

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 16th December 2014 at 19:45

Minute's number - 34

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 11th November 2014 as circulated were confirmed as a true record of matters discussed.

RESOLVED: Copy of previous minutes signed by ER

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 date has been arranged in January for Cannon to move the copier to the Village Hall, to de-commission and re-commission in place of the old copier. SW and Colin will attend.

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

8.1 The White Hart – Since sending the letter to Moborns and Marston's regarding the future of the Pub, Moborns have confirmed that they have acquired the property as an investment and look forward to the pub thriving and being at the centre of village life for many years to come. The representative from the last meeting has been informed of this reply. **Resolved:** SW will contact the parishioner's representative who drafted the letter, and ask whether they wish the PC to take any further action.

8.2 Installation of bench on Rugby Road – An application form will need to be completed from LCC, who will then contact surrounding neighbours to ask their decision of the installation of a bench. Colin Olle wanted to remind the PC that the bench that was once there was removed due to a car crashing into it, and at the time the PC decided not to replace it. **Resolved:** ER will chase LCC for the paperwork and look at the logistics and a vote will be taken at the next meeting.

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 HDC Parish Communication Survey – Completed by all Councillors rating the different departments within HDC.

9.2 Email received 16.12.14 from Sanjay Chohan, Assistant Engineer at LCC. The email is referring to a parishioner requesting a community funded footpath on Walcote Road from the four cottages to SK Primary School. **Resolved:** No further action to be taken at present as Mr Chohan is awaiting guidance and will inform the PC and parishioner accordingly.

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

11.0 ACCOUNTS / FINANCE MATTERS

11.1 The Current Account for the period up to 31st October to 1st December 2014 shows an account balance of £24,420.09.

11.2 Precept – The SK tax base (equivalent Band D property) will reduce from 210.10 (14/15) to 209.2 (15/16). In addition the Central Government Grant Support is being reduced from £848.26 (14/15) to £630.00 (15/16). The Precept levied by the PC on Band D last year was £59.90. If the forthcoming Precept was set the same as the previous year, this would result in a £270.00 reduction in PC income for 2015/16. ER proposed to set the Precept the same at £12,584.74 and to treat the reduced grant of £630.99 as a windfall. All Councillors were in agreement. **Resolved:** ER and SW will draw up the figures and send off to HDC before 21st January 2015.

The following payments/receipts were made:-

Expenditure	Total	VAT	Net Amount	Cheque No.
MRS S WETTON CLERKS SALARY AND EXPENSES	£145.98	£0.00	£145.98	001281
MRS S WETTON CIC SALARY	£150.80	£0.00	£150.80	001280
Total	£296.78	£0.00	£296.78	

Income	Total	Date
CIC Admin Costs	£105.00	17/12/2014

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

Highways/Footpaths

No further update from LCC regarding the grass cutting requirements the Parishes have to undertake.

Allotments

No report

Recreation

The Youth Club seems to be going well at least a dozen have attended the sessions, but the numbers of boys are very low. The PC will review in the New Year and ask for an official report from the group leader, hopefully to also get the young people to voice their views on the club.

Wind Farm

The 3kw system is due to be installed in January, GB informed the PC that when he met with an energy provider they explained that we should be able to increase the system ER will speak with Evo Energy regarding this.

Website/Broadband

Work is well underway but unfortunately we will not be one of the newly installed 12 cabinets of Christmas. Hopefully, should be in place by early January as they have been working on the Welford exchange recently.

Dog Fouling

SW registered to 'Keep Britain Tidy', with this they are offering a Campaign Pack which consists of an A3 glow in the dark corex posters stating 'We are watching you' at £10 each (minimum order of 10). The Councillors were in agreement that this would be beneficial to the Parish and hopefully alleviate the issue, SW will check with the Eight Parishes from the CIC whether they would consider sharing the cost and purchase some of the posters also as SK would only require 2-3.

Street Lights

The light in Leys Crescent has now been fixed, RD had asked for the light along Welford Rd (Dog Lane) to be changed so they switch off during the night which is yet to be done. RD will chase again.

Village Improvements

Resilience plan to be agreed by ER, PA and SW and additional important contact numbers to be added. KC also needs to look at arranging a box containing relevant equipment to be kept at the Village Hall.

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

20:50

15.0 **Date of Next Meeting**
Tuesday 13th January 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.....