

MINUTES OF THE FERNWOOD PARISH COUNCIL MEETING held on 17th January 2022 at 7pm at Fernwood Village Hall

Present: Parish Councillors: R. Cullen, D. Harrison, H. Micah, J. Newton, B. Smith

(Chair), J. Weale, M. Weale

Clerk: Marion Fox Goddard

County & District Councillors J. Lee (County, 7.20pm to 8pm)

I. Walker (District, 8pm to 9pm)

1. Declaration of intent to record, film or photograph the meeting by members, members of the public or the press

2. Public Forum

Two residents joined the meeting to discuss the following issues:

- Cars parked on pavement on Goldstraw Lane, making visibility poor and it dangerous to pull out from Youngs Avenue. The resident noted NCC's reply regarding mirrors not being used due to safety concerns but wanted NCC to come up with other options to resolve the issue Clerk to send NCC contact details to the resident so this can be raised directly with NCC and Clerk to also write to Cllr Lee to ask for alternative solutions to be found.
- Tall Silver Birches on Dale Green concerns regarding if the trees fall, mess on the
 driveways and them stopping residents getting solar panels. Clerk reported that the tree
 specialist has advised that he would only recommend taking off a couple of branches
 following reports in November regarding their proximity to the telegraph wires; the trees
 are heathy and stable Resident to establish what requirements solar panels installers
 who have respect to the height of the trees. Parish Councillors to go to view the trees.
- Raised concerns about the new service station, the traffic congestion that it may cause and the fact that there is only one way in/out of Fernwood.

3. Apologies for absence

District Councillor Mison.

4. Declarations of Interest

None.

5. Approval of the minutes of the Parish Council meeting on 15th November 2021

The Parish Council minutes were approved as accurate record and signed by the Chairman. Proposer: D. Harrison, Seconder: R. Cullen, RESOLVED unanimously.

6. Councillors & Clerk Reports

Councillor J Weale – The road infrastructure for Fernwood does need to be sorted out; the problem being that Hollowdyke Lane has been closed.

Councillor M. Weale – Asked whether there was any chance the decision to close Hollowdyke Lane could be changed as the current closure is only temporary.

Councillor Cullen – Had attended a liaison meeting with Barratt David Wilson Homes and Allison Homes and raised a query of when the public open space will open as work on this has commenced.

Councillor Harrison – Suggested the Parish Council contribute to Jubilee Street parties – Clerk to look into this idea.

Cllr Smith – Had attended a meeting with representatives from Balderton Parish Council, District Councillor Mison and NSDC's antisocial behaviour officer to discuss antisocial behaviour in the area. The 2 Parish Councils agreed it would be a good idea to work together to tackle antisocial behaviour including a joint Report It campaign and meetings with the Police when necessary.

Raised concerns regarding the scrapyard. The Clerk reported that NCC are looking into this, and an update has been requested - Clerk to copy email to Councillor Lee.

JANUARY Clerk's report	Agenda Item
Village Hall transfer from Newark and Sherwood District Council (NSDC) to Fernwood Parish Council has completed.	19/287b
Barratt David Wilson Homes (BDWH) transfer of the open spaces in central Fernwood as per the section 106 agreement to NSDC and then Fernwood Parish Council – Meeting due to be held with NSDC and BDWH this month to resolve issues/move this forward.	21/46c
Derry's woodland purchase – This was not completed before Christmas and an update has been requested from our solicitor. Maintenance quote from NSDC – see item 8 d i. Tree work quote also received – see item 8d ii. Bin options will be ordered when the land has been transferred. Also, the light repairs and survey will be ordered once we have a transfer date in sight. Currently working on tree policy for the Council.	21/30
Streetlamps that are out on the path between Dale Way and Rubys Avenue – At September meeting the Council approved the NCC quote to inspect the lights (following the Parish Council request to quote for bringing them up to NCC standard) and for a contractor to repair the lamps. This work will be completed once the Parish Council own the land.	20/114g 21/125di
Parish Council Meetings – The integrated solution for conducting hybrid meetings in the small hall is on order but our supplier is struggling to obtain the components required. Quote the Council agreed to proceed with: £1125. Alternative quote has been received (£5641 excluding VAT).	21/45 21/125 dii
Complaint regarding the grass/dyke maintenance at Hollowdyke Lane/Phoenix Lane - awaiting land transfer plans from BDWH which may help with clarifying who is responsible for the area in front of the substation.	21/87e
Townhill Square/Cormack Lane adoptions — BDWH are arranging the adoption with NCC – November: BDWH have reported that they are waiting for formal confirmation from NCC, and this will be chased. No further feedback.	21/87h
Signage for the park – Competition entries have been received from Chuter Ede Fernwood, year 6 pupils and Suthers School, year 7 pupils. Councillors J and M Weale have chosen the best entries. I am in the process of ordering the signs.	21/98
Youth Initiative – Covid-19 Recovery Partnership: Social Recovery Fund has awarded £7000 to this project. Interviews have been completed for staff, but further	21/127

