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

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

**Tuesday 10th October 2017**

**Minute’s number - 64**

1. **MEMBERS PRESENT**

Mr K Coyne (KC) - Vice Chairman

Mr G Byrne (GB)

Mr R Dorman (RD)

Mr T Wood (TW)

Mrs S Wetton – Clerk (SW)

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

Mr Gary Kirk – Yourlocale Director

1. **PREVIOUS MINUTES**

3.1 The minutes of the meeting held on 12th September 2017 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**
	1. Community Neighbourhood Watch – The Neighbourhood Watch group seems to be working well. GB shared his home community visit report, this service is provided free of charge by Leicestershire Police. The report took approx. one hour and was very useful to target harden your property.

1. **PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA**

None

1. **PARISHIONER'S TIME**
2. **TO DISPOSE OF BUSINESS, IF ANY, REMAINING FROM THE LAST MEETING**
	1. HDC Lifeline – KC has populated information through a Parishioner to go to the Luncheon club to see if this is of interest.
3. **CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA**
	1. HDC Local Plan pre-submission documents will be circulated to all Councillors.
4. **PRESS RELEASE, POSTERS AND NEWS LETTERS Action**

1. **ACCOUNTS / FINANCE MATTERS**
	1. The Current Account for the period of 4th August to 5th October 2017 shows an account balance of £20,034.84

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| --- | --- | --- | --- | --- |
| **Expenditure** | **Total** | **VAT** | **Net Amount** | **Cheque No.** |
| * 1. Clerks Salary & Expenses
 | £213.66 | £0.00 | £213.66 | 1454 |
| * 1. Village Hall Hire Youth Club Summer
 | £300.00 | £0.00 | £300.00 | 1455 |
| * 1. Village Hall Hire for Neighbourhood Plan
 | £25.00 | £0.00 | £25.00 | 1456 |
| * 1. Online Toolbox Monthly Website Updates
 | £250.00 | £0.00 | £250.00 | 1457 |
| * 1. HDC Dog Bins and Grass Cutting
 | £821.50 | £136.92 | £684.58 | 1458 |
| * 1. EON
 | £166.22 | £7.92 | £158.30 | 1459 |
| * 1. Yourlocale Neighbourhood Plan
 | £3,600.00 | £600.00 | £3,000.00 | 1460 |
| Brian Robbins Pitch Ground Maintenance | £151.20 | £25.20 | £126.00 | 1461 |
| **TOTAL** |  |  |  |  |

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

**Highways/Footpaths**

SW to report the speed awareness sign that is not working on entering the Village along Rugby Road. GB also asked if HDC would consider arranging for a top coat of tarmac to be laid.

PA discussed an email received from a parishioner within Leys Crescent, he will look into this further with HDC.

**Recreation**

The pitch maintenance has begun and the new floodlights should be installed within the next few weeks.

TW discussed improvements that can be made to the Playground, PA asked for any suggestions to be brought to the next meeting to discuss.

HCYC provided the PC with a project data summary from the Youth Club Spring/Summer term, the PC are pleased with the numbers and continued success.

 **Wind Farm**

The new car park in the Village Hall is working well and the Football Club have been very co-operative with helping with the traffic.

 **Neighbourhood Plan**

The Open meeting held on 30th September at the Village Hall was a success. GK explained that the document, once the PC have approved it is ready to go to pre-submission consultation. Once submitted to the stakeholders, this consultation will run for six weeks in which any comments have to be recorded and responded to.

 **Dog Fouling**

This still appears to be an ongoing issue within the Village.

**Street Lights**

RD will report a fault with the light along The Sycamores. SW will speak with LCC regarding the three remaining timber post lights and the cost of changing to LED lamps.

**Village Improvements**

No report.

**War Memorial**

No report.

**Parish Council Procedures**

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

1. **MEETING CLOSED**

 **20:45**

1. **Date of Next Meeting**

 **NO MEETING IN AUGUST Next Meeting – 14th November 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……………………………