

# STANTON UNDER BARDON PARISH COUNCIL



**Unapproved**

**Parishioners: 2**

MINUTES OF THE MEETING HELD ON TUESDAY 8<sup>TH</sup> NOVEMBER 2016, AT THE VILLAGE HALL, STANTON UNDER BARDON, LEICESTERSHIRE, COMMENCING AT 7PM

PRESENT: Mr Bridges  
Mrs Briggs  
Mr Geary  
Mr Briggs  
Mr West  
CLERK: Ms Beesley

Mr Stuart Bridges opened the meeting by welcoming everyone.

82/16 Apologies – None received

83/16 Declaration of Interests - Non-Pecuniary interests in the village hall were declared by Mary Briggs.

84/16 Acceptance of minutes of the previous meeting 4<sup>th</sup> October 2016, copies filed  
Proposed: Mr Ian Briggs                      Seconded: Mr Stuart Bridges

85/16 Matters arising from those minutes

73/16 Following Mr Lay's comment that Stanton Under Bardon could possibly become a "rat run" for traffic, Mrs Mary Briggs has contacted the County Council. It seems the options are :

- a) Run another speed watch campaign in 2017
- b) Parish Council acquire flashing speed signs
- c) County Council slow traffic by conventional restriction methods
- d) Speeding campaign run by the Police.

Mrs Mary Briggs thought that option (b) was the most viable and proposed that this be considered in the budget for 2017/18. Seconded Mr Ian Briggs

Neighbourhood plan – Mr Ian Briggs had contacted Hinckley Hub project team to see what is involved. It is apparent that a lot of work will be required in identifying potential land for development. It was suggested that a sub-committee composed of both Parish Councillors and villagers be set up to progress the matter. Mr Ian Briggs asked for authority to continue with initial investigations. Approved by the Parish Councillors

86/16 County Councillors Report- Mr David Sprason

Meeting with Severn Trent had taken place to discuss flood plans and to ensure the infrastructure exists for waste and water in respect of the developments around the local area. There had been a failure of the supply of water in Markfield. After investigation, it was discovered that pumps and hardware had caused the failure. David Sprason informed the Parish Council that he has contact details for Severn Trent if anyone needed to get in touch.

Speeding – David Sprason advised the Parish Council that the community fund could be used for the purchase of vehicle activated signs. Community fund would pay 60 %, with a Parish Council contribution of 40%. 1 way sign which will flash the speed costs £2500. Mrs Mary Briggs stated that the Parish Council would need to apply for the community fund before Christmas. Clerk to include the matter on the December agenda. An alternative would be a contribution from a local developer. David Sprason was willing to request speed cushions on Main Street, but thought the likelihood of being successful was very slim.

Home care providers had reduced from 140 companies, with effect from 01.11.16. Currently there are only 8 providers. The result is that people are not getting adequate homecare. There were 450 people who did not get a visit on 07.11.16, including people in Stanton Under Bardon. David Sprason asked anyone who had experienced a problem to get in touch with him or with County Hall directly.

87/16 Borough Councillors Report – Mr Matthew Lay – Nothing received

88/16 ADJOURNMENT OF THE MEETING TO ENABLE COMMENTS/QUESTIONS TO BE PUT BEFORE THE CHAIR (MAXIMUM 10 MINUTES) – No comments received

89/16 Clerks report

a) Financial report

### **Income**

02.09.16	H & BBC	£ 5587.50
14.09.16	Shed o/s allotment	£ 71.00
24.09.16	Messrs Hambleton	£ 843.50
	<b>TOTAL</b>	<b>£ 6502.00</b>

### **Expenditure**

04.10.16	Ms K Cox	Shed refund	102346	£ 70.00
31.10.16	Janet Peberdy (Litter Collector)	Wages	102347	£ 62.40
31.10.16	Denise Beesley (Clerk)	Wages	102348	£ 154.96
31.10.16	E on	Electricity	102349	£ 44.70
31.10.16	Peak Cash Flow- Brian Mee	Mowing	102350	£ 820.20
31.10.16	Severn Trent Water	Water	102351	£ 65.01
			<b>TOTAL</b>	<b>£ 1217.27</b>

Proposed: Mrs Mary Briggs

Seconded: Mr John Geary

As the Parish Council has not received the Section 106 funding in respect of the recreation ground funding, clerk to forward a copy of the Invoice from Brian Mee Associates to Karen Pegg at HBBC. Mr Ian Briggs suggested this be sent from the Stanton Under Bardon email account for clarity.

