

**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING  
HELD BY COLEORTON PARISH COUNCIL  
AT VISCOUNT BEAUMONTS C.E. PRIMARY SCHOOL, COLEORTON  
ON WEDNESDAY 6th May 2009**

**PRESENT:-**

Councillor Grainne Kelly  
Councillor Paul Buswell  
Councillor Trevor Thomas  
Sara Cowin (Clerk)  
Mrs S Dillon  
Mr J McDonald

- 001/2009 APOLOGIES**  
Councillors Betts and Brader.
- 002/2009 DECLARATION OF INTEREST**  
Cllr Thomas declared an interest in relation to The Beaumont Centre
- 003/2009 ELECTION OF CHAIRMAN**  
As there was no one at the meeting present who wished to be elected as Chairman, it was agreed that Cllr Buswell will remain in seat with a review of the situation within three months.
- 004/2009 ELECTION OF VICE CHAIRMAN**  
As there was no one at the meeting present who wished to be elected as Vice Chairman, it was agreed that Cllr Betts will remain in seat with a review of the situation within three months.
- 005/2009 PERIOD FOR PARISHIONERES PARTICIPATION**  
No members of the public wished to address the Council.
- 007/2009 MINUTES OF THE LAST PARISH COUNCIL MEETING**  
The minutes of the last Parish Council Meeting held on 25<sup>th</sup> March 2009 which had previously been circulated to all Members, were approved and signed by the Chairman, Cllr Paul Buswell.
- 008/2009 MATTERS ARISING**  
Mr J McDonald attended the meeting to introduce himself to Members and inform them that he would like to be appointed as a Heritage Warden to work alongside Prof Oldham. All members were in agreement with this and therefore he was welcomed into the role.
- 009/2009 PARISH COUNCIL WEBSITE**  
Mrs Dillon informed members that the user figures for the website were increasing. She would like to add some more information on the history of Coleorton, with the possibility of this being used by the School.
- 010/2009 BEAUMONT CENTRE MANAGEMENT COMMITTEE**  
Cllr Kelly was the only representative present at the meeting. It was confirmed that the Management Committee will be invited to the next Parish Council meeting.
- 011/2009 BEAUMONT CENTRE HEIGHT RESTRICTION BARRIER**  
There was nothing to report on this at the time of the meeting. This item will be carried forward to the next meeting. In the meantime Cllr Thomas will investigate the sort of costs involved.

**012/2009 PEGGS GREEN RECREATION GROUND  
UPDATE ON DISABLED ACCESS**

The Clerk had sent all the measurements etc to Mr Smith who had come back to confirm that he was happy with these.

The Clerk was going to investigate the cost of having this item installed as part of the recreation/play equipment scheme.

**UPDATE ON PLAY EQUIPMENT PROVISION**

The Clerk tabled a set of plans that had been received since the last meeting, these were for a multi play scheme. Cllrs liked the plans but felt that negotiations on price should be entered between the Clerk and the Representative of the Company. The Clerk will speak with the Company and give feedback at the next meeting. She will also discuss with them the possibility of including the disabled access as part of the programme of works.

**UPDATE OF THE HOLE**

There was nothing further to update on this matter.

**013/2009 PARISH PLAN UPDATE**

There was nothing further to update on this matter. The Clerk was hoping to have a meeting with Nick Rushton and was hoping to organise a date before the next meeting.

**014/2009 COLEORTON WOOD**

There was nothing further to update on this matter.

**015/2009 SALT BINS WITHIN THE PARISH**

The Clerk had received a further letter from a Parishioner who stated that they were still not happy that a bin was not planned in the vicinity of Bradfords Lane. The Clerk had therefore not ordered the bins yet as she wanted to see whether the number would increase. It was agreed to order four salt bins.

**016/2009 PARISH COUNCILLOR VACANCY**

The Clerk had not received any further information from the gentleman who had made contact a few weeks prior to the meeting. Cllr Thomas stated that he knew someone who was interested and would ask her to make contact with the Clerk.

**017/2009 CORRESPONDENCE RECEIVED**

All correspondence was noted and actions taken as necessary.

**018/2009 ACCOUNTS FOR PAYMENT**

The following accounts were approved and a cheque drawn in payment:-

Cllr P Buswell - Chairman's Allowance	£250.00
Brian Mee Associates - Grounds Maintenance	£197.41
Leicestershire County Council - Parish Plan Printing	£500.64
LCC - Hire of Viscount Beaumont School	£100.97
Mrs S Dillon - Hosting and Domain Management for website	£112.00

The Clerk tabled the accounts for the year ended 2008/2009 for the Chairman to agree and sign to enable her to send them for Internal Audit. Cllr Buswell signed these accordingly.

**019/2009 PLANNING MATTERS**

No applications had been received.

**The following planning decisions were presented to Members:-**

089/00175/FUL - Planning Permission - Retention of use of land for the mixed use of land for the stationing of livestock shelters and for the breeding and rearing of livestock upon the land and within those shelters and for an agricultural use at Land to the Rear of No 7 The Moorlands, Coleorton.

**020/2009 HIGHWAYS AND FOOTPATHS**

There was nothing to report at this time.

**021/2009 REPORTS FROM OTHER MEETINGS**

There was nothing to report from other meetings.

**022/2009 DATE OF NEXT MEETING**

The date of the next meeting was agreed to be held on Wednesday 24th June 2009 commencing at 7.30pm, The Beaumont Centre, Peggs Green.

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**SIGNED BY CHAIRMAN OF COLEORTON PARISH COUNCIL / DATED**

## **Confidential Session**

### *Chairman's Allowance*

It was agreed that a *Chairman's Allowance* would be made to Cllr Buswell for the year 2008/2009 of £250.00 as has been done in previous years.