

## MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Wednesday 12<sup>th</sup> June 2013 at 19:30

### Minute's number - 18

#### 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) - Apologies  
Mrs S Wetton (SW) Clerk to the Council

#### 2.0 OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS

Michael Murphy, Rita Hallam, Ann Saunders

#### 3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on Tuesday 7<sup>th</sup> May 2013 as circulated were confirmed as a true record of matters discussed.

RESOLVED: Copy of previous minutes signed by PA

#### 4.0 DISCLOSURES OF MEMBER'S INTERESTS

ER has declared a member's of interest on the planning application.

#### 5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

PA to chase Graham Hart from LCC regarding the issues within the village that he wrote to him in the beginning of the year.

#### 6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

6.1 Joseph Morris Butchers Walcote Road South Kilworth Leicestershire LE17 6EG. Erection of single storey extension to butchers' shop. 13/00651/FUL

Resolved: Support

#### 7.0 PARISHIONER'S TIME

Street Sweeping – Is this being done at all? The carriageway sweeping, grass cutting and patching of the road are very poor and either not been done or very infrequently. ER asked the eight surrounding parishes (part of the CIC) if they would be signatories on a letter that he would draft to the Leicestershire County Council Director of Planning and Transportation to complain about the issues that are being raised within the village. Five out of the eight Parishes agreed; so a letter will be sent.

Traffic Calming – Is there a review of this in the village? SW will look into whether a review can/is to be made since the installation of the traffic calming.

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

#### 9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 New Procedure from LCC – Enforcement of 7.5t Weight Restrictions of HGV travelling through the village. You can now report through if you see any large HGV's passing through.

Email [weight.restricted@leicestershire.pnn.police.uk](mailto:weight.restricted@leicestershire.pnn.police.uk) or by phoning 101. All reports should include the following details:-

Date

Time

Location (Village/Town/Road)

Direction of Travel

Identification of vehicle if possible (registration number/Company Name)

9.2 Leicestershire and Rutland Annual Meeting 18.06.2013 – No Councillors to attend

9.3 HDC New Homes Bonus Update – Awaiting more information to come through

9.4 NHS 111 Service & Launch – Ann Saunders took away to display in the SK News

#### 10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

10.1 LCC Town Bus Map & Guide

#### Action

Copies left in Village Hall

10.2 Invite for Councillors to attend LRALC LCC Annual Parish Conference 9/7/13

No Councillor free to attend

### 11.0 ACCOUNTS / FINANCE MATTERS

11.1 The NS&I account containing the money for the War Memorial will reviewed by ER, to see what other accounts they have that can gain higher interest. If not, the money may still be moved into the Market Harborough Building Society as discussed at the last meeting.

11.2 External Audit – All paperwork was completed and signed off by the Chairman for the external audit to be done.

11.3 The Current Account for the period 1<sup>st</sup> May to 31<sup>st</sup> May 2013 shows an account balance of £6,879.04

The following payments/receipts were made;

<b>Expenditure</b>	<b>Total</b>	<b>VAT</b>	<b>Total Net Amount</b>	<b>Cheque No.</b>
PUBLIC WORKS LOAN DIRECT DEBIT	£937.32	£0.00	£937.32	D/D
LEICESTERSHIRE COUNTY COUNCIL - STREET COLUMN & MAINTENANCE	£501.76	£83.62	£418.14	1192
S WETTON SALARY AND EXPENSES	£176.76	£0.00	£176.76	1193
CIC CLERK SALARY S WETTON	£97.50	£0.00	£97.50	1194
<b>Total</b>	£1,713.34	£83.62	£1,629.72	

<b>Income</b>	<b>Total</b>	<b>Date</b>
CIC ADMIN COSTS REIMBURSED	£67.50	21/05/2013

11.6 Accounting Statement Approved and signed by Chairman on Annual Audit

11.6B Annual Governance Statement approved and signed by the Chairman on the Annual Audit

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

#### Highways/footpaths

SW spoke with Diane Peacock regarding the litter and dog bins within the village, as we have not received an invoice for them being emptied. SW will chase again.

#### Allotments

PA to speak with Mrs Weightman for an update.

#### Agar Venture

No reports. PA to get update from Hannah Jacks

#### Neighbourhood watch

SW will ask the local Community Officer to attend the July meeting and also ask about the information we received regarding the Crimestoppers; how this fits in with Neighbourhood Watch.

#### Wind Farm

Discussions made at Windfarm Meeting held before the Parish Meeting tonight at 6:30pm. The Council have approved the following: - Summer Sports Equipment and Cricket Matting and Net for the Playing Field at a total expense of £1,965.

#### Website/Broadband

Another Stakeholder Broadband Event is being held on 24<sup>th</sup> June at County Hall, Glenfield – PA will attend and update

PA will also look at the Rural Community Fund for 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.

#### Street Lights

The street light on timber post on Welford Road needs to be inspected as it may need replacing.

#### Village Improvements

The last two benches that need to be updated are the seat opposite the Pub and seats in the Playground. PC to look at what projects need to be updated within the village.

**Parish Council procedure improvements**

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

**14.0 MEETING CLOSED**

**20:30**

**15.0 Date of Next Meeting**

**Monday 1<sup>st</sup> July 2013 – 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.....