

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 8th November 2016 at 19:45

Minute's number - 54

1.0 MEMBERS PRESENT

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

2.0 OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS

Mr Bob Morley
Mr Graham Hart – Leicestershire County Councillor

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 11th October 2016 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 PA discussed previous meetings at LCC regarding budget restraints from the County Council and also the changes from the electoral boundary review.

Further to the consultation that took place some time ago, one of the points that Parishioners still felt that LCC should continue to work on is the state of the roads and potholes. LCC are continuing to mend and repair the roads where required, many roads in villages are being damaged from re-directed HGV lorries. GH also mentioned that there are 30mph stickers available for Parishioners to stick onto bins, PA will discuss this with the CIC meeting to see if any other Parishes are interested.

PA discussed the bus service, many Parishioners rely on, and asked GH to provide an update on this service.

The Boundary Commission is changing in order to balance the MP's around the boundaries and this may also have an effect on District Councillors.

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

16/01679/FUL – Beechwood, North Road, South Kilworth – Erection of a single storey rear extension and the conversion of and outbuilding to habitable accommodation. **Resolved:** The Parish Council support this application.

7.0 PARISHIONER'S TIME

7.1 Please see Neighbourhood Plan

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

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

10.1 Grow Your Tenner – Email received from Stella Renwick at HCYC regarding a donations website that will enable them to receive match funding. **Resolved:** To be displayed on the website and Newsletter.

11.0 ACCOUNTS / FINANCE MATTERS

11.1 The Current Account for the period of 5th October to 4th November 2016 shows an account balance of £16,795.29.

The following payments/receipts were made: -

Expenditure	Total	VAT	Net Amount	Cheque No.
MRS S WETTON CLERKS SALARY & EXPENSES	£171.88	£0.00	£171.88	1395
MRS S WETTON - N'HOD PLAN ADDITIONAL HOURS WORKED	£38.75	£0.00	£38.75	1396
EON	£148.64	£7.08	£141.56	1398
HDC - GRASSCUTTING & DOG BINS JULY- SEPT 2016	£791.91	£131.98	£659.93	1399
CAME & COMPANY POLICY AMENDMENT OUTDOOR FITNESS EQUIPMENT	£30.06	£0.00	£30.06	1400
TOTAL	£2,118.56	£139.06	£1,979.50	

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

Highways/Footpaths

SW has reported the state of the footpath from the Village Hall to LCC, the Inspector will arrange to visit the site to establish the work required to carry out.

Allotments

No report.

Recreation

Fresh Air Fitness – The Open Event took place on Saturday 5th November at 12:00pm, a demonstration of how to use the equipment and clear operating of the machinery safely was carried out.

Correspondence received from Mel Gould at HCYC, firstly to advise that Kate one of the Youth Workers is extremely unwell and will not be returning in her role for the foreseeable future. Also, to highlight access to the equipment in the Village Hall, the PC looked into this and the room was clear of any obstructions and the equipment was accessible.

Wind Farm

No report

Neighbourhood Plan

The Parish Council and all its Councillors present were in agreement that the South Kilworth Parish Council Advisory Committee is co-opted under the terms of reference presented at this meeting.

Bob Morley provided the PC with an update.

The PC were in receipt of copies of the analysis from the Questionnaire and Open Event this information will be published onto the website. Another meeting is held for the Steering Group on 28th November with Housing/Development, Environment and Amenities/Facilities advisors whom will attend and break into smaller groups with other volunteers, BM also proposed that a Councillors represents the PC on the amenities group, PA nominated himself to attend this meeting.

PA discussed briefly the Parish Liaison Event he attended at HDC, the topic of Neighbourhood Plan was discussed and HDC are committed to planning structure and will look to have a Neighbourhood Plan embedded in their Local Plan in time.

SW also discussed that due to other work commitments and the upcoming birth of her baby, she is unable to assist with the additional steering group meetings for the Neighbourhood Plan.

Dog Fouling

PA TO ENTER WORDING

Street Lights

RD to provide an update at the next meeting regarding the cost implications of changing the lights over to LED

Village Improvements

KC is looking into the Defibrillator and also annual service of the equipment.

War Memorial

No report.

Parish Council Procedures

Code of Conduct & Financial Regulations – SW provided the Parish Council with updated paperwork relating to this. **Resolved:** The Councillors will read through to see if there are any amendments of questions and discuss at the following meeting.

Clerks Maternity – SW will be taking some time off at the beginning of the year ready for the birth of her baby.

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

**14.0 MEETING CLOSED
21:30**

**15.0 Date of Next Meeting
Tuesday 13th December 2016 – 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.....