

STANTON UNDER BARDON PARISH COUNCIL

Unapproved



Parishioners: 0

MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 3RD OCTOBER 2017, AT THE VILLAGE HALL, STANTON UNDER BARDON, LEICESTERSHIRE, COMMENCING AT 7PM

PRESENT: Mr Bridges (Chairman)(In the Chair)
Mrs Briggs
Mr Geary
Mr Briggs
Mr West

Apologies for absence Councillor M Lay (HBBC) – No apologies sent
County Councillor P Bedford

CLERK: Mrs Zola

Mr Stuart Bridges welcomed everyone to the meeting.

43/17-18 DECLARATION OF INTERESTS
None to report

44/17-18 MINUTES OF THE PREVIOUS MEETINGS
It was proposed by Mr Geary, seconded by Mr Briggs and:

RESOLVED: That the minutes of the meeting held on 5th September 2017 be approved and signed by the Chairman as a correct record.

45/17-18 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING
Residents letter for the land at St John Cole Crescent
RESOLVED: Letters sent to all relevant parties

Letters pending

RESOLVED: Letters still pending but will be actioned this month
Solar Farm
Building Waste
Intention of use of land to the rear of Main Street
Overhanging trees

Removal of dumped freezer

RESOLVED: Freezer door taken off

Weedkilling Costs for the course:

RESOLVED: Mr Ian Smith has expressed an interest in attending a course. Mr Geary to advise of potential costs for the course.

BT & SUB Steering Group

RESOLVED: At the last meeting the Parish Council approved a sum of up to £5000 on which the Steering Group could call. It was understood that much, if not all, of this money would be reclaimed through Locality, the Government's fund for Neighbourhood Planning. A cheque for £500 to open the bank account was signed and passed to Mr Briggs.

All other actions from the last meeting were completed, in hand or progressed in the meeting.

46/17-18 REPORT BY COUNCILLOR LAY
No report received by Councillor Lay

47/17-18 REPORT BY COUNTY COUNCILLOR BEDFORD
No report received by Councillor Bedford

THE MEETING WAS ADJOURNED TO ENABLE COMMENTS/QUESTIONS TO BE PUT BEFORE THE CHAIRMAN (MAXIMUM 10 MINUTES)
No parishioners were present.

48/17-18 CLERK'S REPORT
a).The Financial Report, detailing income and expenditure, was presented by the Clerk. It was proposed by Mr Geary, seconded by Mr Briggs and RESOLVED that the report be received.
b).Clerk's Training – RESOLVED: As per the agreed terms of the new clerk to attend the Clerk's training it was approved to attend all 3 courses.
c).Format of Minutes – RESOLVED: It was agreed that the clerk's report contain the matters arising from previous minutes to be sent out with the Agenda.
d). It was RESOLVED: that Ian Smith be paid an extra 10 hrs for the work actioned on the Recreation ground.

49/17-18 FINANCE
a) Still progressing: The transfer of £30,000 from one of the Council's existing accounts to a Community Account with the Melton Mowbray Building Society was approved at the previous meeting. Mr Briggs now requested the Council to decide on three authorised signatories, the signatures of any two of whom would be required for all requisite transactions. Following a discussion, it was RESOLVED: that the Chairman (Mr Bridges); the Vice-Chairman (Mrs Briggs) and Mr Geary would be the authorised signatories on the new account. Mr Briggs was requested to proceed with opening the account with the Society.

The Chairman reported that the bank no longer certify statements so has progressed this to be certified this by Moss Solicitors. There will be no charge for this.

b) Recreation and Playing Field Charity Annual Return – It was RESOLVED: that we return a Nil amount and for Mr Briggs to conduct research into the purpose and function of this charity since most councillors knew nothing of its existence.

50/17-18 PARISH PROPERTIES
a) Recreation ground inspection – RESOLVED that all was in good order except for replaced fence still missing and an overgrowth of weeds over the footpath. All agreed that this would be the wrong time to spray.
b) Richard Johnson – RESOLVED: to write to give permission for access onto parish property to trim his tree.
c) Allotments – Looking tatty which is to be expected for the time of year. AGREED that this is the last inspection before spring.
d) War Memorial Benches – Progressing application AGREED to pay £75 for the structure licence. Need to speak with the school and provide indemnity insurance of £5million.
e) Fencing quote submitted for the road to the rear of Main Street. It was RESOLVED to accept the quotation of Robert Quail in the sum of £1,914.60.

- 51/17-18 CLIFFE HILL LIAISON COMMITTEE Minutes
AGREED to accept minutes. Mr Geary reported that their plans are to extend excavations close to the M1 and are in consultation. It was reported that they are willing to address the flooding but need permission from Mr Milner to gain access.
- 52/17-18 CHRISTMAS LIGHTS
AGREED to purchase a new electric box and purchase new lights. The Chairman submitted a quotation for £180 for the electrical work needed for an outside box and a new line. Lead time of 4 weeks.
- 53/17-18 SOLAR PANELS FOR VILLAGE HALL
RESOLVED: that Mrs Briggs will approach the quarries for funding and submit an application to the Bardon Hill Community Fund.
- 54/17-18 SECTION 106 Money
RESOLVED: that there is £2,766.13 left. It was AGREED that this money be used for a Zip wire for the recreation ground subsidised by an application of the HBBC Parish & Community Initiative Fund for 60% and the shortfall of approximately £1,234 would be funded by the Parish Council.
- 42/17-18 PLANNING
None to report
- 43/17-18 NEIGHBOURHOOD PLAN
RESOLVED: that the division of expenses are to be split as follows:
50/50 – When an expense is common to both parties, ie for stationery, advertising and planning consultant and Stakeholder Meetings
65/35 – When an expense is greater for Bagworth/Thornton than for Stanton such as Printing and delivery costs.
All other small costs to be arranged between The Steering Group Chairman (Mr George) and the Vice-Chairman (Mr Briggs).
- 44/17-18 It was AGREED that the date of next meeting will be on 7th November 2017

Meeting closed at 8.22pm