MINUTES OF A MEETING OF SOUTH KILWORTH PARISH COUNCIL **No: 788/0120**

Tuesday, 14th January 2020, 7.15p.m.

1.0 MEMBERS PRESENT

Mr P Alcock (PA) – Chairman
Mr K Coyne (KC) – Vice Chairman
Mr T Wood (TW)
Mr R Dorman (RD)
Mrs K Brown (KB) – Clerk

Apologies – Mr G Byrne

2.0 OTHER ATTENDEES

One Parishioner, attending on behalf of the Village Hall Committee.

3.0 PREVIOUS MEETING'S MINUTES

The minutes of the meeting held on 10th Dec'19, as circulated, were confirmed as a true record of matters discussed, and signed by the KC.

4.0 DISCLOSURE OF MEMBERS' INTERESTS

Councillor Ray Dorman declared an interest in planning application 19/01741/FUL, to be reported on, during planning section.

5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

None

6.0 PLANNING MATTERS, INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

6.1 New Planning Application 19/01853/FUL, received after posting of agenda.
Applicant: Vattenfall Wind Power Ltd
Proposal: Installation of photovoltaic farm.
Location: Land, east of Swinford Barn, Lutterworth Rd, South Kilworth.
The Council agreed to support this application.
KB to notify HDC of the above decision – Resolved.

6.2 Planning Application 19/01741/FUL – Planning Committee Meeting being held on 14th Jan'20.
Councillors confirmed that due to the clash of dates with the PC meeting that no Councillors would be in attendance at the meeting – Resolved.
(RD was not required to leave the room, as no discussion was held)

6.3 No planning decisions notified.

7.0 PARISHIONERS' TIME

See section 13.2, re Neighbourhood Plan comments
See section 19.1, re S106 Funding.
The Parishioner in attendance reported that there had been a discussion regarding the positioning of planters on the verge opposite the school, and that there had been communication with the LCC regarding the siting of these planters. The School Parking Group is exploring all aspects of parking and safety and plans to make some

DRAFT

recommendations for the Parish Council to consider in due course. No action required at this stage

8.0 ACCOUNTS / FINANCE MATTERS

8.1 Councillors approved the following payments:

Date	Payee	Details	Amount	Cheque No
30/12/19	HMRC	P/Clerk's PAYE	219.60	001571
30/12/19	K Brown	P/Clerk's payroll	284.98	001572
31/12/19	LCC	Street Lighting	743.03	001573
10/01/20	HCYC	Youth Club	1703.80	001574
13/01/20	South Kilworth Parish Council	To transfer funds in to new Parish Council bank account	8000.00	001575

8.2 Bank Balances:
Current Accts (NatWest plus Lloyds), after above payments: £8952.10
Windfarm Grant - CIC (Eight Parishes) fund: £10191.29

8.3 KB confirmed that the Lloyds current account has now been opened, ready for the funds to be transferred in to it from the NatWest account, which will be closed, once all NatWest business has been finalised. Card readers and devices etc, for all Councillors and Parish Clerk should soon arrive from Lloyds, enabling on-line access to the account – Resolved.

8.4 The Council agreed to set the 2020-2021 budget / precept requirement to £14,542. This is an increase of 5.6% which is necessary to cover some slight increases in costs, but as a result of the higher tax base in the parish there will be no increase in the parish element of Council Tax. KB to complete and send the annual budget return to HDC by the 24th Jan'20.

9.0 HIGHWAYS AND FOOTPATHS

9.1 Broken sign on pavement on Walcote Road – LCC ref: FS/1602237089.
It was reported that the sign has not yet been repaired. Action: PA to follow up.

9.2 Traffic aiding mirror on Welford Road request – Action: PA to follow up.

9.3 Road sweeping and gully cleaning – Blocked Gully on Welford Road.
RD has reported to HDC, Ref: 776184. Action: RD to follow up.

10.0 WIND FARM – No update.

11.0 DOG FOULING – No update.

12.0 STREET LIGHTING, ENERGY SUPPLIES etc.

12.1 KC and RD confirmed that they have prepared a street lighting energy saving schedule, covering power levels and timings. This has been forwarded to LCC for implementation – Resolved.

13.0 VILLAGE IMPROVEMENTS

13.1 Second Defibrillator installation – KC confirmed that this has now been installed on the front wall of the village hall. All training aids and instructions have also been received and the Council intend to arrange for a public training session to be held, to

DRAFT

give instruction on how to use the equipment, should it be required. TW to make enquiries regarding sourcing an appropriate instructor.

