

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 8th December 2015 at 19:45

Minute's number - 44

1.0 MEMBERS PRESENT

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

2.0 OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 10th November 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

4.1 RD disclosed an interest in discussions relating to 6.2 as he is a close neighbour to the property.

5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

6.1 APPEAL - STANFORD LODGE SOUTH KILWORTH - 15/01344/FUL. **Resolved:** The Parish Council have no further comments.

6.2 15/01762/FUL Beechwood, North Road – Erection of single storey side extension and first floor extensions including increasing eaves and ridge heights. **Resolved:** Support

7.0 PARISHIONER'S TIME

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

8.1 Neighbourhood Plan – Mr Kirk from *yourlocale* has sent over information sheets from the previous meeting that he attended. The Parish Council now have to select their designated area and confirm this in writing to HDC. **Resolved:** PA will alter the template, and SW will ask HDC for an up to date map of the Parish.

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 HDC Parish Communication Survey – Completed and agreed unanimously by all Councillors, rating the performance of the departments within HDC.

9.2 The Local Government Boundary Commission Electoral Review of Leicestershire Consultation – This consultation will run until 11th January 2016. The aim of the electoral review is to recommend electoral division boundaries that mean each county councillor represents approximately the same number of voters. In order to achieve these aims, they will need to re-draw division boundaries across the county.

9.3 LRALC Sector Led Body for Audit – As of 1st April 2017 the audit regime is changing for Parish and Town Councils.

Smaller authorities with a turnover of £25,000 or less, will be exempt from having to submit an annual financial return, but will still need to have an auditor appointed in case there are questions from electors to be resolved. There is no further action unless we wish to opt out, the Parish Council will automatically opted into the new body.

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

11.0 ACCOUNTS / FINANCE MATTERS

11.1 The Current Account for the period of 30th November to 1st December 2015 shows an account balance of £16,818.61.

11.2 Precept – SW provided the Councillors with a half year expenditure, and discussed setting the Precept for 2016/17. The Parish Council were in agreement to manage the budget effectively as one of its primary responsibilities, so with this in mind it was decided to maintain the current funding level, and to alter the budget on certain items that

we do not spend the maximum set aside. Figures to be confirmed at the next meeting and the Precept is to be submitted to HDC by 20th January 2016.

The following payments/receipts were made:-

Expenditure	Total	VAT	Net Amount	Cheque No.
MRS S WETTON CLERKS SALARY & EXPENSES	£144.05	£0.00	£144.05	1338
LCC STREET LIGHTING MAINTENANCE 2014/15	£658.27	£109.71	£548.56	1340
MRS S WETTON CIC SALARY & EXPENSES	£122.00	£0.00	£122.00	1341
LCC STREET LIGHTING MAINTENANCE 2013/14	£667.80	£111.30	£556.50	1342
CORBY STEEL SUPPLIES METAL BENCH	£354.00	£59.00	£295.00	1343
LADYWELL ACCOUNTANCY	£48.00	£0.00	£48.00	1344
WAR MEMORIAL CLOCK WINDERS FEE A.KEAL	£140.00	£0.00	£140.00	1345
ONLINE TOOLBOX WEBSITE UPDATES	£250.00	£0.00	£250.00	1346
MR G BYRNE REINBURSE GRAVEL	£15.41	£0.00	£15.41	1347
TOTAL	£2,399.53	£280.01	£2,119.52	

INCOME

INCOME	Total	Date
E.ON FEED IN TARIFF	£109.40	20/11/2015
CIC CLERK HOURS REIMBURSE	£229.95	08/12/2015
NORTH KILWORTH PC SPLIT COST OF DOG BIN & LICENSE	£86.50	08/12/2015

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

Highways/Footpaths

SW will report again the bad state of Walcote Road to LCC.

Allotments

The hedges have now been cut.

Recreation

A letter has been sent to the Village Hall Committee from HCYC outlining some concerns regarding the Youth Club; PA will attend the Youth Club session on 9th December to discuss the concerns directly with them.

Wind Farm

The Parish Council are anticipating an application from the Village Hall Committee for new goal post, this will be considered along with any other applications at the beginning of the year.

Dog Fouling

Street Lights

RD to check through inventory of streetlights.

Village Improvements

The new bench on Rugby Road had now been installed and all Councillors commented how good it looks. RD asked SW to check with HDC that the contractors return to cut the hedges around the Bowling Green as they have only done half of it.

KC will be distributing the Emergency Plan, once he has uploaded a map onto the pamphlet.

War Memorial

No report

Parish Council improvements

PA to discuss further with Emily Keal the design of an online diary for the Village Hall.

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

**14.0 MEETING CLOSED
21:10**

**15.0 Date of Next Meeting
Tuesday 12th January 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.....