

## MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Monday 5<sup>th</sup> November 2012 at 19:30

### Minute's number - 11

#### 1.0 MEMBERS PRESENT

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

#### Apologies

Mrs J Williams (JW)  
Mr E Roberts (ER)

As of today 5<sup>th</sup> November Jessica Williams has resigned as a Councillor for the Parish.

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

Mr Colin Olle  
Mrs Hannah Jackson

#### 3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on Monday 1<sup>st</sup> October 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

No report

#### 7.0 PARISHIONER'S TIME

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

8.1 Mr Olle spoke about the display of the Bus Timetables at the last meeting, SW has contacted the LCC Highways and they confirmed the timetables will be updated. PA to check.

8.2 RD to complete the RCC Village Hall information to post on their website.

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

9.1 The two quotes for the Toddler Cradle Swings and Chains were discussed and as they were both very expensive for labour costs, SW will get them re-quoted for supply only. We can then look at someone to possibly install them locally.

9.2 NALC Precept Policy Briefing Update, the Parish discussed that the Tax Billing will need to be checked before the receiving the Precept. The twice annual Precept is calculated by the Council; therefore they can inform us what the new figure may be. We may have to put this back to January as it is normally done in December.

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

	Action
10.1 Came and Company – Parish Newsletter	GB took away to read
10.2 Guidance documents for Members of Interest Forms	PA took away to review
10.3 My Community Rights Newsletter	File
10.4 LCC Seasonal Decoration Notice	Not required
10.5 Country Gardens Ground Care – Village Grass Maintenance	File

10.6	LCC Online Childcare Poster (Notice Board)	Notice Board
10.7	GemStar Christmas Craft Workshop Poster (Notice Board)	Notice Board
10.8	HDC Free Waste Digester Poster (Notice Board)	Notice Board

## 11.0 ACCOUNTS / FINANCE MATTERS

11.1 Repairs to the War Memorial Clock have begun, so far the boxes have been completed. Remaining works will continue through the end of November. Initial estimate is £4000 plus VAT by Smiths of Derby.

The following payments/receipts were made;

Expenditure	Total	VAT	Total Net Amount	Cheque No.
MAMITES	£250.00	£0.00	£250.00	1153
E-ON	£85.05	£0.00	£85.05	1154
COMPANIES HOUSE ON BEHALF OF CIC	£35.00	£0.00	£35.00	1155
CIC CLERK SALARY S WETTON	£153.75	£0.00	£153.75	1156
S WETTON SALARY AND EXPENSES	£147.20	£0.00	£147.20	1157
<b>Total</b>	<b>£671.00</b>	<b>£0.00</b>	<b>£671.00</b>	

Income	Total	Date
VAT Return	£426.07	7/11/2012

11.2 The Current Account for the period 1<sup>st</sup> October to 1<sup>st</sup> November 2012 shows an account balance of £7,248.24

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

### Highways/footpaths

SW contacted LCC regarding installing a Salt/Grit Bin along North Rd, this has now been passed through to the Winter Maintenance Team ref.6079684

The “Children Playing” sign that has been brought up throughout several meetings has now been installed, but the caution sign in Ley’s Crescent has still not been installed.

The Footpath between the Church and the Grange that has caused concerned is still an ongoing issue. Seems to be a new Officer for LCC that will take on these starting in December, and may recommend this go out to tender next year. SW will continue to chase.

### Allotments

No Report

### Agar Venture

Hannah Jackson and Collin Olle brought to the meeting the minutes from the last Agar Venture meeting. The current plans are still to go ahead with either the BMX Track or the Zip Wire. The Parish Council has discussed in the past about contributing a sum of money toward this, as it stands this would be £3000 from the reserve account.

The Agar Venture will need to confirm which idea they wish to go with, as the proposed plan will have to be put to the CIC Sub-committee group to make the final decision as the money will not be enough to cover the costs.

It will need to be verified if the £3000 is inclusive of the Precept for 2011/2012

Collin Olle will look into what the annual maintenance cost will be for both ideas, as the Parish will also have the ongoing cost implications of the Park which needs attention now.

### Neighbourhood watch

Bulletins and updates are now being displayed on the Parish website. The Community Police Officer Ray Wells was unable to make this meeting, but has confirmed his attendance at the next.

**Wind Farm**

Slow but steady progress in setting up the Windfarm CIC.

**Website/Broadband**

The idea was brought forward to incorporate the Eight Parishes involved in the Windfarm to have one joint website, but the Parish are happy with the website and would like to continue as it is.

The proposed Blog for the Parish website was discussed and all were in agreement that this would be a great idea for the Parishioners to view the updates and express their opinions for their ideas toward to the Wind Farm grant.

E-mail was received from Northamptonshire County Council regarding Faster Broadband in the village. All households will need to complete a survey before the 26<sup>th</sup> November, in turn this is a bid to deliver super-fast broadband within the Welford exchange area, this includes South Kilworth. PA will take this away and along with some of the Councillors will get the leaflets distributed and get the feedback before the deadline. This can then be processed online.

**Dog Fouling**

Still no progress from Mr Olle regarding an update from HDC, will hopefully get in contact with District Councillor Brian Smith to attend the next meeting.

**Street Lights**

The streetlight column opposite the White Hart to be replaced, RW chased this with LCC and they confirmed it will be completed as soon as possible.

**Village Improvements**

PA to go away to try to locate the paperwork for the proposed Defibrillator in the Phone Box.

The Bus Shelter has been cleared of Ivy and tidied up in preparation for painting in the Spring.

**Parish Council procedure improvements**

PA to speak with Clemant Keys regarding an outstanding payment of £250

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

**14.0 MEETING CLOSED  
20.40**

**15.0 Date of Next Meeting  
3<sup>rd</sup> December 2012 – 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.....