

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 11th August 2015 at 19:45

Minute's number - 40

1.0 MEMBERS PRESENT

Mr P Alcock (PA) – Chairman
Mr K Coyne (KC) - Vice Chairman
Mr G Byrne (GB)
Mr R Dorman (RD)
Mrs S Wetton - Clerk (SW)

2.0 OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS

PCSO Laura Bolton
Mr Mark Tottman – Chairman of the Village Hall Committee
Mr Colin Olle

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 9th June 2015 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

4.1 GB disclosed an interest in both planning applications 6.1 and 6.2.

5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

5.1 SW to contact District & County Councillors.

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

6.1 15/01073/FUL – Firbank, Walcote Road – Erection of extension to form two storey dwelling including canopy to front elevation. **Resolved: Support**

6.2 15/01068/FUL – Moorlands, North Road – Erection of single storey extension to rear, partial demolition of existing garage and erection of detached garage. **Resolved: Comments** – The PC would urge the Planning Committee to take into consideration whether this style of house is in keeping with the other developments along North Road. We would ask that serious consideration is given to the cladding in particular, as it is not consistent with a rural village.

7.0 PARISHIONER'S TIME

7.1 Mr Mark Tottman – Wanted to clarify a few matters that had been raised at the Village Hall Committee meetings.

- **Solar Panel Insurance** – The Solar Panels are currently insured by the PC but ongoing we would have to provide a maintenance programme and this would also require access to the panels and erecting scaffolding at a cost. Mark advised that the VHC would check what the premium would be to add to their insurance and also to inform them they are owned by the PC, PA confirmed the PC would be happy to pay this.
- **Kickabout Wall** – Thoughts on the style and the design of the wall have been discussed, an application and proposal can then be forwarded onto the PC for consideration which could be funded through the Windfarm.
- **Cricket Nets** – A buyer has come forward for the Cricket Nets, the PC are happy for them to be sold so long as the money is ring fenced for another project.
- **Agar Venture Funds** – Advised that the money that was raised is for Village enhancements, and any enquires could also go through Colin Olle.
- **V.Hall online bookings** – PA to action, will speak with Emily Keal to ask if we can get a diary system set up on the website showing available dates etc.
- **Hall improvements & hedges** – Advised that if the VHC wanted to put any application forms forward, the PC would consider through the Windfarm. PA informed of a contact that could be used to cut the hedges in the playing field.

7.2 PCSO Laura Bolton – No issues raised by the PSCO. GB discussed the vandalism on the bowling green over the last few months, the pitch has been damaged and once again the glass has been broken in the bus shelter. Laura advised that these incidents can be reported to the Police to follow up further. Whilst Laura was there, she spoke with the co-ordinators and attendees to the SKY Youth Club to advise them of the vandalism.

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

- 8.1 Installation of bench on Rugby Road –LCC license agreement has been confirmed, and will be forwarded to the SW. All Councillors in agreement to proceed with the purchase of the bench.
- 8.2 Quote for replacement bin at the bus stop opposite the Church – Quote retrieved at a cost of £118.00 ex VAT. GB suggested, rather than the expenditure of purchasing a new bin we could arrange for the current bin to be cladded to improve the appearance. **Resolved:** RD will look into this.
- 8.3 Through traffic concerns – SW discussed further Parishioners that have expressed concern, and a letter from Mr & Mrs Harvey with some further suggestions. PA advised SW to forward this letter onto LCC and await their response. **Resolved:** SW will inform the Parishioner.

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

11.0 ACCOUNTS / FINANCE MATTERS

- 11.1 The Current Account for the period of 1st July to 31st July 2015 shows an account balance of £17,172.43

The following payments/receipts were made:-

Expenditure	Total	VAT	Net Amount	Cheque No.
MRS S WETTON CLERKS SALARY AND EXPENSES	£290.77	£0.00	£290.77	1315
MRS S WETTON CIC CLERK SALARY	£22.50	£0.00	£22.50	1316
E.ON	£112.60	£5.36	£107.24	1317
HDC ADMIN COSTS FOR PARISH ELECTION MAY 2015	£125.00	£0.00	£125.00	1318
HCCY YOUTH CLUB X12 SESSION	£1,050.00	£0.00	£1,050.00	1319
VILLAGE HALL HIRE	£220.00	£0.00	£220.00	1320
PHIL ALCOCK REIMBURSED WEBSITE DOMAIN FEE	£34.56	£5.76	£28.80	1321
Total	£1,855.43	£11.12	£1,844.31	

Income	Date	Total
CIC CLERKS ADMIN COSTS	05/06/2015	£142.50
ALLOTMENT PAYMENT	05/06/2015	£227.50
V.HALL COMMITTEE TOM GATELEY REPAYMENT	05/06/2015	£75.00

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

Highways/Footpaths

All Councillors commented again on the great success of the grass cutting.

Allotments

We understand that all allotments are now rented.

Recreation

Stella and Kate provided the PC with a proposal for ongoing dates for the youth club. However, this did not include any financial information. **Resolved:** PA to discuss further with HCCY.

Wind Farm

PA has looked into obtaining grants for the purchase of the Fresh Air Fitness equipment, he is awaiting responses.

Dog Fouling

North Kilworth Parish Council, confirmed that they are happy to split the cost of the dog bin and licence fee, which will be situated on the boundary of South Kilworth up towards the Golf Club. They felt that the other proposed bin

at the bottom of the The Belt was unnecessary. **Resolved:** SW will complete licence agreement and arrange for delivery of bin, and invoice NKPC for half the cost.

PA had spoken with three concerned Parishioners about the ongoing dog fouling problem within the village. SW had also received correspondence from Mr & Mrs Harvey expressing their concern over the vast amounts of dog mess within the village. PA suggested that we get some clarity of what our options are. **Resolved:** SW will contact HDC and confirm if any new legislations have come into force.

Street Lights

SW and RD still trying to get the light at the top of Dog Lane, altered to night saving.

Village Improvements

KC to action.

War Memorial

No report

Parish Council procedure improvements

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

**14.0 MEETING CLOSED
21:20**

**15.0 Date of Next Meeting
Tuesday 8th September 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.....