13.2 Neighbourhood Plan/Working Groups update

The groups set up following the open meeting last year have been are looking at the following areas;

Improving parking at the school
Meetings underway - 2 so far - members - Ralph Wood (school head) /FOSKS /Governors /local residents x 3/ Tina Morley
May apply for Section 106 Greenways or Windfarm funding?
Improving footpaths /dog walking paths
Meeting in January - Liz Bramwell / Jo Barratt / Beccy Atkins
May apply for Section 106 Greenways funding?
Reviewing open spaces /village green
Bob Morley /David Hinchley /Ian Eperon
May apply Windfarm funding?
Improving the facilities at the allotments
Led by Allotment Committee (Richard Speake)
Section 106 Allotment funding to get water to the site
Supporting "frail elderly" people
Meeting in January - Tina Morley/ Liz Saunders /Emma Vincent / Kevin and Joyce Hill /Joy Elton /Rita Hallam
Supporting small businesses
Lead to be decided. Rob Snell?
Helping the Parish Council in their role in improving children playground
Led by Parish Council - FOSKS have offered to help
Section 106 children and young people's fund?
Helping the Parochial Church Council make better use of the church
Led by PCC - Liz Sanders
May apply for Section 106 cemeteries money?
Helping the Village Hall Committee run the village hall and its facilities
Led by the Village Hall Committee
Applying for S106 Facilities and Sports fund - Bid for Phase 1 with HDC

14.0 RECREATION

14.1 GB was not present at meeting (apologies received) but had sent in a financial statement for the Council to use in their consideration of the possibility of financial support, towards the replacement/repair of the village bowling club sprinkler system, as discussed at the previous month's meeting. The Council decided that it would be beneficial for the treasurer of the Bowling Club to attend the next meeting, to discuss the figures provided. The Council will ask GB to arrange for the treasurer to attend – Action.

15.0 WAR MEMORIAL – No update

16.0 SOLAR FARM PROPOSAL – See planning section 6.1, Vattenfall application, 19/01853/FUL

17.0 PARISH COUNCIL PROCEDURES – No update

DRAFT

18.0 FUNDING FROM THE COMMUNITY GRANT AND HDC LOTTERY FUND

18.1 KB confirmed that the agreed application for a grant of £5k, towards the repair/resurfacing of the village hall car park, has been submitted to the HDC. The application is now under consideration, and a decision should be made within the next few weeks – Pending.

19.0 S106 FUNDING

19.1 The parishioner in attendance, confirmed that the initial bid for a cash drawdown of £7.5k from the S106 funds, covering Phase 1 of the village hall repairs, had been submitted to HDC. The Council received an outlining of the bid, which includes the most urgent of the required repairs, i.e. flooring, fire and security alarm repairs/upgrades. It was pointed out that as procurement and project management was a difficult issue for local volunteer organisations to manage, HDC did favour the use of specialist organisations to help with S106 funded projects. The village hall committee are in favour of appointing a carefully selected project management, accepting that this would incur, carry a further financial cost.

The Council was asked to ensure that all village residents are made aware of the S106 fund, so that anyone interested in obtaining funding, has the opportunity to make an application – Action.

The Council was also informed that the village hall committee were preparing an entry for publication within the South Kilworth News, inviting residents to bring any ideas they may have regarding utilising any further S106 funds, as and when they become available in the future.

20.0 FUNDING FROM CIC (EIGHT PARISHES) – No update.

21.0 CITIZENS' ADVICE BUREAU DONATION REQUEST

The Council agreed that, whilst the CAB provides a good advisory service to the community, they felt that Parish Council funds should be used in the more direct interests of the Parish – Resolved.

22.0 MARIE CURIE DONATION REQUEST

The Council felt that, again, whilst appreciating that this charity carries out extremely worthwhile and caring good for the community, it would not be appropriate for the Council to make charitable donations – Resolved.

23.0 SURVEY / CONSULTATION / QUESTIONNAIRE REQUESTS RECEIVED

23.1 NENP Community Questionnaire re Neighbourhood Planning
PA to complete - Resolved.

23.2 County Council Budget Consultation
The Council agreed, no comment – Resolved.

24.0 TO CONFIRM DATE OF NEXT MEETING

Tuesday, 11th February 2020 – Agreed.

Meeting ended 9.15 p.m.

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A copy of these minutes will be published on the South Kilworth Website, no later than thirty days from the date of the meeting.

Signed:……

Name:……

Date:……..

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Intl:……