

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 9th June 2015 at 19:45

Minute's number - 39

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 S Wetton - Clerk (SW)

2.0 OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS

Stella Renwick & Kate Boulton representatives from HCYC Charity
Mr Colin Olle

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 12th May 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

None

5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

No reports

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

15/00749/FUL – Stanford Lodge, Stanford Road. Demolition of existing dwelling and erection of new dwelling. There seemed to be no clear map of the location of this property, the Councillors were unsure if it fell into our boundary or Westrill and Starmore. **Resolved:** No comments.

7.0 PARISHIONER'S TIME

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

8.1 Installation of bench on Rugby Road – Quote received for the installation of the bench, all Councillors unanimously agreed to proceed with the purchase of the bench once the LCC license agreement has been confirmed.

8.2 Quote for replacement bin at the bus stop opposite the Church – Quote retrieved at a cost of £118.00 ex VAT. No formal decision made, to be discussed further at the next meeting.

8.3 South Kilworth through traffic concerns – SW relayed the concerns of the Parish and Mr Seaton who attended the last PC meeting to Phil Crossland, Director of Environment & Transport at LCC. His response was received on 4th June –

“The County Council officers continue to work closely with the M1 J19 project’s contractors to ensure that the level of disruption to traffic on the A14 (and other major roads) is kept to the minimum possible, in turn helping to reduce the risk of drivers diverting to far less appropriate routes. I will ensure that your specific concerns are raised at the next M1 J19 project board meeting. GB will also attend the next Welford Action Group meeting with Skanska.

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 Playground Inspection – HDC have asked if we wish to proceed with the annual Playground Inspection. SW informed them that we would only agree to continue with the service if they will provide us with a date and time the inspector will attend the site. HDC have assured SW that this should not be a problem. **Resolved:** SW will also look into other contractors.

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

11.0 ACCOUNTS / FINANCE MATTERS

11.1 The Current Account for the period of 1st May to 1st June 2015 shows an account balance of £17,141.57.

11.2 The Annual Return paperwork for the external auditor (Grant Thornton) has been completed and the internal audit by Julie Morris signed off. PA and SW signed off the Accounting Statements as a true record.

11.3 PA and SW signed off the Annual Governance Statement as a true record.

The following payments/receipts were made:-

Expenditure	Total	VAT	Net Amount	Cheque No.
MRS S WETTON CLERKS SALARY AND EXPENSES	£148.14	£0.00	£148.14	1310
MRS S WETTON CIC CLERK SALARY	£75.00	£0.00	£75.00	1311
VILLAGE HALL HIRE YOUTH CLUB	£325.00	£0.00	£325.00	1313
INTERNAL AUDITOR JULIE MORRIS	£60.00	£0.00	£60.00	1314
Total	£608.14	£0.00	£608.14	

Income	Date	Total
E.ON FEED IN TARRIFF SOLAR PANELS	26/05/2015	£117.29
ALLOTMENT PAYMENT	09/06/2015	£35.00

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

Highways/Footpaths

Both the blocked gully at the top of Dog Lane and the pothole towards the School have been cleared and fixed after GB reported online to LCC.

Allotments

We understand that all allotments are now rented.

Recreation

Stella and Kate provided the PC with a Project Data Report for the S.K.Y Club sessions provided by HCYC. The PC discussed the report and the following questions were raised:-

- KC supported the club, but felt that the numbers at times were too low, considering all the equipment that is available. Kate and Stella both felt that the numbers were good for the size of the village, Stella discussed looking at the population of children within the village to increase the numbers.
- The ratio of girls to boys, seemed to be higher and GB wondered whether the boys were maybe not enjoying some of the activities. Kate said that the numbers have increased slightly with the better weather as both the boys and girls have been doing sports activities outside.
- We would like to ask for any Volunteers willing to give some time to support the existing Youth Club Leader in the role of an assistant. We can also look into further funding opportunities, there are different avenues that HCYC can assist with.

