

# South Croxton Parish Council

## Minutes of the Parish Council Meeting on Thursday 12<sup>th</sup> December 2018 at 6.30 pm in the South Croxton Village Hall

Councillors present: Cllr JoAnne Charles, Cllr Liz Norton, Cllr Stephen Goodger, Cllr Paul Gant, Cllr Richard Spokes  
District Cllr Daniel Grimley.

In attendance: Clerk– Mr SC Johnson and 2 residents

Meeting opened at 6.30pm.

1. Welcome -

Cllr Charles opened the meeting and welcomed all present.

2. Apologies for Absence - Cllr Brenda Seaton (via email to Clerk)

3. Disclosure of Interests –

None

4. Confirmation of the previous meeting minutes on 8<sup>th</sup> November 2018 -

The minutes were unanimously approved as a true record and duly signed. Clerk to File and post on website.

Charnwood Borough Council report:

Request by Cllr Grimley to give the reports at the start of the meeting, due to further commitments acknowledged.

Cllr Grimley had been updated about the Travellers site by an email from Helen Robinson, attached to these minutes. She had met with Agents and established that work was ongoing, the site having been levelled. A further request for Helen Robinson to attend a Parish Council meeting has not been approved by CBC Management.

Cllr Grimley also reported that progress of the Unitary Status Initiative requires the support of MP's which is not forthcoming. There is however ongoing activity at County level.

Though not present at the meeting an email had been received by the Clerk from Cllr Seaton (copy attached to these minutes). The meeting noted the comments and made an additional request for 'white lining' to be repainted on South Croxton Road. Further discussion relating to Highways matters included a request for a link from Highways to the

Parish Council website so that members of the public can access information about roadworks and flooding – Clerk to investigate. It was requested that the gully needs cleaning near 51 Main Street to the Kings Lane/School Lane cross roads. Clerk to report to Highways.

5. Matters arising from minutes of previous meeting – see working paper attached to meeting agenda.

6. Clerks Report – see working paper attached to meeting agenda.

7. Planning updates

Discussion about P/18/2044/2 where due to a field being divided into 2 parts has led to a request for a new entrance from Three Turns Lane. Parish Council consider that the existing access is sufficient – Clerk to inform Planning.

8. Financial Matters -

a) The final Statement for the Appeal fund was presented to the meeting and approved by Councillors (copy of working paper attached to meeting agenda).

b) Bank Balances and Budget Control Statements -

After discussion the statement was unanimously approved by the meeting. Notes on precept have been transferred to the working paper for Budget and precept – see item c). [It was determined that the payment for the final street light modifications (£3132.89 inc) would be paid out of reserve account. The annual payment for maintenance and energy for the year 2018/2019 (£110.76 inc) would be covered from the surplus balance. Monies for the defibrillator batteries (c£250) due for replacement in 2019 would be paid from the CCF funds, and the cost of the updated issue of the Local Council Administration book (£130) would be funded from the VAT refund from Street lighting modification costs for 2018/2019. The cost of Heating and lighting for the Clerk (c£100) will be funded from the Current Account.]

c) Draft Budget and Precept –

Following discussion adjustments were made to the budget to reflect Councillors decisions and the draft budget sheet updated and is attached to these minutes. It may be revised at the next meeting on 7<sup>th</sup> January 2019 prior to submission of the Precept for 2019/2020. In addition to the budget the precept the details include funding for reserves and shortfalls in this years' precept grant.

d) Cheques signed at the meeting are listed in a working paper attached to the Agenda. The cheque for the Bridge Magazine is held pending receipt of an application form.

Confirmed:

Chairman

Date:

9. ROSPA Report –

It was proposed that a Parish Council working party would address the issues raised in the report and arrangements would include assembling the necessary materials and tools for completion of the work. A copy of the report is attached to the Agenda for this meeting.

10. Approval to purchase the update Local Administration Book was agreed by the meeting.

11. Correspondence distributed at the meeting.

12. Opportunity for Members of the public to speak –

The issue of the Planning Application for a property to be built in the public house car park was again raised from the car parking by customers. Historical data showed that problems of pavement parking was an issue, especially at weekends. Notices have been affixed to car windscreens in the past to no avail. Though not confirmed it is thought that the application has been withdrawn again.

13. Items for inclusion as future Agenda items –

None.

14. Date of Next Meeting –

7<sup>th</sup> January 2019

The meeting closed at 2015.

Confirmed:

Chairman

Date:

Confirmed:	Chairman	Date:
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