

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 8th September 2015 at 19:45

Minute's number - 41

1.0 MEMBERS PRESENT

Mr P Alcock (PA) – Chairman
Mr K Coyne (KC) - Vice Chairman
Mr G Byrne (GB)
Mr R Dorman (RD)
Mrs S Wetton - Clerk (SW)

2.0 OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS

Kate Gerrard

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 11th August 2015 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

5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

5.1 SW contacted both District & County Councillors, this will be followed up again.

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

7.0 PARISHIONER'S TIME

7.1 Kate Gerrard attended the meeting as she was interested in taking on the vacancy for the remaining seat on the Parish Council. PA discussed the format of the meeting and protocols that Councillors have to abide by. **Resolved:** PA proposed and RD seconded and GB voted in favour to co-opt Kate onto the Parish Council as a Parish Councillor.

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

8.1 Cladding the bin at the bus stop opposite the Church –RD in contact with the contractor that will be doing this in due course.

8.2 Through traffic concerns – SW discussed the response from LCC, which acknowledged the problem but offered no solution. **Resolved:** Response letter to be published into the SK News.

8.3 Playground Inspection – Once again, after assurances the Playground Inspection was carried out without the Parish Council being notified by HDC. **Resolved:** All Councillors in agreement to outsource this to another company and retrieve quotes at some point in the New Year.

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

11.0 ACCOUNTS / FINANCE MATTERS

11.1 The Current Account for the period of 31st July to 1st September 2015 shows an account balance of £16,076.56.

The following payments/receipts were made:-

Expenditure	Total	VAT	Net Amount	Cheque No.
MRS S WETTON CLERKS SALARY AND EXPENSES	£155.04	£0.00	£155.04	1322
MRS S WETTON CIC CLERK SALARY	£82.50	£0.00	£82.50	1323
HCYC YOUTH CLUB X3 SUMMER SESSION	£262.50	£0.00	£262.50	1324
VILLAGE HALL HIRE YOUTH CLUB X3	£75.00	£0.00	£75.00	1325
LCC HIGHWAYS LICENSE BENCH RUGBY RD	£50.00	£0.00	£50.00	1326
GRANT THORNTON ANNUAL RETURN	£240.00	£40.00	£200.00	1327

Total	£865.04	£40.00	£825.04	
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12.0 REPORTS FROM REPRESENTATIVES TO OTHER MEETINGS OR ORGANISATIONS ON BEHALF OF COUNCIL

Highways/Footpaths

RD discussed the cone that had appeared on North Road up towards the Golf Club, the road seemed to have sunk around it. **Resolved:** GB to report through LCC

Allotments

No report

Recreation

PA had been in discussion with Stella and Kate from HCYC regarding the future plans for the Youth Club. They wanted the PC to commit to a long term booking, but PA felt concerned that if the number of attendees dropped then it would not be sustainable. **Resolved:** All Councillors unanimously agreed to commit to sessions from now through to Christmas and re-evaluate again in the New Year, PA will liaise with HCYC.

Wind Farm

SW has been in contact with Fresh Air Fitness, they have put her in contact with a funding specialist who will help and assist with the application for funding and works on a success only payment, the consultancy fees will be absorbed into the cost of the equipment. **Resolved:** SW to arrange for GB to meet with her onsite at the earliest convenience.

Dog Fouling

No further update on the legislations from HDC, however they have agreed to send us a can of spray paint and stencils which we will be greatly receive. SW will continue to pursue this with HDC.

PA asked if KG could contact Dave Keaney to attend a future meeting to advise on any other options he might know of from his own local authority about how we might better tackle dog fouling going forward.

Street Lights

SW and RD still trying to get the light at the top of Dog Lane, altered to night saving. SW to report the streetlight in Leys Crescent that has stopped working.

Village Improvements

The smashed glass pane in the bus shelter needs to be replaced, RD will arranged for the glass to be reinstated.

The new bench for Rugby Road is currently on order.

War Memorial

No report

Parish Council procedure improvements

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

14.0 MEETING CLOSED

20:30

15.0 Date of Next Meeting

Tuesday 13th October 2015 – 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.....