

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 12th January 2016 at 19:45

Minute's number - 45

1.0 MEMBERS PRESENT

Mr P Alcock (PA) – Chairman - **Apologies**
Mr K Coyne (KC) - Vice Chairman
Mr G Byrne (GB)
Mr R Dorman (RD) - **Apologies**
Mrs Kate Gerrard (KG)
Mrs S Wetton - Clerk (SW)

2.0 OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 8th December 2015 as circulated were confirmed as a true record of matters discussed.

RESOLVED: Copy of previous minutes signed by KC.

4.0 DISCLOSURES OF MEMBER'S INTERESTS

4.1 GB disclosed an interest in discussions relating to the Bowls Club Windfarm Application.

5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

5.1 No Reports.

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

7.0 PARISHIONER'S TIME

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

8.1 Neighbourhood Plan – KC signed off the agreed designated boundary of the Parish, SW will send this onto HDC to go through a consultation period. SW will keep Gary Kirk from *yourlocale* updated on progress as we can then apply for funding.

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 Agar Funds – The Village Hall Committee queried if the Parish Council were responsible for the management of the funds for the Agar Venture, the PC oversee the funds but do not have direct access. As there is still a significant amount of funds within the Agar Venture that remains unspent, KC will speak with one of the members to discuss their thoughts on what the funds could be spent towards.

9.2 Solar Panel Insurance & Income – The Parish Council were in agreement to transfer the funds received from E.ON for the generation energy from the Solar Panels to the Village Hall Committee, on the understanding that the Solar Panels would not need to be separately insured by the PC but will be added to the Village Hall Insurance policy. SW to confirm with Committee.

9.3 Grass cutting Increase from LCC – LCC have increased the allowance that we receive for taking on responsibility from them to maintain and cut the highways grass verges, this is due the LCC increasing their cuts to six per season. GB mentioned that some parishioners have commented about the quality of work carried out by the contractors of HDC, and that certain areas are being missed. KG suggested that we address these issues and then clarify with the works sheet that HDC have.

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

10.1 Mobile Library Changes

Action

Noticeboard & Newsletter

10.2 HDC Wheelie Bin Road Safety Speed Awareness Sticker Campaign

No further action

11.0 ACCOUNTS / FINANCE MATTERS

11.1 The Current Account for the period of 30th November to 1st December 2015 shows an account balance of £16,818.61.

11.2 Precept – The Parish Council agreed to maintain the Precept at the current spending level of £12,531, SW will send the details over to HDC.

The following payments/receipts were made:-

Expenditure	Total	VAT	Net Amount	Cheque No.
MRS S WETTON CLERKS SALARY & EXPENSES	£144.00	£0.00	£144.00	1348
MRS S WETTON CIC SALARY & EXPENSES	£79.85	£0.00	£79.85	1349
E.ON	£128.00	£6.10	£121.90	1350
REINBURSE G BYRNE NOTICEBOARD LOCK	£10.00	£0.00	£10.00	1351
TOTAL	£361.85	£6.10	£355.75	

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

Highways/Footpaths

SW will report again the bad state of Walcote Road to LCC, there seems still to be no improvement on the road after reporting on two occasions. Councillors also discussed the width of the road over the bridge as you leave the village, there is no sign to suggest that the road narrows or priority. **Resolved:** SW will speak with LCC and again raise the issues to be addressed.

Pothole outside Monte Bello to be reported.

Allotments

No reports, we are advised that there will be vacancies.

Recreation

PC discussed the dispute between Village Hall Committee and HCYC, the Youth Club providers. Due to work pressures, PA has been unable to attend a Youth Club session to discuss the issues. **Resolved:** KC will speak with PA and attend an upcoming Youth Club session to speak with the Youth leader.

Wind Farm

An application has been received from the Bowls Club to alter the access to the Bowling Green to enable wheel chair access. The Parish Council were in support of the application, and suggested a note to go into the Newsletter and also an article once the works complete. Any further applications will be considered as and when received.

Dog Fouling

The newly installed bin seems to be alleviating the issue of dog fouling on North Road.

Street Lights

RD has checked through inventory of streetlights, and reported accordingly.

Village Improvements

Emergency Plan to be finalised.

War Memorial

No report

Parish Council improvements

PA to discuss further with Emily Keal the design of an online diary for the Village Hall.

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

14.0 MEETING CLOSED 21:10

15.0 Date of Next Meeting Tuesday 9th February 2016 – 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.....