

**MINUTES OF THE MEETING OF THE COLEORTON PARISH COUNCIL
HELD AT THE BEAUMONT CENTRE, PEGGS GREEN, COLEORTON
ON 11th AUGUST 2016 at 7.30pm.**

PRESENT:-

	Councillor Michael Specht – Chair Councillor Martin Farrand Councillor John Cotterill Mrs Sandra Dillon – Webmaster Mr Andrew Hogsden - Clerk
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091/2016

APOLOGIES

Apologies were received from Councillors Colin Smith, Terry Betts and Michael Akroyd, and John Macdonald, Heritage Officer.

092/2016

DECLARATIONS OF INTEREST

No interests were declared.

093/2016

REPORT FROM THE POLICE

Nicola Stanholme from the Valley Dedicated Neighbourhood Team attended the meeting. She detailed the crime statistics for July for the Parish which included two incidents of theft and two motor vehicles crimes. She noted thefts from motor vehicles and burglaries were relatively high in the Valley Ward currently and encouraged people to take precautions such as leaving cars on driveways whilst people are on holiday. The Council thanked Nicola Stanholme for the report and for her attendance.

Resolved:- That the report be noted.

094/2016

PERIOD FOR PARISHIONERS PARTICIPATION

No Parishioners attended the meeting.

095/2016

REPORTS FROM PARISH ORGANISATIONS AND COUNCIL APPOINTEES

Heritage Wardens – Mr Macdonald had provided a written report covering the work of the Volunteer Group.

Resolved:- That the report be noted.

Webmaster – Sandra Dillon provided a written report on the Broadband situation in Coleorton (full details are available on the website). In brief, fibre-enabled cabinets have been installed in Coleorton Parish under Contract 1 of the Superfast Leicestershire program. In theory everyone in Coleorton parish should now be able to receive at least 2Mbps if they upgrade to a fibre package from their service provider. If people are not able to get 2Mbps there is an outside chance they may qualify for a voucher scheme to install an alternative technology solution. In the short term it's unlikely there will be any further investment to increase performance ie to replace copper cabling to the house with fibre. However, the Digital Economy Bill announced in July includes a Universal Service Obligation to provide a minimum of 10Mbps to all householders. It's unclear how or when this will be implemented."

Resolved:- That the reports be noted.

096/2016

MINUTES OF THE PREVIOUS PARISH COUNCIL MEETING

The minutes of the previous meeting were circulated in advance of the meeting.

Resolved:- That the minutes of the Parish Council Meeting held on Thursday 30th June 2016 were accepted as a true record and signed by the Chair.

- 097/2016 PEGGS GREEN RECREATION GROUND**
There was a discussion concerning the ground between the fence of the recreation ground and the car park opposite the New Inn and the Notice Board.
Resolved: – That no action be taken.
- 098/2016 FLY TIPPING**
The clerk reported that the incidents of fly tipping in Corkscrew Lane and on the Peggs Green Recreation Ground car park had been reported to the District Council. He reported that the matter had been removed from the Peggs Green Recreation Ground car park but was unaware whether the mattress had been removed from Corkscrew Lane although it was noted there is an ongoing issue of fly tipping in this area which have been regularly reported to the District Council before.
Resolved:- That the report be noted and that the matter be removed from the next agenda.
- 099/2016 BLUE BADGE FOR SIGNIFICANT BUILDINGS**
There was nothing to report on this matter; there being a meeting of the group in September.
Resolved:- That the matter be carried forward to the next meeting.
- 100/2016 ON GOING MATTERS**
Members considered on going matters around the Parish
- a) PLANTING OF RAISED BEDS**
The clerk reported the vandalism to the raised beds had been reported to Brian Mee Associates..
Resolved:- That the matter be closed and removed from the next agenda.
- b) PIT LANE – RIGHT OF ACCESS**
The clerk reported that he had had a communication from their solicitors suggesting the Council obtain commitment for maintenance of the road from the residents.
Resolved:- That the clerk ask the solicitors to ascertain whether the County Council know of an obligation by the residents to contribute to the maintenance of the road.
- c) COMMUNITY BUS SERVICE**
Resolved:- That the Clerk check if this information has been supplied for inclusion on the web site.
- d) COLEORTON WOOD**
Report from CWAC – A meeting had not taken place.
Mowing – the Chair reported that the Wood is being mowed now.
Future Plans – it was noted there is an ongoing management programme for the woods.
Resolved:- That the report be noted.
- e) INFORMATION BOARDS AT LOUNT**
An update had been provided in the Heritage Warden's report. The notice boards have not yet been repositioned.
Resolved:- That the report be noted.
- f) BUS SHELTER ON A512**
The clerk reported that Walter Moss had been paid for the amount quoted and accepted for the work. He had already complemented them on the work undertaken. The Chair reported that the bus shelter on the Old Ashby Road had been subject to some vandalism and there are some missing roof tiles. Councillor Betts maybe informed of the names of

