

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

Held at South Kilworth Village Hall, Leys Crescent, South Kilworth, Leicestershire

Monday 10th September at 19:30

Minute's number - 20

1.0 MEMBERS PRESENT

Mr P Alcock (PA) – Chairman
Mr E Roberts (ER) - Vice Chairman
Mr G Byrne (GB) - Apologies
Mr R Dorman (RD)
Mr Kevin Coyne (KC)
Mrs S Wetton (SW) Maternity Leave

2.0 OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS

Ann Saunders (AS)

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on 12th June 2013 as circulated were confirmed as a true record of matters discussed.
RESOLVED: Copy of previous minutes signed by PA

Minutes of non-quorate meeting held on the 1st July 2013 were agreed and signed as a true record by ER

4.0 DISCLOSURES OF MEMBER'S INTERESTS

None

5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

PA asked if there had been a reply to the parish's letter about road and verge condition. ER outlined nature of response from the County and undertook to provide a copy for the SK News so all parishioners could see the response. See 7.0 below
Original letter copied in to Graham Hart – no response received as yet.

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

6.1 No planning application received.

6.2 Applications were received in August and circulated to councillors via e-mail – response uploaded onto HDC website
Resolved: No action

7.0 PARISHIONER'S TIME

ER sent letter to Leicestershire County Council Director of Planning and Transportation – see 5.0 above

AS asked if there was going to be a Traffic Calming review and expressed concern about speed of vehicles on Welford Road. ER undertook to compose reply to the County and raise issues of traffic in village, Speed Hump North Rd

AS explained problems being encountered with flooding on Welford Road. AS has spoken to Severn Trent Water and they are going to do some drain pipe root cutting to try to solve the problem. AS asked for contacts at County to discuss blocked gullies

AS asked if there was any news on the Broadband situation for the village. PA explained that as far as he knew the contract for extending Broadband scope had been let to BT and we would probably find out in the next 4/6 weeks whether South Kilworth would be in this tranche of work.

ER stated he had received e-mail from Parishioner about tree planting on the horizon to mask visual impact of turbines. ER read out e-mail. RD / PA agreed to speak to relevant landowner about potential for planting. It was noted the ability of SKPC to influence this matter was totally related to willingness of landowners to accept tree planting.

8.0 TO DISPOSE OF BUSINESS, IF ANY, REMAINING FROM THE LAST MEETING

8.1 Out of date bus timetables was raised – SW to raise with County

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

- 9.1 Letter received from LCC on village condition – see above
- 9.2 Notification of VAT Refund 14th August
- 9.3 HDC New Homes Bonus Remittance Advice Note for £1705 paid into SKPC account
- 9.4 E – mail invite for Councillors to attend Precept meeting 10th September. ER to attend

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS Action

- 10.1 None
- 10.2

11.0 ACCOUNTS / FINANCE MATTERS

- 11.1 ER explained situation with respect to low interest in the NS&I account containing the money for the War Memorial. It was agreed we would close NS&I account and open Market Harborough Building Society Community Deposit account.
- 11.2 External Audit – queries raised by external auditor and answered by ER. They were related to differences in Year 11/12 and 12/13 accounts and were as follows
 - Major reduction in income for SKPC in 12/13 compared to 11/12. This was due to income received from Village Hall.
 - Reduction in overall assets of SKPC in 12/13 compared to 11/12 – this was due to expenditure on repairing War Memorial (Church) Clocks
- 11.3 The Current Account for the period up to 31st July 2013 shows an account balance of £5360.01
- 11.4 End of August Bank Statement not to hand to check account balance.
- 11.5 New Homes Bonus of £1705.00 paid into account in August.

The following payments/receipts were made in July, August, September

Expenditure	Total	VAT	Net Amount	Cheque No.
JULY EXPENDITURE				
VILLAGE HALL HIRE – ANNUAL CHARGE	£350		£350	1196
EON – STREET LIGHTING ELECTRICAL	£84.13	£4.01	£80.12	1197
DEFIBRILLATOR PURCHASE	£1884.97	£314.16	£1570.81	1198
AUGUST EXPENDITURE				
REPAIR PLAYGROUND BENCHES	£97.00		£97.00	1199
HDC PLAYGROUND INSPECTION	£68.68	£11.45	£57.23	1200
BUS SHLTER CLEANING	£35.00		£35.00	1201
SEPTEMBER EXPENDITURE				
WEBSITE ADMIN FEE	£250.00		£250.00	1202
CLERK SALARY – 3 MONTHS	£412.50		£412.50	1203
WEBSITE HOSTING FEE	£34.56	£5.76	£28.80	1204
Total	£3216.84	£335.38	£2881.46	

Income	Total	Date
AUGUST		
VAT REFUND – PERIOD UP TO 30 TH JUNE	£423.98	14/08/2013
NEW HOMES BONUS	£1705.00	07/08/2013

- 11.6 VAT Refund applied for July – not yet received
- 11.6 Second half precept expected in September
- 11.7 A number of bills remain outstanding e.g Annual Street Lighting maintenance, Dog Bins
- 11.8 Reserve Account allocations needs to be tidied up.
- 11.9 Consideration of allocating reserve funds to War Memorial needs to be discussed
- 11.10 Current account holds £896 of War Memorial Fund money after completion of repairs

12.0 REPORTS FROM REPRESENTATIVES TO OTHER MEETINGS OR ORGANISATIONS ON BEHALF OF COUNCIL

Highways/footpaths

Litter and dog bins within the village are being emptied. No invoice received yet.
ER to write to LCC again
ER to provide response letter to AS for SK News

Allotments

Strawberry crop has been good this year along with the marrows !!

Agar Venture

No reports. PA to get update from Hannah Jacks

Neighbourhood watch

KC to try to contact local Community Officer re: meeting attendance and how this fits in with Neighbourhood Watch scheme.

Wind Farm

Summer Sports Equipment and Cricket Matting and Net for the Playing Field delivered.

Next meeting CIC is 19th September. SKPC has no more grant applications in for payment at the moment or applications in process!!!!!!

Grant applications will now close for a month or so whilst the CIC closes its first year accounts.

Defibrillator

Defibrillator and box purchased. Box installed in Telephone box and wired up.

Training to take place in village hall Thursday 12th and 19th September at 7.30.

PA to contact Kilworth Challenge to recover £1000 grant

ER to complete Big Society report to recover balance of money from LCC

Website/Broadband

See discussion at 7.0 above on Broadband

Dog Fouling

Colin Olle has drafted a letter which PA has signed and approved to forward onto HDC regarding the issues we have been having with dog fouling. No further progress yet

Street Lights

The street light on timber post on Welford Road is to be replaced with light in slightly better position. Await LCC visit to site

Village Improvements

The last bench that needs to be updated is the one opposite the Pub. RD to speak to repairer about work asap.

All other village assets are in good condition at the moment.

Parish Council procedure improvements

No issues raised

13.0 Matters raised to be discussed at the next Parish Council meeting

See above matters

**14.0 MEETING CLOSED
20:30**

**15.0 Date of Next Meeting
Monday 7th October – 7.30pm start**

COPY OF THESE MINUTES SHALL BE CIRCULATED IN SOUTH KILWORTH NEWS, POSTED ON VILLAGE NOTICE BOARD.

AGENDA FOR NEXT MEETING SHALL BE POSTED ON THE VILLAGE NOTICE BOARD.

Minutes Signed..... Dated.....