

# MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Monday 3<sup>rd</sup> December 2012 at 19:30

Minute's number - 12

## 1.0 MEMBERS PRESENT

Mr P Alcock (PA) – Chairman  
Mr G Byrne (GB) Vice chairman  
Mr R Dorman (RD)  
Mr E Roberts (ER)  
Mrs S Wetton (SW) Clerk to the Council

## 2.0 OTHER ATTENDEES – PARISHIONERS AND NON PARISHIONERS

Mr Colin Olle

## 3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on Monday 5<sup>th</sup> November 2012 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

No Reports

## 5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

No Reports

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

6.1 Planning received from Mr and Mrs Perkins, 27 Welford Road – Erection of single storey rear extension

Resolved: Support

## 7.0 PARISHIONER'S TIME

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

8.1 The Bus Timetables in the village have not all been updated. Colin Olle seemed to think that the timetable by Leys Crescent had been updated. None of the others seem to have been done, PA contacted LCC Highways and they informed him they would send a copy directly to put in himself, PA to check again.

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

9.1 The Parish were happy with the new quote for the Toddler Cradle Seats and chains. PA to take a photo of the seats, SW will then forward this onto relevant company to ensure they will be a like for like replacement.

## 10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

10.1 Countryside Gardens Information Letter

Action  
Filed

## 11.0 ACCOUNTS / FINANCE MATTERS

11.1 Repairs to the War Memorial Clock have begun, so far the boxes have been completed. The works have begun today 3/12/2012 and are due to take 3/4 days to complete. The invoice for the boxes is £290, this will be paid in full with the final invoice total. SW to contact the National Savings and Investment to withdraw the money ready for the invoice in January once the works are complete. Total amount paid so far £10 Insurance and £140 Annual Winding Fee.

The following payments/receipts were made;

Expenditure	Total	VAT	Total Net Amount	Cheque No.
CIC CLERK SALARY AND EXPENSES S WETTON	£94.75	0	£94.75	1158
WAR MEMORIAL CLOCK WINDING FEE	£140.00	0	£140.00	1159
S WETTON SALARY	£137.50	0	£137.50	1160

WAR MEMORIAL CLOCK INSURANCE	£10.00	0	£10.00	1161
CLEMANT KEYS AUDIT FEES	£252.00	£42.00	£210.00	1162
PUBLIC WORKS DIRECT DEBIT	£937.32	0	£937.32	D/D
<b>Total</b>	<b>£1571.57</b>	<b>£42.00</b>	<b>£1529.57</b>	

11.2 Annual Precept – The yearly Precept was reviewed as this is to be submitted to HDC by the end of December 2012. Looking at last year’s calculations we will be possibly be under spent by £500-£600 at the end of the financial year. The items discussed for the next Precept 2013/14 were:  
 PC Laptop – The software is out of date, look into either purchasing new Windows software or to buy a new Laptop possibly as a package with the Software in a bundle. PA and ER will check with IT specialist to see what sort of Laptop we would require; only a basic model is needed.  
 War Memorial – After this year’s large expenditure, we need to look at paying in a small amount of money back into the account each year, or there will not be enough in the account for a potential large repair in the future  
 All the Councillors were happy with the final Precept budget, there are not too many dissimilar figures to the current one, some items are increasing with inflation and this will be submitted.

11.3 The Current Account for the period 1<sup>st</sup> November to 30<sup>th</sup> November 2012 shows an account balance of £6,100.99

N.B A number of end of year bills are still outstanding ( e.g Parish Street lighting maintenance)

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

### Highways/footpaths

With the amount of ongoing issues that the Parish have with the LCC regarding works to be carried out in the Village, this has still not been completed. All Councillors were in agreement that PA to contact a Senior Manager to look into our issues raised and who is the best contact for future reference and to get items resolved quickly. It was felt Leics CC should provide a single point of contact for all Leicestershire parish council issues

### Allotments

No Report

### Agar Venture

Colin Olle was to look into the price for the annual maintenance for the Zip Wire, but as yet does not have a final cost. They are holding back until the Windfarm grant applications become available, both the Zip wire and BMX Track will be put forward to the Windfarm Sub-Committee to decide which is in favour.

### Neighbourhood watch

Ray Wells from the local Police Support was to attend this meeting, but unfortunately was not present. SW will see if he will be attended the next in January.

### Wind Farm

Eight Parishes Community Interest Company is now a registered company. Bank account forms to be completed, good progress made.

### Website/Broadband

Flyers were posted to all households to ask them to complete an online survey on behalf of Northamptonshire County Council regarding faster broadband in the village.

### Dog Fouling

Colin Olle has been in contact with Martin Welford from HDC to try and find out when the designated areas for fouling can be expanded. Sarah Greenway is to change the dog constraint order so that dog fouling can not be done anywhere and penalties can be made. This legislation is due to change soon, Colin still chasing this. SW will hopefully get in contact with District Councillor Brian Smith to attend the next meeting.

### Street Lights

The streetlight column opposite the White Hart has been only working intermittently and is not very bright. RW to look into this again.

### Village Improvements

PA has located the paperwork for the proposed Defibrillator in the Phone Box, but it is now out of date. SW to look into how much this will cost, PA to speak with North Kilworth as they have recently installed a new one.

**Parish Council procedure improvements**

Clerk Training to be booked for February 2013.

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

**14.0 MEETING CLOSED  
21.15**

**15.0 Date of Next Meeting  
7<sup>th</sup> January 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.....