interviews are required. NCC are dealing with the recruitment management. Second press release will be done when the recruitment of staff has been finalised.	
B6326 Road Safety – Update from October meeting: 'Councillor Cullen and the Clerk met with an NCC officer dealing with this. The proposal is to make the central refuge (on the B6326 close to the Tawny Owl) bigger and narrow the carriage way to make it safer for pedestrians/cyclists to cross there. When/if this is done is subject to the committee timetable of NCC and the final decision is with the County Councillors.' – After the November meeting the Parish Council raised concerns as the widening the road and the slip road (widening of the B6326 near the Tawny Owl in November) seemed to be making the road harder to cross. The NCC officer has said the proposed work has taken into account the work that BDWH completed and suggested that they progress with the proposed modifications and see how well they improve matters. Cllr Lee has reported the decision will be made in March.	21/115e
Speed hump — 1 was changed to tarmac before Christmas. After the November Parish Council meeting the Council requested that all of them be changed. NCC gave the following feedback 'We will investigate the feasibility of re surfacing the outstanding speed humps within the estate however this will have a significant cost element.' The Parish Council has received an email from one resident who does not want the speed humps to be changed. <i>During the meeting Councillor Lee reported that NCC are not intending on doing. Should residents have concerns about these they should write to NCC.</i>	21/124
Request for signage at the T- junction at Plum way/Rubys Avenue – Councillor Lee has fed back the following: 'The request for additional signage on Plum way/Ruby way will be added to my candidate scheme list for this coming budget year.'	21/129
Remembrance Sunday 2022 - RAF Balderton history group have said that they would be delighted if Fernwood Parish Council joined them to lay a wreath at RAF Balderton airfield entrance.	21/149
Antisocial Behaviour – A meeting was held with Balderton Parish Council and NSDC on January 17 th to discuss this issue.	21/149
Radar speed signs on Goldstraw Lane/Dale Way – Officer has fed back that NCC allows interactive speed signs to be installed without the need to assess them against their criteria if they are privately funded and that they are only of benefit where speeds are significantly higher than the speed limit. They have suggested new surveys are conducted at the proposed locations and said they can arrange this. See item 7	21/152
Administration Assistant – Vacancy has been advertised and applications have been arriving. Closing date 17/1/22. The Personnel Committee will conduct interviews 29/1/22 and 5/2/22.	21/156
Meeting with local MP – request has been made.	21/154
Request for signage for Fernwood from the Balderton roundabout – Feedback received from NCC. Email has been sent to Cllr Lee check whether they understand it is the roundabout the signage is requested for not the A1 – awaiting feedback.	21/154
Coat of Arms – Initial enquiries have been made – see item 8 d v.	21/154
Jubilee Celebrations – 2 volunteers have come forward. The first meeting will be held on 20/1/22.	21/159
Construction traffic/Mud complaints – 21/159. Planning enforcement served a breach of condition notice regarding the mud just before Christmas. I am hopeful that the introduction of a second wheel wash will reduce the mud left on the road. Fewer complaints regarding construction traffic so far in January – hopefully, the new signage that should be in place for the end of this month will help. Water Tower, Goldstraw Lane – following a complaint regarding broken fencing to	
the rear of the tower, I have managed to find and contact the owner who has agreed to get this fixed.	
Liaison Meeting held with Barratt David Wilson Homes (BDWH) and Allison Homes (AH) on 10/1/22	

