

## SHEARSBY PARISH COUNCIL



### MINUTES OF THE MEETING OF THE COUNCIL HELD AT VILLAGE HALL ON 09<sup>TH</sup> SEPTEMBER 2021.

Present	Councillors :D Durran (Chairman), J Gunnell, A Sharp, R Burton District Councillors: None, 3 members of the public
1.	<u>Apologies for absence</u>
	No apologies received.
2.	<u>To receive declarations of interest and requests for dispensations</u>
	None.
3.	<u>To sign as an accurate record the minutes of the previous meeting</u>
	<b>RESOLVED:</b> to sign the minutes of the meeting held on 27 May 2021 as a correct record. Proposed by AS, Seconded by JG.
4.	<u>To receive reports from District and County</u>
	None
5.	<u>Meeting open to the public</u>
	A resident requested help resolving the issue of a large dock plant causing issues to the drains surrounding their property, they have addressed the drain within their boundary, the dock is on council land. Cllr Durran is to apply weedkiller and investigate. Clerk has received correspondence from residents regarding the community funded remembrance bench marking the 75 <sup>th</sup> anniversary of WW2, the Parish Council discussed and agreed this was a good asset for the village. The wording for the Council funded remembrance bench on Church Lane is currently in progress and a plaque will be installed shortly.
6.	<u>Planning Applications</u> None
	Footpaths/Highway updates/Cycle path It was noted we are aware there are discussions in the village regarding footpath responsibility and wish to reconfirm any responsibility lies with Landowner or Leicestershire County Council. Cycle path: The Parish Council discussed the possibility of a cycle way to Arnesby, Councillor Andy Sharp is in the process of looking at options. Water is collecting on Mill Lane, Clerk is to report to Severn Trent for investigation.

	<p>A Highway Fund has been created by Leicestershire County Council. The Parish Council invites residents to contact the Clerk at <a href="mailto:clerk@shearsbyparishcouncil.gov.uk">clerk@shearsbyparishcouncil.gov.uk</a> with suggestions they may have for traffic calming measures.</p> <p>The Narrows is to be reported to highways to request the cutting back of vegetation.</p>			
7.	<p><u>To receive a report from Councillor Gunnell regarding BPG / Cox Automotive</u></p> <p>John advised that Cox Automotive were continuing to operate under Covid secure practices. The pandemic has affected the business greatly. The volume of new vehicles have greatly reduced due to importing, prompting the demand for used vehicles. They continue to bid for new contracts. They have advised at present their auction service is all operated digitally.</p>			
8.	<p><u>Finance and Accounts</u></p>			
	a)	Balance 31 July 2021	£16,829.25	
		Receipts: Jan to Jul 21	£6,530.00	
		Payments: Jan to Jul 21	£4,400.56	
	b)	<u>Payments for authorisation</u>		
		H Denton-Stacey	Clerks salary June, July, Aug, Sep 21	£762.92
		HMRC	Employee Tax	£190.40
		Leicester Gardening Services	Grass cutting charge	£928.76
		Eon	Street Lighting	£145.82
		Village Hall	Annual donation	£350.00
		<b>RESOLVED:</b> Payments be authorised, proposed by D Durran, seconded by J Gunnell.		
	c)	<u>Banking</u>		
		<p>Clerk advised banks are now taking on new business accounts , they are operating on a appointment in branch system and no appointments are available at present.</p> <p><b>RESOLVED:</b> To create a board resolution form for Santander to amend mandate and request internet banking. Proposed by D Durran, seconded by A Sharp.</p>		
9.	<u>AOB</u>			
		<p>Barry Jones is to look at the electricity supply in the cabinet on the Green, this is currently deactivated. Chris Collett will attend to the water leak on the Green. The Parish Council resolved to fell the last remaining Ash tree which is suffering with Ash Die back. The cost to pollard is £450, this will not prevent further diseases, the cost to fell is £750 the Parish Council discussed the cost implication which will be in excess of £1200 if trimmed and then felled at a later date next year. The Parish Council will be replanting four trees in replacement, the types of trees are currently under discussion and residents are invited to make suggestions. Proposed by D Durran, seconded by A Sharp. This will be placed on noticeboard and on community groups.</p> <p>Bullet points of meeting is to be placed on noticeboard and within community groups.</p>		
10.	<u>Urgent / late items at the Chairman's discretion</u>			
	None			

11.	<u>Correspondence</u>
	None.
12.	<u>Items for discussion at next meeting</u> The cycleway
13.	Date of next meeting: Thursday 09 <sup>th</sup> December 2021 at 7:00pm
	Meeting closed at 20:06pm

