

## MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 9<sup>th</sup> May 2017 at 19.45

Minute's number - 60

### 1.0 MEMBERS PRESENT

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

### 2.0 OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS

Bob Morley  
Dave Keaney

### 3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 11<sup>th</sup> April 2017 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 No Disclosures

### 5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

5.1 PA proposed to ask the County Councillor to attend a PC meeting.

### 6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

6.1 No planning matters to discuss.

### 7.0 PARISHIONER'S TIME

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

### 9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 HDC Playground Inspection – PC were in agreement to go ahead with this again for 2017. **Resolved:** SW will action with HDC.

### 10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

### 11.0 ACCOUNTS / FINANCE MATTERS

The Current Account for the period of 3<sup>rd</sup> March to 15<sup>th</sup> May 2017 shows an account balance of £14,526.80

Expenditure	Total	VAT	Net Amount	Cheque No.
Public Loan Works Village Hall	£937.32	£0.00	£937.32	D/D
Clerks Salary & Expenses	£153.94	£0.00	£153.94	1429
Village Hall Hire Parish Meetings 2017/18	£220.00	£0.00	£220.00	1430
Village Hall Hire N'Hood Plan 30/03/2017	£25.00	£0.00	£25.00	1431
HDC Grasscutting & Dog Bins	£797.41	£132.90	£664.51	1432
HDC Playground Inspection	£114.00	£19.00	£95.00	1433
LCC Streetlighting Maintenance	£635.89	£105.98	£529.91	1434
Came & Company Insurance	£567.07	£0.00	£567.07	1435
<b>TOTAL</b>	<b>£3,450.63</b>	<b>£257.88</b>	<b>£3,192.75</b>	

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

### **Highways/Footpaths**

The potholes on Welford Road and Rugby Road have now been repaired, awaiting the remaining pothole on Welford Road to be completed.

### **Recreation**

An email received from the Youth Leader at the Youth Club informing the PC that at the last session they are running at full capacity. PA is still awaiting a response from HCYC. **Resolved:** SW will chase this again.

### **Wind Farm**

PA to attend a Windfarm meeting tomorrow 10<sup>th</sup> May. Vattenfall have asked for photos of completed projects, GB to action and send to PA/SW.

### **Neighbourhood Plan**

Bob attended the meeting to update the Parish Council on current progress of the Neighbourhood Plan. Three teams are currently working together on Environment, Amenities and Housing.

The Parish Council discussed the housing capacity which had been raised within one of the groups, the PC guidance was to take the Neighbourhood Plan as far as we can and arrange a meeting with Matt Bills from HDC with a Councillor, Bob and Gary to discuss possibilities.

The Parish Councils understanding is that the current grant application is being processed to take us to the end of the project cost free, and an additional secretarial cost of approx. £1,000 will be required.

PA thanked Bob and parishioners for all their hard work and support throughout this process.

### **Dog Fouling**

No report

### **Street Lights**

SW will speak with LCC regarding the three remaining timber post lights and the cost of changing to LED lamps.

### **Village Improvements**

One of the windows in the bus shelter has been smashed, RD will arrange for this to be fixed.

GB discussed the issues again with parking over the weekends with cars during football at the Village Hall, a proposal of an additional car park to the left-hand side of the outdoor fitness equipment was discussed. **Resolved:** PA suggested that this is raised with the Village Hall Committee to get their view on this, and the best way to address for anyone who uses the field facilities.

### **War Memorial**

No report

### **Parish Council Procedures**

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

#### **14.0 MEETING CLOSED 21:05**

#### **15.0 Date of Next Meeting Tuesday 13<sup>th</sup> June 2017 – 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.....