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

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

**Tuesday 10th January 2017 at 19:45**

**Minute’s number - 56**

1. **MEMBERS PRESENT**

Mr P Alcock (PA) – Chairman

Mr K Coyne (KC) - Vice Chairman **- Apologies**

Mr G Byrne (GB)

Mr R Dorman (RD)

Mrs Kate Gerrard (KG)

Mrs S Wetton - Clerk (SW)

1. **OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS**

Mr Martin Fletcher

1. **PREVIOUS MINUTES**

3.1 The minutes of the meeting held on 13th December 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**
   1. **16/01956/FUL –** Langton House, Walcote Road, South Kilworth. Erection of a detached two storey dwelling. **Resolved:** The Parish Council have made comments towards this application.
4. **PARISHIONER'S TIME**

7.1 Mr Fletcher discussed the planning application for the Land opposite Leys Crescent, as he understood from HDC website there appeared to be many amendments regarding this application. SW confirmed that the Parish Council have not received any further documents to support this. **Resolved:** PA to speak with the planning department at Andrew Grangers whom are dealing with the application for an update.

1. **TO DISPOSE OF BUSINESS, IF ANY, REMAINING FROM THE LAST MEETING**
2. **CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA**
3. **PRESS RELEASE, POSTERS AND NEWS LETTERS Action**

**11.0 ACCOUNTS / FINANCE MATTERS**

11.1The Current Account for the period of 5th December 2016 to 5th January 2017 shows an account balance of £16,045.17

11.2 The Parish Council unanimously agreed to maintain the Precept for 2017/18 at the same level as previously set for 2016/17.

The following payments/receipts were made: -

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Expenditure** | **Total** | **VAT** | **Net Amount** | **Cheque No.** |
| SMITHS OF DERBY – REPAIRS TO WAR MEMORIAL | £699.84 | £116.64 | £583.20 | 1405 |
| MRS S WETTON CLERKS SALARY & EXPENSES | £149.69 | £0.00 | £149.69 | 1406 |
| HCYC YOUTH CLUB SESSIONS | £1,227.39 | £0.00 | £1,227.39 | 1407 |
| E.ON | £148.64 | £7.08 | £141.56 | 1408 |
| **TOTAL** | £2,225.56 | £123.72 | £2,101.84 |  |

|  |  |  |
| --- | --- | --- |
| **Income** | **Total** | **Date** |
| LCC GRASSCUTTING | £517.80 | 12/12/2016 |

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

**Highways/Footpaths**

SW to report again to LCC the potholes approaching the T Junction on alongside Welford Road and on North Road outside the post box.

**Allotments**

No report.

**Recreation**

PA spoke with Agar Venture committee about the remedial work required in the playing area, this was well received. **Resolved:** PA to progress & it was agreed that GB would obtain quotes to carry out work as recommended by latest inspection on the play area.

The Youth Club leader had asked if the Parish Council could source a speaker, PA will look into this. A question was also raised regarding the Youth Club housing some additional furniture i.e. beanbags and cushions. PA suggested that he attends the Youth Club tomorrow evening to discuss this, as one of the previous issues they had was storage and access.

**Wind Farm**

No report

**Neighbourhood Plan**

KG discussed items that have been raised at a previous steering group regarding changes and suggestions made. The issues that were discussed do not fall under the remit of the Neighbourhood Planning meetings, and therefore should be brought directly to the Parish Council for consideration.

Additional funding has also now been applied for by SW through Awards for All, the initial funding has now been spent. PA proposed that whilst the Parish Council are awaiting to receive the second allocation of funding that could take a few months to come through, that the PC use £1,000 from the Windfarm grant money. This was seconded by RD and supported by the Parish Councillors.

**Dog Fouling**

No report

**Street Lights**

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

**Village Improvements**

**War Memorial**

The clock has currently been taken away to be fixed, RD will speak with Smiths of Derby for an update.

**Parish Council Procedures**

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

1. **MEETING CLOSED**

**20:30**

1. **Date of Next Meeting**

**Tuesday 14th February 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……………………………