

JR

3. Financial Report

Steve Firth

a) **Bank Account**- Current Account and Deposit Account £18,602.94

b) **End of Year Financial Statement**-Clerk to put on the Notice board.

JT

4. Playground

Cheryl Norgan

a) **NHDC Evaluation Form**-Clerk has completed and sent to Stuart Izzard at NHDC

b) **Playground Report**-CN said that all was in order and there were no problems.

5) **Correspondence Received**- none

6. **Matters Arising**-none

7. **Any Other Business**

a) **Pond Signs**- SF will organise a new sign to go on the Notice board in the pond. (cost in the region of £30.00) Clerk to ask GEG for the wording and size of the proposed notice. Clerk to action.

JT

b) **Insurance Renewal**- Clerk to put on the noticeboard a copy of the Ecclesiastical Liability Compulsory Insurance certificate

JT

c) **Screening for Bus Shelter**- Email from Mercer Leyton (Building) Ltd *We are looking at a lead time of approximately 4 weeks for this work. Trust this is acceptable.* Clerk has replied that it is acceptable.

JT

d) GEC Planting- Conclusive confirmation awaited from Highways that no License to Cultivate in respect of the land exists, in the meantime all work has been halted.

e) Grinders End Problems- Problems with anti-social behaviour continues to be experienced. To progress matter Clerk to draft a letter, for JR to approve, requesting further police action. In the meantime a notice has been put up by the Police and NHDC pointing out that the area in question will be monitored for any anti-social behaviour.

JR/JT

f) S106 Money-Clerk to have a word with Stuart Izzard to see if the £1,175.00 could be released for use by the GCC for work at the ground and received an email on 1st June *Re the s106 / UU Planning Funds, we would need to get sounding from our Planning Section re possible use of the £1,175 under the Leisure category re the electrical supply works up at the Cricket Club. I'll run it past my colleagues in Planning and let you know.*

JT

8. Cheques Issued

a) Clerks Petty Cash £103.94

b) Playground Co-new equipment £2,226.00 incl vat

The meeting closed at 8.52 pm

**The next GPC meeting will be at Graveley Village Hall
On Tuesday 19th July 2016**