

MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Monday 4th March 2013 at 19:30

Minute's number - 15

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

Mrs S Weightman

3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on Monday 4th February 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

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. The conditions of the roads have deteriorated very badly with various pot holes. Village requires inspection from HDC.

6.0 PLANNING MATTERS INCLUDING MATTERS RECEIVED SINCE POSTING OF AGENDA

6.1 Mrs H Edwards- 13/00149/FUL Installation of 1x Pair of Gates:- St Hilary's, Welford Rd, South Kilworth
Resolved: Support

7.0 PARISHIONER'S TIME

See section on Allotments

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

8.1 SW informed the Parish about the process of appointing a new Councillor from the Training Course attended. This has been advertised in the South Kilworth News, but as yet nobody has come forward. If anyone would like to take on this role please contact southkilworthpc@hotmail.co.uk or contact the Clerk on 01788 860804.

8.2 Both RD and PA have completed the LRALC online survey

9.0 CORRESPONDENCE RECEIVED INCLUDING CORRESPONDENCE RECEIVED SINCE POSTING OF AGENDA

9.1 Parish Notification of Consultation on Planning Issues email received from HDC, ER will look at the website to review. North Kilworth was mentioned as they have a Village Plan, where any new plans submitted have an obligation to form into their procedure. ER will feedback if there is anything we can do as a Parish

9.2 All Councillors signed a copy of their Declaration of Acceptance Form which will be held on file.

10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

10.1 Lutterworth Library Service Shop Closure Poster

Action

Notice Board

11.0 ACCOUNTS / FINANCE MATTERS

11.1 Repairs to the War Memorial Clock are still on going; the last part to be complete will be done this Thursday 7.3.13 to get the hand going again. The invoice has been submitted and the Parish will pay the sum of money for this once the works are complete on Thursday.

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

11.3 Allotments: All cheques received, with one outstanding. SW to produce receipt once the money is banked.

The following payments/receipts were made;

Expenditure	Total	VAT	Total Net Amount	Cheque No.
SMITH OF DERBY LTD	£4,576.80	£762.80	£3,814.00	1170
TOM GATELEY GROUNDS MAINTENANCE	£1,583.88	£0.00	£1,583.88	1171
S WETTON SALARY & EXPENSES	£153.96	£0.00	£153.96	1172
CIC CLERK SALARY S WETTON	£30.00	£0.00	£30.00	1173
LRALC CLERK TRAINING COURSE	£60.00	£0.00	£60.00	1174
ONLINE TOOLBOX LTD WEBSITE MAINTENANCE	£250.00	£0.00	£250.00	1175
PURE WATER CLEANING BUS SHELTER (GERRY BYRNE)	£28.00	£0.00	£28.00	1176
Total	£6,682.64	£762.80	£5,919.84	

Income	Total	Date
NATIONAL SAVINGS AND INVESTMENT (CLOCK)	£5,000	7/2/2013
VATTENFALL SWINFORD WINDFARM CIC CLERK COSTS	£94.75	11/2/2013
ALLOTMENT RENT	£210.00	4/3/2013
VILLAGE HALL GRASS CUTTING	£74.00	06/03/2013

11.3 The Current Account for the period 1st February to 1st March 2013 shows an account balance of £9,152.91

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

Highways/footpaths

Since reporting the issue of the footpath/bridleway to the bottom end of the Belt before the bridge that leads to Kilworth Springs Golf Club, we are yet to have a response back from LCC. SW will chase again

Road Sweeping

SW spoke with HDC regarding the frequency of the Street Cleaning throughout the village, they informed us that this is done every 12 weeks and all roads with curb length and sufficient access are swept. The Parish are unconvinced that the last sweep that should have taken place on 28th Jan had not been done, and that the cleansing team are not sweeping the roads to the standard or frequency that it should be. SW to chase the HDC Parish Liaison Officer again.

Allotments

Mrs Weightman reported back regarding the allotments, the same tenants are continuing and there is no waiting list. It's been a poor year due to the weather, but the rainwater tank has been helpful since installed. PA has asked for an annual update to go into the SK News or the minutes so the Parishioners can see what has been grown throughout the year and to get a bit more interest into the allotments. Possibly have another update during the Summer.

Agar Venture

No report: - PA will contact Hannah Jackson for an update

Neighbourhood watch

No report

Wind Farm

The Eight Parishes CIC contract has now been signed by Vattenfall, and the invoice for the grant is still in the process of being paid.

ER has emailed the Parishioners that expressed an interest in joining the Windfarm sub-group, to which two have come back and confirmed that they are happy join. ER brought forward an idea for an article to be displayed in the April edition of the SK News for any proposed projects to be submitted during the first two weeks of April.

Then to follow this, a questionnaire will go in on the May edition of the SK News displaying the proposed grant ideas and x2 voting slips per house that can be posted back to ER and the results uploaded onto a spreadsheet.

An extended Parish Council Meeting could then be held to discuss the expenditure once the votes have been placed. We have so far had two Grant Applications, one for Cricket/Bowling nets and the other for a gate at the end of the decking at the Village Hall. All applications will be reviewed before we decide what to spend the money on.

It was agreed that the Council would proceed as ER proposal.

Website/Broadband

PA attended Broadband Leicestershire Briefing Event on behalf of the Parish, it was a very structured meeting and well presented. Both Leicestershire and Northamptonshire allocation a substantial amount of money, but due to the size of our village this upgrade will not be happening for the next 18 month to 2 years. Several villages have upgraded their broadband through Community Projects; PA will do some research into this and the cost implications.

Dog Fouling

Colin Olle has updated the Parish that he is still awaiting a reply for the letter he sent to HDC asking them to add the designated areas to the South Kilworth list, these are:-

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)

The Walcote footpath seems to be one of the worse effected; this is happening every week. It is within the walk to school so children are a risk of stepping in it and the result can be very harmful.

PLEASE PICK UP AFTER YOUR DOGS!

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

ER has looked into a Big Society Grant from LCC for a Defibrillator; the form is currently pending as all the grants for this year have now ended. Application may be considered by LCC in April/May.

Annual Grounds Maintenance Contracr reviewed; all Councillors in agreement and are happy with the quote for this year. RD will get in contact to renew the contract.

It was agreed RD would instruct Grounds Contractor to cut village green grass (when travelling to the cut the school grass) if the 'green' needed it

Parish Council procedure improvements

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

14.0 MEETING CLOSED 21:05

15.0 Date of Next Meeting 8th April 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.....