Project Data Report - Summary

The following information has been collated during the sessions provided by HCYC;

About the Service Delivery			
Organisation's Name	HCYC		
Type of service delivered:	Youth Work for South Kilworth Youth Club (S.K.Y Club)		
Dates and times service delivered:	Spring Term 2015 Thursdays 08/01/15 thru 26/03/15	Summer Term 2015 Wednesdays 15/04/15 thru 03/06/15	
Location of Delivery:	South Kilworth Village Hall		
About the Children & Young People			
Number of Unique Individuals Accessing the sessions:	24	Average Number of Children/ Young People Per Session:	14
Range of Ages Accessing Sessions:	8-16	Average Age Accessing the Sessions:	12
Number of Females:	14	Number of Males:	10

About the Achievements:

Outcomes Achieved included:

- Positive engagement from all young people.
- Improved behaviour and attitudes of young people accessing the sessions. Including self-censorship of inappropriate language or behaviour and an improved sense of community mindfulness.
- Younger people learning to cooperate with each other and take turns.
- Regular weekly conversations during "Seniors' session" about current political, education, social and emotional issues the young people are facing.
- Empathetic learning from conversations had during Seniors' sessions.
- Unprompted younger peer mentoring from some older young people.
- Autonomy and ownership for Young People through consultation about their club and their sessions, (eg: choosing & planning sessions).
- Young people learning to budget and beginning to understand how youth clubs are run, (eg: choosing & planning sessions).
- Successful partnership working between South Kilworth Parish Council, Village Hall Committee and HCYC staff.

Evaluative Comments by Children/ Young People:

"Let's have more sessions outside."

"Can we do some more food nights?"

"Everyone enjoys SKY club, without it we'd be bored"

What the Young People said went well:

"I had fun tonight."

"We were thoughtful about wet shoes & floors"!

"Rounders!"

"Dodgeball!"

Other comments from young people:

"The park is too boring for pre-teens & teens, there's nothing to do in the village."

"We don't go on holiday or go out much, so we like stuff in the village."

About the Project:

Significant challenges faced in delivering sessions:

- Non Club Disputes: School peer-group/family/sibling issues being brought into the youth club.
- Communication issues with Village Hall Committee (the hall not always being unlocked for sessions). Though this has no longer been an issue in recent weeks.
- In consultation young people have very enthusiastic activity ideas; these can sometimes be unobtainable either logistically or because of budget restraints.
- The Young People really wanted to do a trip together (bowling/cinema type excursions) and it was difficult for them to come to the understanding that trips cost a lot of money which the club doesn't have.

Significant Findings:

- Young people enjoy taking on positions of responsibility and being helpful.
- Joint planning between staff and young people works best, with support and guidance young people can come up with ideas well within budgets too.
- Young People continue to express a requisite for a youth club in South Kilworth, (this is indicated by their feedback, comments and conversations during the sessions).
- Clarity about behavioural expectations helps sessions to run smoothly.
- Though the seniors group has been smaller lately, the young people are using the space to have serious conversations with one another about political, education, social and emotional issues that really matter to young people today.

Recommendations for the Future:

- To continue with regular provision for young people in South Kilworth.
- A proposal to reduce the session time to from 120 minutes to 90 minutes, this would mean 60 minute general group session 8-18 years (dubbed "Juniors" amongst club members). Then 30 minute (previously 60 minute) session for "Seniors" (Year 7 upwards). Thus reducing Youth Club fees.
- There have been a few discussions with the Young People for potentially saving money on the club in future and the seniors supported the idea of saving money by reducing the session time for the seniors. In doing this the Young People are taking some responsibility for helping to make difficult decisions easier.
- Consider recruiting a volunteer to support existing Youth Club Leader in the role of assistant. This would need to be one or two people properly interviewed and inducted by HCYC. Volunteers would preferably be local and would need to be committed to the young people and club for consistency and longevity.

Wind Farm

PA has looked into obtaining grants for the purchase of the Fresh Air Fitness equipment, he is awaiting responses.

PA attended the first Eight Parishes CIC meeting on 2nd June.

The Project Manager that had looked into installing the 'kick about wall' will look at some further costings.

Dog Fouling

SW is awaiting a response from North Kilworth, asking that they split the cost of both of the proposed bins outside the Golf Club and down the bottom of The Belt. HDC confirmed that they will collect the bin along The Belt and we should not require a license for this one. **Resolved:** The Councillors agreed that we will only purchase both bins if North Kilworth will split the cost.

Street Lights

No report

Village Improvements

KC to action.

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
21:20**

**15.0 Date of Next Meeting
NO MEETING IN JULY - Tuesday 11th August 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.....