MARTIN AND MARTIN DALES PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

Date and Time: Tuesday 24th January 2023 7.30pm

Location: Martin Village Hall

Present
David Busby (DB)
Clare Pearson (CP) Chair
Will Jenkins (WJ)
Zara Attwell (ZA)
Carl Ullyatt (UA)
Sasha Kitely (KA)
Clerk to the Council

Present	
Lindsay Fulton (LF)	
Chris Greene (CG)	
Ben Lilley (BL)	

Public in Attendance

Issues raised by Parishioners - 25 Present

1. Anaerobic Digester Solar Plant

Cllr. Kendrick gave a short update on the limited information so far.

He is speaking to colleagues across the County as the following concerns are shared by all areas affected.

Feelings were very high and parishioners raised many serious concerns which included:

Increased traffic, size of vehicles on rural roads, road conditions, road access, road safety near school, odour, noise, possible impact on water quality and loss of fertile rural land.

There was a general consensus that the Parish, District, County Councillors and Parishioners will make a robust response to the proposals.

It was suggested that an interest group be formed to move matters forward.

Parishioners were asked to leave their contact details as they leave Village Hall.

Cllr. Kendrick offered and gave out business card to anyone who wished to contact him directly. He encouraged everyone to comment to pass on to planners. He understood the scoping exercise has not yet been made public.

There was also a concern raised that it may lead to further chicken farms. All this leading to further additional loss of rural farming grazing and vegetable producing land.

It is not yet clear what the RAF views are on this and the possible impact on them.

Public meetings have already been advertised for the Solar Farm.

Minute Ref	Actions from This Meeting	Action By	Completed
Public Session	Anaerobic Digester: County Councillor to liaise with all elected members	RK	
	A public meeting to be called as soon as more information is available	Chair	
	Action Group information to be distributed to as many Parishioners as possible	MF	
	An interest group to be formed to move things forward	PC Parishioners Elected Members	
4	Parish Councillor to undertake the regular inspections of the Playpark and report back to the Council.	SK	
	A draft risk Assessment to be prepared for the park	Clerk	
6	Public Meeting to be called in the future for Anaerobic Digester and Solar Farm	СР	
7	Forms to be completed for the fitting and location of the village sign and sent to highways.	Clerk	
8.2	Agreement to be reached on grounds maintenance jobs and timing	СР	
8.3	A site meeting to take place at the proposed woodland site on the 6 th February.	All invited	
	Councillor to report back to full Council	WJ	
8.4	Parish Councillor to represent PC on newly formed action group for the Coronation	TBC	
8.5	Speed signs to be erected	WJ CU	
8.8	Risk Assessment for Play Park to be drafted	Clerk	
	PC to inspect park and defib weekly/monthly	SK	
9	Cheque to be sent to Martin Village Hall for report	Clerk	
	Online banking to be re-established for online banking for Clerk and Chair	Clerk	
	Precept request to be sent to NKDC	Clerk	
	Trees to be relocated from Parishioners allotment or agreement reached to keep them there.	WJ	

Formation of a Finance Committee to be looked into by the clerk	Clerk	

Minute Ref	Actions Not Closed from Last minutes	Action By	Completed
	Thank you for use of Tractor	Clerk	
	Village Sign	Highways	
		Clerk	

Minute Ref	Minute Commentary	Action By
1	<u>Welcome and Apologies</u> The Clerk welcomed everyone to the meeting	Clerk
2	Chair A vote was taken to agree that there is a fixed Chair for the next two meetings	
	Proposed: ZA Seconded: CU All agreed	
	CP was elected as Chair Co-option of new Councillors	Clerk
	7 Parishioners applied to be co-opted having responded to the agreed set of questions. The Chair handed out the list of names and each Councillor was asked to vote for four Councillors.	
	The following parishioners were elected: Cllr. Chris Greene Cllr. Lindsay Fulton Cllr. Ben Lilley Cllr. Sasha Kitely	Chair
	All Parishioners were informed that the resignation of Cllr. Attwell had been received. She has resigned from the end of January. The Chair thanked the Parishioners unable to join the Council on this occasion and informed them their Interest would be held on file for when another co-option opportunity arises.	
3	<u>Declaration of Interest</u> None	Chair

Minute Ref	Minute Commentary	Action By
4	Previous Minutes 8 th November 2022 and Matters Arising	
	All Correct	
	Proposed: WJ Seconded: CP	
	All Agreed Matters Arising: 4.1 Defib Access Number The access number is C1 and should be displayed in the defib box.	SK
	CP thanked ZA for all her efforts to date in regularly checking the defib.	
	Check list to be confirmed by the Clerk and will include the code and checking of the light. The renewal date for the battery is on the defib. This will be given to the Councillor responsible for checking the Defib. The battery was replaced in November 2022 and the replacement date is on the battery itself.	SK
	Agreed: SK to undertake the regular inspections and report back to the Council.	
	A draft risk assessment to be prepared for the park Checklist record to be reviewed and sent to SK	Clerk
5	County and District Councillors Remarks Cllr. Kendrick update to be put on the website.	
	Recycling and Solar Farm already discussed in the public session Cllr. Kendrick reminded all present of the Community Volunteer Scheme which can offer labour support for work needed in the village. The labour is free and materials must be paid for. The Village Hall is aware of this scheme.	
6	Highways are planning to do further work on minor roads in the next financial year as major roadworks have been given priority previously. Planning	
	6.1 Retrospective Planning for the beacon has been completed and planning permission received.	
	6.2 Solar Farm and Anaerobic Digester - Initial Proposals	
	Already discussed – Consultations are due to start and Community Action is planned in consultation with all levels of the County supported by Cllr. Kendrick.	
	Other planning forwarded to the full council and available on Planning Online.	
		Chair Clerk

