**MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL**

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

**Tuesday 13th December 2016 at 19:45**

**Minute’s number - 55**

1. **MEMBERS PRESENT**

Mr P Alcock (PA) – Chairman

Mr K Coyne (KC) - Vice Chairman

Mr G Byrne (GB)

Mr R Dorman (RD)

Mrs Kate Gerrard (KG) – Arrived at 8:00pm

Mrs S Wetton - Clerk (SW)

1. **OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS**
2. **PREVIOUS MINUTES**

3.1 The minutes of the meeting held on 8th November 2016 as circulated were confirmed as a true record of matters discussed.

**RESOLVED:** Copy of previous minutes signed by PA.

1. **DISCLOSURES OF MEMBER'S INTERESTS**
2. **REPORTS FROM COUNTY/DISTRICT COUNCILLORS**
3. **PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA**

**16/01907/FUL –** Erection of external decking area (13.6 sq mtr) part of works approved by 16/00516/CLU Squirrel Bank, North Road. **Resolved:** The Parish Council support this application.

1. **PARISHIONER'S TIME**
2. **TO DISPOSE OF BUSINESS, IF ANY, REMAINING FROM THE LAST MEETING**
3. **CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA**

9.1 North Kilworth Neighbourhood Plan Submission – An open consultation for North Kilworth Neighbourhood Plan will run from 10th November to 22nd December, this document is available to view online [www.harborough.gov.uk/consultation](http://www.harborough.gov.uk/consultation)

9.2 Harborough Lifeline Information – Email received from a HDC Lifeline Operator regarding the services, PA to forward an extract of the email for inclusion within the SK News to see if any elderly residents or family members would be interested. It is something that the Parish Council could support through the Windfarm.

1. **PRESS RELEASE, POSTERS AND NEWS LETTERS Action**

**11.0 ACCOUNTS / FINANCE MATTERS**

11.1The Current Account for the period of 4th November to 5th December 2016 shows an account balance of £15,923.19.

11.2 The Parish Council were in agreement to maintain the Precept for 2017/18 at the same level as previously set for 2016/17. This will be officially resolved at the next meeting in January and figures to be returned.

The following payments/receipts were made: -

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Expenditure** | **Total** | **VAT** | **Net Amount** | **Cheque No.** |
| MRS S WETTON CLERKS SALARY & EXPENSES | £185.82 | £0.00 | £185.82 | 1401 |
| LADYWELL ACCOUNTANCY SERVICES | £50.00 | £0.00 | £50.00 | 1402 |
| CLOCK WINDING FEE | £150.00 | £0.00 | £150.00 | 1403 |
| CLOCK INSURANCE | £10.00 | £0.00 | £10.00 | 1404 |
| **TOTAL** | £395.82 | £0.00 | £395.82 |  |

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

**Highways/Footpaths**

Walcote Road has now been repaired and the road surface has significantly improved. SW to report to LCC the potholes approaching the T Junction on alongside Welford Road and on North Road outside the post box.

**Allotments**

No report.

**Recreation**

Playground Inspection – PA to speak with Colin Olle regarding the future of the Agar Venture funds and whether the recommendations from the Playground Inspection cost can be used for this.

 **Wind Farm**

 No report

 **Neighbourhood Plan**

PA attended the Steering Group meeting held by Bob Morley on 28th November, the meeting was well attended and the volunteers were divided into the sub groups with advisors from Your Locale who had experience within different sectors. SW has also applied for the next allocation of funding from the Big Lottery.

PA has been in communication with Saddington Parish Meeting who are also working with YourLocale to develop their Neighbourhood Plan, however they have been informed that as they are not a Parish Council they cannot apply for funding to support this. PA suggested that South Kilworth Parish Council take receipt of their funding monies and pass this onto them, this has been checked with HDC and YourLocale who have both confirmed that this is possible. **Resolved:** The Parish Council were in support of this once SW to speak with auditor to see if there will be any implications in doing this.

 **Dog Fouling**

No report

**Street Lights**

RD awaiting further information from LCC, he will chase this again.

**Village Improvements**

KC has looked into arranging a service on the Defibrillator, as this is now coming up to 3 years old the pad will need to be replaced. KC proposed that we arrange to replace these and then have a service carried out.

GB reported that he has been in contact with HDC regarding the bin at the bus stop on Walcote Road, they will look to replace this.

**War Memorial**

RD informed the PC that when the winder last went into the clock it only wound by half, this has now been taken away by Smiths of Derby to be fixed. A quote for the work has been received and will be actioned, SW will look into potential funding opportunities for this. The Parish Council proposed an annual increase of £10 per annum for the winders fee.

**Parish Council Procedures**

Standing Orders & Financial Regulations – **Resolved:** The Parish Council agreed to adopt both these documents.

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

1. **MEETING CLOSED**

 **21:00**

1. **Date of Next Meeting**

 **Tuesday 10th January 2017 – 19:45 start**

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

AGENDA FOR NEXT MEETING SHALL BE POSTED ON THE VILLAGE NOTICE BOARD.

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