the people perpetrating the act and would pass that on to the police. The Chair will report back if repairs are required.

Resolved:- That the report be noted and that the bus shelter on the A512 be removed from the agenda, but the bus shelter on the Old Ashby Road should remain.

g) ST MARY'S CHURCH DONATION

There was nothing new to report on this matter.

Resolved:- That the matter be retained on the list of ongoing matters on the agenda.

h) DITCH TO THE REAR OF THE MOORLANDS

There was nothing to report on this matter.

Resolved:- That the matter be retained on the list of ongoing matters on the agenda.

i) FORRESTER CLOSE PLAY FACILITIES

It was noted this was owned by the District Council and was ongoing.

Resolved:- That the report be noted and the matter retained on the list of ongoing matters on the agenda.

101/2016 FINANCE

a) PLANNING APPLICATIONS

The following applications have been granted with conditions:

16/00751/FUL - Erection of detached annex and detached garage/studio including demolition of existing garage, and erection of replacement gates to front of property. The Gables, 1 The Moor, Coleorton

16/00671/FUL – two storey extension with car parking alterations, Pearl Cottage, New Road.

16/00673/FUL – front and rear extensions at Greenfields, Lower Moor Road.

Resolved:- That the report be noted.

b) MONIES RECEIVED/ INVOICES FOR PAYMENT

There were no receipts in July.

The following invoices were presented for payment:

- Ian Stone £298.50
- Peak Cash Flow (Brian Mee Assocs)
2 invoices totalling £108.00

Walter Moss were paid £4,800 + VAT of £960 in the period since the meeting in June.

Resolved:-

That the invoices due for payment be paid and the payment to Walter Moss noted.

c) Bank Reconciliation and Budget Report

The clerk had circulated these in advance of the meeting.

Resolved:- That the reports be noted and accepted.

d) Public inspection of Accounts

The accounts have been made available for public inspection for the requisite period.

Resolved:- That the statutory notices be removed from the web site but the information such as the Annual Accounting Statement, the Annual Governance Statement, The Internal Audit Report, variance statements and the like remain on the web site.

e) PENSION AUTO ENROLLMENT

The clerk informed that as the council does not employ anyone earning over £833 per month (and the weekly/annual equivalents) then we do not need to contribute to a pension scheme. We will need to write to all employees (the clerk) to inform them of this and asking them whether they want to join a pension scheme. The clerk will write an e mail to his personal e mail.

We will also need to put a process in place to ensure that we do not need to register for a pension each time we run the payroll. The clerk will include a standard item on the agenda/minutes noting we do not need to offer a pension scheme.

We will also need to complete a declaration of compliance between 1st January and 31st May 2017 which he will diarise.

Resolved:- That the report be noted.

f) Correspondence

The Clerk informed the meeting of:

1. Leicestershire County Council are undertaking a consultation concerning maintenance of roads, pavements and verges across the county which had been circulated before the meeting. Deadline for a response is 25th September.
2. Ella Barratt is undertaking a broadband survey the details of which had been circulated before the meeting.
3. North West Leicester are undertaking a car parking survey with a deadline of 31st August, the details of which had been circulated before the meeting..
4. Leicestershire County Council are undertaking a Strategic Growth Plan for Leicester and Leicestershire the details of which had been circulated before the meeting – the deadline for consultation is 16th September

Resolved:- That members are encouraged to undertake these surveys individually.

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NEXT MEETING

The next meeting will be on Thursday 22nd September 2016.

SIGNED BY CHAIR OF COLEORTON PARISH COUNCIL / DATED