

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Monday 10th February 2014 at 19:30

Minute's number - 25

1.0 MEMBERS PRESENT

Mr P Alcock (PA) – Chairman
Mr E Roberts (ER) - Vice Chairman
Mr G Byrne (GB)
Mr R Dorman (RD)
Mr Kevin Coyne (KC)
Mrs S Wetton (SW)

2.0 OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS

Mrs Lesley Bowles – Bosworth Ward District Councillor

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 13th January 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 ER reported back from the Parish Liaison Event that he attended on the 29/01/2014; the main points of the event that our Parish need to focus on are the Neighbourhood Plan and the Community Resilience Plan (Emergency Plan). The Community Resilience plan is an array of documents to be completed if ever a natural disaster occurs and a safe point needs to be made i.e. Village Hall.

The Local Plan is something that the Parish might want to look at in the not too distant future as this will then provide a planning structure for the intended applications i.e. areas of development, style of the house, windows, doors etc Whilst neither developers or planners are forced to abide by this, it would act as a consistent point of reference.

A Neighbourhood Plan is a significant undertaking, and we'd probably need to consider a referendum on the idea due to the high cost involved. Lesley will look into this further for us and feedback some information; ongoing this will require a project manager to oversee the plan.

5.2 Lesley Bowles introduced herself as the new District Councillor; she has worked within the Conservative party for seven years and now works also for Edward Garner MP. She took over to stand as Councillor and has been involved in the Bosworth Ward for many years living locally. PA asked if she had any priorities that she wanted to address with the District, but she wanted to know what South Kilworth want her to do. She can chase up road and traffic issues, waste disposal and can chase things further directly with Graham Hart (LCC).

PA explained his view would be to ask for some confirmation throughout this unprecedented period of change that the County & District are re-viewing with the cuts and how the Parish can respond throughout this transition. RD wants the Parish to have more involvement on the Planning with projects that get passed without any further input from the PC, Lesley was also in agreement to this and understood that we are let down by the planning department in this regard.

GB spoke about the high volumes of traffic cutting through the village from the A14 interchange; some of the bridges within the village are weight restricted but still continue to pass through, Lesley said that Edward Garner had recently contacted the County expressing his concern over these diversions.

Lesley will hopefully attend as many Parish meetings as possible and the Council thanked her for her attendance.

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

None

7.0 PARISHIONER'S TIME

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

- 8.1 Natwest closure of Reserve account now complete; SW to obtain MHBS paperwork to move the War Memorial money and Reserve Account money into one pot. It was unanimously agreed that a Deposit account be opened at the MHBS for Parish Council bank deposits
- 8.2 Youth Offending Service – Community Engagement Talks “Your Community, Your Say”. SW contacted them and informed the PC that as a role of the Community Engagement Officer they provide provisions working within different communities for young people support and help to apply for funding from the County and Community pots. Working with 8-18 years, a variety of programmes in small teams to tackle groups of kids with antisocial behaviour, prevention work can also be done on the streets. They can also source Volunteers and train them to take over youth clubs within the village and also work alongside HDC and Chill out bus. **Resolved:** ER queried whether this would confuse things as we are working alongside HDC with their youth groups at the moment.

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

- 9.1 Mobile Skate Park Opportunity – Offers a set of street course ramps ideal for large numbers of skaters of all abilities indoor and outdoor. Can be used by all and they supply at least three BMX bikes and ten skateboards. **Resolved:** SW will gain further information; also awaiting reply regarding costing’s.
- 9.2 LOROS Flyers – Left in the village hall

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

11.0 ACCOUNTS / FINANCE MATTERS

- 11.1 The Current Account for the period up to 31st December 2013 to 31st January 2014 shows an account balance of £26,629.69.

The following payments/receipts were made:-

Expenditure	Total	VAT	Net Amount	Cheque No.
S WETTON SALARY	£137.50	£0.00	£137.50	1231
CIC CLERKS SALARY	£66.22	£0.00	£66.22	1232
Total	£203.72	£0.00	£203.72	

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

Highways/footpaths

No further update from LCC since ER sent letter over six weeks ago; ER to follow up

Allotments

One Parishioner wishes to add their name to the Allotment waiting list; PA will inform KC of the contact

Recreation

New ‘Room for Music’ sessions will begin in the village hall, starting Thursday 13th February.

Neighbourhood watch

No report

Wind Farm

The Turbines appear to have been turned off for two days, presumably due to the high winds. Annual Report submitted and invoice currently in process for the next annual grant. All Councillors were in agreement that the Chill Out Bus and Room for Music sessions to be reimbursed through the Windfarm monies. **Resolved:** ER to put more information about the process into the SK News.

Website/Broadband

No report

Dog Fouling

SW had spoken with Martin Welford, Enforcement officer at HDC, and informed the PC that as we had not reported the dog fouling issues recently he was not aware of any further problems! SW informed him of the main

areas of cause for concern which are North Road, The Belt and on occasion Walcote Road and that we are also looking at installing another bin. Awaiting a reply from HDC - Martin will have a look into this and get back to us in due course.

KC has spoken with the Parish Chairman at Welford to look at installing another Dog Bin, but they did not want to split the costs towards this. SW will contact HDC to see how much a new bin will cost and check which County would collect the bin ongoing

Street Lights

One street light starter had gone; ER to chase through website

Village Improvements

Bus Shelter quotes to be updated

Litter Picking – SW to contact HDC to organise equipment for event day of litter picking within the Parish to see if they still supply the equipment and collect rubbish once complete. Councillors agreed on amended date April 5^h 2014 start time 9:30 at the Village Hall.

Tom Gateley issued his annual grounds maintenance quote; all Councillors were in agreement to continue with his services.

War Memorial

Still no update regarding the proposal to HDC for some of their funding to be put towards the maintenance and gold leaf for the War Memorial.

Smiths of Derby have sent a letter regarding the costing for the annual service. **Resolved:** To be filed as still awaiting answer regarding funding.

Parish Council procedure improvements

No issues raised

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

Bus Shelter Quote

14.0 MEETING CLOSED 20:40

15.0 Date of Next Meeting Monday 10th March 2014 – 7.30pm 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.....