

-MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 14th April 2015 at 19:45

Minute's number - 37

1.0 MEMBERS PRESENT

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

2.0 OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS

Mrs Alison Perkins

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 10th March 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 SW still has received no information on matters from the County/District Councillor, will chase again.

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

None

7.0 PARISHIONER'S TIME

7.1 Mrs Perkins provided the PC with an update regarding the Allotments, there are currently three vacant plots, with no further applications as of yet. If anyone wishes to have a plot, please contact Alison directly on alisoncperkins@aol.com,

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

8.1 Installation of bench on Rugby Road – To be actioned by ER.

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 RCC Annual Membership renewed.

9.2 LRALC Annual Membership renewed.

9.3 E.ON changes to deemed contract rates, they are increasing the rate as of the 1st May 2015 from 8.24p per kw to 12.40p per kw. SW will contact them to discuss a fixed term contract and the costs involved.

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

10.1 HDC Notice of Election posters

Action

Noticeboard

11.0 ACCOUNTS / FINANCE MATTERS

11.1 The Current Account for the period up to 27th February TO 1st April 2015 shows an account balance of £12,391.41.

The following payments/receipts were made:-

Expenditure	Total	VAT	Net Amount	Cheque No.
MRS S WETTON CLERKS SALARY AND EXPENSES	£147.71	£0.00	£147.71	1298
DATA PROTECTION	£35.00	£0.00	£35.00	1299
E.ON STREETLIGHTS	£83.20	£3.96	£79.24	1300

LRALC ANNUAL MEMBERSHIP	£179.62	£0.00	£179.62	1301
RCC ANNUAL MEMBERSHIP	£50.00	£0.00	£50.00	1302
Total	£495.53	£3.96	£491.57	

Income	Date	Total
PRECEPT	10/04/2015	£6,581.00
ALLOTMENT PAYMENTS	14/04/2015	£157.50

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

Highways/Footpaths

Grass cutting –HDC have already began the highways cuts, and they seem to do a much more diligent job, and looks clean and tidy. The revised quote for the playing field and ground maintenance from HDC has now been received to potentially cease our work with the current contractor and use HDC for all works. All Councillors were in favour on the condition that RD agrees, to go ahead with HDC, as they felt that it was more secure and would save the PC around £400.

Allotments

Please refer to 7.1.

Recreation

HCYC sessions will now commence on Wednesdays at the Village Hall at the same time of 6:30pm- 8:30pm. A long term solution is needed to look at what the sessions can provide and costs. PA will arrange with the Village Hall committee for the youth group leader to have access or a key to the Village Hall.

Wind Farm

An application has been received from South Kilworth C of E Primary School for a donation of £2,500 towards computers/iPads. PA has spoken with the Headteacher for a breakdown of costs, the School have contributed £1,000 and further funds will be for refurbished laptops and iPads. The School will also be looking at holding an e-safety event to open up to the broader community. **Resolved:** All Councillors agreed to process the application, SW will take to the next CIC meeting to draw a cheque.

GB provided further information on outdoor gym equipment, and SW had received a brochure from Freah Air Fitness who have recently installed equipment for Lutterworth TC. **Resolved:** PA to look into this further and obtain indicative quotes from both companies and advice on obtaining grants.

Website/Broadband

Update from Matthew Kempson, LCC Broadband Manager 14/04/2015.

‘Openreach have, as of today, finished all works. It has now been passed to “commissioning” to undertake final checks and switch it on. It is in a queue for this and it could take a further 2 weeks, but could be less.

Keep checking using Superfast Leicestershire line checker or the BT Wholesale checker to check when “FTTC” speeds are identified www.btwholesale.com/includes/adsl/adsl.htm’.

Dog Fouling

ER spoke with the Manager at Kilworth Springs, and suggested maybe putting signs up or installing another bin along North Road. The Councillors felt that another bin should be more accessible to prevent this from happening. **Resolved:** ER will speak with the Manager at Kilworth Springs again and SW will look into the cost and collection prices of installing another bin

Street Lights

SW will continue to chase LCC for the street light along Welford Rd (Dog Lane) to be changed to night saving.

SW also to report fault with the light along the left of The Sycamores.

Village Improvements

Community Resilience Plan still to be agreed by a few remaining Councillors.

War Memorial

Parish Council procedure improvements

A.O.B

This will be the last PC meeting that Ernie Roberts will attend, as he wishes to stand down as a Councillor. PA wanted to give his immense gratitude for the contribution he has made to the PC. His attention to detail and insight on many topics has enabled the PC to move forward across a number of fronts, and his pivotal role in establishing the process for securing and allocating the windfarm funds has been critical. The parishioners will perhaps not realise how significant Ernie's contribution has been and how much he'll be missed, but on their behalf thank you Ernie.

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 12th May 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.....