

# REARSBY PARISH COUNCIL

## Minutes of a full Council meeting held on Thursday 5<sup>th</sup> September 2019 at 7.30 pm in the Village Hall

### Public Forum

- Simon Chenery of the Wreake Valley Fieldworkers Group outlined the work of the newly formed group. He requested a donation of £48.00 to meet the cost of the first years rental of the village hall for 6 meetings. This donation was agreed.
- There was still some concern about parking on Brook Street. It was reported that a resident was discouraging people from parking on areas where parking was permitted. The PC would try and publicise again the various parking restrictions in the village and how they should be interpreted.
- It was noted that the closed graveyard was looking a little untidy. It was understood that CBC was responsible for this and it was agreed to report the matter to Martin Field.

### Present

Councillor M Cooke (Chair)  
Councillor A Byrne (Vice Chair)  
Councillor K Wills  
Councillor A Higgins  
Councillor Metcalfe

### In Attendance

Sue Norledge – Clerk  
0 villagers

### 19/57 Apologies for absence and declarations of interest

Apologies were received from Councillor Poland

### 19/58 To confirm minutes of meeting held on 4<sup>th</sup> July 2019

The minutes of the meeting held on Thursday 4<sup>th</sup> July 2019 were agreed as a true and accurate record of the meetings.

### 19/59 Progress on outstanding items

#### a) Progress on items of essential repair and maintenance

- It was agreed that Councillor Wills would purchase the aluminium ladder to help with the re siting of the MVAS.
- It was agreed to look at the possibility of the PC taking ownership of some of the open spaces in the village, once the transfer of the conker field had been completed.
- The Clerk was to find out the ownership of the field off the bypass that has the balancing pond in it. This was due to the value of the area to wildlife.
- The Clerk was to chase Rob Knapp again about the replacement of the broken palings on the village hall car park.
- It was agreed to obtain a further quote for the repair of the wet pour on the children's play area.

**b) To report any new items of essential repair and maintenance and agree action to be take**

- It was agreed that the Clerk would purchase a new dog bin for the village hall car park. A budget of up to £400 was agreed.
- It was agreed that the state of the verges and pavements needed to monitored to ensure that they were in a satisfactory condition when Severn Trent had finished their work.

**c) Progress on the draft Neighbourhood Plan following the completion of the Section 14 consultation process**

- The NP group would be meeting to go through the consultation responses.
- It was agreed that the exception site policy would be changed to allow an exception site but would not identify where this would be.
- It was agreed to leave the ALS as it is.
- It was agreed to try and have a draft for October meeting and aim to agree the final version at the November meeting.
- It was agreed that a health check would be carried out prior to submission to the inspector.
- It was agreed that some of the maps made need to be altered and the NP grant monies could be used for this.

**d) Progress on negotiations with Davidson Homes over the transfer of the Conker Field including planning application P/19/0361 discharge of conditions**

The solicitor was in negotiation with the developer over the outstanding points raised at the July meeting. The Clerk was to contact the solicitor to double check that they have written to the developer stating that the PC will accept the offer of the conker field subject to the outstanding points being resolved.

It was agreed to obtain quotes for a tree survey on the conker field. It was also felt that it would be advantageous to obtain a group TPO on all trees on the whole site in order to protect them in the future. The Clerk would check with CBC if this was possible.

**e) Mobile vehicle activated sign location and recording update**

Councillor Metcalfe and Justin Higgins were to meet with Peter French to discuss the procedures for maintaining the MVAS. At present it was agreed that it would remain on Station Road. It was agreed that some Bluetooth system for downloading the data would be purchased from Westcotec.

**f) Progress on potential items of expenditure for 19/20**

**1. New Village web site – Councillor Wills**

This work was ongoing.

**2. Enhancements to the village hall playing fields – Councillor Higgins**

There was nothing further to report.

**3. New MVAS = Councillor Cooke**

It was agreed to delay the decision on this item until the conker field transfer had been completed and it was clearer what funding was left.

**4. New benches and tree enhancements – Councillor Byrne**

There was nothing further to report.

**5. Enhancements to the conker field – Councillor Cooke**

A provisional budget of 20K was agreed for this item.

**g) Progress with application for affordable housing project in Rearsby**

As the land owner was not committed to the scheme it was agreed not to proceed with the application to Homes England.

**19/60 Police, County Councillor and Borough Councillors reports**

**a) County/Borough Councillor Report**

No report was made.

**b) Police Report and crime and safety in Rearsby**

No police report was made but it was noted that a house on Wreake Drive had again had an attempted break in a few nights ago.

**c) Village Warden Reports**

**Heritage Warden report**

No report was made.

**Tree Warden Report**

No report was made.

**Flood Warden report**

No report was made.

**e) Monthly risk assessment and village safety report**

Councillor Metcalfe would be undertaking the next risk assessment,

**f) Report back from Village Hall Committee meeting including risk assessment**

There had not been a Village Hall Committee meeting. The work to put the barrier further back had been completed. It was noted that the path did not go far enough and needed to be extended. Councillor Cooke was to speak to the builder

**g) Finance (including cheques, balances and budgets)**

The balance of the account at 31.9.19 was £36,446.46

S Norledge - wages and expenses - £902.69

HMRC - £245.20

Burnt Oak – grass cutting, £744.00

CBC – election costs, £65.76

The bank reconciliation to 31.8.19 was signed by the Chair.

**h) Issues arising from LRALC reports**

There was nothing to report.

**19/61 New Business**

None

**19/62 Planning**

**a) Planning applications received for comments**

P/19/1621/2 24 Church Leys Avenue, single storey extension with loft conversion

No comments were made.

P/19/1555/2 63 Station Road, proposed two storey extension to side and rear

No comments were made.

**19/63 Correspondence received that is not covered elsewhere on the agenda.**

A copy of the draft NP for Gaddesby had been received. It was agreed to respond expressing the PC's support of the plan.

A letter had been received from a resident expressing concern that a property on Melton Road appeared to be building a garage without planning permission. It was noted that planning permission had been obtained a number of months ago.

**19/64 Chairman's report, including article for submission to Rearsby Scene**

There was nothing further to report.

**Date and time of next meeting**

Thursday 3<sup>rd</sup> October 2019 Rearsby Village Hall

The meeting closed at 9,00pm

Signed..... (Chairman, Rearsby Parish Council)

Dated.....