

NASSINGTON PARISH COUNCIL



MINUTES - NASSINGTON PARISH COUNCIL MEETING

Wednesday 10th July 2024 at 7.30 pm in Nassington Village Hall

24.2438. Attendance and apologies for absence

Present: Cllr Sam Attenborough, Cllr Alan Burns, and Cllr Derrick Mortimer, (chairman). Apologies received from Elliott Clark, Alain Kingsley, Charlotte Lemmon, Robert Peterson, Rebecca Downey, and Andy Russell. Officer present: The clerk. Two members of the NEAT Nassington heat planning committee

24.2439. Declarations of Interest

Dispensations are in place for all members of the council who are also members of the cricket club, for members with allotments, for members with association with the preschool, and for members with association with the church. The council has previously acknowledged that associations with and membership of other organisations might on occasion be pecuniary in nature but felt those to be incidental to the member's council role rather than of pecuniary advantage or disadvantage to the member, that the roles would not conflict, and that members would put their statutory duty as duly appointed members of the council as priority in any decision-making process.

24.2440. Approval of Minutes

It was *RESOLVED* to approve the minutes, circulated in advance of the meeting, of the meeting held in June 2024. The chairman of the meeting signed the minutes.

24.2441. Questions or address from members of the public:

There were none.

24.2442. Planning and Development (1):

NE/24/00567/LBC | Replacement of 2 rear external doors | 20 Woodnewton Road Nassington Peterborough PE8 6QQ: It was *RESOLVED* that the council has no objections as it felt there would be no visual impact on the listed property.

24.2443. Planning and Development:

- a) Neighbourhood plan update: The SEA process had not yet been completed. It was agreed that the council's stand at the August garden show should emulate the previous drop in sessions, with posters outlining the draft policies along with a copy of the draft plan.
- b) Heating Nassington (NEAT) Committee: Official notification has been received confirming that the bid for £40,000 funding for grant funding had been successful. It was *RESOLVED* to proceed with Locagen as project partners, subject to satisfactory due diligence process completion (this is almost complete and no concerns have been identified). The council is content to proceed on the basis that no parish council money will be exposed as part of the process, as the project is entirely grant funded. It was agreed that additional officers would be appointed to perform specific tasks to support the NEAT committee, but that the persons would not be employees of the council.

24.2444. Governance:

- c) Burial Board update: There has been no clarification of the situation with regard to the joint burial board. The previous committee chairman has resigned and the clerk had resigned at the end of the previous year. The burden of the work involved with keeping the cemetery operational has fallen on the clerk to Nassington Parish Council, which is a non-tenable situation. There is a serious degree of urgency to resolve the employee situation. The matter of membership of the committee is also to be addressed, along with banking arrangements.

24.2445. Playing field

- a) The replacement slide project remains in abeyance as the preferred supplier is revisiting the feasibility of a surface slide. The natural slope of the playing field is likely to be too shallow to accommodate and slide without additional stilts/legs, which would negate the council’s preferred option of a wide slide with accessibility friendly access to the unit.
- b) It was agreed to proceed with the revised trim trail from Wickstead Leisure, consisting of 7 trail items and 6 stepping posts, including removal and disposal of the existing equipment, installation and delivery, project and waste management, and post-installation inspection. Total cost £11,530.

24.2446. Community / Projects

- c) Allotments:
 - o Poly-tunnel: A request had been received from an allotment holder to erect a poly tunnel. It was agreed that a low level tunnel, no higher than 1m tall would be acceptable. A further stipulation was that there would be no solid base.
 - o The ongoing management of the site was discussed and it was agreed that small works could be carried out within a budget of £200 under the scheme of delegation in place, with the allotment committee and/or the clerk able to authorise low value works.

24.2447. Financial matters:

- a) The accounts to the end of first quarter, as at 30th June 2024 had been circulated in advance of the meeting. Expenditure against budget was noted. There were no virements necessary at the end of the first quarter. It was **RESOLVED** to approve accounts at 30th June 2024 as follows:

ledger balance current account	106.13
Tailored reserve	94,097.80
Nationwide 95 day saver	90,512.71
Total cash:	185,673.64
Per cash book	
Balance b/f	141,210.77
Add receipts for year	52,447.12
less payments for the year	7,984.25
Balance c/f:	185,673.64

- b) It was **RESOLVED** to note the following receipts and approve the following payments, details of which had been circulated in advance of the meeting:

Receipt	Goods/service	Supplier			
£871.87	Interest				
Goods/service	Supplier	Nett	Gross	Power	
Cemetery insurance	Clear Insurance		406.52	LGA ⁱ 1972, s.215	
Research fee	History Group		14.99	LGA ⁱⁱ 1972, s.144	
Grasscutting	Plough environmental		770.00	PHA ⁱⁱⁱ S164HA ^{iv} S GA215	
<u>Direct debits/SOs/Credit card:</u>					
streetlighting	SSE	110.07	118.15	PCA ^v 1957 s3/ HA ^{vi} 1980 s301	
AED in phonebox	SSE	8.64	10.37	PHA ^{vii} s234	
Virus protection	MacAfee		64.99	LGA ⁱⁱ S111	
Salary and pension			1012.65	LGA ^{viii} S112 & pensions act	

24.2448. Newsletter / Social Media / community communications would include

Publicity for the garden show at the August Bank Holiday would be included in the next newsletter, including NEAT.

24.2449. Items for following agendas:

SIDs are a priority for September's agenda

DATE OF NEXT MEETING: 11TH SEPTEMBER 2024

Approved by Nassington Parish Council:

Signature of Chairman		Date:
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ⁱ LGA – Local Government Act

ⁱⁱ LGA – Local Government Act

ⁱⁱⁱ Public Health Act 1875

^{iv} Public Health Act 1875

^v PCAct -Parish Councils Act 1957

^{vi} HA- Highways Act 1980

^{vii} PHA – Public Health Act 1936

^{viii} LGA - Local Government Act 1972