

129/17 Mr Matthew Lay - Apologies received & no report

130/17 ADJOURNMENT OF THE MEETING TO ENABLE COMMENTS/QUESTIONS TO BE PUT BEFORE THE CHAIR (MAXIMUM 10 MINUTES)

Hedge opposite Mr Brewin. Mr Brewin will talk to Annette at the Midland Quarry Products.

The footpaths on the way to Horsepool Grange are waterlogged. It is believed that these belong to County highways, not the Parish Council.

Solar farm. When the planning permission was given it included a 3 metre band of landscaping was planned around the farm. Some of the trees around the farm have been planted, at the back and side, however the trees at front have still not been planted. The Clerk to contact Hinckley Borough Council planning to ask if it has been signed off.

Grass at the side of property Main Street, Mr Briggs has been in touch with the County Council, Mrs Briggs will check, but does not believe he has had a reply.

Moles on recreation ground. 3 traps have been put down at the bottom of the recreation field.

Bus stop - Roberts bus company have not responded to the Clerk. There are 12 months left of their contract, it is hoped that the service doesn't cease completely at the end of the contract.

131/17 Clerk's report

- a. Financial Statement included payment to Robert Quail, which was an estimate. Clerk to cancel cheque, 102365, and remove from statement. Resolved that, subject to this amendment, the statement be accepted.

Incomings

27.01.17	H & BB C "Playing Fields"	£ 2863.00
	TOTAL INCOME	£ 2863.00

Outgoings

31.01.17	HM Revenue & Customs	Income Tax	102361	£ 749.22
31.01.17	Janet Peberdy (Litter Collector)	Wages	102362	£ 62.40
31.01.17	Denise Beesley (Clerk)	Wages	102363	£ 154.96
31.01.17	E On	Electricity	102364	£ 44.70
31.01.17	Stanton Under Bardon Primary School	Xmas Tree Lights	102366	£ 30.00
31.01.17	Viking	Black Sacks/Gloves	102367	£ 55.48
			TOTAL	£ 1096.76

Proposed Mrs Mary Briggs

Seconded: Mr John Geary

- b. HMRC – taxation of employees: Mary Briggs informed the meeting that the correspondence from HMRC relates to PAYE, as per the report, copy filed. Returns are be backdated from tax year April 2013/14 and filed with HMRC.
- c. Village Hall Insurance - Community Lincs quote is an increase of 5%. As the government has increased the IPT tax, this has affected the renewal price. It was noted that the letter was dated 23rd January, and renewal was due on 3rd February, giving the Parish Council little time to arrange an alternative. Mr Ian Briggs did review the insurance last year and felt that Community Lincs offered the best cover. The quotation provides for 1, 3 or 5 year cover, which fixes the price, but is payable annually. Resolved the Parish Council accepts the 3 year proposal and a cheque was raised for £737.52
Proposed: Mr Stuart Bridges
Seconded: Mr John Geary

132/17 Parish Properties

- a. Recreation Ground - Mrs Mary Briggs undertook the inspection of the recreation ground. The viburnum bushes still need to be cut back. Parish Councillors were concerned that the bins should be emptied frequently to prevent them becoming too heavy for Mrs Peberdy. Parish Councillors suggested that Mrs Peberdy empty the bins when half full on and/or 2 weekly basis to coincide with the refuse being collected.
- b. New Notice Board adjacent to the Old Plough - waiting for the catalogue for the notice board.

