

South Croxton Parish Council

Minutes of the Parish Meeting on Thursday 5th May 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: 1 village resident, Cllr Brenda Seaton

Meeting opened at 18.36

1. Welcome

Cllr Charles opened the meeting and welcomed all present.

2. Election of Chairman and signing of Declaration of Acceptance of Office

Cllr Spokes proposed Cllr Charles as Chairman of the parish council, seconded by Cllr Gant. It was resolved that Cllr Charles is Chairman of the parish council. Cllr Charles signed the Declaration of Acceptance of Office.

3. Election of Vice-Chair

Cllr Gant proposed Cllr Teasdale as Vice-Chair of the parish council, seconded by Cllr Spokes. It was resolved that Cllr Teasdale is Vice-Chair of the parish council.

4. Apologies for absence

Cllr Teasdale's apologies were accepted by the council.

5. Disclosure of Interests

Cllr Spokes declared an interest regarding agenda item 12b. Cllr Charles declared an interest regarding agenda item 12a.

6. Confirm the minutes of the previous meeting on 7th April 2016

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

7. Matters arising from previous minutes

None.

8. 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:

- b) Street lighting
Clerk to check street lighting outside The Pottery. It was mentioned that although the trees in the Golden Fleece car park have been cropped the street lighting is still obscured. It was resolved that Cllr Charles would discuss this with the management at Golden Fleece.
- c) Water at School Lane / Kings Lane junction
Repairs have been carried out. It was resolved that this area will continue to be monitored in case of any further highway issues.
- d) Main Street, silted up
This has been reported to Highways.
- e) Blocked drain on Beeby Road
This has been reported to Highways.
- f) Water on School Lane
This has been reported to Highways.
- g) Road surface at top of Kings Lane
This has been reported to Highways.
- h) Any other highway matters.
Clerk to report the following issues:
-Pot hole near the entrance to Flaxlands Farm

9. Financial matters

- a) State of Bank Accounts
The Clerk confirmed that the balances were as of 5th May 2016:
Current account: £8844.38
Reserve account: £3955.33
- b) Bank mandate
All Councillors completed the bank mandate form.
- c) Expenditure
The following invoices were approved and paid:

Clerks fee & expenses	£118.80
ATV services (playing field maintenance)	£127.50
- d) Purchase of a printer for the parish council
Clerk reported to the parish council of various suitable printers at CurrysPCWorld. Clerk to progress with this.

10. AED in phone kiosk – training dates

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

11. Neighbourhood Plan

No progress.

12. Planning matters

- a) P/16/0541/2 – Erection of carport and store, 20 School Lane
Currently invalid.

Confirmed:	Chairman	Date:
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b) P/16/0707/2 – Change of use from agricultural building to dwelling

No updates.

c) P/15/1198/2 – Land of Barsby Road

The decision on this application will be appealed. Cllr Charles proposed to form a sub-committee under the umbrella of the parish council to respond to this appeal, seconded by Cllr Gant. It was resolved that a sub-committee will be formed.

13. Police report

No report.

14. Charnwood Borough Council / Leicestershire County Council report

Cllr Brenda Seaton was present from Leicestershire County Council and provided an interesting update regarding activities at LCC.

15. Village Hall Committee report

Mike Baxter presented a report for the VHC:

Quotes have been sought by VHC for repair work on Village Hall:

- £1600 for repair work for the roof
- £1600 for repair work to lighting and power
- £2740 tarmac

Upcoming events:

- Joint music event with the church
- Bonfire night
- Craft fair

16. Correspondence received

Charnwood Borough Council:

- Pre-application service improvements.

The Local Government Boundary Commission:

- Electoral review of Leicestershire: final recommendations

RCC:

- Newsletters

LRALC:

- Newsletter

17. Public participation

Mike Baxter stated that he would like to step down as Tree Warden once a replacement has been found. Cllr Spokes stated he may know of a potential candidate.

18. General matters

None.

19. Items for inclusion as future agenda items

RoSPA report.

Section 106 application form from CBC

Tree Warden

Confirmed:	Chairman	Date:
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20. Dates of next meeting

Annual Meeting of the Parish 2nd June 2016

Meeting closed 20.20

Confirmed:	Chairman	Date:
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