

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 9th October 2018

Minute's number - 73

1.0 MEMBERS PRESENT

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

2.0 OTHER ATTENDEES

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 11th September 2018 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 None

5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

6.1 Clerk to liaise with HDC to received clarification regarding the proposed 25 houses along North Road.

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 Village Hall Committee Constitution – To be discussed at the next meeting with the Chairman.

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

11.0 ACCOUNTS / FINANCE MATTERS

11.1 The Current Account for the period of 5th September to 5th October 2018 shows an account balance of £20,052.69

Expenditure	Total	VAT	Net Amount	Cheque No.
CLERKS SALARY	£203.50	£0.00	£203.50	1513
PKF EXTERNAL AUDIT REPORT	£360.00	£60.00	£300.00	1514
EON	£189.90	£9.04	£180.86	1515
HDC DOG BINS & GRASS CUTTING JULY-SEPT 2018	£905.01	£150.84	£754.17	1516
ONLINE TOOLBOX 6 MONTHLY UPDATES	£250.00	£0.00	£250.00	1517
TOTAL	£1,908.41	£219.88	£1,688.53	

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

Highways/Footpaths

Recreation

Playground – A piece of the wood in front of the swings has broken, the PC agreed to replace this. **Resolved:** RD to removed the rotten piece of wood and GB to arrange for a quote that PC will clarify once seen.

Wind Farm

The Village Hall disabled toilet work has now been completed, this was funded by the CIC Windfarm.

Neighbourhood Plan

The Neighbourhood Plan will be updated to incorporate the examiners comments/changes in due course to then set a date for the referendum.

Dog Fouling

No report

Street Lights

No report

Village Improvements

No report

War Memorial

No report

Parish Council Procedures

SW to liaise with PA to arrange for an advert for the Clerks position.

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

Next Meeting – 13th November 2018 19:45 start

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

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