

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 11th July 2017 at 19.45

Minute's number - 62

1.0 MEMBERS PRESENT

Mr K Coyne (KC) - Vice Chairman
Mr G Byrne (GB)
Mr R Dorman (RD)
Mr T Wood (TW)
Mrs S Wetton – Clerk (SW)

2.0 OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS

Dave Keaney

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 27th June 2017 as circulated were confirmed as a true record of matters discussed.
RESOLVED: Copy of previous minutes signed by KC

4.0 DISCLOSURES OF MEMBER'S INTERESTS

4.1 KC declared an interest in the planning application 6.1 as it is a neighbouring property.

5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

6.1 **17/01071/FUL** The Courtyard, Rugby Road – Erection of balcony to rear (retrospective). **Resolved:** The Parish Council have no comments on this application

7.0 PARISHIONER'S TIME

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

8.1 HDC Lifeline – KC discussed further information researched online regarding the provision of a Lifeline emergency alarm service for elderly residents. The PC can look to set aside an amount from the Windfarm to fund this and want feedback from the village as to whether this is of interest and the amount of people that would consider using this service. **Resolved:** KC to draft an article to go into the SK News.

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 Local Government Boundary Commission – Electoral Review of Harborough. This was noted by the Parish Council

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

11.0 ACCOUNTS / FINANCE MATTERS

11.1 The Current Account for the period of 5th June to 5th July 2017 shows an account balance of £14,727.42

Expenditure	Total	VAT	Net Amount	Cheque No.
MRS S WETTON CLERKS SALARY & EXPENSES	£162.14	£0.00	£162.14	1443
HDC DOG BINS & GRASSCUTTING	£821.50	£136.92	£684.58	1444
E.ON	£160.81	£7.66	£153.15	1445
TOTAL	£1,144.45	£144.58	£999.87	

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

Highways/Footpaths

SW reported the condition of Walcote Road to LCC

A pothole outside the White Hart pub and along North Road also need reporting.

Recreation

A response from the Youth Leader at the Youth Club that PA was awaiting has been received, but not all the questions were answered. **Resolved:** SW will contact Ruth at HCYC to ask for additional information.

Wind Farm

Neighbourhood Plan

The Parish Council have received a conditional grant offer, SW will complete the relevant paperwork to be sent off.

Dog Fouling

To be updated by PA at the following meeting.

Street Lights

SW will speak with LCC regarding the three remaining timber post lights and the cost of changing to LED lamps.

Village Improvements

TW discussed the football pitch, and has been liaising with the football club to ensure that any work carried out is for maintenance purposes only. It was agreed that TW will be the main point of contact regarding the condition of the pitch over the Winter months and was asked to be involved, on behalf of the PC, in decisions as to whether the pitch is suitable for play so as to ensure that the condition of the pitch is maintained. The PC has agreed to match fund maintenance costs and the Village Hall / Club will be required to provide invoices for any work carried out.

GB has begun to look into costings of the proposed car park at the Village Hall. **Resolved:** GB will circulate the quotes once received and if necessary arrange for an extraordinary meeting to vote so the work can begin in the next couple of months.

War Memorial

RD has been in contact with Smiths of Derby as the clock has had a few issues. **Resolved:** A maintenance engineer has been called out.

Parish Council Procedures

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

**14.0 MEETING CLOSED
20:50**

**15.0 Date of Next Meeting
NO MEETING IN AUGUST Next Meeting - 12th September 2017 19:45 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.....