

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 14th October 2014 at 19:45

Minute's number - 32

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

Lesley Bowles – District Councillor

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 9th September 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

4.1 PA disclosed an interest in planning application 6.3 due to the location being of close proximity to his dwelling.

5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

5.1 Lesley was asked by the Chairman what ramifications will the budget cuts have on effect Parish Councils, and how does she see the responsibilities being pushed to Parishes? Lesley commented that there are not many cuts through the District Council, but are all being made by LCC, a perfect example of this is the recent Bus timetable reductions in service. GB asked what the district are doing to generate income, they are recycling which they received credits for (these are also being cut by LCC), they are looking at merging waste collection and also investing into the Council Offices. All streetlights bulbs will eventually be changed to LED to save costs, these are being slowly rolled out as and when a bulb requires a replacement.

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

6.1 14/01208/LBC – Mr Graham Rutter, Le Petit Trianon - Welford Road. Internal and external alterations, replacement door and windows and renovation work. **Resolved:** Support

6.2 14/01323/FUL – Mr F Graves, Ainsloe Barn, Walcote Road - Alteration, extension to stable block and conversion to form ancillary residential accommodation (resubmission of 11/01037/ETF and 08/00909/FUL) **Resolved:** Support

6.3 14/01331/FUL - Mr and Mrs Begley, Avon Crest, Welford Road – Erection of replacement detached dwelling and associated 1.5 storey outbuilding (to provide garage and living accommodation over) and single storey garden store/hobby room. **Resolved:** Support

7.0 PARISHIONER'S TIME

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

8.1 SK News Copier – The Village Hall Committee have agreed to collectively take responsibility for the copier with the Parish Council. RD to dispose of old copier.

8.2 Bus Service – SW has contacted Arriva to express the Parish Councils disappointment regarding the recent bus timetable cuts that we were not notified of. Arriva stated that they have had to reduce the bus service due to the low numbers of the public using it throughout the day, this cannot be subsidised by LCC due to their significant budget cuts. Many of the surrounding Parishes have also expressed their concerns to HDC, but they have only re-iterated what Arriva already stated.

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 Insurance Policy Update – Additional items have been included into the premium, ER suggested that we wait until the Solar Panels have been installed (around December) and add these on as an asset. SW will contact the provider and also enquire about next year's premium as it is due for renewal.

9.2 HDC Strategic Planning Consultation Portal – Councillors have been informed of the process of the consultation and the six week window of comments that can be made.

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS**Action****11.0 ACCOUNTS / FINANCE MATTERS**11.1 The Current Account for the period up to 1st August to 1st October 2014 shows an account balance of £26,727.52

The following payments/receipts were made:-

Expenditure	Total	VAT	Net Amount	Cheque No.
MRS S WETTON CLERKS SALARY AND EXPENSES	£150.26	£0.00	£150.26	1270
HCCY YOUTH CLUB SESSIONS (FROM SEPTEMBER 2014)	£875.00	£0.00	£875.00	1271
ONLINE TOOLBOX WEBSITE MATENANCE	£250.00	£0.00	£250.00	1272
E-ON STREETLIGHTING	£85.05	£4.05	£81.00	1273
SK V.HALL HALL HIRE - YOUTH CLUB	£125.00	£0.00	£125.00	1274
Total	£1,485.31	£4.05	£1,481.26	

12.0 REPORTS FROM REPRESENTATIVES TO OTHER MEETINGS OR ORGANISATIONS ON BEHALF OF COUNCIL**Highways/Footpaths**

Grass Cutting quote requested from John Parrot HDC and Tom Gateley; to be followed up at the next meeting. LCC have made their last cuts of the seasons which have been done very well.

Skanska – Meeting with surrounding Parishes 9/10/2014, GB and KC both attended.

Allotments

PA to discuss the cutting of the hedges.

Recreation

The Youth Club seems to be going well, with up to fifteen attendees. The Club session planner to go onto the website and SK News.

Wind Farm

The Solar Panels need approval for a 7kw system, there is a 45 day period which is soon to come to an end.

ER stated that he would be standing down as the Parish Council representative on the Windfarm CIC at the annual Windfarm general meeting in December

Website/Broadband

No further update, still awaiting confirmation of rollout date.

Dog Fouling

No report

Street Lights

No report. All lights working at present.

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
21:30**

15.0 Date of Next Meeting
Tuesday 11th November 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.....