

## MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 11<sup>th</sup> November 2014 at 19:45

### Minute's number - 33

#### 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 - Clerk (SW)

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

Martin Fletcher	Jon Taylor
Matt Rulmers	Mark Tottman
Jason Timms	Andy Childerhouse
Pat Swinfen	Chris Barratt
Colin Swinfen	Graham Clarkson
Simon Trace	Vince Eager
Paul Atkin	Colin Olle

#### 3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 14<sup>th</sup> October 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

No reports

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

None

#### 7.0 PARISHIONER'S TIME

Colin Olle – Copier Proposal

A printing plan for the transfer of the copier to the Parish Council has been drawn up by Colin, the Councillors agreed that the point of contact would be the Clerk to discuss arrangements. Colin will speak with Cannon to enable the copier to be moved and RD will discard of the old copier. An invoice will be created in the New Year for the split annual cost between the Parish Council and Village Hall.

##### White Hart Pub

A significant number of parishioners attended the meeting, prompted by concern over the future of the White Hart pub. The pub has recently been sold and it appears the new owners are connected to property development. The parishioners who attended the meeting want to take whatever steps are possible to ensure the long term future of the pub, which is seen as a very important asset to the village. PA confirmed that other parishioners, not present at the meeting, have also expressed similar concerns.

At this stage the parishioners want to do whatever they can to secure the pub as an important village asset and prevent change of use to any potential developments. There have been no planning applications submitted as of yet to HDC.

The parishioners in attendance requested that a letter be drafted, to be sent by the PC to HDC, from as many residents within the community as possible, stating that the community of South Kilworth is very much opposed to any development that will impact the future of the White Hart. The Parish Council confirmed support for this approach.

The Parish Council will support and work together with the parishioners as a group, and PA asked the parishioners to form a steering group and propose someone to be co-opted onto the Parish Council so this matter can be discussed at each meeting.

A letter will also be drafted to the recent purchaser of the Pub and also Marston's stating that the Parish Council have an interest and to ask what their proposals are?

The parishioners also made the point that one of the best ways to ensure the viability of the White Hart was to use it! There really has never been a better time to for the residents of South Kilworth to support our local pub.

PA thanked everyone for their attendance and asked that any correspondence are sent through the Parish Clerk.

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

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

9.1 LCC Statement of Community Involvement and Enforcement Plan - No further action or comments made by the Parish Council

9.2 Residents letter – SW received an email referring to the stakes on Welford road as you enter the village before the bridge on your left. The PC confirmed that these wooden stakes have now been cut down to the size they once were previously.

Another letter was received from a resident asking whether the Parish Council would consider installing a bench on the green piece of land on the left hand side of Rugby Road. The Councillors confirmed that there once was a bench there, so should be no problem installing another. **Resolved:** ER will look at costings and check with Highways.

9.3 HDC Annual Parish Liaison Event 28th January 2015, Leicester Grammar School, Great Glen – SW to attend on behalf of BPC and SKPC. Each Parish have been asked to complete an A0 size board displaying events/community projects within the Parish, SW will display our achievements over the year including Chill Out Bus, Youth Club and Defibrillator installation and training.

## 10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

**Action**

## 11.0 ACCOUNTS / FINANCE MATTERS

11.1 The Current Account for the period up to 1<sup>st</sup> October to 31<sup>st</sup> October 2014 shows an account balance of £26,367.21

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	£180.45	£0.00	£180.45	1275
MRS S WETTON CIC SALARY	£45.00	£0.00	£45.00	1276
HDC DOG BINS & GRASSCUTTING APRIL-SEPT 2014	£394.35	£65.72	£328.63	1277
ALICE KEAL CLOCK WINDING FEE	£140.00	£0.00	£140.00	1278
CLOCK INSURANCE	£10.00	£0.00	£10.00	1279
<b>Total</b>	<b>£769.80</b>	<b>£65.72</b>	<b>£704.08</b>	

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

### Highways/Footpaths

No further quotes to be made at this time until confirmation from LCC regarding their future plans.

Highways Agency and Skanska organised a visit by local MPs and Councillors to the M1/M6/A14 Catthorpe Junction site on 9/10/2014. GB and KC attended. The tour was hosted by the site construction manager, Mark Sutton, who recently featured on the documentary The Motorway, and who was rightly proud of one of the biggest construction jobs in Europe, with over 350 working on site. We learned that Skanska have several night closures of the A14 planned during next few months but they have plans in place to mitigate any 'rat-running'. They do not expect to close local access through Swinford to the motorways until September 2015 and predict we will begin to see improvements to traffic flows as the first of the direct links from the major routes via new overpasses and underpasses are opened during 2015. The project is on plan for completion by Autumn 2016.

### Allotments

Many thanks to Mr Reg Morris for cutting the hedges free of charge.

**Recreation**

SW will look into other available contractors that can carry out our annual Playground Inspection.

**Wind Farm**

Western Power have confirmed that the 7kw system that we applied for cannot be installed as it would overload the network, they have advised that we use a 3kw system. The total cost for this is approx. £4,800, with a £437.00 on generation each year would save the Village Hall on bills £100.00 and take around 9 years to pay back. The Insurance provider advised SW that Solar Panels are normally included under the Buildings Insurance, which the Village Hall pay for. RD will look at quotes for adding the panels to their annual premium, but they will be an asset of the Parish Council. **Resolved:** Deposit already been made, vote taken, all Councillors unanimously agreed to proceed.

**Website/Broadband**

Update from Openreach received and deployment is expected before Christmas; the challenge that Openreach had was deploying fibre along the Market Harborough –Lutterworth road. They have now found an alternative approach to get fibre to South Kilworth

**Dog Fouling**

This appears to be a significant problem again; the Parish Council will prosecute if we have photographic evidence. A note will go into the SK News again to remind residents to pick up after their dogs.

**Street Lights**

No report, all lights working at present. SW received the Inventory Schedule from Western Power distribution, RD stated there are no amendments.

**Village Improvements**

KC distributed the first draft Community Resilience Plan; Councillors will review and make any suggestions or additions. Once signed off, copies to be printed off and included in the distribution of the SK News and also a copy on the website.

**War Memorial**

The National Lottery Fund are releasing grants; ER to look into this.

**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 16<sup>th</sup> December 2014 – 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.....