

## 12<sup>th</sup> March 2015 7.30pm at the Village Hall

### MINUTES of the MEETING of SHEARSBY PARISH COUNCIL

1. PRESENT; Cllrs Mrs J Vann (Chairman) Messrs R Dahm, D Durran, M Reynolds. N Hall
2. APOLOGIES; Cllr A Timms, Cllr G Hart.
3. DECLARATIONS of interest; none.
4. MINUTES; of last meetings 11<sup>th</sup> December and EGM 12<sup>th</sup> January, approved & signed.
5. DISTRICT & COUNTY CLLR reports; Elections-Cllr Hall standing again for Ward/ Distr, reported Govt grants are down £15M in 5yrs. Leics is lowest in the country. Priorities are children & young people with the top 500 families being helped and 6 staff with older people.

Cllr Hart for County, understood not standing.

6. PUBLIC; Mrs Jeffery thanked the new Council for its 2 years of work with resulting gates, grit bins & spreaders and the butty Event amongst other items. She said the cost of an election should not deter candidates coming forward. Would Cllrs confirm they will take account of villagers views regarding possible picnic benches etc. Chairman and cllrs accepted the comments made on the 44 forms from 62 people at the 7<sup>th</sup> February butty Event.

7. FINANCE; Current balance at Santander **£6981.18**

Interim cheques issued

072	<b>£42.40</b>	Food for butty Event
073	<b>£211.68</b>	Salt for grit bins
074	<b>£10</b>	Hire of V Hall#
075	<b>£511.20</b>	Supply of Kissing Gates
076	<b>£180</b>	Fixing of gates
077	<b>£30</b>	Hire of Kibworth PC items for Event
078	<b>£502.08</b>	Supply of 3 new grit bins
079	<b>£38.40</b>	Street light repair
080	<b>£16.12</b>	¼ supply water
081	<b>£11</b>	Replacement container for Kibworth PC
082	<b>£700</b>	Completion of work to reduce 4 trees on south corner of Green
083	<b>£3110.16</b>	Fee for consultant on 5-year development plan
084		<i>Not issued.</i>

Invoices presented for issue

085 **£10500** Play equipment.

086 *£140.62 ch not issued, paid by card, turf at new play area*

087 **£468** Clerk fee

088 **£150** Preparation of play site.

089 **£438** Legal fees for completion of land transfer Village Hall and Green.

Payments received

14 1 15 **£35.43** Refund of overpayment on Electric

14 1 15 **£155.69** Ebay sale of old play equipment

06.3.15 **£12158.98** LRALC New Councils Grant

8. HIGHWAYS & STREET LIGHTING; LCC Highways to do cross-roads work with closure one weekend and diversion through village, 28-29 March.

2 public access gates have been done free by LCC off Fenny Lane.

2 public access gates have been done by SPC off Mill Lane.

There may be a grant for 2 more stock-proof gates off Church Lane, Chairman & Cllr Timms to meet with landowner.

EON Quote for converting/renewing Street Lights would be over half the annual precept. Alternative quotes to be sought and enquiry to LCC if replacement programme of low-energy for Leics included our 6.

9. PLANNING; 1676 Ashbrook Hs Fenny Lane Use of land

1677 Willowbrook Fm Church Lane Barn Conversion

1710 Lime Tree Cott Church Lane New garage

All of these have been SUPPORTED by the Council and chairman gave permission for Mr Barnacle (1677) to address the meeting that his project involves Gilmorton and other local schools, traffic would be controlled.

10. CORRESPONDENCE; Circulars and information have been passed to Cllrs, Library times for Notice board etc.

Santander have continued to request information to change 1 signatory but it cannot be done locally, as a "business" it is all postally to Bootle.

11. VILLAGE HALL & VILLAGE GREEN; Transfer documents and the old file have been returned from Solicitors for filing in the cabinets.

12. TREES, MOWING, PLAY EQUIPMENT; All tree work has been completed for appearance and safety around the Green as far as can be assessed at present.

Mow-How of Lutterworth having submitted the lowest quote for the Verges within the village are proposed by Chairman for a 3-year contract, seconded Cllr Reynolds.

The Clerk to ask LCC for appropriate rebate for them not using their contractor.  
Play area matting edge slightly raised, to be checked by Chairman when settled and Contractor to be contacted if required.

Mow-How to be asked to fill the "delivery" ruts when the season starts.

Play area plaque, old one removed before it went on Ebay, to be given to Cllr Durran.

New plaque to be ordered, fixed and re-dedicated by the vicar at a time to be arranged with those involved and the villagers invited.

A sign to be fixed to the equipment about Safety, with phone numbers of Chairman and Emergency services 101 (999 if life at risk).

13. DEVELOPMENT PLAN; Chairman & Cllr Dahm had looked at the 44 forms returned from the 7<sup>th</sup> February Event and agreed to set up 4 working groups;  
Location / Types of construction ex & new / The Green / Local businesses ex & new.
14. NEW WEBSITE; Cllr Reynolds was pleased to announce the new site was up and running 5/7 February and will need 12 months to continue to develop.
15. AWARD for NEW COUNCILS; Council has almost completed its work within the **£25,000** budget, the last major item to be a new Village sign with flower box on Welford Road, in addition the existing basic LCC signs at the old A50 and Mill Lane.  
Nothing has been heard of the London Borough of Leyton, the only other Award made in the country 2014-15.
16. URGENT or LATE items; A local history group is starting.  
An application is approved for another Health grant of **£670**.
17. NEXT MEETING; days altered to TUESDAYS, to be **19 MAY**, 8 SEP, 1 DEC. EGMs as req.

CLERK: Mr P Baildon 14 Jerwood Way Market Harborough LE16 8AL

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COUNCILLORS: Mrs J Vann (Chairman) R Dahm, D Durran, A Timms, M Reynolds  
N Hall (District) G Hart (County)