

SHEARSBY PARISH COUNCIL



MINUTES OF MEETING OF THE COUNCIL HELD IN THE VILLAGE HALL ON 18 DECEMBER 2018

Present Councillors : M Reynolds (Chairman), D Durran, C Alam, R Dahm, L Cosgrove

1. Apologies for absence

Neville Hall

2. To receive declarations of interest and requests for dispensations

None

3. To sign as an accurate record the minutes of the previous meeting

RESOLVED: to sign the minutes of the meeting held on 13th September 2018, as a correct record.

RESOLVED: to sign the minutes of the EGM held on 25th October 2018 as a correct record.

4. To receive reports from District and County

Councillor Neville Hall provided a written update on the crossroads advising of the recent accident and the measures that had been taken to improve visibility at the junction. Councillor Reynolds will email Councillor Blake Pain for an update. A formal review by LCC Highways is due in the Spring.

5. Meeting open to the public and to raise any items not on agenda

- LRALC had issued the election timetable; a video from the recent meeting regarding Unitary Councils; updated their training courses.
- Unitary council would see 6 districts merged into 1 district – local councils are not taking any action currently and LCC will deem that if no one writes to object then they deem their proposals would be acceptable. Council to consider sending a formal letter of objection.
- HDC ward changes will come into effect at next election which will see Shearsby move from the Peatling Ward to the Fleckney ward – benefits is they have 2 District Councillors - Cllr. Stephen Bilbie and Cllr. Charmaine Wood
- HDC have updated the Register of Interest forms on their website but Jane Vann's form still needs removing. Clerk to action.

6. Finance and Accounts

- a) Available cash at bank as at 30 November was £3,347.00

b) Payments for authorisation

022308	Chris Collett	Repairs to leaking tap on village green	£54.00
022309	B & Q	Bin and bin liners	£17.00
022310	Phillip Baidon	Clerk Salary and expenses	£485.00
S/O	Lutterworth Ford	Grass cutting	£180.00
022311	SLCC	CiLCA fees - Lynn Cosgrove	£250.00
D/D	ICO	Data Protection Fee	£35.00
N/A	Santander	Bank Charges	£7.50
022312	Lynn Cosgrove	Stationery & Postage	£79.97
022313	EON	Street Lighting Maintenance	£169.27
022314	EON	Cobblestones	£83.54
022315	Water Plus	Water	£102.90
022316	Amazon	Ink cartridges	£23.99
N/A	Santander	Bank Charges	£7.50
022317	E-ON	Replacement lights	£1,188.00
S/O	Lutterworth Ford	Grass cutting	£180.00
022318	Water Plus	Water – cancelled cheque	

RESOLVED: Payments be authorised.

c) VAT reclaim - submitted

d) Grass cutting – contribution of £599.40 invoices to LCC

e) Precept budget – Councillors had met 2-3 times over recent weeks to discuss the precept required for 2019/2010. There was a need to increase the precept as over recent years increases have not been applied and we have utilised reserves which need to be replenished.

The PC went through each budget heading and agreed the figures for 2019/20. A full breakdown will be published under finance on the website.

Resolved: MR proposed that the precept be set at £12,552 which represents an increase. Seconded by CA and all voted in favour.

7. Review of Planning Applications and decisions for consideration

Planning applications that has been submitted were reviewed. One application is pending decision (Meadow Springs Farm)

8. Neighbourhood Development Plan

Referendum date 10 January 2019.

9. Highways / Street Lighting

- The last 3 street lights had been updated to LED and they now remain on all night. LC has challenged E-ON about the recent invoice which was being investigated.
- Advance notice of a Temporary Traffic Regulation order received to facilitate water retexturing works. Duration not anticipated to exceed 5 days from 24 January 2019.

10. Village Hall & Green

- LC to confirm dates for PCC meetings for 2019 and book Hall accordingly.
- CA was chasing the manufacturers of the play equipment as engineer due to attend site to look at wood split that had been identified during routine inspection (does not affect structure of equipment).
- MR thanked Stuart Burton for repairing step at village green.

11. Trees / Mowing
- Tree warden still required – if anyone is interested in volunteering for role please speak to member of Council.
 - Mowing – agreed to continue with the current arrangement with Lutterworth Ford for next 12 months. Each party to give 12 months notice of termination.
12. Correspondence
- LC advised that E-ON had price increase from 17.900p per kWh to 22.100p per kWh
13. Neighbourhood Watch
- Nothing to report
14. Crossroads Action Group
- Awaiting spring review as per Cllr Blake Pain
15. GDPR
- Data audit will be conducted and verified internally.
16. Emergency Plan
- Some supplies needed replenishing as they were now out of date – being actioned by CA.
 - LC to check details on Defibrillator.
17. Report on Planning for a Healthier Community and Improved Facilities
- MR has attended the above and provided a report on activities that could be available.
18. Broadband
- Some councillors at the above meeting advised that they got Broadband via BT for £30.00 per annum. MR to investigate.
19. Speed Awareness
- A member of the public had approached the Council prior to the meeting to ask them to consider measures that could be taken to prevent speeding the village. Resolved to consider speed radar at some point in the future.
 - One parishioner advised that 19 vehicles were recently perceived to be speeding through the village. Cllr Reynolds had previously looked at speed awareness and briefed those present on processes. He will forward the information to Andy Sharp. Bruntingthorpe are monitoring traffic taking short cuts through the village and taking action as required.
20. Election
- Elections were taking place in May. LC to publish timetable on website.
21. Urgent / Late items as the Chairman's discretion
- No urgent or late items.
22. Date of next meeting
- Thursday 14 March 2019
- Meeting closed at 21.03