

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Wednesday 9th September 2014 at 19:30

Minute's number - 31

1.0 MEMBERS PRESENT

Mr P Alcock (PA) – Chairman
Mr E Roberts (ER) - Vice Chairman - **Apologies**
Mr G Byrne (GB) - **Apologies**
Mr R Dorman (RD)
Mr Kevin Coyne (KC)
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 15^h July 2014 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

5.1 SW had asked for Councillor Lesley Bowles to attend the meeting.

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

6.1 14/01086/FUL – Tollgate Farm, North Road - Erection of two storey side and single storey rear extension.

Resolved: Support

7.0 PARISHIONER'S TIME

SW had received an email from a Parishioner regarding the cuts to the Bus Service from the Village. The times have nearly halved, the PC were keen to express their disappointment with this to LCC and the Bus Company. **Resolved:** SW will speak with Councillor Lesley Bowles and also get in touch with LCC regarding the cuts, to set expectations and discuss further. The Councillors also commented that they understand the background to the budget constraints but would like to understand the decisions of the new timetable.

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

8.1 SK News Copier – All Councillors were in agreement to take on the responsibility of the Copier. The Village Hall Committee is yet to meet, once a decision has been confirmed by them to split the cost of the copier we will proceed.

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 New Homes Bonus Locality Fund – The PC are to receive £448.70. SW discussed the opportunity for grants from the New Homes Bonus District Wide Fund but the Councillors felt this was not relevant at this moment in time.

9.2 RCC Information Evening 18th September Birstall Village Hall 7-9pm – No Councillors available to attend.

9.3 Meeting with Hayley Parish Liaison Officer at HDC on 18th September – SW will discuss further with Hayley the cuts to the Bus Service.

9.4 RCC Community Action Seminar Invitation Thursday 2nd October County Hall 5-8pm – PA to attend.

9.5 HDC Flood Fair Friday 19th September Harborough Theatre 3:30-8pm – Not relevant to the Parish.

9.6 HDC Parish Council Profile Sheet – SW completed the profile sheet requested by HDC.

9.7 North Kilworth Neighbourhood Plan Stakeholder Event Friday 12th September – PA and KC will try to attend the drop in event.

9.8 Insurance Policy Update – Additional items – All were in agreement to include the two table tennis tables and two pool tables onto the insurance policy. This was an additional cost of £1.82 with no premium rate being charged.

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

LRALC Guidance changed to the law – Recording of Parish Council Meetings

Action

Circulated

11.0 ACCOUNTS / FINANCE MATTERS

11.1 The Current Account for the period up to 1st July to 1st August 2014 shows an account balance of £12,450.68

The following payments/receipts were made:-

Expenditure	Total	VAT	Net Amount	Cheque No.
HDC PLAYGROUND INSPECTION	£68.68	£11.45	£57.23	1261
GRANT THORNTON ANNUAL AUDIT	£120.00	£20.00	£100.00	1262
ER REIMBURSED YOUTH CLUB EQUIPMENT VAT RECEIPT	£83.95	£13.99	£69.96	1263
ER REIMBURSED YOUTH CLUB EQUIPMENT	£18.00	£0.00	£18.00	
V.HALL SOLAR PANELS DEPOSIT EVO ENERGY LTD	£2,299.24	£109.49	£2,189.75	1264
MRS S WETTON CLERKS SALARY AND EXPENSES (JULY & AUGUST)	£297.24	£0.00	£297.24	1265
MRS S WETTON CIC SALARY	£60.00	£0.00	£60.00	1266
SK V.HALL HALL HIRE - YOUTH CLUB	£250.00	£0.00	£250.00	1267
KEVIN COYNE VAN HIRE (TABLE TENNIS TABLES)	£124.00	£0.00	£124.00	1268
HCYC CHILL OUT BUS HIRE MARCH TO JUNE 2014 & CONSUMABLE EXPENSES FOR YOUTH CLUB SET-UP	£1,381.25	£0.00	£1,381.25	1269
Total	£4,702.36	£154.93	£4,547.43	

Income	Total	Date
HDC Parish Precept 2 nd Instalment	£6,716.50	15/09/2014
Total		

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

Highways/footpaths

Grass Cutting Maps provided by the LCC.

Grass Cutting quote requested from John Parrot HDC and Tom Gateley.

Allotments

The hedges cannot be cut until September.

Recreation

The first Youth Club session took place on the 4th September, the Table Tennis was set up and a small group attended. The PC now have, two Table Tennis tables and two Pool Tables, a music system has also been purchased along with games. KC may also look at trialling a Table Tennis club.

Wind Farm

Deposit for the Solar Panels has been made, and the application for Football nets are not yet processed awaiting approval from the Village Hall Committee.

Website/Broadband

Update from Matthew Kempson LCC Broadband Project Manager - Openreach has found deployment to South Kilworth a challenge due to the long fibre spine required from Market Harborough. Unfortunately the deployment has been delayed as a result, they expect that the deployment will slip into the next quarter.

The cabinet has been standing for some time; we will be notified once it is live.

Dog Fouling

No report

Street Lights

No report. All lights working at present.

Village Improvements

KC collating information for the Community Resilience Plan; will update in due course.

War Memorial

SW had been contacted from a family member of a Mr Tom Tanser that used to live in the village before the First World War. RD confirmed that his name was on the War Memorial in the Church and that the Tanser's were a large family. SW will contact the family and inform them of this finding.

Parish Council procedure improvements

Playground Inspection – PA confirmed that he was not happy with the service provided by HDC. **Resolved:** To be discussed further at the next meeting with all Councillors present.

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

**14.0 MEETING CLOSED
19:45**

**15.0 Date of Next Meeting
Tuesday 14th October 2014 – 7:45pm 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.....