BARTON IN FABIS PARISH COUNCIL

Minutes of the Annual Meeting of Barton in Fabis Parish Council held on Thursday 18 May 2023 at 7:35 p.m. held in Barton Village Hall

PRESENT

Allan Kerr (Chairman), Bill Harrison (Vice Chairman), Julian Coles, and Diane Harrison.

IN ATTENDANCE

Bev Angell (Clerk) and Rushcliffe Borough Councillor Rex Walker

Apologies for absence were received from Parish Councillor Liz Mossop and Nottinghamshire County Councillor Matt Barney

1472 DECLARATIONS OF INTEREST.

No declarations were made.

1473 ACCEPTANCE OF OFFICE OF PARISH COUNCILLOR

Parish Councillors Julian Coles, Bill Harrison Diane Harrison and. Allan Kerr signed the acceptance of office forms, which were witnessed by the Clerk to the Parish Council,

.1474 **MINUTES.**

The Minutes of the meeting held on 9 March 2023 and the extraordinary meetings held on 16 March 2023 and 19 April 2023 were approved for signature by the Chairman.

.1475 ELECTION OF CHAIRMAN.

Councillor Bill Harrison, nominated by Diane Harrison and seconded by Allan Kerr, in the absence of any further nominations was declared elected as chairman for the year 2023 – 2024.

.1476 ELECTION OF VICE CHAIRMAN.

Councillor Allan Kerr, nominated by Bill Harrison and seconded by Julian Coles, in the absence of any further nominations was declared elected as vice chairman for the year 2023 – 2024.

.1477 DISTRICT REPORT.

It was reported that the new leader of Rushcliffe Borough Council will be Councillor Nigel Clarke. Rushcliffe Councillor Rex Walker has been appointed Chair of the Council's Growth and Development Scrutiny Committee and will also serve on the Corporate Overview Group and the Planning Committee. . Gotham Ward's other councillor Andy Brown has been elected to serve as Deputy Mayor for the year 2023 – 2024.

The Local Development order for the Ratcliffe power station site is anticipated to be considered at the July meeting of Rushcliffe Borough Council.

.1478 PLANNING APPEAL OLIVER'S YARD.

It was reported that the following an appeal to the Planning Inspectorate, the appeal of the applicant had been allowed for the structure now on the site. It was agreed to seek legal advice on appropriateness of the outcome, subject to a maximum amount of £1,500.

.1479 MILL HILL QUARRY.

No planning application has been received for the site yet. It is understood that the developer has carried out a series of noise surveys.

.1480 FAIRHAM DEVELOPMENT.

The next meeting of the Fairham Growth Board is scheduled for Thursday 8 June 2023. Work has now commenced on the first phase of the housing development.

.1481 PLANNING APPLICATION: 23/00773/VAR, TOP YARD FARM

The application was considered and it was agreed that it would not object to the proposed changes to the driveway and parking layout. However, it was agreed to object to the boundary treatment in that it conflicted with the Rushcliffe Residential Design Guide

.1482 EAST MIDLANDS AIRPORT.

It was reported that the Five Parishes Group is pressing for membership of the Independent Consultative Committee and to this end a constitution for the Group was being prepared.

.1483 FINANCE

The clerk circulated a statement setting out payments and receipts to 31 March 2023. It was agreed that the report be noted.

The draft accounts for the year 2022 - 2023 subject to audit were approved. Bank balances in the current account with Cooperative Bank of £4,180.61 less unpresented cheques amounting to £635.00 and the balance in the savings account with the Skipton Building Society £14,478.12. Total payments in the year amounted to £3,401.02 and receipts of £6,618.53.

With the Parish Councils payments and receipts being under £25,000, the Parish Council will take advantage of the need not to submit the accounts for a limited assurance review.

Cheques totalling $\int 4,112.01$ submitted for approval.

.1484 ANNUAL GOVERNANCE RETURN.

The Annual Governance statement was considered and approved for signature.

.1485 DATES OF FUTURE MEETINGS.

The dates of the meetings for the year 2023 - 2024 will be on Thursday 6 July 2023, Thursday 7 September 2023, Thursday 2 November 2023, Thursday 11 January 2024, Thursday 7 March 2024 and Thursday 2 May 2024