

Claybrooke Magna Parish Council

MINUTES of a MEETING

held on THURSDAY, 12th July, 2018
at 7.30 pm in the Village Hall

Present:

Cllr Nicholas Reseigh, Chairman
Cllr Robin Deacon, Vice Chairman
Cllr Jo-Ann Allcoat
Cllr Jan Butcher
Cllr Michael Lenihan

Mr Daniel Howe, Note Taker

Apologies for Absence

Apologies were given by

DCllr Rosita Page

Disclosure of personal interests.

None

Minutes of the last meeting, held on were approved as a correct record and signed by the Chairman.

Matters Arising from the last meeting

- i. **Youth Groups** – It was noted that Cllr Butcher had written to the proposed provider but had not as yet received a reply.
- ii. **Street Naming** – It as reported that this was complete.
- iii. **Defibrillator Training** – It was reported that the training had ben advertised through Facebook and the noticeboard. Dates would be decided upon once level of interest had been obtained.

Matters raised by District/County Councillor

None

Matters raised by Residents, at Chairman's discretion

Finance

Accounts for Payment:

It was proposed by Councillor Reseigh seconded by Michael Lenihan and agreed that the following accounts be approved:

Insurance - £676.66

Waste Collection - £100.55

It was agreed that the lawn cutting contract be settled in accordance with the work undertaken.

Monthly Financial Statement:

The Parish Council had spent approximately 32.9% of its Precept in the current financial year. This was noted. It was agreed that the £2000 commitment to pay the village hall was a large contributing factor to this figure.

It was discussed by members that a nearby council had adopted a money saving measure by replacing dog poo bins with litter bins. This matter will be contained within the next agenda for further discussion.

Planning

New/Unresolved Planning Applications

Other/Ongoing Planning Matters

Members agreed that the planning application to Highcross Equestrian Centre be included on the next agenda for the council to discuss. The Magna Park planning application was discussed. It is understood that an appeal process is underway and the council is awaiting further information regards to this. The local plan was discussed. Jan Butcher plans to speak at the meeting in relation to this. It was agreed that Cllr Butcher would check with D/cllr Rosita Page if Cllr Butcher would need to register herself in order to be eligible to speak at the meeting.

The current travellers' site was discussed. In particular the application for more spaces to be made available at the site.

Correspondence The Clerk produced items of correspondence, some of which were distributed amongst members.

It was noted that Faye Grundy is awaiting some further information from P. Jones in relation to completing the accounts for PFK Littlejohn

The parish website was discussed. In particular the up loading of minutes on to the site need to be examined. Faye and Nick to speak regarding this issue. It was confirmed that the cost of the website training is £250.00. Councillors wish to know if the training provider will train more than one person for this fee.

Village Hall

Cllr Lenihan advised members that new curtains for the hall have been purchased. It was also discussed that there may be the possibility of renting the hall out for functions.

Playground

It was reported that Cllr Deacon had purchased 8 new wrungs for the climbing frame. Cllr Deacon is going to replace the broken ones with these. It was discussed that two new picnic benches need to be purchased as the current ones are beyond a reasonable state for repair. Quotes to obtained regarding these items by Faye Grundy from local firm Cottmans Bros.

Any Other Business

Strimmer – it was discussed that there is a strimmer in existence that is owned by the parish. It is however very old and would cost to service the strimmer before use. It was decided that the best option would be to purchase a new strimmer for around £150.00. Cllr Reseigh is to investigate possible brand and costs.

Shed - It was agreed that the council should consider the purchase of a shed in order to store gardening equipment in.

The NHS cottage hospital in Lutterworth was discussed. It is not known by members if this hospital is due to close or not.

The number 58 bus was discussed. It was noted that there appears to be funding issues with regards to this route.

Cllr Jo -ann Allcoat raised that it would be useful to members to know when they should place some news items on to the facebook page. It was agreed that d/cllr Rosita Page should be spoken to about this matter.

It was noted that the parish need to purchase three new notice boards. It was stated that it might be useful for a member to speak with Claybrooke Parva council to see how much they purchased their new notice board for.

Cheques were raised for Robin Deacon for £218.94 and for the village hall for £2000. The council signed further cheques for outstanding invoices.

Date of next meeting: 9th August 2018

The meeting concluded at 9.30pm