

**Minutes of a meeting of Costock Parish Council held on Wednesday May 15, 2019  
in the Village Hall at 7.30pm**

Couns. Mrs Kath Owen (A)  
Everard Robinson(in the chair) Phil Lilley(A) Mrs Sharon Wilson  
Peter Gordon Michael Mears

Also present the clerk Mike Elliott

Councillors signed their Declaration of Acceptance of Office before the meeting and agreed to forward the date to the next meeting for Couns. Owen and Lilley to sign their Declarations,

1. APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN Coun. Mrs Owen was elected, having given her permission for this. Coun. Robinson was elected vice chairman.
2. APOLOGIES FOR ABSENCE Coun. Kath Owen and Phil Lilley.
3. DECLARATIONS OF INTEREST There were none
4. MINUTES OF PREVIOUS MEETING HELD ON APRIL 17, 2019 were accepted as circulated and signed by the chairman
5. CLERK'S REPORT  
Reg Adair was re-elected to Rushcliffe Borough Council in the election on May 2 and so is the village representative again.
6. REPORT FROM THE DISTRICT AND COUNTY COUNCIL MEMBER  
Coun. John Cottee is attending a meeting in the north of the County. No matters were raised,
7. DEFIBRILATOR  
Coun. Gordon said he continued to carry out monthly checks and there were no problems to report. Coun. Mears offered to assist Coun. Gordon when necessary on the check that need to be taken to meet requirements of the Ambulance service.  
Coun. Gordon suggested another CPR sessions could be organised. It was agreed the sessions should be held on a three-yearly basis.
8. VILLAGE HALL  
There was nothing to report.
9. CORRESPONDENCE  
VE75: Bruno Peek advised of three special days to be staged in May 2020 to commemorate and celebrate the 75<sup>th</sup> anniversary of the ending of WW2, with one at 3pm on May 8, commemorating The exact time Winston Churchill had 75 years before announced the ending of hostilities. There would be three days of suggested celebration events. The clerk was to put the information on notice boards and on the council website and circulate it to members. It will be an agenda item at the next meeting. Notts County Council advised that an improved broadband service was now available in parts of the village, including Ash Lane and Nottingham Road. The letter from the County was to be displayed on the notice boards and the website. Copies were to be circulated to members.  
StatCounter figures for the website for April showed there had been 195 visitors to the site, including three visits from China.

## 10. PLANNING MATTERS

19/00946/ful. Mr Mrs Collington and Mr Robinson. Brooklyn, Leake Road. Demolish existing agricultural buildings and construct four new dwellings to include landscaping, parking provision and turning areas. Members agreed to visit the Borough council website in the next three or four days to inspect the plans and then pass their views to each other via the website in readiness for the clerk to pass on the views to the Borough.

## 11 PLAYING FIELD

There was nothing to report.

## 12. NATURE RESERVE

Coun. Robinson said work was continuing on the Reserve with particular efforts by Ann and David Lister and David Brown. He said two grass snakes had been reported on the site, with the results that the number of tadpoles had decreased.

## 13. FINANCE

A] ACCOUNTS TO PAY were approved as per the circulated list

B] APPROVAL OF ANNUAL GOVERNANCE STATEMENT was unanimously agreed.

C] TO AUTHORISE AND APPROVE ACCOUNTS FOR 2018-19. After discussing the financial reports presented by the clerk Members agreed unanimously to accept the financial accounts for 2018-2019.

14. WEBSITE The clerk said the website was operating well.

## 15. ENVIRONMENTAL MATTERS

The clerk was asked to progress the question of dirty and damaged road signs on the A60, and to seek action from Notts County Council to have them dealt with.

16. QUESTIONS TO THE COUNCIL There were none.

## 17 DATE OR NEXT MEETING –WEDNESDAY JUNE 20 2019 AND AGENDA ITEMS FOR IT

VE75,

Acceptance of office forms to be signed by Couns. Lilley and Owen, and chairman's Acceptance of Office to be signed by Coun. Owen.

There being no further business the meeting closed at 8.35pm.