

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Monday 10th June 2014 at 20:00

Minute's number - 29

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

Mr Colin Olle

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 27th April 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 PA asked for our District Councillor to be invited to our next meeting to discuss the in further detail the HDC budget cuts that are cascading down to the Parishes.

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

6.1 None

7.0 PARISHIONER'S TIME

7.1 Mr Olle wanted to express his thanks in finally receiving a sign at the top of The Belt. PA asked for an update on the SK News from Mr Olle and he explained that he is hoping to cease the printing for the SK News from this year and is looking for someone to take over this voluntary role, or if not they will look to outsource. They have received some quotes that will enable them to outsource printing at an acceptable cost. PA discussed the possibility that if SKN does outsource the printing the PC/Village Hall may look at purchasing their photocopier as the current version in the Village Hall is beyond repair..

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

8.1 Playground Inspection is due to be carried out; SW has contacted HDC to ask for a date and time of the inspection. The insurance company have advised the Parish to speak with the inspector regarding the 'Kick about Wall'.

8.2 The Parish have previously signed off grass cuts for the Village Green and opposite. The frequency of grass cutting by LCC has been reduced significantly to five cuts per year, and looking forward this will likely fall upon the Parish to maintain.. **Resolved:** All Councillors were in agreement to allocate the desired verges to be cut by HDC contractor 15 times per year at a cost of £470 per annum as we can absorb the cost of the extra cutting from the existing Precept. PA proposed and RD seconded.

8.3 The item above led to a debate around LCC and HDC budget cuts, how these might impact the parish and how the PC should prepare for this. (see 5.1 also). The Parish will have to look at exercising a public consultation with the village when we better understand the impact of the cuts and the options we have to minimise the impact of these on the parish.

8.4 Clerks salary increase to be confirmed at the next PC meeting. **Resolved:** ER to look into the inflation percentage and SW will be reimbursed for any increase with effect from the 1st June 2014.

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 North Kilworth Parish Council Neighbourhood Plan letter received asking the Parish as a stakeholder who has an interest in North Kilworth to notify them of any early indication whether we have any issues that we would like their Neighbourhood Plan to address. **Resolved:** SW to confirm acknowledgement of the letter and no further action at this stage.

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

11.0 ACCOUNTS / FINANCE MATTERS

- 11.1 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.
- 11.2 PA and SW signed off the Annual Governance Statement as a true record.
- 11.3 The Current Account for the period up to 1st May to 30th May 2014 shows an account balance of £13,527.43.

The following payments/receipts were made:-

Expenditure	Total	VAT	Net Amount	Cheque No.
INTERNAL AUDIT	£60.00	£0.00	£60.00	1252
CLERK COMPUTER REPAIRS REIMBURSE SOPHIE WETTON	£25.00	£0.00	£25.00	1253
SOPHIE WETTON CLERKS SALARY	£137.50	£0.00	£137.50	1254
PUREWATER BUS SHELTER CLEANING REIMBURSE M D MURPHY	£21.00	£0.00	£21.00	1255
YOUTH CLUB HALL HIRE	£104.00	£0.00	£104.00	1256
Total	£347.50	£0.00	£347.50	

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

Highways/footpaths

Walcote Road junction opposite the White Hart Pub has significant potholes and overgrown footways on the eastern side of Rugby Road. **Resolved:** SW to post report onto the LCC website.

Allotments

Some of the hedges are still overgrown; PA awaiting confirmation from the SKAA (SK Allotment Association) and follow up at next PC meeting.

Recreation

To be discussed further at the next PC meeting.

Neighbourhood watch

No report; PA requested to be removed off future agendas.

Wind Farm

Solar Panel costing has been circulated from Colin Olle who met with a representative from EvoEnergy. **Resolved:** RD advised that if the Village Hall wishes to go ahead with this then an application will need to be submitted to the Windfarm Committee.

Website/Broadband

Stakeholder Forum Event at County Hall Monday 9th June 6pm-8pm; PA to attended but no further information was relevant to South Kilworth as we are one of the first villages to receive Super-Fast Broadband over the coming months.

Dog Fouling

Still an ongoing issue within the Village.

Street Lights

No report. All lights working at present.

Village Improvements

KC presented a double sided A4 Community Resilience Plan and asked the Councillors to inform him of the first responders within the village and information to advise them what to do in the event of an emergency. Information is also required to have contact details and names of the vulnerable adults and all key holders to the Village Hall to be on the list. **Resolved:** KC to circulate email and ask for relevant sections to be completed by the Councillors; a meeting to also be arranged to delegate who will be responsible for specific jobs.

War Memorial

Grants available from HDC and LCC; still awaiting details from Hayley at HDC.

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
Tuesday 15th July 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.....