

# MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Tuesday 13<sup>th</sup> November 2018

Minute's number - 74

## 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) - **Apologies**

## 2.0 OTHER ATTENDEES

Mr Bob Morley – Chair Neighbourhood Plan Group

## 3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 9<sup>th</sup> 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 None

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

6.1 18/01683/FUL Erection of two agricultural buildings – Top Barn Farm, Rugby Road. **Resolved:** The Parish Council support this application.  
6.2 18/01586/REM Erection of 25 dwellings (reserved matters of 16/00925/OUT including details of appearance, landscaping, layout & scale) – Land opposite Leys Crescent, North Road. **Resolved:** The Parish Council made comments concerning the site entrance and consideration relating to the capacity of the sewage, also what agreement has been made regarding 106 funding.

## 7.0 PARISHIONER'S TIME

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

8.1 Village Hall Committee Constitution – The Parish Council agree to the amendments within the email from Tina Morley. **Resolved:** SW to confirm with Tina.

## 9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 Parish Election Budget – Correspondence received from HDC outlining potential costs if the PC have an election next year. **Resolved:** This was noted and will be included within the PC budget.

9.2

## 10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

## 11.0 ACCOUNTS / FINANCE MATTERS

11.1 The Current Account for the period of 5<sup>th</sup> October to 5<sup>th</sup> November 2018 shows an account balance of £16,491.79

Expenditure	Total	VAT	Net Amount	Cheque No.
CLERKS SALARY & EXPENSES	£220.00	£0.00	£220.00	1518
WAR MEMORIAL CLOCK WINDERS FEE	£150.00	£0.00	£150.00	1519
WAR MEMORIAL CLOCK INSURANCE	£10.00	£0.00	£10.00	1520
<b>TOTAL</b>	<b>£380.00</b>	<b>£0.00</b>	<b>£380.00</b>	

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

**Highways/Footpaths**

Grass cutting schedule – SW circulated the schedule to the Councillors. The PC want to look at costings to include maintenance of the footpath to the School. Within the schedule an area around the bowling green has not been cut due to access. **Resolved:** SW to contact HDC to quote for additional area and to arrange for the hedges to be cut and access resolved.

**Recreation**

Playground – Quote received to replace the rotten piece of wood in front of the swings. **Resolved:** PC agreed for the works to be completed.

**Wind Farm**

Another open day will be held at South Kilworth next Spring, more details to follow in due course.

**Neighbourhood Plan**

The examiner came forward with their recommendations, there were a few minor changes which Bob Morley highlighted. PA proposed to support the revised plan after the examiners comments to be put forward to a referendum. RD second, along with GB & KC in agreement with the proposal. Bob will include a detailed description within the SK News.

**Dog Fouling**

No report

**Street Lights**

RD reported the streetlight outside Leys Crescent has stopped working. SW to chase LCC regarding the payments for the new LED streetlights and replacement posts.

**Village Improvements**

No report

**War Memorial**

No report

**Parish Council Procedures**

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 – 11<sup>th</sup> December 2018 19:45 start

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

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