

SHEARSBY PARISH COUNCIL



Councillors are summoned to attend a meeting of **SHEARSBY PARISH COUNCIL** to be held in the Village Hall, Shearsby on **Thursday 13 September 2018 at 7.30 pm.**

Members of the public and press are cordially invited to attend.

Phillip Baildon
Clerk to the Council
7 September 2018

AGENDA

1. Apologies for absence.
2. To receive declarations of interest and requests for dispensations.
 - Cllr Cosgrove's amended declaration has been accepted by HDC and returned for website and filing.
 - Cllr Reynolds declaration cannot be found at HDC – Clerk to search for our copy.
3. To sign as an accurate record the minutes of the previous meeting.
4. To receive reports from District and County.
 - Proposed Unitary Council may dispense with the 9 Chief Officers for Leicestershire but many unknown factors are to be put out to consultation. This may increase responsibility to Parishes for more than street lights and grass cutting.
5. Meeting open to the public to raise any items not on the agenda.
6. Finance and Accounts:
 - a) To note the financial situation as at end August 2018
 - b) To approve accounts for payment:

022294	S Burton	Welford Road / Village Green	70.00
022295	Hampshire Flag Co	Cancelled cheque	0.00
022296	Hampshire Flag Co	Flagpole Repair	50.99
022297	Phillip Baildon	Clerk Salary	468.00
022298	2 commune	Domain name for 2 years	180.00
022299	Grant Thornton	2017 Audit	120.00
022300	CLI Insurance	Building and Contents Insurance	557.33
022301	LRALC	Training - Planning - Cosgrove	40.00
022302	EON	Street Lighting Maintenance	169.27
022303	EON	Cobblestones	9.85

022304	ME Reynolds	Website	359.98
022305	Shearsby Village Hall	Precept money	350.00
022306	HDC	Playground Inspection	85.01
022307	Water Plus	Water	102.90

c) Half year VAT reclaim to be submitted up to 30 September.

7. Planning Applications and decisions for consideration.
 - Meadow Springs Farm – council has objected
 - 5 Welford Road – Council has supported (now approved)
 - HDC planning rules have changed to reduced committee time and delegate more to Officers.
8. Documents and Policies:
 - Following a review of Council Documents and Policies to approve a number of documents that required amendment.
9. Neighbourhood Development Plan update – with independent assessor
10. Highways / Street Lighting
 - Storm drains Mill Lane.
 - Damage to A5199 caused by lorries turning, reported by Cllr Hall
 - Final 3 lights to be converted to LED provisionally before 28 October
11. Village Hall & Green

Water leak on green stop tap not Severn Trent responsibility – repaired by local plumber

Small hand gate required re-adjusting to latch – local contractor used
12. Trees / Mowing.
13. Correspondence.
 - SCAM received by Clerk for “Shearsby Parish Ltd” has now been referred to Companies House, LRALC for legal advice – not yet resolved.
 - Clerks Meeting scheduled for 11 September
 - Invited to attend Planning for Healthier Community and improved facilities – meeting on 3 October
 - Annual Parish Liaison meeting scheduled for 7 October
 - Trust in Blue – new initiative using retired Police Officers as trusted Decorators and Handymen.
 - Report from HDC and Bruntingthorpe on aircraft noise.
 - Dropbox
 - Welcome to Shearsby booklet costs
14. Neighbourhood Watch.
15. Crossroads Action Group.
15. Urgent / Late items as the Chairman’s discretion.
16. Date of next meeting – Thursday 13 December 2018