- Second wheel wash is planned to be installed by BDWH w/c 17/1/22
- Improved directional signage due to be installed by 25/1/22 During the meeting, the Clerk reported this may be delayed as an application needs to be made.
- AH plans to start their roundabout on the B6326 in January but this is dependent on approvals from NCC
- AH site manager is planning to get water from the industrial estate rather than Phoenix Lane
- The path along the side of Hollowdyke Lane (HDL) (between Spring Drive and Thomas Road) will be done by BDWH after AH's gas and water works which will be on HDL. These works do not require the road to be closed.
- BDWH have been asked to confirm when the public open space in phase 2
 will be opened as work has started on it. Not likely to be open for another year
 but BDWH will confirm.

7. County Councillor and District Councillors Reports

District Councillor Mison – nothing to report.

County Councillor Lee – Has requested temporary interactive signs and speed measurement strips on Goldstraw Lane. (Cllr Smith suggested Dale Way should be covered too). Has requested police patrols around schools to tackle dangerous/illegal parking.

8. Finance

a. Bank reconciliation - noted.

b. Income 2021/22	£
Regular Hire	14,356.51
Other Hall Hire	5,302.41
CIL	59,615.59
Precept	71619.00
Interest	1,158.20
Advertising income	485.00
Feed in tariff	1,341.12
VAT reimbursement	1,786.83
Youth Project External Funding NCC/NSDC	3100.00
Total	158.764.66

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c. Expenditure since last meeting under delegated powers/previously agreed expenditure					
Payee	Budget Area	Net £	VAT £	Total £	Payment Method
Parish Council					
	Salaries, HMRC, pension (December and January)			9,475.70	BACS
Amazon EU S.a.r.I UK Branch	Stationery	28.39	5.70	34.09	CARD
Apogee	Copies	0.88	0.18	1.06	BACS
HMRC Land Registry	Search	3.00		3.00	CARD
Iliffe Media	Job Advertisement	520.00	104.00	624.00	BACS

Light and Mobile Accessories	Individual Items – Paint	5.37	1.08	6.45	CARD
NSDC	Play Equipment Inspections	95.00	19.00	114.00	BACS
Sherwood Signs	Individual Items – Safety Sign Dale Crescent	60.00	12.00	72.00	BACS
Unity Bank	Bank Charges	18.00		18.00	BACS
Verve Architecture	Individual Items – Village Hall Designs	900.00		900.00	BACS
Zoom	Software/licences Online meeting platform	23.98	4.80	28.78	CARD
Village Hall					
lonos by 1&1	Email provider & domain	15.96	3.20	19.16	BACS
Amazon EU S.a.r.I UK Branch	Individual Items - blind slats. straps	17.04	3.41	20.45	CARD
BC Profiles	Individual Items - carpet glue	14.91	2.98	17.89	
Brighter Bills	Utilities - Mobile Phones	59.84	11.96	71.80	BACS
BT	Phone and broadband	142.35	28.47	170.82	BACS
Cardea Solutions	Individual Items - door finger protectors	56.48	11.30	67.78	BACS
Crown	Utilities - Gas	193.68	9.69	203.37	BACS
DCR	Boiler Service	140.00	28.00	168.00	BACS
Kepes	Individual Items - blind weights.	12.07	2.42	14.49	BACS
Lemonfresh	Cleaning Services	300.00		300.00	BACS
NSDC	Premises Licence	180.00		180.00	BACS
NSDC	Trade Waste	110.36	22.08	132.44	BACS
PHS	Waste	81.60	16.32	97.97	BACS
PPL/PRS	Music Licence	264.04	52.81	316.85	BACS
RB Wholesale	Cleaning - Products	82.42	16.48	98.90	BACS
SSE	Electricity	573.21	28.66	601.87	BACS
Unity	Bank Charges	18.00		18.00	BACS
Waterplus	Water	216.28		216.28	BACS

