

South Croxton Parish Council

Minutes of the Parish Meeting on Thursday 11th May 2017 at 18.30

in the South Croxton Village Hall

Councillors present: JoAnn Charles, Paul Gant, Richard Spokes, Neil Russ

Councillors not present: Ben Teasdale

In attendance: Kate Yarrow

Also present: None

Meeting opened at 18.40

1. Welcome

Cllr Charles opened the meeting and welcomed all present.

2. Election of Chair and signing of Declaration of Acceptance of Office Form

3. Election of Vice-Chair

Cllr Charles proposed Cllr Gant for Vice-Chair, seconded by Cllr Spokes. The Parish Council resolved that Cllr Gant will be Vice Chair.

4. Apologies for absence

Apologies from Cllr Teasdale were accepted by the council.

5. Disclosure of Interests

None.

6. Confirm the minutes of the previous meeting on 6th April 2017

Cllr Charles proposed to approve the minutes, seconded by Cllr Gant. 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

The jitty needs resurfacing which has been reported to Highways. We have confirmation that this job is on their waiting list.

b) Blocked gully on Beeby Road

Issues had been reported to Highways and are investigating.

c) Highway issues approaching Beeby

Hedges have now been cut back by the Fisheries.

d) Damaged / obscured road signs

Confirmed:	Chairman	Date:
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The damaged sign on Main Street (opposite Three Turns Lane junction) has been reported.
The triangle horse road sign down on Three Turns Lane reported.

- e) Tree outside 17 Main Street (touching wires)
Highways have confirmed they will not be pruning the tree due to budget constraints.
- f) Water flooding from manhole cover, Main Street
Highways have inspected the site and have concluded that no action will be taken at present. Parish Council will continue to monitor the site.
- g) Street lighting
No issues.
- h) Any other highway matters
Clerk to report to PCSO regarding increased traffic and speeding vehicles driving through village due to the road closure on South Croxton Road.

9. Financial matters

- a) State of Bank Accounts
The Clerk confirmed that the balances were as of 11th May 2017:
Current account: £11063.48
Reserve account: £5092.89
- b) Expenditure
The following invoices were approved and paid:

Technical Turf, invoice no. 795	£78.00
Technical Turf , invoice no. 737	£78.00
Technical Turf , invoice no. 761	£78.00
Clerk fee, April 2017	147.79
RoSPA	£100.80
Came & Co insurance	£168.00
Thirsk Community Care, Payroll services	£45.00
Grant application, WI	£150.00
Grant application, Crafty Chatter	£60.00
- c) Bank mandate
Clerk reminded Councillors that they are required to take two forms of ID to Natwest in order to be added as a parish council signatory.
- d) Quotes for playing field improvements
Clerk is progressing in obtaining quotes for this project.
- e) Pensions scheme
Clerk has confirmed that the Parish Council have set up a pension scheme for employers.

10. Neighbourhood Plan

To be discussed at the next meeting. An additional meeting needs to be organised to make this a priority.

11. Planning matters

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

Confirmed:	Chairman	Date:
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Enforcement Notice (E/16/0357) appeal is now underway. Simon Stanion of Shakespeare Martineau has objected to the appeal on behalf of the parish and surrounding villages.

The appeal against the refused application P/16/1702/2 has now been accepted by the Planning Inspectorate. The Council resolved to instruct Simon Stanion to represent the parish council and local villages.

- b) P/16/2796/2 – Erection of detached dwelling & triple garage & demolition of dwelling & outbuilding, 39 School Lane.
Granted conditionally.

12. Police report

None received.

13. Charnwood Borough Council / Leicestershire County Council reports

None received.

14. Village Hall Committee report

The VHC reported that a new boiler has been installed in the Village Hall.

15. Correspondence received

Charnwood Borough Council:

- Planning & regeneration newsletter
- Strategic Housing Land availability and brownfield land register, call for sites
- Dog fouling campaign

South Croxton Churches:

- Parish newsletter

RCC:

- Newsletters

LRALC:

- Newsletter
- Transparency fund

16. Public participation

None.

17. Items for inclusion as future agenda items

None

18. Dates of next meeting

Thursday 1st June (Annual Meeting of the Parish)

Thursday 6th July

Meeting closed 19.46

Confirmed:	Chairman	Date:
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