Minute Ref	Minute Commentary	Action By
	Agreed: Parish Council to call a Parish Meeting when more information is available to invite Parishioners and elected members	
7	Highways 7.1 Village Sign Documentation has been sent from Highways. Agreed: Documentation to be completed and sent to Highways.	Clerk
8	Parish Items8.1 Playpark – Equipment – Goal Posts etcTo be discussed under Finance8.2 Maintenance of hedges and groundwork around the villageThe gardener is out and about. Chair to confirm work etc over the springand summer directly with gardener.8.3 Woodland Parish Meeting UpdateA grant application has been successful subject to approval from theForestry Commission and final agreement by Councillors. A meeting isdue to be held in the near future when WJ has been contacted by the localForestry Commission.8.4 Kings Coronation 2023A general discussion took place discussing various ways to celebrate theCoronation and various suggestions were put forward.Agreed: A community action group to be formed co-ordinated by aParishioner. A representative from the Parish Council will be on thisgroup to feedback to the Council asap.	Chair
	 8.5 Speed Signs Update These have been delivered and are with WJ. They will be put up as soon as possible. WJ and another Councillor to help with this. 8.6 Village Sign Update Already discussed 8.7 Martin Village Hall To be discussed under Finance 8.8 Defib and Playpark Monitoring Agreed: SK to undertake the regular inspections and report back to the Council. Bl offered to cover if SK is away A draft risk assessment to be prepared for the park 	WJ CU SK BI Clerk
	A draft risk assessment to be prepared for the park 8.9 Village Fete The organisers of the Fete requested use of the Parish Council field for the 1 st July 2023. Proposed: WJ Seconded: ZA Agreed: All Councillors were in agreement for the land to be used. 8.10 Community Volunteering Scheme (Cllr. Kendrick) Already discussed	
9	Clerk's Report Recent Statement Bank Balance: Current Account: £5999.69 Business Account £5735.63 Cheques/Electronic Payments for agreement in this meeting LALC 271.50 Clerk Salary 375.71(including expenses)	Clerk

Minute Ref	Minute Commentary	Action By
	Martin Village Hall1935.00Village Sign799.16	
	Proposed:CPSeconded:ZTAll AgreedDocumentation Scanning etcOn the agenda for the next meetingApplication from Martin Village Hall	
	A general discussion took place discussing future funding of applications. Agreed: Parish Council to fully fund the inspection report to the value of £1935. Goal Posts	
	Agreed: Goal Posts to be funded next year if possible Proposed: WJ Seconded: BL All agreed	
	Precept Request for 2023-2024 A general discussion took place considering the finance figures reflecting the finance discussion and emails from parish councillors. The Council agreed to request a precept of £18000 to cover fixed costs and to include the £3000 for donation pot.	Clerk
	The discussion included the possibility of having a finance committee to enable finance discussions to be minuted.	Clerk
	Agreed: Clerk to submit the precept documentation by the agreed date.	
	Also, a process to be agreed in the new financial year to agree how any groups can apply for any funding available.	Clerk
	Proposed: WJ Seconded: CP All agreed	WJ
	***at this point an exchange took place between a Parishioner and the Chair This is now subject to a complaint – being dealt with by NKDC Monitoring Officer.	
	Correspondence	
	An email has been received requesting the trees to be removed from the Parishioners allotment as he is about to give it up. It was suggested that if the Council pays for the extra year's rent for one year (around $\pounds 40$) he could	Clerk
	keep the trees for longer. Agreed: WJ to discuss with the Parishioner and sort out the trees.	WJ
	Banking : online Banking to be applied for.	Clerk/CP
	Mother and Toddler group. Agreed: To be agended for the next meeting.	Clerk
	Cemetery Update An application has been received requesting a reservation for two plots for interments. Clerk to complete the documentation	Clerk NKDC
	Notification of Parish Elections On the 4 th May 2023 Parish Elections will take place and all Councillors will step down and the election process will commence.	Clerk

Minute Ref	Minute Commentary	Action By
	Clerk is booked on a training session in February	
	Councillor Resignation	
	ZA has resigned from the end of the month. Councillor to agree in	
	the next week to say thank you for everything she has done.	
10	Next Meeting Agenda Items Tuesday 14 th March 2023	
	Recycling Plant Proposals	
	Solar Farm	
	Co-option (tbc)	
	May Meeting date (9.05.23 TBC)	
	Mother and Toddler Group Application	