# **South Croxton Parish Council**

# Minutes of the Parish Meeting on Thursday 4<sup>th</sup> January 2017 at 18.30

# in the South Croxton Village Hall

Councillors present:	JoAnn Charles, Paul Gant, Richard Spokes
Councillors not present:	Neil Russ, Ben Teasdale
In attendance:	Kate Yarrow
Also present:	Cllr Barbara Seaton, 1 village resident

Meeting opened at 18.35

#### 1. Welcome

Cllr Charles opened the meeting and welcomed all present.

#### 2. Apologies for absence

Apologies from Cllr Teasdale and Cllr Russ were accepted by the council.

#### 3. Disclosure of Interests

Cllr Charles declared an interest regarding agenda item 10d.

# 4. Confirm the minutes of the previous meeting on 3<sup>rd</sup> November 2016

Cllr Gant 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. Precept 2017-2018

Members of the parish council resolved on the following precept for 2017-2018:

Precept category	Amount £
Payroll services	192.00
Office & website costs	350.00
Clerks salary	1500.00
Development fund accumulator	945.00
Insurance	190.00
Play equipment inspection & maintenance	350.00
firmed:	Chairman Date:

Total	10352.00	
Solicitors fee	1000.00	
Community contribution fund	3165.00	
Village Hall room hire	550.00	
Street lighting	1080.00	
Subscriptions	180.00	
Playing field mowing & strimming	850.00	

# 7. Highway issues within the village

- a) <u>Jitty from School Lane to Main Street</u>
  The jitty needs resurfacing which has been reported to Highways. We have confirmation that this job is on their waiting list.
- b) <u>Street lighting</u> Street light obscured by shrubbery on Kings Lane by pub car park. Street light out opposite Church. Both have been reported to Highways.
- c) <u>Blocked drain on Beeby Road</u> Highways to repair imminently.
- d) <u>Blocked gulley, top of Main Street</u> Job now completed.
- e) <u>Potholes, near Flaxlands Farm</u> Job now completed.
- f) <u>Highways issues approaching Beeby</u>
  Highways have filled in the potholes and they have confirmed they will be filling in the rut by the fisheries. Hedge that needs cutting back has been reported.
- g) <u>Damaged / obscured road signs</u>
  The damaged sign on Main Street (opposite Three Turns Lane junction) has been reported.
- h) <u>Any other highway matters</u> Blocked gulley on Main Street (by post box). Tree needs cutting back outside 17 Main Street. Clerk to report to Highways.

# 8. Financial matters

- a) <u>State of Bank Accounts</u>
  - The Clerk confirmed that the balances were as of 4th January 2017: Current account: £8022.55 Reserve account: £5092.73 Appeal fund: £-415.80
- b) <u>Expenditure</u> The following invoices were approved and paid:

Chairman Date:

Clerks fee	£169.73
Churchyard mowing	£400.00
John Harron, payroll services	£45.00

Christmas party donation, Crafty chatter application, WI application and Village Hall costs will be discussed at the next meeting once the parish council receive more information from the Village Hall Committee on costs associated with the hall.

# 9. Neighbourhood Plan

CBC had provided a map of the village boundary to enable the parish council to designate the area for the Neighbourhood Plan. The Parish Council asked for other Neighbourhood Plans to look at before making a decision.

Cllr Seaton asked permission from the parish council to include South Croxton in an application for funding. Cllr Seaton will create a business plan that can include the needs for the village. The Parish Council resolved to accept this offer and granted permission. Clerk to invite village volunteers. Will need to launch a public consultation day and create a survey to find out what the village would like.

# 10. Planning matters

a) <u>P/16/1702/2 – Change of use as travellers site and siting of three mobile homes, Land off Main</u> <u>Street.</u>

Simon Stanion of ShakespeareMartineau has sent a letter of objection on behalf of the parish Council. Awaiting decision. No update regarding progress with Enforcement Notice (E/16/0357).

- b) <u>P/16/0833/2</u> Erection of barn/shelter, washroom building and car park, Land near Spring Grange Farm, Croxton Road, Beeby.
   No decision as yet.
- c) <u>P/16/2210/2 Demolition of existing dwelling & erection of two storey dwelling & garage,</u> <u>30 Kings Lane</u>

Plans have been amended. The Parish Council have no objections.

 d) <u>P/16/2588/2</u> – Discharge of conditions regarding previous application P/16/1295/2, 20 <u>School Lane.</u>

Not a public consultation.

e) <u>P/16/2796/2 – Erection of detached dwelling & triple garage & demolition of dwelling &</u> <u>outbuilding, 39 School Lane.</u>

Parish Council are to object on grounds of visual impact. Clerk to report to Planning.

# 11. Police report

None received.

# **12.** Charnwood Borough Council / Leicestershire County Council reports None received.

Confirmed:
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Chairman Date:

## 13. Village Hall Committee report

Mike Baxter updated the parish council on the Village Hall Committee's plans for the coming year.

# 14. Correspondence received

## Charnwood Borough Council:

- Full register 2017

# South Croxton Churches:

- Parish newsletter

RCC:

- Newsletters

LRALC:

- Newsletter
- LRALC draft strategic plan priorities and actions
- External audit appointments

# Leicestershire County Council:

- Draft financial plan 2017-2021
- Letter of advance notice temporary closure of Main Street, Beeby.

### Historic England:

- South Croxton war memorial, notification of designation decision

### **15.** Public participation

None.

**16.** Items for inclusion as future agenda items None

### 17. Dates of next meeting

Thursday 2<sup>nd</sup> February 2017, 6.30pm

Meeting closed 20.50.

Confirmed:	Chairman	Date:
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