

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 9th February 2016 at 19:45

Minute's number - 46

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

Stella Renwick – HCYC
Kate Boulton – HCYC
Mark Tottman – Village Hall Committee

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 12th January 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 No Reports.

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

7.0 PARISHIONER'S TIME

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

8.1 Neighbourhood Plan – The Clerk had met with Gary Kirk from *yourlocale*, to discuss in more detail the Clerks role within producing the Neighbourhood Plan, Councillors agreed that any additional hours of the Clerks time outside of the contracted hours of the Parish Clerk role will be paid additionally. The designated area has been submitted to HDC, and will go through a publicity period until 18th March 2016. Gary Kirk will attend the meeting in April, to go through the next steps.

8.2 Agar Funds – No further update regarding the funds, the Village Hall Committee will propose a suitable project for the remaining Agar Funds.

8.3 Solar Panel Insurance & Income – Mark will look into the cost of the premium to add the solar panels to the Village Hall insurance.

8.4 Grass cutting contractor – SW will contact HDC for an audit of the schedule of works for the last season, to ensure that all areas requested are being attended to, and to also discuss the renewal of contract for the next season.

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 North Kilworth Draft Neighbourhood Plan Consultation – The consultation will run 22nd January to 4th March 2016.

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

11.0 ACCOUNTS / FINANCE MATTERS

11.1 The Current Account for the period of 31st December 2015 to 29th January 2016 shows an account balance of £14,363.63.

The following payments/receipts were made:-

Expenditure	Total	VAT	Net Amount	Cheque No.
MRS S WETTON CLERKS SALARY & EXPENSES	£154.45	£0.00	£154.45	1352
MRS S WETTON CIC SALARY & EXPENSES	£56.00	£0.00	£56.00	1353

VILLAGE HALL HIRE YOUTH CLUB	£300.00	£0.00	£300.00	1354
PUREWATER BUS CLEANING	£49.00	£0.00	£49.00	1355
HCCY YOUTH CLUB SESSION	£1,115.14	£0.00	£1,115.14	1356
TOTAL	£1,674.59	£0.00	£1,674.59	

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

Highways/Footpaths

GB commented that the wire fence as you enter the village hall on the right hand side had collapsed and was dangerous, SW will look into this.

Allotments

No reports.

Recreation

Stella and Kate from HCCY attended the meeting to discuss the options going forward with the youth club and also to address any previous issues. All Councillors were in agreement to continue with the Youth Club as overall it has once again proved a success, and the numbers have increased significantly. **Resolved:** PA to confirm with Stella and Kate to agree to a long term agreement of one year, but would want a break point and review at the end of each term.

Wind Farm

At the Eight Parishes CIC meeting that took place on the same night, PA asked the Parish Councillors from Cotesbach, Swinford, North Kilworth and Misterton with Walcote whether they would be interested in contributing to the youth club if they have any attendees from their Parish. Each of them agreed to discuss with their Parish Council at the next meeting.

Dog Fouling

Street Lights

SW has reported that the light along Church Lane is still not working.

Village Improvements

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 8th March 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.....