

## MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 10<sup>th</sup> February 2015 at 19:45

### Minute's number - 36

#### 1.0 MEMBERS PRESENT

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

#### 2.0 OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS

Mr Colin Olle  
Mrs Rita Hallam

#### 3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 13<sup>th</sup> January 2015 as circulated were confirmed as a true record of matters discussed.

RESOLVED: Copy of previous minutes signed by ER

#### 4.0 DISCLOSURES OF MEMBER'S INTERESTS

None

#### 5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

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

None

#### 7.0 PARISHIONER'S TIME

Mrs Hallam was concerned that the path towards the bottom of Rugby Road seems to be deteriorating, it needs edging up. **Resolved:** ER will request for this work to be carried out.

Mrs Hallam also asked that the School would be considered if they submit another Windfarm application, ER explained the process and confirmed that any application would be considered by the Parish Council. The Clerk will email over a copy of the application form to the School.

Mr Olle discussed the new copier that is now in place in the Village Hall installed by Canon. The administration will be taken over by the Clerk in May/June. All the Councillors agreed that the new printers Partridge and Print had done a great job with the new look newsletter.

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

8.1 Installation of bench on Rugby Road – To be actioned. A small planning application will need to be completed with a price, a vote will then need to be taken at the following meeting.

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

9.1 Accident on Welford Rd – Further correspondence has been sent from the Clerk and the homeowner along Welford Road. ER will discuss with LCC directly to establish whether this can be included in the gritting route.

9.2 Richard Mugglestone from Midlands Rural Housing will be attending the next PC meeting to discuss the Rural Housing Survey requested by HDC.

#### 10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

**Action**

#### 11.0 ACCOUNTS / FINANCE MATTERS

11.1 The Current Account for the period up to 31<sup>st</sup> December 2014 to 30<sup>th</sup> January 2015 shows an account balance of £23,082.69.

The following payments/receipts were made:-

<b>Expenditure</b>	<b>Total</b>	<b>VAT</b>	<b>Net Amount</b>	<b>Cheque No.</b>
MRS S WETTON CLERKS SALARY AND EXPENSES	£140.27	£0.00	£140.27	1287
MRS S WETTON CIC SALARY	£22.50	£0.00	£22.50	1288
MR ALCOCK REIMBURSED WEBSITE HOSTING FEE	£44.56	£0.00	£44.56	1289
MHBS SOUTH KILWORTH WAR MEMEORIAL ACCOUNT	£250.00	£0.00	£250.00	1290
EIGHT PARISHES CIC SOLAR PANELS LEFTOVER FUNDS	£3,820	£0.00	£3,820	1291
<b>Total</b>	<b>£4,277.33</b>	<b>£0.00</b>	<b>£4,277.33</b>	

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

### **Highways/Footpaths**

Grass cutting – we are still awaiting definitive position of what LCC will do in terms of grass cutting this year and what we will have to undertake to maintain grass in reasonable condition. The Clerk received correspondence from them on 5<sup>th</sup> February stating that plans and further details will be provided to all Parishes next week.

### **Allotments**

No report

### **Recreation**

No report

### **Wind Farm**

The relevant forms from E.ON are required to be completed so we can register for the money.

GB has completed an application form for an outdoor fitness for all, he had previously met with Proludic on site to discuss in more detail. **Resolved:** As not all of the Councillors were present at this meeting, a vote will be taken at the following meeting.

### **Website/Broadband**

Mr Olle queried whether when we receive the superfast broadband, if we don't upgrade with our provider will the broadband automatically increase in speed. The Clerk will check with Matthew Kempson.

**Still awaiting update from Matthew Kempson, Broadband Project Manager at LCC.**

### **Dog Fouling**

Mr Olle asked whether the legislation had changed; the Clerk had received no further correspondence from the Enforcement Team within HDC. **Resolved:** The Clerk will chase further.

Dog Fouling also appears to be a problem along North Road, we could look at installing another bin along this stretch. **Resolved:** The Clerk will contact the Chairman of North Kilworth asking whether he would consider installing a bin on the boundary by Kilworth Springs.

### **Street Lights**

RD was still chasing LCC for the street light along Welford Rd (Dog Lane) to be changed to night saving. The Clerk will continue to pursue this.

### **Village Improvements**

Still to be agreed by a few remaining Councillors.

### **War Memorial**

All Councillors in agreement to move the donation of £250 into the reserve account for War Memorial.

### **Parish Council procedure improvements**

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

## **14.0 MEETING CLOSED**

21:00

15.0 **Date of Next Meeting**  
**Tuesday 10<sup>th</sup> March 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.....