

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 11th December 2018

Minute's number - 75

1.0 MEMBERS PRESENT

Mr P Alcock (PA) – Chairman
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 31st October 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 None

5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

5.1 PA to look into whether Cllr Lesley Bowels is up for re-election next year.

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

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 63 Bus Service – North Kilworth to Rugby. Correspondence received relating to this, this was noted by the PC.

9.2 EON price increase – Another price increase set to begin in January 2019. **Resolved:** KC to look into costings and new proposal from LCC.

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

11.0 ACCOUNTS / FINANCE MATTERS

11.1 The Current Account for the period of 5th November TO 5th December 2018 shows an account balance of £16,271.79

Expenditure	Total	VAT	Net Amount	Cheque No.
MRS S WETTON CLERKS SALARY & EXPENSES	£210.77	£0.00	£210.77	1521
ONLINE TOOLBOX WEBSITE UPDATES (SECOND CHEQUE 1ST LOST IN POST)	£250.00	£0.00	£250.00	1522
PUREWATER BUS SHELTER CLEANING FOR 2018	£75.00	£0.00	£75.00	1523
MRS S WETTON CLERKS HOLIDAY PAY	£120.40	£0.00	£120.40	1524
CAB DONATION	£50.00	£0.00	£50.00	1525
JOHN BERRY - PLAYGROUND REPAIRS	£170.00	£0.00	£170.00	1526
TOTAL	£706.17	£0.00	£706.17	

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

Highways/Footpaths

Grass cutting schedule – SW contacted and is still awaiting costings from HDC to quote for additional area and to arrange for the hedges to be cut and access resolved.

Recreation

Playground – The rotten piece of wood in front of the swings has now been replaced.

Wind Farm

No report

Neighbourhood Plan

The final version of the plan has now been submitted, the referendum will take place in the New Year.

Dog Fouling

No report

Street Lights

Awaiting costings relating to the conversion of streetlights from LCC.

Village Improvements

No report

War Memorial

No report

Parish Council Procedures

This was the Clerks final meeting with the Parish Council, PA thanked her for her continued support and work with the PC.

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

**14.0 MEETING CLOSED
20:15**

15.0 Date of Next Meeting

Next Meeting – 8th January 2019 19:45 start

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

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