

STANTON UNDER BARDON PARISH COUNCIL

Unapproved



Parishioners: 7

MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 5TH JUNE 2018, 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
Cllr P Bedford

CLERK: Mrs Zola

Mr Stuart Bridges welcomed everyone to the meeting.

48/18-19 APOLOGIES FOR ABSENCE
Cllr P Bedford

49/18-19 DECLARATION OF INTERESTS
None to report

50/18-19 MINUTES OF THE PREVIOUS MEETING
It was proposed by Mr Briggs, seconded by Mr Bridges and:

RESOLVED: That the minutes of the meeting be approved and signed by the Chairman as a correct record.

51/18-19 REPORT BY COUNCILLOR P BEDFORD
None received

52/18-19 REPORT BY COUNCILLOR LAY
Councillor Lay reported that BT Broadband speed has been updated.
Parish Initiative Fund
Mr Lay reported that the council had received the grant for the Zip Wire. There was also grants approved for the Village Hall and South Charnwood School. Without Walls were not successful in gaining a grant. Councillor Lay reported that although the council didn't support the South Charnwood grant it was given based on the benefit to the community. There was a total of £141,000 in grants awarded.

Mr Lay announced the purchase approval for the traffic speed monitor and mentioned that there were guidelines to how often it will need to be moved.

HBBC are supporting the voluntary sector by way of a Local Authority Lottery. Charities are to become participants and sell tickets where money can be allocated locally at the charities choice. Suggested 1st prize of £25K on a weekly basis.

Mr Geary brought up the missing hedges on the solar farm and enquired as to progress made. Mr Lay will make enquiries.

THE MEETING WAS ADJOURNED TO ENABLE COMMENTS/QUESTIONS TO BE PUT BEFORE THE CHAIRMAN (MAXIMUM 10 MINUTES)

No comments were forthcoming.

53/18-19 CLERK'S REPORT

- a) The Clerk presented a report updating the Council on matters arising from the last meeting. It was RESOLVED that the report be received.
- b) The Financial Report, detailing income and expenditure, was presented by the Clerk. It was proposed by Mrs Briggs, seconded by Mr Briggs and RESOLVED that the report be received

54/18-19 FINANCE

- a) Cheques referenced in the financial report were approved
- b) Approval of the 17/18 financial year to be an agenda item at the July meeting
- c) The salary of the Clerk to be increased in line with the Local Government Conditions of Service.

RESOLVED: That the salary of the Clerk is increased to £10.107p/hr

55/18-19 PARISH PROPERTIES

a) Recreation Ground:

Mrs Briggs had undertaken the inspection and found the field to be in need of grass cutting due to no access to the grounds. This has now been remedied. Paths are in need of weedkilling.

b) Allotments:

Mr West had undertaken an inspection of the allotments:-

Bottom Allotment – Several plots were very overgrown. These plots are unused as too close to the trees. The land behind St John Cole Crescent is also very overgrown.

Top allotment – Mr West reported that all was ok and that only 1 plot was overgrown.

c) The Litter Picker – No report but comments on the cut grass around the sub-station and asked when the weedkilling course would be taking place.

56/18-19 NEIGHBOURHOOD PLANNING

Mr Briggs reported that the Rural Community Council had met with the Steering Group and took them through the next stage of the process. Focus Groups will be established to analyse the comments and suggestions raised at the two Drop-In events and the Stakeholder Meeting.

No meeting of the Steering Group had taken place since the last Council meeting so no minutes were available for inspection and no changes had been made to the balance sheet. Mr Briggs presented a copy of RCC's GDPR policy for signature by the Chairman. Bagworth & Thornton PC had signed their copy the previous evening,

57/18-19 PLANNING

One planning application had been received: -

- a) Removal of condition 7 of planning permission reference 16/00738/CONDIT to be able to use an unbound material within 15 metres of a highway boundary – Ellistown Lane, SUB
No objections

58/18-19 LAND AT THE BACK OF ST JOHN COLE CRESCENT

Following a full and frank discussion 1 resident, number 41 St John Cole crescent, wished to purchase the land. It was RESOLVED that the clerk proceed with the transfer of land. The resident has agreed to pay for the council's solicitors costs.

59/18-19 WESTLEIGH PARTNERSHIPS

The clerk met with the Project Manager and Site Manager to discuss issues raised with the new development adjacent to the school.

1, Access to the recreation ground – The council have been given the code to the padlock and advised that a spanner should be used to open the Heras fencing. The Council's contractors have been informed accordingly. The development will start on 11th June access to the site from 07.30-4.30 Monday – Friday.

2, Mud left on the main street – Westleigh to clean road on a weekly basis where needed

3, Fencing on council land – Discussed that the fencing impeded on council land on the allotment side. Westleigh showed a boundary line where they thought differently. The clerk to give details to the chairman so that he can discuss further.

4, Car Parking on council land at the back of the school – Westleigh would like to take up this offer in exchange for fencing along the council's boundary with a gate. Specification given by the clerk and awaiting a response from Westleigh.

Westleigh stated that there would be no deliveries during school arrival and departure times. They envisaged the project lasting until Summer 2019.

60/18-19 COALVILLE SIGNS QUOTATION FOR DISABLED SIGNS

Mr Briggs presented a quotation for a sign for the village hall disabled car park.

It was AGREED to purchase 1 x A2 sign plus fitting at a total cost of £420 inc VAT.

61/18-19 TO APPOINT VICE CHAIR FOR THE PC

There being no other nominations, it was proposed by Mr Briggs, seconded by Mr Geary and RESOLVED that Mrs Briggs be elected Vice Chair for Stanton under Bardon Parish Council for 2018/2019.

62/18-19 PURCHASE OF A NEW PLUG FOR CCTV IN VILLAGE HALL

Following a discussion, it was agreed that JS Lectrics be asked to undertake PAT testing of the CCTV equipment to ascertain the reason for the failure of the plug and to carry out the necessary repairs and supply a new plug.

63/18-19 CORRESPONDENCE RECEIVED

Letter received by resident regarding the disabled parking at the village hall.

Letter from HBBC advising of a date change for the refuse collection

Posters received for the timber festival 6-8th July 2018

Email received regarding suggestions for the Section 106 money

Email received that the resident no longer wishes to have an allotment plot

Email received regarding the use of the PC's notice boards

Email received regarding the council's insurance

64/18-19 DATE OF NEXT MEETING

Tuesday 3rd July 2018

The Meeting closed at 8.21pm