

Minutes of the Extra-Ordinary Meeting of Pentney Parish Council held on Wednesday 2 August 2023 at 7.00pm at Pentney Village Hall

Present: Cllr R Littlehales (Chair) Cllr K Harvey Cllr L Rons
Cllr P Wells Cllr M Parker Cllr C Dallas
Cllr B Howlett

Also present: Clerk & 3 Members of the Public.

1. **To receive and consider apologies for absence:**
Everyone was present.
- 2 **To receive Declarations of Interest**
None Received
3. **Adjournment of Meeting to allow for public questions. (10 mins max 3 mins per Speaker.)**

No questions
- 4 **To discuss any planning applications or local developments.**

Applications:

- 23/01066/F Application for Proposed Bungalow and integral Garage at Plot 2. at Land S of 1 To 18 W of Foxes Lair Narborough Road, Pentney. **It was resolved to recommend refusal on the grounds of overdevelopment of the site, especially when the original application/agreement was for a property of 125 sq. ft in total.**
- 23/00560/F Application for change of use from agricultural to equestrian, and sitting of stables on skids at Poacher's Pocket, Low Road, Pentney. **It was resolved to recommend approval.**

A letter had been received regarding and appeal on 4 Harvestile Lane, Pentney. **It was resolved for the Clerk to write and explain that the dyke needs inspecting as it seems to have been filled in which is the possibly cause of flooding in the area. The Clerk to send round the letter prior to submitting.**

5. **Playground**
 - a) **Council to review the playground inspection report.** The Clerk had circulated the report. **It was resolved that a consultation would be needed to aid obtaining a grant to refurbish the playground. The Clerk to get an on-line form on the website and let Cllr Rons have a notice for noticeboards and Cllr Littlehales to get into the magazine.** Cllr Littlehales advised that she had taken all the redundant equipment apart from the nets to the school. She still has the nets. **It was resolved for the Clerk to try and find someone who was able to identify what nets and size.**

6. Correspondence

The Clerk advised that she had received an email regarding having a dog walking area on the playground. **It was resolved for this item to go on the next agenda after the bylaw had been checked.**

7. Items for Next Agenda.

All items from the last meeting no further one to add.

8 The date of the next Parish Council meeting Tuesday 12 September 2023 at 7.00pm.

EXCLUSION OF THE PRESS AND PUBLIC

To consider passing the following resolution: "That by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

9 Personnel issues

9.1 Clerk/RFO.

It was resolved to Offer Mrs Bristow the position of Parish Clerk/RFO subject to references.

With no further business the meeting closed at 19.50pm.

Action List

Cllr Littlehales

- Get Playground Consultation in the Magazine.

Cllr Rons

- Get Playground Consultation in the Noticeboards

Clerk

- Put N/Plan comments into table.
- Obtain copy of Memorandum of use re Sam2
- Log Assets on Parish-on-Line
- Undertake on-line form re playground consultation.
- Try and get someone to identify the nets.
- Making Planning Comments to the Borough Council.
- Draft Letter regarding Harvestile Lane