

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 12th June 2018

Minute's number - 71

1.0 MEMBERS PRESENT

Mr P Alcock (PA) – Chairman
Mr K Coyne (KC) - Vice Chairman - Apologies
Mr G Byrne (GB)
Mr R Dorman (RD)
Mr T Wood (TW)
Mrs S Wetton – Clerk (SW)

2.0 OTHER ATTENDEES

Chris Wood – Chair of HCYC
Ruth Cross – Youth Projects Coordinator
Four members of the public

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 8th May 2018 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

4.1 RD disclosed an interest in planning application 6.1 due to the proximity of the property to his own.

5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

5.1 Correspondence received from County Cllr Blake Pain regarding the state of the roads. PA to respond directly to this email.

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

6.1 18/00884/FUL Erection of a single storey rear extension – Oaktree House, North Road. **Resolved:** The Parish Council made no comments regarding this application.

7.0 PARISHIONER'S TIME

7.1 Parishioners from 10 Leys Crescent asked for the overhanging Sycamore that is situated in the play area to be pruned back as it is encroaching into their garden. The PC support this proposal. **Resolved:** RD will liaise with a local tree surgeon to begin works.

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

8.1 LED Streetlight Changeover Agreement – The costing agreement was received, all Parish Councillors supported this and signed by the Chairman. **Resolved:** SW to return correspondence to LCC.
8.2 Cllr Blake Pain correspondence – refer to 5.1
8.3 HDC Lifeline – paperwork received to be discussed to KC at the following meeting.

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 Cancellation of 58 bus service – Parishioners attending the meeting voiced their concerns regarding the cancellation of the service, PA agreed to write to County Councillor and bus company regarding the knock-on effect this will have to the parishioners.
9.2 Correspondence received from the eco-committee regarding the state of the footpath from the Village Hall to the School. **Resolved:** PA to write to LCC and encourage the School to also write and voice concerns of the path as it falls under the County Councils maintenance.

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

11.0 ACCOUNTS / FINANCE MATTERS

11.1 The Current Account for the period of 4th May to 5th June 2018 shows an account balance of £16,335.28
11.2 The Annual Return paperwork for the external auditor has been completed and the internal audit by Julie Morris signed off. PA and SW signed off the Annual Governance Statement 2017/18 as a true record.
11.3 PA and SW signed off the Accounting Statement 2017/18 as a true record.

Expenditure	Total	VAT	Net Amount	Cheque No.
JULIE MORRIS INTERNAL AUDIT	£60.00	£0.00	£60.00	1502
MRS S WETTON CLERKS SALARY & EXPENSES	£236.49	£0.00	£236.49	1503
TOTAL	£296.49	£0.00	£296.49	

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

Highways/Footpaths

Recreation

Floodlights – Part of the cable has been stolen from the last two floodlights on the football pitch, the Village Hall will make an application through the CIC Windfarm to cover the lost of installing the cable underground for approx. £1000.

Resolved: The Parish Council are in support of this application.

Youth Club – The current Youth Club was discussed with the two members present, PA expressed that it still appears to be a great success and will continue to be re-energised to target new audiences. HCYC are continuing to try and encourage new members by visiting local Schools to create awareness. The Parish Council are very concerned with the recent price increase of 41% for the Youth Club and do not feel they can accommodate this. **Resolved:** PA to arrange another meeting to discuss a new proposal.

Wind Farm

No report

Neighbourhood Plan

Correspondence received regarding the process of the Neighbourhood Plan through Matthew Bills at HDC.

Dog Fouling

No report

Street Lights

Please refer to 8.1

Village Improvements

War Memorial

No report

Parish Council Procedures

SW to review the job description for the post of Clerk to be advertised.

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

**14.0 MEETING CLOSED
20:55**

15.0 Date of Next Meeting

Next Meeting – 10th July 2018 19:45 start

COPY OF THESE MINUTES SHALL BE CIRCULATED IN SOUTH KILWORTH NEWS, POSTED ON VILLAGE NOTICE BOARD.

Minutes Signed..... Dated.....