

## MINUTES OF THE MEETING OF SOUTH KILWORTH PARISH COUNCIL

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

Monday 7<sup>th</sup> January 2013 at 19:30

Minute's number - 13

### 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

District Councillor Brian Smith

### 3.0 PREVIOUS MINUTES

3.1 The minutes of the meeting held on Monday 3<sup>rd</sup> December 2012 as circulated were confirmed as a true record of matters discussed.

RESOLVED: Copy of previous minutes signed by GB

### 4.0 DISCLOSURES OF MEMBER'S INTERESTS

No Reports

### 5.0 REPORTS FROM COUNTY/DISTRICT COUNCILLORS

5.1 Brian Smith informed the Parish of the future development plans for Husbands Bosworth Doctors Surgery. At present the site where it's situated is too small and eventually will be relocated to a larger site but will stay in Husbands Bosworth. A repeat prescription delivery service will be an upcoming change and they will be in co-operation with the Medical Centre in Market Harborough. The Welford Clinic is still to continue, this is all good news and they hope to find an appropriate site for the future.

5.2 GB was interested in the progress of the Catthorpe interchange improvements that are due to take place from 2014. The Parish raised the problems that we have on the village at the far end of Walcote Rd with the volume of traffic that it receives; a sign should be displayed to state "No access to A14".

Brian Smith informed GB that all the new plans are still in place and if he wishes to review them they can be viewed online along with ongoing information.

### 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 PA checked the Bus Timetables, which all seem to have been updated and are displayed in the correct way.

8.2 The Parish normally give the Citizens Advice Bureau a grant of £40-£50; no paperwork can be located for this.

8.3 A new laptop was discussed at the last meeting, ER has looked into it and all Councillors were in agreement for a new Laptop and Software Bundle to be purchased.

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

9.1 SW took relevant photos of the current Cradle Swing seats and sent them off to the company to ensure the like for like replacement would be sent. All Councillors were happy to go ahead with this; SW will order the seats and chains. Total invoice value £371.00 exclusive of VAT

9.2 Email received from a Parishioner concerning the kiosk book swap, the light is currently not working. RD to look into this.

9.3 The Councillors Members of Interest Forms are still to be completed by each Councillor, this has been on hold due to a section on the form that they are not comfortable to disclose. PA has contacted Pat Puxley at HDC to try and resolve this, but nobody has got back to him. All Councillors were happy to complete the form, and have decided to enter a common form of words in the section so the paperwork can be sent off.

### 10.0 PRESS RELEASE, POSTERS AND NEWS LETTERS

Action

### 11.0 ACCOUNTS / FINANCE MATTERS

- 11.1 Repairs to the War Memorial Clock have begun; three faces have been completed with one more to finish. There have been a few issues with the chiming of the clock which will be looked at along with the remaining face over the next two weeks; a new invoice to be sent once complete. Payment made to Stephen Agar of £290 for new gear boxes and general maintenance.
- 11.2 PA has paid the Web Hosting Invoice; to be reimbursed at the next meeting.

The following payments/receipts were made;

<b>Expenditure</b>	<b>Total</b>	<b>VAT</b>	<b>Total Net Amount</b>	<b>Cheque No.</b>
STEPHEN AGAR WAR MEMORIAL	£290.00	0	£290.00	1163
E-ON	£85.05	£4.05	£81.00	1164
S WETTON SALARY AND EXPENSES	£147.45	0	£147.45	1165
<b>Total</b>	<b>£522.50</b>	<b>£4.05</b>	<b>£518.45</b>	

<b>Income</b>	<b>Total</b>	<b>Date</b>
Vattenfall Swinford Windfarm CIC Expenses	£188.75	24/12/2012

- 11.3 The Current Account for the period 30<sup>th</sup> November 2012 to 31st December shows an account balance of £5,620.49

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

### **Highways/footpaths**

PA has contacted LCC c/o Mr Graham Hart Leics County Councillor and Mr Rushton Leics County Councillor. The letter raises the ongoing issues and frustration that we have as a Parish trying to get projects started and general maintenance issues within the village resolved. PA informed Brian Smith of this and told him that we get to the point where items are marked out for repairs and then we no longer hear anything back from LCC.

Another issue that was raised is the 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 will try reporting this through the LCC website to see if we can get any response.

### **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**

SW contacted Ray Wells from the local Police Support, but again did not attend.

### **Wind Farm**

Eight Parishes Community Interest Company are holding a meeting on Wednesday 16<sup>th</sup> January, they are now a CIC registered company. Bank account set-up and Vattenfall will be invoiced for the grant once contract is signed.

### **Website/Broadband**

PA to attend Broadband Leicestershire Briefing Event on behalf of the Parish

### **Dog Fouling**

Colin Olle to speak with Brian Smith to get confirmation regarding the designated areas in South Kilworth.

### **Street Lights**

The streetlight column opposite the White Hart is now working. The streetlight on the Green is no longer working, and was to be complete on the 4<sup>th</sup>/5<sup>th</sup> January but still nothing done. RD has chased this and will get onto them again for this and the book kiosk swap light. Updated 9/1/13: Light on the Green is now working.

### **Village Improvements**

The Notice Board is being fixed, with the last door to be completed soon. Updated 14/1/13 Doors now fixed on Notice Board

PA brought information regarding a Defibrillator, also Brian Smith informed us of his recent newly fitted Defibrillator in North Kilworth. We could possibly use some of the Windfarm grant money for this, location of it still to be confirmed.

**Parish Council procedure improvements**

Parish Council is still short of one Councillor; PA will put a note in the SK News to ask for anyone to come forward who would like to take on this role.

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

**14.0 MEETING CLOSED  
21.10**

**15.0 Date of Next Meeting  
4<sup>th</sup> February 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.....