Maintenance of play equipment could also be funded from Section 106 totalling £9544. Clerk to request £9544.50 for maintenance out of S106.

b) Inland Revenue update – Clerk informed the Councillors that the Parish has to do a return for PAYE, backdated to April 2012 - when the law changed that clerks became employees, as opposed to being self-employed. Clerk informed the Parish Councillors that as soon as there is a return done it will create a liability of a debt. Clerk to proceed to get PAYE implemented.

Proposed: Mr John Geary

Seconded: Mr Stuart Bridges

90/16 Parish Properties

a. Recreation Ground, including gates and children's slide – 2 further quotes had been obtained for the 1-5 years slide copies filed. Wickstead £4102, Playdale had given 3 different prices, one was less than £4K & Hags quoted £5404, which included the price of a safety surface. Mr Ian Briggs contacted Wickstead to see if they could "do a deal" for the installation of the slide and the gates. Wickstead do not repair gates, they only replace them. The details are included in the emails, copies filed. Councillors were requested to consider the quotes for the December meeting. Parish Council may be able to fund 60% from the Parish Initiative fund. Maximum claim is £12K, Councillors to consider to apply for 60 % of the costs of the gates, slide

and speed sign out of the Parish initiative fund and the remainder from the S 106 fund. Mrs Mary Briggs and Mr Ian Briggs will work on getting the quotes and forms together.

- b. Bottom and top allotments inspection – No further inspections until March. Eddie Asbery Greenhouse – following a discussion it was agreed clerk to email Eddie to inform him that he can continue to have the 3 greenhouses on his allotment however if there are any complaints the council reserves the right to review this decision.

Mr Watson has rotovated his plot

Dr Thomas has still not removed his belongings. Efforts to arrange a mutually convenient time have failed. Clerk to write, letter and email, (letter to be sent by recorded delivery), to ask him to remove his belongings within 2 weeks. Belongings consist of Plastic greenhouse, wheel barrow and dog bed. Clerk to write to the current allotment holder to request that she leaves the equipment at the rear of the shed, out of view from 2<sup>nd</sup> December to 16<sup>th</sup> December.

The owner of number 30 St John Cole Crescent has confirmed he now owns the strip of land to the rear of his property.

#### 91/16 Planning Applications/Permissions/Refusals

- a. Erection and operation of an emergency standby electricity generation facility and associated infrastructure, Land West Of Thornton Lane Stanton Under Bardon. Clerk to advise the Planning committee that the ditch on the land to the South side of the area planned for development is actually a brook which feeds into the River Soar. There are concerns that diesel spillages could lead to contamination of Thornton Reservoir and, by implication, also the River Soar.
- b. Fell and replace laburnum (T1) and silver birch (T2), crown lift silver birch (T3) and fell rowan (T5), 1A Everards Way Stanton Under Bardon – No Comment.
- c. New detached dwellings, 3, Land Meadow Lane Stanton Under Bardon – No Comment

#### 92/16 Correspondence received

- a. Consultation on removal or adoption of phone box. Concerns expressed as there is a poor mobile signal. The Clerk will forward the correspondence to Mr Ian Briggs who agreed to produce a report on the matter.

#### 93/16 Neighbourhood plan – Already discussed

#### 94/16 Matters Pending to be actioned before next meeting

Telephone Box, Neighbourhood plan, Costs of slide/gate, Sign for the allotment and Section 106 Claim

#### 95/16 Date of Next meeting - 6<sup>th</sup> December 7pm, confirmed

**Dee Beesley, Clerk to the Council**