d. Items of Expenditure considered

Expenditure	Budget Area	Total £	Decision
i. Woodland ground	Grounds Maintenance (CIL)		Decision deferred. Clerk to
maintenance			obtain more quotes
ii. Woodland Tree	Grounds Maintenance (CIL)	6145.20	Unanimously approved Prop.:
Maintenance			R. Cullen, Sec.: J. Newton
iii. Tree Survey –	Grounds Maintenance	360.00	Unanimously approved Prop.:
Village Hall and Dale			J. Weale, Sec.: R. Cullen
Crescent			
iv. Donation to the	Section 137	250.00	Unanimously approved Prop.:
Woodland Trust			J. Newton, Sec.: D. Harrison
v. Coat of Arms	Parish Council Individual	10905.00	Unanimously approved Prop.:
	Items		D. Harrison, Sec.: M. Weale
vi. Honour Board	Parish Council Individual		Decision deferred
	Items		

e. Precept request–Budgets for 2022/23 and precept required - The Council agreed to accept the proposed budget and request a precept of £80,949. (Representing no change in charges to council taxpayers - £75.05 per band D property). Proposer: H. Micah, Seconder: J. Weale, RESOLVED unanimously.

Clerk to send the precept request to NSDC and publish budget report on the Council website.

9. Planning

a. Planning applications considered:

21/02679/S73M	Field At Great North Road Fernwood	Application to vary condition 2 (approved plans) and approve details for conditions 7 (surface water drainage), 11 (foul water drainage), 12 (water vole protection/mitigation), 18 (construction management plan) attached to planning permission 20/01177/FULM Proposed	The Council agreed to support this application.
		single petrol filling station forecourt building with associated drive thru, drive thru kiosk, 6no car	6 Support
		pump islands, canopy, HGV fuelling, dedicated parking, and landscaping.	1 Object

b. The Council noted the following decisions made by Newark and Sherwood District Council:

21/01461/FUL	Field At Great North Road, Fernwood	Diversion of an existing oil pipeline.	Grant Full Planning Permission
21/02349/HOUSE	7 Wisdom Close, Fernwood	Erection of porch (Retrospective)	Grant Householder Application
21/02346/S73M	Phase 1B - Greater Fernwood Development Land North and East of Existing Fernwood Development Fernwood Newark	Application to vary condition 02 to amend wording to add Plot 167 and approval of 3m barrier details (approved barrier detail and Plots 190, 192 and 193 remain unchanged) all as attached to planning permission 19/02125/RMAM.	Grant Section 73 Major Applications

10. Policy

New document considered:

a. Employee Eye Test Reimbursements

The Councillors unanimously agreed to adopt this policy. Proposer: R. Cullen, Seconder: J. Weale Clerk to add to the Council's website.

Current documents that were reviewed:

- b. Risk Register
- c. Village Hall Risk Assessment
- d. Dale Crescent Green Risk Assessment
- e. Communications Policy
- f. Health and Safety Policy

The Councillors unanimously agreed that no changes were required to items b-f. Proposer: H. Micah, Seconder: D. Harrison

11. Village Hall Management

- a. The Council noted the Village Hall Management Group notes from 15/11/21
- b. i. The Council unanimously agreed to no longer allow parties for 12-19 year olds at the village hall. Clerk to update ad hoc booking terms to reflect this.

The Council unanimously agreed to make no changes to the following:

- ii. Regular Hire Agreement
- iii. Village Hall Free Usage Policy

12. Dale Crescent Green

- a. The Council noted the Annual inspection report for the equipment on the green.
- b. Silver Birches Advice from tree specialist See item 2 public forum.

13. Correspondence

- a. Emergency Arrangements for Suthers School noted.
- b. <u>SLCC Newsletter</u> on Civility and Respect Project noted
- c. Letter regarding the closure of Hollowdyke Lane noted. Clerk to add to the agenda for the February meeting so the Parish Council can discuss how to proceed on this matter.
- d. Email regarding speed humps noted. Clerk to feedback that NCC are considering these on a case by case basis.

The Council resolved to exclude the public and press. Proposer: R. Cullen, Seconder: J. Weale.

EXEMPT ITEM

Under the Public Bodies (Admissions to meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of schedule 12A of the Local Government Act 1972

14. Communications with Nottingham County Council

The Council unanimously agreed to work together on a draft communication to Councillor Lee regarding communications.

Meeting closed at 21:40