

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Monday 10th March 2014 at 19:30

Minute's number - 26

1.0 MEMBERS PRESENT

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

2.0 OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS

Mr Sam Howlett – RCC
Mrs Vicki Storey

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 10th February 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 confirmed that Lesley Bowles had been in contact with Graham Hart (LCC) regarding the large number of HGV's passing through the village. The Parish were keen to get a further response and have asked SW to chase this directly with Graham Hart.

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

6.1 Planning matter raised by a Parishioner regarding a development plan within the village. He wanted to raise the question if he was to buy a piece of land to build on whether a new house had to be in line with planning aspirations for the village. **Resolved:** PC response is that we currently have no Neighbourhood Plan in place and any planning matters will be treated on its own individual merit and passed through to the Parish from the District for consultation.

7.0 PARISHIONER'S TIME

Please refer to allotments 12.0

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

8.1 Mobile Skate Park opportunity; SW circulated the costing's and some images of the equipment assembled. **Resolved:** PA to speak with the Agar Venture and follow up at the next meeting

8.2 Litter Picking Event Saturday 5th April 9:30am SK Village Hall – All equipment has been arranged to be sent over from HDC and the rubbish will be collected on Monday 7th April from the Village Hall.

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 HDC Community Resilience Plan event 10th April 10am – 12pm – KC confirmed he will attend

9.2 HDC Day in the life of a Planning Officer 17th March 9:30am – 12:30pm – None of the Councillors are able to attend. GB confirmed he will attend.

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

LCC Bus Maps and Guide Network Maps

Action

Left in Village Hall

11.0 ACCOUNTS / FINANCE MATTERS

11.1 All Councillors were in agreement that in future any interest made on the Parish Council MHBS Deposit Account will be put towards the War Memorial Reserve Account

11.2 The Current Account for the period up to 31st January to 28th February 2014 shows an account balance of £26,692.11.

The following payments/receipts were made:-

Expenditure	Total	VAT	Net Amount	Cheque No.
S WETTON SALARY & EXPENSES	£149.84	£0.00	£149.84	1234
CIC CLERKS SALARY S WETTON	£52.20	£0.00	£52.20	1235
PUREWATER BUS SHELTER CLEANING PAYABLE TO M J MURPHY	£21.00	£0.00	£21.00	1236
DATA PROTECTION	£35.00	£0.00	£35.00	1237
TOM GATELEY GROUNDS MAINTENANCE	£1,479.98	£0.00	£1,479.98	1239
TOM GATELEY GROUNDS MAINTENANCE	£100.00	£0.00	£100.00	1240
Total	£1838.02	£0.00	£1838.02	

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.

A Parishioner has requested a 'Slow Horses' sign to be erected along the Welford Road. **Resolved:** ER to request two signs through the LCC website.

Allotments

Mrs Storey presented x4 cheques still awaiting two more which she will give to PA. One plot is currently available, which may be split between two people, all remaining plots are being used. KC queried who is responsible for the hedges? Mrs Storey wants to read through the contracts and will notify the Parish in due course. PA explained that something can be arranged if this is not currently in the contract.

Recreation

More sessions for the Chill Out Bus are proposed for the Summer months pending final arrangements / agreement on the Youth Club. ER checked with the Village Hall committee regarding the possibility for a Youth Club to be held in the Village Hall every Thursday over autumn / winter period. RD confirmed the Village Hall hire would be £25 per evening. RD confirmed that the Village Hall will not insure any outside equipment, any breakages are to be paid for and a risk assessment is to be made by the Youth Group leader. Somebody is required to be there to open up and lock up after each session; RD asked if ER can be this proposed person and come onto the Village Hall Committee to have a spare key. **Resolved:** It was agreed additional sessions of the Chill Out Bus would be booked for the summer period. The possibility of the Youth Club would be reviewed in May; Village Hall to be provisionally booked for Thursday evenings September through to April / March.

We also have a volunteer currently looking at the Kick About Wall project.

Neighbourhood watch

No report

Wind Farm

ER to attend Windfarm Scrutiny Group 13th March 2014; he circulated the questions that are being raised and some of the answers he will respond with.

Website/Broadband

PA to attend Stakeholder event 11th March 2014 and will provide an update to be added to these minutes.

Broadband Stakeholders meeting at County Hall

LCC provided an update on the roll out of superfast broadband across the county.

The headlines are that South Kilworth is part of the Phase One roll out which starts in June/July this year.

It isn't possible to provide a more accurate estimate than this due to the many variables that remain with regard to the physical elements of the roll out – for example, BT don't know how much fibre can be installed by 'rodding' through existing underground ducting compared with digging trenches which takes much longer.

LCC is deploying a brand new and comprehensive website that will be used for maps showing the roll out and progress reports and other FAQs – it should be live by the time you read this;

<http://www.superfastleicestershire.org.uk/>

Dog Fouling

Martin Welford HDC has been periodically monitoring the areas of concern that SW made him aware of, and on the 4th February he has positioned a number of Dog Fouling signs especially in the area of the School.

The costing for a new Dog Bin is £250.00; PA asked if KC would speak with Welford Parish Council again to see if they would consider arranging for the collection of the bin and SK would pay for the bin and reimburse them for the collections.

Street Lights

No report. All lights working at present

Village Improvements

Sam Howlett from the RCC spoke in detail about the Parish Plan, Neighbourhood Plans and Village Design Statement.

Funds for the Parish Plan and Neighbourhood Plan are not currently available through the New Homes Bonus at HDC, but there are still other processes that the Parish can look to undertake.

Parish Plan – Producing an action plan for however many years i.e. planning, building, producing action plan. This is a local plan from the people; it can include anything i.e. setting up a Football Club. A Parish Plan can be created that eventually can turn into a Neighbourhood plan. This plan will have to be refreshed every five to ten years.

Neighbourhood Plan – New process to influence building; has a statutory weight to influence planning have to abide by. It stands on its own. There are companies that can help set this up, but decisions must be led by the local community; costing can be around £14,000. RCC would act as a consultant. The Parish would have to approach HDC to have the area approved and inform them that they want to create a Neighbourhood plan.

Village Design Statement – Similar procedure to a Parish Plan, produce a document to show what building design will be and to rely on District Council to support this. Around thirty local Parishes have produced these some years ago, they have again become more popular as they are less costly. The RCC can liaise with HDC throughout the process, but when HDC refresh their plans this will affect the Parish. Can cost between £3,000 to £4,000.

The RCC can offer guidance for any procedures and arrange meetings with the local residents and the Parish need to have two key statutory points which the RCC can help to identify what Parishioners want to do. This is not obligatory for Parishes, and funding can be put towards from Locality and can be up to £7,000. The RCC can help with the bids and complete paperwork at no cost, the Locality fund has a high success rate with a ten day turn around. The Councillors are keen to go ahead with one of the plans and will review the information that Sam has left and discuss further at the next meeting, then ask Sam to attend a future meeting to review ideas.

War Memorial

SW chased HDC regarding the grant on 3rd March 2014

Parish Council procedure improvements

No issues raised

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

**14.0 MEETING CLOSED
21.10**

**15.0 Date of Next Meeting
Monday 14th April 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.....