

## MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Monday 7<sup>th</sup> October at 19:30

### Minute's number - 21

#### 1.0 MEMBERS PRESENT

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

#### 2.0 OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS

Mel Gould – Harborough District Children and Young Peoples Charity

#### 3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 10<sup>th</sup> September 2013 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

None

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

6.1 Mrs S Deacon:- Erection of Porch at Home Farm, Walcote Road

**Resolved:** Approved

#### 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 Playground Inspection Report was undertaken by HDC, some points were raised and needed to be resolved.  
The Multiplay Senior Climbing Frame – The slats on the underneath of the bridge need caps on.

**Resolved:** RD will correct and apply new caps

Repair to broken fence section

**Resolved:** RD will carry out repairs

9.2 Save the date Annual Parish Liason Event 29<sup>th</sup> January 2014 – ER will attend

9.3 HDC Planning and Enforcement Event – SW will attend Wednesday 30<sup>th</sup> October 2013

9.4 Parish Plan Opportunity from RCC – All Councillors were in agreement that this should be looked into further.

**Resolved:** SW will email for more information and to register interest

9.5 LCC Letter for request of a salt bin – SW asked if a bin could be put along North Road back in October 2012 as a Parishioner had got in touch and have now received a letter stating that this will not be possible. The reasoning for this is that the road is not on a significant incline and therefore from LCC point of view does not require one.

9.6 LRALC LCC Public Services Event – This is a meeting being held to discuss talks regarding the budget cuts from LCC – PA will attend on 27<sup>th</sup> November

9.7 KC was given the relevant documents to complete as a Councillor – Signed Declaration Of Acceptance Form which SW will file and has taken away the Members of Interest Form to complete.

9.8 HDC War Memorial Grant – **Resolved:** SKPC awaiting response from HDC if any grant allocation can be accessed

#### 10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

**Action**

None

#### 11.0 ACCOUNTS / FINANCE MATTERS

11.1 ER informed the Councillors that in order to open up the account for the War Memorial the current NS&I account will need to be closed down.

**Resolved:** SW will obtain paperwork to shut down the account and forward onto ER to have the signatories sign off.

11.2 **Precept:-** After both SW and ER attended the Precept Meeting held by HDC, ER made the Councillors aware that the grant that we have received this time is not guaranteed beyond 2014/2015. The current amount we receive on the Precept is £12,960 with £848 grant, for the next Precept SK should increase the Precept by at least 2% or the annual amount received will drop down to £12,100.

**Resolved:** To be discussed further at the December Precept meeting

11.3 The Current Account for the period up to 30<sup>th</sup> September 2013 shows an account balance of £11,600.95

The following payments/receipts were made:-

<b>Expenditure</b>	<b>Total</b>	<b>VAT</b>	<b>Net Amount</b>	<b>Cheque No.</b>
S AGAR – MODIFICATIONS TO PHONE BOX FOR DEFIBRILLATOR	£167.50	£0.00	£167.50	1205
SOUTH KILWORTH VILLAGE HALL - DEFIBRILLAYTOR TRAINING	£30.00	£0.00	£30.00	1206
ERNIE ROBERTS REIMBURSED DEFIB MASK PURCHASE	£25.02	£4.17	£20.85	1207
GRANT THORNTON AUDIT	£120.00	£20.00	£100.00	1208
E-ON STREET LIGHTING ELECTRICITY	£85.05	£4.05	£81.00	1209
S WETTON SALARY AND EXPENSES	£206.80	£0.00	£206.80	1210
CIC CLERK SALARY S WETTON	£90.00	£0.00	£90.00	1211
<b>Total</b>	<b>£724.37</b>	<b>£28.22</b>	<b>£696.15</b>	

<b>Income</b>	<b>Total</b>	<b>Date</b>
PRECEPT	£6,479.00	11/09/2013
SKPC reimbursed from CIC Clerks Salary	£97.50	26/09/2013

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

### Highways/footpaths

ER has contacted LCC with a list of about six things that required urgent attention in the village. He has today received a response of information which he will forward onto PA and a copy to go into the SK News.

The potholes on Welford Road opposite the Sycamores have now been filled in but not correctly only with an uneven amount of tarmac!

Any further complaints that are to be made regarding Highways issues in the village need to be logged on the LCC complaints website.

### Allotments

No report

### Agar Venture

PA to get update from Hannah Jacks regarding the money that they were going to put toward a project.

### Neighbourhood watch

KC contacted local Community Officer regarding the Neighbourhood Watch scheme, PA has asked KC to get in touch with them and ask if they will supply some information to inform the Parishioners if they would like more information or to subscribe with them this is what you do.

**Resolved:** KC will write up paragraph to go in the SK news

### Wind Farm

Grant application process is now closed for current year so as to compile annual report and accounts to be audited.

Mel Gould from HCYC attended a meeting before the SKPC meeting to explain about 'The Chill Out Bus'. SKPC are looking into spending some of the Windfarm money to go towards a youth support in the village and wanted to have a bit more information on their service. The bus would park up in the car park of the Village Hall and would run a session for about 1hr 30mins for about 12-15 young people. The bus will have a co-ordinator and assistant and can be used for an array of activities including food, crafts, games, workshops, it also has a seating area and a tv/dvd within.

The Parish would like to trial this on a 5 week basis at first to see the reaction and whether it is viable option moving forward. Mel will get back in touch with Michael Murphy/Ray Dorman to arrange the dates and more information will be circulated nearer the time.

**Defibrillator**

PA to contact Kilworth Challenge to recover £1000 grant, they would like a photo of the cheque being handed over to be displayed on the website.

**Website/Broadband**

An updated map of the area was circulated to all Councillors and the good news is that South Kilworth is on the map to receive part of the rollout of fibre broadband by Summer 2014!

PA contacted Matthew Kempson and he stressed that this was only subject to survey and plans may change.

**Parish Website**

RD informed SW that the website was not correctly up to date with the names of Parish Councillors. SW will contact Emily Keal so that updates can be made

**Dog Fouling**

SW to contact Colin Olle for update

**Street Lights**

Telephone Box / Book kiosk / Defibrillator light is now fixed

**Village Improvements**

HDC will cut the Village Green on every occasion that they visit Avon Court; SW will be invoiced.

Vandalism is continuously an issue within the bus stops and the windows are constantly being broken ER suggested that the windows are removed, infilled with blockwork and rendered in the brick bus shelter as the Parish cannot keep paying out for this to be fixed.

**Parish Council procedure improvements**

No issues raised

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

**14.0 MEETING CLOSED  
20:30**

**15.0 Date of Next Meeting  
Monday 4<sup>th</sup> November – 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.....