

14/12/2017

MINUTES of SHEARSBY PARISH COUNCIL, 7.30p.m. in the Village Hall

1. PRESENT; Chairman M Reynolds, V/C D Durran, Cllr R Dahm, Clerk P Baildon, 4 members of the public.
2. APOLOGIES; Cllr C Alam, D Cllr N Hall, C Cllr B Pain.
3. DECLARATIONS of INTEREST; none.
4. MINUTES of previous meeting; 14/9/17, no corrections, signed by Chairman.
5. DISTRICT & COUNTY CLLRS; reports- none to hand. Understood the Eastern Leicester relief road is under discussion and of concern.
6. PUBLIC; no additional matters were raised.
7. FINANCE; Current balance to 2<sup>nd</sup> Dec **£6301.03**  
Cheques issued between meetings etc  
255 Reynolds     **£10.75** stationery  
256 Lutt-Ford    **£180.00** mowing  
257 Yr Locale    **£1200.00** Local Plan  
258 LRALC        **£40.00** Planning training  
259 ST Water     **£8.40** Water used  
260 LRALC        **£140.00** Training VAT/Finance  
261 OPCC         **£100.00** N Watch signs  
262 Eon            **£73.19** Elec ¼ used  
263 Eon            **£1192.80** Renew/upgrade 2 street lamps  
264 Lutt-Ford    **£360.00** Mowing (2 months)  
265 Burton        **£35.00** Verge cutting back (The Narrows)  
266 Heartwize    **£50.00** Defibrillator training  
267 Baildon      **£468.00** Clerk fee  
Income:  
HDC              **£3664.00** 2<sup>nd</sup> ½ precept  
Donation         **£50.00** old street lamp

Chairman's card with Santander. After an hour on the phone a new system of single signature card will be issued to Chairman only. Agreed that A. N. Other Cllr will be consulted before use. Prop Cllr Dahm, 2<sup>nd</sup> Cllr Durran.

Mowing Direct Debit to be set up by Chairman for Lutt-Ford, to be reviewed April.

Grant-Thornton have approved our Audit with no additional fee.

Precept meeting for 2018-19 was held on Tues 12<sup>th</sup> Dec and agreed to submit to HDC a 3% increase i.e. **£7550.00**. Proposed Cllr Durran, 2<sup>nd</sup> Cllr Dahm.

8. HIGHWAYS & STREET LIGHTING; Eon had replaced/upgraded two lights but the power supply to top of the Green had failed. Western Power have been requested to attend-nothing happened yet so reminders due. 1 ton bag of salting grit has been ordered due to use this month, all 3 bins now  $\frac{3}{4}$  full. (Dog excrement had to be removed from one bin).
9. PLANNING etc:  
PASSED Conditions to Willow Brook Farm, Barnacle.  
REFUSED Dog Centre Old Road, Dangerfield.  
NEW SUPPORTED Ménage on Arnesby Road, Jenkins.  
NEW OBJECTED new bungalow Fenny Lane, Wisdom.
10. VILLAGE HALL & GREEN; “Fireworks” prohibition notice put on V Green gates to cover under Insurance unless events are arranged by SP Council or V Hall committee.  
V Hall 20 year’s celebration to be on Sat 24<sup>th</sup> February.
11. TREES & MOWING: nothing requiring attention.
12. NEIGHBOURHOOD PLAN; nearing completion at “regulation 14” stage, next to HDC for 6 weeks, then to Independent Examiner, then back to Shearsby for voting.
13. CORRESPONDENCE: a letter of thanks ref the poppy appeal. The poppies on lamps next year could be increased.
14. WEBSITE; 99820 “hits” in 12 months= averaging 274 a day, very encouraging.

15. NEIGHBOURHOOD WATCH: next meeting 7pm 11<sup>th</sup> January at Jo Quick's home.
16. CROSSROADS ACTION GROUP; re-starting in January
17. CASUAL VACANCY; Standard procedure thru HDC no candidates notified up to today's meeting/expiry date same day. HDC letter awaited.
18. STANDING ORDERS; Agreed to adopt new orders with some surplus matters deleted. Prop Cllr Reynolds, 2ndd Cllr Durran.

NEXT MEETINGS Thursdays 22 Mar, 17 May, 20 Sep, 13 Dec.