

## MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Monday 27<sup>th</sup> May 2014 at 19:55

Minute's number - 28

### 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 (SW)

### 2.0 OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS

None

### 3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 14<sup>th</sup> April 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

5.1 SW confirmed that Lesley Bowles had been contacted by the Highways Inspector Martin Powell at LCC regarding HGV's passing through the village. Martin is going to ensure that sufficient signage in place to advise HGV's to not use SK as a diversion route.

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

6.1 Mrs J Hyde, South Lodge, Walcote Road 14/00652/FUL – Construction of a manege and change of use from grazing land to equestrian. **Resolved:** PC supports the proposal.

### 7.0 PARISHIONER'S TIME

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

### 9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 HDC Annual Playground Inspection. **Resolved:** PC in agreement for this to go ahead, SW to confirm and find out when the inspection will take place so a member of the Parish can attend.

9.2 RCC email seeks support for LCC cuts to voluntary sector. **Resolved:** SW to complete online survey on behalf of SK.

9.3 Letter received from Welford Action Group (WAG), a group trying to prevent the effect of heavy traffic through Welford. They have put forward SK to be included in any further meetings regarding the Catthorpe interchange. **Resolved:** SW to reply and thank them for including SK within this process.

9.4 HDC Grant Surgery Event; Councillors are unable to attend. **Resolved:** SW to ask for a copy of the minutes of the meeting.

### 10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

### 11.0 ACCOUNTS / FINANCE MATTERS

11.1 ER asked the Clerk if an increase had been applied to her salary since starting and this had not happened. **Resolved:** ER to confirm inflation percentage to be added to the Clerks salary.

11.2 The Current Account for the period up to 1<sup>st</sup> April to 1<sup>st</sup> May 2014 shows an account balance of £15,161.23.

The following payments/receipts were made:-

Expenditure	Total	VAT	Net Amount	Cheque No.
PUBLIC LOAN WORKS DIRECT DEBIT	£937.32	£0.00	£937.32	D/D

SOPHIE WETTON CLERKS SALARY	£137.50	£0.00	£137.50	
SOPHIE WETTON CIC SALARY	£56.25	£0.00	£56.25	
CAME & CO INSURANCE RENEWAL	£494.21	£0.00	£494.21	
HDC DOG BIN COLLECTIONS	£128.40	£21.40	£107.00	
MICHAEL MURPHY VILLAGE HALL HIRE	£350.00	£0.00	£350.00	
<b>Total</b>	<b>£2,103.68</b>	<b>£21.40</b>	<b>£2,082.28</b>	

<b>Income</b>	<b>Total</b>	<b>Date</b>
PRECEPT	£6,716.50	15/04/2014
CIC ADMIN COSTS	£52.20	16/04/2014
CIC GRANT CHILL OUT BUS	£2,058.75	16/04/2014

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

### Highways/footpaths

Grass cutting is being done poorly as we currently only have this done five times per year by LCC. ER has asked HDC for some quotes for the grass cutting x2 on North Road, opposite the Pub by the bus shelter, x2 Welford Road this could cost around £40 for these six cuts. **Resolved:** ER to speak with John Parrot at HDC to get formal quotes and PC to discuss further.

Footpath down Rugby Road towards the Pub is very overgrown and is making the path very narrow. **Resolved:** ER to post report onto the LCC website.

A new Bridleway sign has been installed on The Belt.

There has been concern regarding the overhanging bushes along footpath on Welford Road opposite Village Green and Walcote Road. This is at responsibility of the land owner. **Resolved:** PA will look along Welford Road, and RD to look along Walcote Road and to speak with houses concerned if required.

Road Closures – The Welford Action Group have supplied us with a 24/7 contact number to use if there were any public concerns regarding the works being carried out by Skanska at the Catthorpe interchange. The number is 07881 323858.

### Allotments

Some of the hedges are still overgrown; PA to speak with contact at the SKAA (SK Allotment Association) and see if something can be done and follow up at next PC meeting.

### Recreation

The Chill Out Bus is going well but is not targeting the slightly older children, but the numbers are good. The new youth group sessions 'Room for Music' begins in September and could attract older children. ER to speak with Mel from HCYC regarding equipment for these sessions. **Resolved:** Mel will be invited to attend the next PC meeting.

KC to speak with the Agar Venture with a view to discuss future projects towards recreation.

### Neighbourhood watch

No report

### Wind Farm

Solar Panel costing to follow up at next meeting.

Kick About Wall – SW to check with insurance regarding the size of the wall.

### Website/Broadband

Stakeholder Forum Event at County Hall Monday 9<sup>th</sup> June 6pm-8pm; PA to attend

### Dog Fouling

No report

### Street Lights

No report. All lights working at present.

**Village Improvements**

Please see Highways (Grass Cutting)

KC has begun his research into collating a Community Resilience Plan for the village. **Resolved:** KC will draft a template and circulate to all Councillors.

**War Memorial**

Grants available from HDC; the PC would like the grant to go toward the Gold Leaf and Annual Maintenance. SW to follow up with Hayley at HDC.

**Parish Council procedure improvements**

No issues raised

**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 10<sup>th</sup> June 2014 – 8:00pm 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.....