

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

Held at South Kilworth Village Hall, Leys Crescent, South Kilworth, Leicestershire

Monday 4th November at 19:30

Minute's number - 22

1.0 MEMBERS PRESENT

Mr P Alcock (PA) – Chairman
Mr E Roberts (ER) - Vice Chairman
Mr G Byrne (GB) - Apologies
Mr R Dorman (RD)
Mr Kevin Coyne (KC)
Mrs S Wetton (SW)

2.0 OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS

Mr Bill Piper – UKIP Representative for the Bosworth Ward

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 7th October 2013 as circulated were confirmed as a true record of matters discussed.

RESOLVED: Copy of previous minutes signed by PA

4.0 DISCLOSURES OF MEMBER'S INTERESTS

None

5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

None

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

6.1 Reference to email received from a Surveyor at James Barker asking for assistance with planning restrictions at the White Hart.

Questions raised: - 1. Change of Use - All Councillors were in agreement that well run pubs are an integral part of any village community, as many pubs in local villages have closed recently.

2. Is it in a conservation area? 3. Listed building Re-development of the site. 4. Then if issues arise how could they be overcome. Questions 2-4 will fall under the jurisdiction of HDC

Resolved: SW will draft an email to send back, Councillors to approve.

7.0 PARISHIONER'S TIME

8.0 TO DISPOSE OF BUSINESS, IF ANY, REMAINING FROM THE LAST MEETING

8.1 NS&I Account: - Paperwork for closure of the account has now been completed and signed by two Councillors (ER and RD) to release the remaining funds back into the Current Account and then open a new account with a higher interest.

8.2 KC completed Register of Members Interest form, SW will hold on file.

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 SW attended a HDC Planning and Enforcement Event on 30/10/13 and informed the Parish on the following points raised:-

- We currently receive all Planning applications through the post and the question was asked could we have them electronically instead? Some copies of plans are small, but others can be displayed on A3 or A2 paper making it impossible to see as clearly on the computer. Mostly negative feedback at the event so at the moment hard copies will continue to be posted.
- Parish Clerks can register with HDC Planning online and save searches and receive updates for their Parish and also make any comments to an application. SW will register for SK.
- Planning Enforcement Officer spoke about the Dog Fouling, in the upcoming months each Parish should receive a letter asking them what designated areas you want dogs to be kept on a lead at all times.

9.2 Lutterworth, Broughton Astley and West Community Forum 13/11/13 – Audience with Police and Crime Commissioner. KC will attend this event, he asked Councillors if there are points they would like him to raise and the overall comments were that they would like to see more Police presence within the village.

9.3 New Homes Bonus which we have recently received, HDC are keen to know what we have spent the money on. As the Chill Out Bus will be arriving soon, the money can be used for this in the short term and once a grant application is submitted next year further funds can be obtained from the Eight Parishes Windfarm if successful.

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

None

11.0 ACCOUNTS / FINANCE MATTERS

11.1 The Current Account for the period up to 31st October 2013 shows an account balance of £11,876.58

The following payments/receipts were made:-

Expenditure	Total	VAT	Net Amount	Cheque No.
PUBLIC WORKS LOAN DIRECT DEBIT	£937.32	£0.00	£937.32	D/D
S WETTON SALARY AND EXPENSES	£146.49	£0.00	£146.49	1212
HDC GRASS CUTTING	£44.83	£7.47	£37.36	1213
CIC CLERKS SALARY S WETTON	£82.50	£0.00	£82.50	1214
M MURPHY- PUREWATER BUS SHELTER CLEANING	£14.00	£0.00	£14.00	1215
A KEAL CLOCK WINDING FEE	£140.00	£0.00	£140.00	1216
PCC CLOCK INSURANCE	£10.00	£0.00	£10.00	1217
BARRY JONES ELECTRICAL (ELECTRICS FOR DEFIB AND BOOK KIOSK)	£234.00	£39.00	£195.00	1218
S AGAR BUS SHELTER GLASS WINDOW REPAIR	£76.50	£0.00	£76.50	1219
ERNIE ROBERTS - REINBURSED DEFIB MASKS CANCELLED	-	-	-	1220
Total				

Income	Total	Date
Kilworth Challenge Cheque (Funds towards the Defibrillator)	£1000	04/11/2013
Big Society Grant (Funds towards the defibrillator)	£1000	23/10/2013

12.0 REPORTS FROM REPRESENTATIVES TO OTHER MEETINGS OR ORGANISATIONS ON BEHALF OF COUNCIL

Highways/footpaths

ER has had a response regarding Welford Road which has been circulated in the SK News, no further response regarding the other reported items.

Allotments

Update – All plots are being used and one person is on the waiting list, very successful!

Agar Venture

PA had a discussion with the Agar Venture and it was confirmed that they may have future plans and may bring proposals to the PC for support. The funds that the Agar Venture have raised will remain with them. The PC will continue to look at supporting young people in the village directly and will explore how the recreation budget previously ring fenced can be put to good use.

Neighbourhood watch

KC will write up paragraph to go in the SK news once he has attended the Police and Crime Commissioner Event.

Wind Farm

Grant application process is now closed for current year; a grant for the Chill Out Bus can be submitted in the New Year. A separate flyer for the Chill Out Bus will be distributed; the Parish are also keen to receive feedback from Mel Gould once all sessions have been completed.

Defibrillator

Kilworth Challenge cheque for the sum of £1000 has been received.

Website/Broadband

As previously mentioned the first maps have been published and the rollout, subject to survey, will commence Summer 2014. It is quite likely that there will be exceptions through the village identified by the survey, so there is still further clarification to follow. This is the link to the LCC website regarding the broadband deployment plan and the first outline map; <http://www.leics.gov.uk/broadband>

Dog Fouling

Please refer to 9.1

Street Lights

Welford Road street column to be fixed.

Resolved: RD to chase

Village Improvements

PA has had a contact speak with him about planting Daffodils by the verges on Walcote and Welford Road

Another window has been broken at the Bus shelter, ER recommends to block the back two windows with block work, render front and back. The remaining four windows and frames to be removed.

The two front windows have recently been repaired; these have now been replaced with laminated glass.

Resolved: Quotes to be obtained to get idea of costing, all Councillors in agreement. To be discussed at next meeting

War Memorial

ER has sent a proposal email to HDC for some of their funding to be put towards the maintenance and gold leaf for the War Memorial. **Resolved:** Awaiting response

Parish Council procedure improvements

No issues raised

13.0 Matters raised to be discussed at the next Parish Council meeting

Bus Shelter Quote

**14.0 MEETING CLOSED
21:10**

**15.0 Date of Next Meeting
Monday 2nd December – 7.30pm start**

COPY OF THESE MINUTES SHALL BE CIRCULATED IN SOUTH KILWORTH NEWS, POSTED ON VILLAGE NOTICE BOARD.

AGENDA FOR NEXT MEETING SHALL BE POSTED ON THE VILLAGE NOTICE BOARD.

Minutes Signed..... Dated.....