

Draft Minutes for approval at the meeting to be held on 16 May 2016

Minutes of the

Stubton Parish Council Meeting

held on

Monday 14th March 2016

Present Mr H Wilson Chair
 Mr R Thornton Vice Chair
 Mr M Davis
 Mrs A Wise

Apologies for absence were received from Ms L Stevenson and District Cllr Sampson

1. Declarations of interest: Cllr Thornton declared himself a member of reVOLT and VETO and Cllr Wilson declared he was a member of reVOLT but no financial gain was involved for either person in either case.
2. The Minutes of the previous meeting were read and approved as a correct record.
3. **Matters Arising from the Minutes**
- 3.1 Cllr Davis presented the framed list of flags to be flown during the course of the year which was to be hung in the Village Hall. A laminated version was being prepared for the bus shelter. This is an excellent piece of work and a vote of thanks was given to Cllr Davis for his time and effort.
4. **Fulbeck Windfarm**
- 4.1 As a member of VETO Cllr Thornton gave an update on the progress regarding the planning application from EnergieKontor. Since January's meeting, the Planning Officer responsible for this application had left SKDC and a new Officer, possibly Mr Philip Moore, was to be brought up to speed with the situation and progress the Application.
- 4.2 Previously a deadline had been given for further information to be provided by EK, which had slipped, due to the PO leaving however this would be remedied once a new officer was in place and it was hoped that the situation would be resolved by the summer.
- 4.3 In the meantime, the application for a windfarm at Carlton Scroop had been refused at its third Appeal and on this occasion the Neighbourhood Plan for Brandon and Hough on the Hill had been quoted as part of the refusal – hopefully a good sign for the future and the EK application.
5. **Defibrillator Update**
- 5.1 Mr Gary Senior, as a member of the Steering Group for the installation of the defibrillator, gave an update on progress.
- 5.2 The funding was in place following a very kind donation of £300 from Claire Brainerd of Stubton Hall. The Village Hall Management Committee is proposing to donate £500 and will vote on this at their next meeting.

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- 5.3 The Community Heartbeat Trust has an umbrella bank account in which funds from each village using their service are placed, under that village's name. Therefore whenever the CHT requires money from Stubton, it withdraws the necessary sum from Stubton's section of the account.
- 5.4 The defibrillator has arrived together with the stickers for the telephone box, the gold paint for the crown on the telephone box and it is just the protective cabinet which is needed.
- 5.5 The telephone box itself needs to be refurbished and investigations are continuing in this respect. BT have an 8 week consultation period for the closure of the box which has expired and the 2 week period for paperwork is nearly over meaning that the telephone box will be released from BT imminently.
- 5.6 CHT recommend that the telephone box is refurbished and the defibrillator installed before training commences.
- 5.7 When the timing is appropriate an email will be sent out asking for volunteers for the various tasks relating to the maintenance of the defibrillator as well as its actual use and for people willing to be part of the VETS system (Voluntary Emergency Telephone Service).
- 5.8 It was agreed to enquire about the scope of the area of the defibrillator following a question raised regarding usage in Fenton.

6. Litterpick

It was agreed that Sunday 3rd April would be the date of the annual litterpick. All volunteers to meet at the Village Hall at 10.30am please.

7 Village Footpaths and Beeswax

- 7.1 The meeting originally arranged in order for a report to be made at this meeting had to be cancelled and therefore Cllrs Wilson and Thornton are due to meet Robert Hall and Ben Wills on Wednesday 23rd March. They will report to the next meeting.

8. Any Other Business

- 8.1 Bulb Planting: It was agreed to plant bulbs at various points in the village and this item would be brought forward for the late summer meeting in order that a working party could be organised for planting the bulbs.
- 8.2 The Queen's 90th Birthday: Following discussion it was agreed to hold a party in the village hall on the evening of Saturday 11th June to celebrate the Queen's birthday. The Clerk will investigate the options of a prepared buffet (M&S/Waitrose) and the mobile Fish and Chip van for food; Ted kindly agreed to arrange some vinyl.
- 8.3 Once arrangements had been finalised an email invitation would be sent to the village.

9 Date of Next Meeting: Monday 16th May 2016 at 7.30pm