# **South Croxton Parish Council**

## Minutes of the Parish Meeting on Thursday 2<sup>nd</sup> June 2016 at 18.30

## in the South Croxton Village Hall

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

Meeting opened at 18.36

#### 1. Welcome

Cllr Charles opened the meeting and welcomed all present.

#### 2. Apologies for absence

Cllr Teasdale's and Cllr Gant's apologies were accepted by the council.

#### 3. Disclosure of Interests

Cllr Spokes declared an interest regarding agenda item 7b. Cllr Charles declared an interest regarding agenda item 7a.

#### 4. Co-option of Council member

Cllr Charles proposed Neil Russ as Councillor for the parish council; seconded by Cllr Spokes. The decision to co-opt Neil Russ onto the parish council will be resolved at the next quorate parish meeting.

## 5. Confirm the minutes of the previous meeting on 5<sup>th</sup> May 2016

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

#### 6. Financial matters

- a) <u>Completion of financial audit 2015-2016</u> The internal audit has been completed. The parish council resolved to agree and sign off the financial audit 2015-2016.
- b) <u>State of Bank Accounts</u> The Clerk confirmed that the balances were as of 2<sup>nd</sup> June 2016: Current account: £8598.08 Reserve account: £3955.33
- c) Expenditure The following invoices were approved and paid: Clerks fee & expenses £178.20 Came and Co (insurance) £164.25

Chairman

Date:

Street lighting recharges RoSPA

- a) <u>P/16/0541/2 Erection of carport and store, 20 School Lane</u> Application has been withdrawn.
- b) <u>P/16/0707/2 Change of use from agricultural building to dwelling</u> Application refused.
- c) <u>P/15/1198/2 Land of Barsby Road</u>
  The appeal will not be considered as incorrect paperwork had been submitted. Deadline to appeal has now closed.
- d) <u>P/16/1121/2 Works to and removal of multiple trees, 33 Main Street, South Croxton</u> No objections.
- e) <u>P/16/1005/2 Erection of extension to rear and side, South Croxton Grange Farm, South</u> <u>Croxton Road.</u>

Parish council discussed this application and raised no objections.

 f) <u>P/16/0833/2 - Erection of barn/shelter, washroom building and car park, Land near Spring</u> <u>Grange Farm, Croxton Road, Beeby.</u>
 Parish council members expressed concern with this application regarding visual impact and the effect on the local countryside. It was resolved to write a letter expressing those concerns to Charnwood Borough Council.

#### 8. Correspondence received

#### Charnwood Borough Council:

- Introduction to the new Mayor and Mayoress of Charnwood.
- Public spaces protection

RCC:

- Newsletters

#### LRALC:

- Newsletter

#### RoSPA:

- RoSPA report

#### 9. Items for inclusion as future agenda items

None

## 10. Dates of next meeting

Thursday 7<sup>th</sup> July, 6.30pm Thursday 1<sup>st</sup> September, 6.30pm Thursday 6<sup>th</sup> October, 6.30pm Thursday 3<sup>rd</sup> November, 6.30pm Thursday 1<sup>st</sup> December, 6.30pm

Meeting closed 19.00 for Annual Meeting of the Parish

Confirmed:	Chairman	Date:	
CODO Martine Million and Lang 2010 Final			