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

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

**Tuesday 8th May 2018**

**Minute’s number - 71**

1. **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)

1. **OTHER ATTENDEES**
2. **PREVIOUS MINUTES**

3.1 The minutes of the meeting held on 10th April 2018 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**

4.1 None

1. **REPORTS FROM COUNTY/DISTRICT COUNCILLORS**

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

6.118/00728/FUL Erection of a new detached garage (revised scheme of 17/01980/FUL). South Kilworth House, Walcote Road. Resolved: The Parish Council made no comment to this application.

1. **PARISHIONER'S TIME**
2. **TO DISPOSE OF BUSINESS, IF ANY, REMAINING FROM THE LAST MEETING**
   1. LED Streetlight Changeover Agreement – Still awaiting details of the costings from LCC. **Resolved:** SW to chase further
3. **CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA**
4. **PRESS RELEASE, POSTERS AND NEWS LETTERS Action**

1. **ACCOUNTS / FINANCE MATTERS**
   1. The Current Account for the period of 5th April to 4th May 2018 shows an account balance of £18,951.90

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Expenditure** | **Total** | **VAT** | **Net Amount** | **Cheque No.** |
| MRS S WETTON CLERKS SALARY & EXPENSES | £251.48 | £0.00 | £251.48 | 1497 |
| YOUTH CLUB JAN-MARCH 2018 | £1093.83 | £0.00 | £1093.83 | 1498 |
| CAME & COMPANY INSURANCE | £639.75 | £0.00 | £639.75 | 1499 |
| BRIAN ROBBINS REINBURSEMENT FOR PITCH MAINTENANCE | £302.70 | £0.00 | £302.70 | 1500 |
| BRIAN ROBBINS REINBURSEMENT FOR PITCH MAINTENANCE | £68.86 | £0.00 | £68.86 | 1501 |
| **TOTAL** | £2,356.62 | £0.00 | £2,356.62 |  |

|  |  |  |
| --- | --- | --- |
| **Income** | **Date** | **Total** |
| PRECEPT | 11/04/2018 | £6,265.50 |
| HMRC VAT REFUND | 13/04/2018 | £5,117.43 |
| **TOTAL** |  |  |

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

**Highways/Footpaths**

The potholes seem to have been repaired, but ongoing maintenance of the roads is poor. **Resolved:** PA to contact Cllr Blake Pain again.

**Recreation**

**Wind Farm**

PA attended the most recent CIC Meeting; an event is due to be held to mark the 5th Anniversary with an open event which could be either late Summer or early next Spring.

**Neighbourhood Plan**

The Parish Council have now submitted the submission of the Neighbourhood Plan. Matt Bills at HDC confirmed receipt of the plan and associated documents.

A validation check of the plan will now go ahead and HDC will notify the PC if any further information is required.

**Dog Fouling**

No report.

**Street Lights**

Please refer to 8.1

**Village Improvements**

SW will arrange for a note to go into the SK News for views as to whether the Defibrillator should be relocated or a new one purchased.

**War Memorial**

No report.

**Parish Council Procedures**

SW has submitted her resignation with the PC, PA thanked her for her continued work and support over the years.

Standing Orders – The Parish Council adopted the most recent version of the NALC standing orders.

GDPR – Correspondence is ongoing between the PC and LRALC, confirmation whether smaller parishes require a data protection officer will be announced shortly.

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

1. **MEETING CLOSED**

**20:55**

1. **Date of Next Meeting**

**Next Meeting – 12th June 2018 19:45 start**

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

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