

## MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 12<sup>th</sup> May 2015 at 19:45

### Minute's number - 38

#### 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

Mrs Alison Perkins  
Mr John Seaton  
Mr Colin Olle

#### 3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 14th April 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

None

#### 5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

5.1 Update received from Cllr Lesley Bowles 12.05.2015:-

‘Firstly I would like to say how pleased I am that I will be your representative at HDC. Over the past year we have invested money in the roll out of Super Fast Broadband especially in rural areas, where more people work from home.

We have kept Council Tax frozen over the years and this year and the proportion of Harborough District Council was reduced by 5%.

Today I see that Leicestershire has received £5.1M for the conversion of all Leicestershire’s street lighting to LED Lamps (combined with the introduction of a Central Management Scheme)’.

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

None

#### 7.0 PARISHIONER'S TIME

7.1 Mrs Perkins presented the PC with two further cheques for the plots that have now been taken. It was agreed by all Councillors for one of the vacant plots to be taken by a resident from Swinford, provided there are no locals who would want one at any time. There still remains one vacant plot.

7.2 Mr Seaton, discussed the ongoing problem of traffic throughout the village. Over the last few days/weeks he has been monitoring the traffic flow along Welford Road in 15 minute slots, around 9-10am around 150 cars and 4-5pm 250 cars on average. This is not only a problem with cars, but lorries also. PA proposed that Mr Seaton compiles a report that the PC can send to LCC, the Police and for GB to take a copy to the Welford Action Group who have arranged the recent meetings with Skanska. The Clerk will write to Highways also regarding the 30mph sign that is facing sideways onto Welford Road.

7.3 Mr Olle firstly wanted to thank ER for his contribution to the PC over the years. He reported that there was a large pothole towards the School that needs to be logged with LCC. RD also mentioned the drain at the top of Dog Lane needs cleaning out also, GB will report these to LCC.

KC had received a couple of queries from parishioners, firstly the path down Rugby Road had still not been edged and another asked if we could look at replacing the yellow bin at the bus stop outside the Church as it looks unsightly. The Clerk will look into both of these points.

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

8.1 Installation of bench on Rugby Road – The relevant paperwork has now been received from LCC, with the License agreement a cost of £50 would be incurred. **Resolved:** PA to speak with contact who would give us a good costing of a wrought iron bench, Cllrs can then decide whether to proceed with the license agreement and installation.

## 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 1<sup>st</sup> April to 1<sup>st</sup> May 2015 shows an account balance of £19,000.01.

The following payments/receipts were made:-

Expenditure	Total	VAT	Net Amount	Cheque No.
MRS S WETTON CLERKS SALARY AND EXPENSES	£165.44	£0.00	£165.44	1303
MRS S WETTON CIC CLERK SALARY	£90.00	£0.00	£90.00	1304
HDC DOG BIN COLLECTIONS & GRASSCUTTING	£226.29	£37.71	£188.58	1305
LADYWELL ACCOUNTANCY SERVICES	£48.00	£0.00	£48.00	1306
TOM GATELEY GROUNDS MAINTENANCE	£75.00	£0.00	£75.00	1307
PUREWATER BUS SHELTER CLEANING	£56.00	£0.00	£56.00	1308
INSURANCE RENEWAL	£509.68	£0.00	£509.68	1309
<b>Total</b>	<b>£1,170.41</b>	<b>£37.71</b>	<b>£1,132.70</b>	

Income	Date	Total
VAT RETURN	21/04/2015	£524.13
ALLOTMENT PAYMENTS	12/05/2015	£70.00

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

### Highways/Footpaths

Grass cutting – HDC have begun work on the playing fields and ground maintenance.

Please refer to 7.3

### Allotments

Please refer to 7.1.

### Recreation

We need to look at a long term sustainable plan, the youth leader Kate is hoping to attend the next PC meeting and will collate ideas to discuss further.

### Wind Farm

PA has received a quote from Fresh Air Fitness who have recently installed equipment for Lutterworth TC. Within this pack was information on obtaining grants which he will do further research on.

PA put himself forward to take over from ER to become the next CIC Director on the Eight Parishes CIC Windfarm committee on behalf of SKPC.

### Website/Broadband

Our cabinet is now live and ready to accept orders! Please contact your current providers if you wish to do so.

### Dog Fouling

The Clerk retrieved a quote for the proposed dog bin along South Kilworth Rd, for the bin and ground lock fixing cost is £206.40 (inc VAT). This will also require a LCC license agreement. **Resolved:** SW will check with ER whether he has spoken with Kilworth Springs again, if not PA will. Cllrs agreed to purchase another bin to go at the bottom of The Belt, SW will check with HDC that they are able to collect.

### Street Lights

No report

### Village Improvements

Contact details updated by PA.

**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  
21:00**

**15.0 Date of Next Meeting  
Tuesday 9<sup>th</sup> June 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.....