

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Monday 4th February 2013 at 19:30

Minute's number - 14

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

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on Monday 7th January 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

No reports

5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

PA to follow up with Graham Hart regarding the letter sent on behalf of the Parish for on going communications with LCC

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

6.1 ER brought to the meeting a Highways Agency Junction 19 Improvement Scheme: - A Public Inquiry into the proposals will be held before an independent Inspector commencing on 5th March 2013 at 10am. The Inquiry will be held at the Holiday Inn Rugby/Northampton, M1 Junction 18, Crick, Northamptonshire NN6 7XR. Seven alternative routes have been put forward by objectors to the published scheme.

7.0 PARISHIONER'S TIME

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

8.1 PA had brought along his final revised copy of the Member of Interest forms. Clause 7 now reads a consecutive note that all Councillors will use. PA to email wording over and SW to send off forms once completed.

8.2 An advertised note has already been published in the South Kilworth News for a New Councillor. If anyone would like to take on this exciting role please contact southkilworthpc@hotmail.co.uk or contact the Clerk on 01788 860804

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 SW has now has the Full Register of Electors for SKPC

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

| | Action |
|---|--------------------------------|
| 10.1 Northamptonshire CC Draft Minerals and Waste Local Planning Consultation | GB took away |
| 10.2 LCC Invitation Event to Supporting Older People in Their Own Homes | PA took away |
| 10.3 LRALC Survey for Councillors Rural Issues and Parish and Town Councils | SW to email to all Councillors |
| 10.4 RCC Village Voice | SW to file |
| 10.5 Lutterworth, Broughton Astley and Rural West Community Meeting 27.2.13 | PA took away |

11.0 ACCOUNTS / FINANCE MATTERS

11.1 Repairs to the War Memorial Clock are still on going; the Chimes were put on today 4.2.13 but the East facing side is still to be completed. Smiths of Derby who are currently still fixing the clock have given the Parish a proposal for ongoing yearly maintenance visits. This will be reviewed once the clock has been completed.

11.2 PA has paid the Web Hosting Invoice; to be reimbursed at the next meeting. Awaiting VAT receipt.

11.3 Precept: - Our final Precept confirmation has now been submitted to HDC. The way that HDC have worked the parish precept is as usual with the amount for a Band D house being the total precept divided by equivalent number of Band D houses. The added complication this year has been the Government Grant as HDC have taken the Grant as a credit into the final Precept.

The following payments/receipts were made;

| Expenditure | Total | VAT | Total Net Amount | Cheque No. |
|---|------------------|----------------|-------------------------|-------------------|
| S WETTON SALARY | £137.50 | £0.00 | £137.50 | 1166 |
| CIC CLERK SALARY S WETTON | £67.50 | £0.00 | £67.50 | 1167 |
| PLAY AND LEISURE LTD | £445.83 | £74.31 | £371.52 | 1168 |
| SKPC LAPTOP (BILL PAID BY ERNIE ROBERTS ON BEHALF SKPC) | £389.00 | £64.83 | £324.17 | 1169 |
| Total | £1,039.83 | £139.14 | £900.69 | |

11.3 The Current Account for the period 31st December 2012 to 1st February 2013 shows an account balance of £5,097.99

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

HDC Parish Liaison Meeting 28.1.2013

ER and SW both attended this event in Market Harborough on behalf of the SKPC. It was an insightful evening introducing the new Parish Liaison Officer Hayley Cawthorne who will be our main point of contact; the Finance Officer was also a speaker and discussed the rates and expenditure for HDC.

ER raised the issue tonight of the Road Sweeping in the Village main roads, North Rd and Walcote Rd only seem to be swept 1-2 times a year. SW will contact HDC Liaison Officer to confirm how often this is done and if the frequency can be increased – to see if the new system works

Highways/footpaths

The issue raised at the last meeting re: footpath/bridleway to the bottom end of the Belt before the bridge that leads to Kilworth Springs Golf Club is a cause for concern as it is large holes which can hold a significant amount of water making it near impossible to walk upon. SW has reported this through LCC Complaints website, confirmed email ref code: 6571028

Allotments

No report: - PA to ask Mrs Langman for an update.

Agar Venture

No report: - PC awaiting information regarding the ongoing maintenance cost for the Zip Wire

Neighbourhood watch

No report

Wind Farm

Eight Parishes Community Interest Company have now signed the Grant Agreement Contract and Vattenfall have confirmed that this should be sent back this week. Invoice for £44,000 has been sent and will go into the Natwest account which requires two signatures to move the money. ER has emailed out the Grant Applications to the Parishioners that expressed an interest for ideas in the village. A Sub-Group needs to be formed which ER is happy to Chair ideally no more than 8-10 people.

Website/Broadband

PA to attend Broadband Leicestershire Briefing Event on behalf of the Parish 11.2.13. Update at next meeting.

Dog Fouling

Colin Olle has updated via email as below;

The current “rules” are as follows, taken from the Harborough DC website and covers South Kilworth in general and specific areas that fall outside the general “rules”.

Designated Areas -Land Designated under 'The Dogs (Following of Land) Act 1996' General Designation Areas include;

All Council Owned land parks, recreation grounds, cemeteries, closed churchyards, open spaces, landscaped areas within housing estates, Council owned car parks, Carriageways with a speed limit of 40mph or less and the land running alongside them.

South Kilworth specific designated area include; Village Hall and Grounds, Leys crescent, South Kilworth Recreation ground, South Kilworth Churchyard, Walcote Road.

Given that the revised proposal has gone back to consultation and ALL parishes are being contacted again (120 in all) then it is likely to still be 6 months away. Hence I propose that we continue to pursue getting other areas in the village “designated”. I have been asked to send these to HDC for action.

Suggested additional Areas, that aren’t already designated or covered by the General criteria:-

Welford Road from the 30 limit to the County Boundary at the reservoir

The Belt from North Road to the Parish Boundary (Golf Course, North Kilworth)

Street Lights

The light in the Book Swap Kiosk is still not working; ER to look into whether LCC are responsible for this. RD will then chase up.

Village Improvements

The Notice Board is now fixed; once two of the benches have been repaired the invoice will be received for this work.

The new cradle seats and chains have now been installed on the Playground and they look great. If anyone would like two toddler cradle seats and chains, please contact Ray.

ER has looked into a Big Society Grant from LCC for a Defibrillator, the form is part way through completion and Graham Hart (our LCC County Councillor) has said he will support the application for £1000 from Big Society Fund. The Kilworth Challenge has already promised the Parish Council £1000 for the Defibrillator. It was agreed the Parish Council would underwrite any further minor expenditure. The Parish Council will need a Project Manager to oversee the installation of the Defibrillator, organise training with East Midlands Ambulance Service. etc. The Project Manager will need to be either a Councillor or other volunteer from the village. Volunteers will also be needed to be trained in operation of the Defibrillator. Big Society Grant application will be ready for the next Grant Meeting at LCC on 8.3.13

Parish Council procedure improvements

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

**14.0 MEETING CLOSED
20:45**

**15.0 Date of Next Meeting
4th March 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.....