

South Croxton Parish Council

Minutes of the Parish Meeting on Thursday 7th April 2016 at 18.30

in the South Croxton Village Hall

Councillors present: JoAnn Charles, Richard Spokes, Paul Gant
Councillors not present: Ben Teasdale
In attendance: Kate Yarrow
Also present: 2 village residents, Cllr Grimley, Cllr Hampson

Meeting opened at 18.36

1. Welcome

Cllr Charles opened the meeting and welcomed all present.

Resignation

The resignation of Cllr Black was acknowledged. The parish council wished to thank Kirstie for her hard work.

Co opt a parish councillor

Cllr Charles proposed Paul Gant to be co-opted onto the parish council, seconded by Cllr Spokes. It was resolved that Paul Gant has been co-opted onto the council. Cllr Gant was welcomed by the Chair.

2. Apologies for absence

Cllr Teasdale's apologies were accepted by the council.

3. Disclosure of Interests

Cllr Spokes declared an interest regarding agenda item 10c. Cllr Charles declared an interest regarding agenda item 10b.

4. Confirm the minutes of the previous meeting on 4th February 2016

Cllr Charles proposed to approve the minutes, seconded by Cllr Spokes. The minutes were approved and signed as a true record.

5. Matters arising from previous minutes

None.

6. Highway issues within the village

a) Jitty from School Lane to Main Street to be adopted by LCC.

The application for LCC to adopt the jitty is now in its final stages and should be completed in the near future.

Confirmed:	Chairman	Date:
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- b) Street lighting
One street light is out at the bottom of Main Street, Clerk reported to Highways. All other reported issues have been resolved by Highways.
- c) Vandalised road sign, top of Main Street
Highways have repaired the road sign. Issue now resolved.
- d) Water at School Lane / Kings Lane junction
This has been reported to Highways.
- e) Any other highway matters.
Clerk to report the following issues:
 - Main Street silted up
 - Blocked drain on Beeby Road (top of s bend)
 - Water on School Lane
 - Condition of road at top of Kings Lane (road breaking up on adopted part of Highway)
 Cllr Grimley asked to be copy him and Cllr Hampson in to all requests for Highways works.

7. Financial matters

- a) State of Bank Accounts
The Clerk confirmed that the balances were as of 7th April 2016:
Current account: £4660.41
Reserve account: £3954.83
- b) Expenditure
The following invoices were approved and paid:

Clerks fee & expenses	£237.60
Thirsk payroll services	£45.00
RCC subscription	£50.00
LRALC membership	£130.93
- c) Purchase of a printer for the parish council
Parish Council asked the Clerk to look at Currys & PCWorld and Amazon for a printer and report back to the council.

8. AED in phone kiosk – training dates

The AED has now been installed into the phone kiosk and is live. Clerk to organise training dates.

9. Neighbourhood Plan

No progress.

10. Planning matters

- a) P/16/0538/2 – Felling of two conifers, 10 School Lane
Application approved.
- b) P/16/0541/2 – Erection of carport and store, 20 School Lane
Application viewed by the council. Currently invalid.
- c) P/16/0707/2 – Change of use from agricultural building to dwelling
No objections.

Confirmed:	Chairman	Date:
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11. Police report

No report.

12. Charnwood Borough Council / Leicestershire County Council report

Cllr Grimley gave a report from Charnwood Borough Council:

- Core Strategy legal objection rejected
- Celebrations planned in Charnwood for the Queen’s birthday

Cllr Grimley and Cllr Hampson gave a report from Leicestershire County Council:

- LCC over budget
- Vulnerable adults/children, communities not affected by cuts
- Development of Midlands Engine – to raise profile of Leicestershire.

13. Village Hall Committee report

No report received.

14. Correspondence received

Charnwood Borough Council:

- Planning and Regeneration newsletter.
- Letter regarding parish improvements.
- Social media guidance doe councillors
- Press release: increase in local element of Council tax.
- Consultation: draft policy relating to vacancies remaining after uncontested full parish elections.

RoSPA:

- Notification of play area inspection.

RCC:

- Newsletters

Came and Company:

- Newsletter

LRALC:

- Newsletter
- DCLG planning policy documentation and new minimum National Living Wage rates

15. Public participation

None.

16. General matters

None.

17. Items for inclusion as future agenda items

RoSPA report.

18. Dates of next meeting

Thursday 5th May

Meeting closed 19.44

Confirmed:	Chairman	Date:
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