

STANTON UNDER BARDON PARISH COUNCIL



Unapproved

Parishioners: 1

MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 9TH JANUARY 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
Councillor M Lay
Councillor P Bedford

CLERK: Mrs Zola

Mr Stuart Bridges welcomed everyone to the meeting.

97/17-18 APOLOGIES FOR ABSENCE
All present

98/17-18 DECLARATION OF INTERESTS
None to report

99/17-18 MINUTES OF THE PREVIOUS MEETINGS
It was proposed by Mrs Briggs, seconded by Mr Bridges and:

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

100/17-18 REPORT BY COUNCILLOR M LAY
The borough council have launched the directions for growth. There will be a public consultation which Councillor Lay urged parishioners to have a look. There will also be an open workshop/conservation event on 17th January 2018

101/17-18 REPORT BY COUNTY COUNCILLOR BEDFORD
The main concerns by parishioners were the gritting and the replenishing of the grit bins. 120 Bus Service – Still in review however Councillor Bedford reiterated his support for this service. Advised the council to look at how we can provide bus services such as a mini bus or taxi services. He stated that the continuation of the service depended on the number of people using it. He would welcome the views of parishioners.

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

102/17-18 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. The Clerk was instructed to place an order with a local builder to install the War Memorial Benches and to provide Westleigh Partnership with the specification for the fencing.

b) The Financial Report, detailing income and expenditure, was presented by the Clerk. It was proposed by Mr Briggs, seconded by Mrs Briggs and

RESOLVED that the report be received subject to the additions of BT £52.63 and BT Gas £287.88 and Electric £211.62 and the clerk's expenses to be APPROVED to the value of £48.87.

c) CilCA – The Clerk provided a link for the council to see the benefits of having this accreditation.

103/17-18 FINANCE

a) Budget 2018/19 – The clerk provided a budget for financial period 2018/19. After a council discussion the following amendments were APPROVED:-

- An increase in the precept to £11,875
- An addition for any village improvements of £5000
- The inclusion for the Zip Wire subject to receiving a grant from the parish initiative fund.
- Clerk to check the Insurance cover for the Village Hall and to allow for that expense.
- To allow £1K for the appointment of a Data Protection Officer which will be a contribution from the parish to the LRALC.

b) The precept was APPROVED for an increased amount of 2% based on the tax base for 2018/19 of £11,875 proposed by Mr Geary and seconded by Mr Briggs.

c) It was proposed by Mr Briggs and seconded by Mr Geary that an account be opened with Cartridge Save for the council's ink cartridges.

104/17-18 PARISH PROPERTIES

a) Recreation ground inspection. It was reported that the blue gate hinge had broken and APPROVED that the whole gate needed to be replaced. It was reported that there were the usual mole holes and dog fouling on the field. The footpath needs work as water was pooling in some areas.

b) Allotments – inspections have been suspended.

105/17-18 NEIGHBOURHOOD PLANNING

Mr Briggs reported that due to the Christmas holiday The Steering Group had not held a meeting and no financial transactions had taken place. Preparations for a Stakeholder meeting were ongoing.

06/17-18 PLANNING

a) Appeal 17/00169/FUL – No comments

c) 17/01302/HOU – No comments

107/17-18 120 BUS SERVICE

Please see Councillor Bedford's report above.

108/17-18 LITTER BAGS

It was AGREED in council that the Clerk discusses the possibility of stocking bio-degradable poo bags with the proprietor of Stanton Stores.

109/17-18 GRIT BOXES IN VILLAGE

It was AGREED that the Parish Council weren't responsible for the Grit Bins. Parishioners and the school should be advised to contact County Highways in this regard.

110/17-18 MOSS SOLICITOR PAYMENT

It was APPROVED that the invoice from the solicitors for the transfer of the St John Cole Crescent Land be paid

111/17-18 VILLAGE HALL LEASE

It was AGREED that the lease be extended from Jan 2018 to Dec 2022. The utilities have now been transferred from the council to the village hall trustees. It was advised that the trustees be requested to investigate the need for re-decoration of the interior.

112/17-18 The 2018 inspection rota was APPROVED.

113/17-18 CORRESPONDANCE

It was AGREED that the chairman's name be put forward to attend the Queens Garden Party.
External Audit Information Meeting will be held in Thurmaston 26th Feb 11-1pm.
NALC paper on the role of the DPO
Stanton Primary School – Expressed concerns over the icy footpaths
Citizen Advice Bureau expressed their thanks for the PC donation
The Superfast Leics Team advised of delays to the roll out for the broadband
To advise of the temporary road closure on Stanton Lane to commence on 5th Jan 18

114/17-18 PARISH COUNCIL MEETING SCHEDULE

It was agreed that the meeting schedule for the parish council be APPROVED with the addition of a provisional date for the Annual Parish Meeting on 10th May. The Chairman agreed to advise the Clerk of a date for the Annual Parish Council Meeting.

115/17-18 DATE OF NEXT MEETING

Tuesday 6th February 2018

Meeting closed at 8.40pm