

Claybrooke Magna Parish Council

MINUTES of a MEETING

held on THURSDAY, 6th October, 2018
at 7.30 pm in the Village Hall

Present:

Cllr Nicholas Reseigh, Chairman
Cllr Robin Deacon, Vice Chairman
Cllr Michael Lenihan

D/Cllr Rosita Page, District and County Councillor

Mrs Faye Grundy, Parish Clerk

Apologies for Absence

Apologies were given by Cllr Allcoat and Cllr Butcher.

Disclosure of personal interests.

None

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

Email addresses confirmed from the last meeting miniadam@gmail.co.uk

Matters Arising from the last meeting

Christmas Tree

It was reported that the opportunities for solar power were remote. Western Power were not looking at laying a cable. It was agreed to look again at this next September.

ACTION: Clerk

Asset Review

It was discussed as a projected spend review and the process of prioritising. Reported as in progress.

Bench

It was reported that the Paul Herald commemorative bench was in the process of being built.

It was reported that the review of the picnic benches was in process.

Walkabout to be agreed as an annual event

ACTION: Clerk

Christmas Cards

It was discussed whether there was an opportunity to develop cards as created and designed by the local children. It was agreed that this possibility be discussed with the local school.

ACTION: Clerk

Agendas and Minutes

It was agreed that minutes to be circulated a week after the meeting by email and agendas to be sent one week prior to the meeting by post.

ACTION:Clerk

Matters raised by District/County Councillor

It was reported that the growth plan had been slightly amended and was to go to Executive and then full council, all will be signing up to it. It was noted that the growth plan and the housing plan numbers do not match. The DC provided an outline of the progress of the Local Plan.

The achievements of the District Councillor and the Action Group were noted by the Parish Council.

Matters raised by Residents, at Chairman's discretion

None

Finance

Accounts for Payment:

It was proposed by the Chairman and seconded by the Vice Chairman and agreed that the following accounts be approved:

Bill Burton - £120.00

It was agreed to pay and to request further until the end of October 2018. The Cllrs discussed the hedgecutting for the village green and agreed that this would be cut during the month of October.

It was agreed to split the grass cutting line and hedge cutting line to separated.

The Chairman explained the position with the accounts as held with Natwest bank. Harbrough District Council to be requested to pay directly into the current account.

ACTION:Clerk

Monthly Financial Statement:

The Parish Council had spent approximately 41.7% of its Precept in the current

financial year. This was noted.

Planning

New/Unresolved Planning Applications

The traveller sites were discussed together with the associated planning applications. The impact and economic losses were reported by the District Councillor to the Parish Council.

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

Village Hall

Cllr Lenihan advised that the curtains required a fire resistant coating as this was a requirement of the insurance policy. It was noted that the cost would be £600.00. It was agreed that this needed to be actioned.

It was proposed

Playground

The Parish Council was advised that the woodchip had been delivered.

Any Other Business

Wreath and November 11th memorial agreed for September and October agendas each year.

It was agreed that contact to be made with Brian to ensure the wreath would be available.

The wood yard working operations were discussed and it was reported that there had been some improvements. It was suggested that a contact number for raising concerns would be useful for residents. It was agreed that the Parish Council would write to the woodyard through Cllr Lenihan.

ACTION: Cllr Lenihan

Date of next meeting: 8th November 2018

The meeting concluded at 9.13pm