

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 15th July 2014 at 19:30

Minute's number - 30

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

Mr Colin Olle

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 10th June 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

5.1 SW had asked for Councillor Lesley Bowles to attend the meeting.

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

6.1 None

7.0 PARISHIONER'S TIME

7.1 Mr Olle asked SW whether the Annual and AGM Minutes of the PC meeting would be published in the SK News. As this meeting re scheduled to the end of May it was past the cut of date for publishing.

Resolved: SW will email over the minutes for Ann to publish in the SK News.

7.2 Mr Olle discussed the possibility of the PC/Village Hall taking over the running of the photocopier from the SK News. All Councillors supported this idea as it would be beneficial for the different groups that use the Village Hall. The PC discussed sharing the running costs with the Village Hall, and Colin agreed to discuss this option with the SKN committee.

Resolved: RD will discuss this at the next V.Hall Committee meeting and Colin will also update at the next PC meeting.

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

8.1 Playground Inspection is due to be carried out either the weekend just gone or the upcoming. SW had emailed John Parrot at HDC to ask for times and dates which he was unable to give, the PC were very disappointed with the lack of information provided as we are paying for this service. **Resolved:** SW will chase dates with HDC.

8.2 Clerks Salary was confirmed as follows:-

- Reimbursed £16.50 for 1% increase not issued for last year.

- The PC has given the 1% increase that has been issued by the Government for this year and if this increases then the PC will amend accordingly.

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 HDC Dog and Litter Bin Condition Survey, RD to complete and SW to return to HDC by the end of July.

9.2 HDC Rural Partnership Support Local Business and Communities, this is a seminar to discuss funding from the EU for small local businesses and rural communities. **Resolved:** SW will confirm that this is relevant to our Parish as it is marked down for East Leicestershire.

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

11.0 ACCOUNTS / FINANCE MATTERS

11.1 The Current Account for the period up to 30th May to 1st July 2014 shows an account balance of £12,817.78

The following payments/receipts were made:-

Expenditure	Total	VAT	Net Amount	Cheque No.
E-ON STREET LIGHTLING	£84.13	£4.01	£80.12	1257
MRS S WETTON CIC SALARY	£45.00	£0.00	£45.00	1258
MRS S WETTON CLERKS SALARY	£156.76	£0.00	£156.76	1259
MRS S WETTON EXPENSES	£21.21	£0.00	£21.21	1260
Total				

Income	Total	Date
CIC ADMIN COSTS	£56.25	11/06/2014

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

Highways/footpaths

The PC has received a letter from LCC regarding the ongoing grass cutting for the village; the responsibility is being pushed to the Parish and LCC state in the letter they will allocate £431.50 to assist in carrying out grass cutting. If the PC wish to undertake this then we have to reply by the end of July, if we do not take this on then the service could be reduced or no longer cut by LCC. SW will contact them by email and confirm that the PC would like to proceed with this activity and to provide us with maps and any other details required for the 6035m2 areas of grass they currently cut five times a year.

GB informed the PC of the meeting he attended on 20/6/2014; this was with WAG and Skanska (Cattthorpe Interchange highway contractors). He felt the meeting went very well and was informative; another meeting will be held on site in Swinford in September and they asked if more Councillors could attend. Date and times to be confirmed.

Allotments

PA spoke with Chair of the Allotment, Vicky Storey and she confirmed that they are only responsible for the internal gardens not the hedge this falls onto the PC. **Resolved:** PA will arrange for the 30-40 metres of hedge to be cut.

Recreation

The Chill out Bus at the moment has not been arranged for the Summer Holidays. The Youth Club is due to begin early September, so the PC has six weeks to purchase equipment for this.

Wind Farm

The cut off dates for grant application and cheques to be drawn is September. The V.Hall is still keen on installing Solar Panels. **Resolved:** ER will complete grant application for the Solar Panels and liaise with RD and Michael Murphy.

Website/Broadband

No further update on the rollout date for Superfast Broadband; SW will contact LCC to get more information.

Dog Fouling

Still an ongoing issue within the Village.

Street Lights

No report. All lights working at present.

Village Improvements

KC collating information for the Community Resilience Plan; will update in due course.

War Memorial

It seems that HDC cannot allocate the grant for the sum of money that SK were asking for so our application has been withdrawn.

Parish Council procedure improvements

No issues raised

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

**14.0 MEETING CLOSED
20:40**

**15.0 Date of Next Meeting
Tuesday 9th September 2014 – 7:30pm 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.....