



# CALVERTON PARISH COUNCIL MEETING MINUTES

## EXTRAORDINARY MEETING 19 March 2020

**Chair** Cllr PD Bosworth

**Councillors** Cllr L Brown, Cllr T Carnachan, Cllr PA Marks, Cllr A Meads, Cllr NJ Quilty, Cllr P Winfield, Cllr M Brackenbury, Cllr S Harris, Cllr J Inger, Cllr G Jones

**Staff Present** M Bonas

**1. Chairman's Announcements** (if any).

None

**2. Apologies for Absence**

Cllr P T Fletcher, Cllr M Knowles, Cllr M Hope, Cllr J Wood

**3. Declarations of Interest**

None.

**4. Public Participation**

In light of the current pandemic situation and government guidelines it was decided to prohibit the public.

**5. Matters for decision/discussion**

**5.1 To rescind the resolutions passed under minute 778 at its meeting on January 8<sup>th</sup> 2019 and this Council agrees to sign the mowing licence arranged with F V Smith and Sons on the understanding that the strip of land SK148269w will be protected for wildlife and receive only one cut per year.**

This was passed with 5 for, 5 against with the chairman casting the deciding vote in favour of the resolution.

**5.2 Civic Award Nominations**

Nominations were considered for the individual award and one for the group award. The individual award was agreed and will be presented a.s.a.p.

**5.3 Agree the new Gedling Borough Council 2020/2021 contract**

This was carried by a majority decision to adopt the revised contract, with additional maintenance, being carried out by Gedling Borough Council.

**5.4 Consider the Bowls Club request to reduce fees. Agree to allow the Bowls Club their own key with a corresponding reduction in match fees.**  
It was agreed that, in light of the current circumstances to revisit this next year.

**5.5 Discuss and agree proposed new Village Hall Hire Charges**  
It was agreed that more guidelines are needed and this needs to be revisited.

**5.6 Proposal to discontinue Maintenance contract with MIES for the Village Hall and use local contractors.**

It was agreed to discontinue the maintenance contract but keep the Compliance/Inspection contract with MIES.

**5.7 To allow the use of metal detection equipment on Parish Land.**  
After some discussion, this request was declined.

**5.8 Outstanding/Missing payment from Village Hall Hire from October 2019.**

It was agreed to write this off.

**5.9 Proposal for moving Council Offices to the Village Hall subject to quotes.**

Moving the Council Offices over to the Village Hall was agreed in principal, dependent on quotes; 3 quotes to be obtained by Parish Clerks.

**5.10 Proposal to use Post Office to do banking instead of going into Arnold to do banking.**

This was agreed.

**5.11 Impact of the Corona Virus for the village and any action required.**

Following discussion, it was agreed to close the Village Hall from Monday 23<sup>rd</sup> March for 12 weeks, subject to review. It was noted that there were no restrictions on parks and play areas in effect yet, although this is likely to change with Gedling Borough Council taking the lead. Further changes are expected. This would effect a change in Village Hall and Parks Staff covering increased security and maintenance of land and premises.

## **6. Staffing Matters**

*Minutes produced by M Bonas*

*I declare that this is a true account of the meeting*

**Signed**  
**Chair**  
**Calverton Parish Council**

**Dated**