REARSBY PARISH COUNCIL

Minutes of a full Council meeting held on Thursday 5th November 2015 at 7.30 pm in the Village Hall

Present:

	Councillor Ian Christie Smith (Chair)
	Councillor Martin Cook
	Councillor Simon Chenery
	Councillor Peter French
	Councillor Anthea Byrne
	Councillor Alison Higgens
In Attendance	Sue Norledge - Clerk 3 members of the public
	5 members of the public

15/96 Apologies for absence and declarations of interest

Apologies for absence were received from Borough Councillor James Poland

15/97 Minutes of previous meeting

To confirm the minutes of the last full council meeting

The minutes of the meeting held on Thursday 1st October 2015 were agreed as a true and accurate record of the meeting.

15/98 Public Forum

It was noted that some of the pointing on the seven arch bridge was falling onto the tarmac.

15/99 Progress on outstanding items

a) Progress on repairs and essential maintenance including village report

- Councillor French reported that he had cleared the nettles out of the phone box. The Clerk was to report the condition of the phone box to BT.
- It was proving difficult to install the new plastic coverings onto the play park railings.
- The welding repairs to the half pipe had been undertaken at the same time as some work in the village hall. This had been organised by Terry Garner.
- Tim Palmer had offered to cut the lock off the access gate on Melton Road to the village hall playing fields. A new lock could then be put on if this was felt appropriate.
- GDF Property Services had put a new lock on the electricity box on the brook banks at a cost of £85.00. This was agreed.
- The electricity supply to the village green had now been connected.
- It had been noted that the trees were quite close to the pylon lines on the village hall playing fields. The Clerk was to report this to Western Power.
- The Clerk was to speak to the inspector from CBC to see if he had any more information about the BS for the grinder rail.

b) Progress on the proposals from Jelson Homes

The Core Strategy was due to be approved on 9th November.

c) Progress on consideration of installation of electricity supply on village green This work was now complete.

d) Progress on consideration of vehicle activated signs

An approach was to be made to LCC Highways to see if they had any recommendations for the best way forward.

e) Progress on production of a Neighbourhood Plan

Martin Field reported that;-

- The group meet every second Thursday of the month.
- Letters have been drafted for all the statutory bodies that needed to be consulted.
- In order to apply for a 8k grant, membership of the group Locality was required. This would cost £125.00. This was agreed to come from parish council funds.
- The public meetings would be held in Jan/Feb.
- The plan would go to CBC for review over the summer who would then pass it onto the inspector. Hopefully the plan could be approved by Dec 16.

f) arrangements for Christmas

- The tree was being ordered from the same supplier as last year.
- Tim Palmer has some new equipment and is happy to install the tree.
- It was hoped that villagers would put decorations onto the tree.
- Some plastic ducting was required to cover the cabling.

g) Progress on changes to trains going through the village

This would be removed from the agenda unless some further information was forthcoming.

h) Progress on nuisance problems from children's play area

The wording for the sign had been agreed and was with the sign maker.

i) Progress on future sale of convent

No further information had been received.

j) Progress on section 106 monies for youths/adults

Councillor Byrne reported that;-

- The key point would be to try and improve access to the playing fields.
- Tony Crump and Jane Friendship were to put the issue onto the village hall committee agenda.
- It would be useful to have an electronic map onto which to put the drawings onto.
- Jeremy Trill from CBC, will look at the plans and advise whether planning permission would be needed.

k) Progress on railings on Brookside

It was hoped that Councillor Hampson would be able to try and get a response from LCC Highways regarding the railings.

15/100 Police, County Councillor and Borough Councillors reports a) County Councillor

No report was made.b) Borough Councillor Report No report was made .c) Police Report No report was made.

d) Village Warden Reports

Heritage Warden report

Councillor French had purchased the plants for the village planters at a cost of £76.77.

Tree Warden Report

There was nothing further to report.

d. Flood Warden report

There was nothing further to report.

e) Risk Assessment and village safety

Councillor Chenery and Councillor Higgens had undertaken a risk assessment. Councillor Cook would undertake one during November and Councillor Chenery and one other Councillor would undertake one during December

f) Village Hall

A meeting had not been held.

g) Finance (including cheques, balances and budgets)

The balance of the community account was $\pounds 20,886.13$ and the balance of the Business reserve account was $\pounds 19,548.43$ The following cheques were approved S. Norledge, wages and expenses - $\pounds 295.60$

Rearsby Landscapes, various works to play park - £514.40

Peter French, plants - ££76.77

A budget of $\pounds 500$ was agreed to purchase a laptop for the use of the parish council.

15/101 New Business

a) To change the dates of the December and January meetings

It was agreed to change the dates to December 10th and January 14th.

15/102 Planning

a) Planning application

P/15/2137/2 1771-1769 Melton Road, Removal of condition to allow garage to be converted

No comments were made.

P/15/2002/9 9 William Everard Close, single storey extension to rear of dwelling

No comments were made.

b) Planning approvals

P/15/1788/2 Two storey extension to Rearsby Residential Home

<u>P/15/1863/2 Site for erection of single storey staff accommodation, Rearsby</u> <u>Residential Home</u>

15/103 Chairman's report

There was nothing further to report.

15/104 Correspondence box

There was nothing further to report. **Date and time of next meeting**

Thursday December 10th at Rearsby Village Hall The meeting closed at 9.00 pm

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

Dated.....