

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Monday 2nd December at 19:30

Minute's number - 23

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 Colin Olle

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 4th November 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

No report; SW to contact new District Councillor to attend future meeting.

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

None

7.0 PARISHIONER'S TIME

Please refer to Recreation

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

8.1 KC completed Register of Members Interest form, SW will send to HDC and hold a copy on file.

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 Free Tree Saplings for community groups - email received from HDC. **Resolved:** No action

9.2 RCC Village Achievement Awards Survey. **Resolved:** No action

9.3 HDC Quick Response Team Letter **Resolved:** Letter kept on file

9.4 Offer of Community talks and Presentations to Parish Councils re Community Engagement and the work of Leicestershire Youth Offending Service. **Resolved:** Letter kept on file, mark for Agenda item in the New Year

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

NHS Big Healthcare Conversations Event

Environment Agency – Check Oil Heating Tank Campaign

Action

Noticeboard

Noticeboard

11.0 ACCOUNTS / FINANCE MATTERS

11.1 PA attended the Leicestershire's Future and the role of the Parish & Town Councils Event at the LRALC on 27/11/13. LCC was also in attendance and the financial budget cuts were explained, and how they would cascade to the Parish Councils but with no reduction in rates. If and when LCC decide upon service cuts then the PC will need to decide which additional services they might wish precept for e.g. Grass Cutting, Street Lights. The LCC net budget for next year on top of income is £356 million per annum after £64m of savings during the last two years. They have to reduce it by a further £110 million per annum by 2018. PA displayed a chart from the event that listed all the items that have been voted over 50% to be reduced.

ER presented an Excel plan of the Precept for 2014/15 inclusive of the £848 grant which PA explained that HDC will still receive this grant but no longer have to ring fence the money for the Precept anymore, they are still to make

determination whether they release the grant. PA felt that after attending this event he was advised by LCC to increase the Precept over the 2% to begin to factor in all the upcoming cost that are being made by the Parish.

Resolved: PA will contact LRALC to gain some confirmation of what the effects of raising the Precept will have on the Parish. ER will also contact Kirsty Cowell, Finance Officer at HDC to query the same question.

11.2 NS&I Account: - The account for the War Memorial has now been closed with total funds of £5,244.54. This has now been transferred to the Natwest Current Account.

Resolved: SW to close the Natwest Reserve Account, the Parish will then look into moving the War Memorial money into a higher interest account.

11.3 KC to complete Natwest forms to be added as a signatory on the Account

11.4 The Current Account for the period up to 29th November 2013 shows an account balance of £16,585.48

The following payments/receipts were made:-

Expenditure	Total	VAT	Net Amount	Cheque No.
HDC YOUNG PEOPLES CHARITY CHILL OUT BUS	£540.00	£0.00	£540.00	1221
BRITISH LEGION WREATH PAYMENTS FOR 2012&2013	£36.00	£0.00	£36.00	1222
S WETTON SALARY AND EXPENSES	£149.67	£0.00	£149.67	1223
CIC CLERKS SALARY S WETTON	£82.50	£0.00	£82.50	1224
ERNIE ROBERTS - REINBURSED DEFIB MASKS	£52.20	£8.70	£43.50	1225
Total	£860.37	£8.70	£851.67	

Income	Total	Date
NS&I TRANSFER OF MONEY	£5,244.54	12/11/2013

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

Highways/footpaths

ER spoke about the large volume of traffic that is being diverted through the villages of Swinford, South Kilworth and Welford due to road works at the A14/M1/M6 Junction 1 Interchange.

Resolved: SW to contact LCC to get a definitive answer regarding the timescales and what works are being carried out? ER will also send a letter to LCC expressing the concerns from the Parish on this matter.

Highways Enquiry Feedback – Bridleway, The Belt. Email received from LCC giving an update on the matter which states “As per the response from the Inspector, the drainage works were completed 22nd March 2013”

North Road Speed Cushion – Email response from LCC that the works will be carried out in December/January along with other patching works along North Road and Walcote Road. This will require road closures, the Parish will be notified via a press release once the actual dates are known.

Allotments

No report

Recreation

Chill Out Bus – No attendees on the first week, but 8 young people attended last Thursday 28th November. The Bus will continue to run over the next few weeks and will be reviewed in the New Year. ER to look into the Music Group dates and interest through the Chill Out Bus.

Agar Venture – Colin Olle spoke about the Agar Ventures plans for the future and PA explained that once they have a concrete plan and funding is complete the PC will look at the possible projects and the donation of funds as money will be continuously available for recreation.

Neighbourhood watch

KC attended Crime Commissioner Event 13/11/13, Sir Clive Loader spoke and explained that Neighbourhood Watch was part of their strategy going forward. The questions was raised by the PC, do we need to find somebody to be a Neighbourhood Watch co-ordinator for SK? **Resolved:** A note will go into the SK news

Wind Farm

Annual Meeting being held 10/12/13 with the Accounts being signed off after being audited, the next annual grant invoice will then be sent through to Vattenfall.

Website/Broadband

No update

Dog Fouling

Colin Olle has received no update and SW still to receive letter from HDC regarding designated areas for your dogs. **Resolved:** SW will chase Enforcement Office for an update

Street Lights

Welford Road has been fixed with a reconditioned light

Village Improvements

Bus Shelter quotes to be updated in New Year

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 ER will chase

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
21:30**

**15.0 Date of Next Meeting
Monday 13th January 2014 – 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.....