

Mon 31st July 2017 EGM MINUTES SHEARSBY PARISH COUNCIL

11am in the VILLAGE HALL, to appoint new GRASSCUTTING Contractor.

1. PRESENT: Cllrs M Reynolds (Chairman), D Durran, R Dahm, A Timms, Mrs C Alam Clerk P Baildon.
2. APOLOGIES: Nil
3. DECLARATIONS of INTEREST: Nil
4. QUOTATIONS received from Mr Cooper of North Kilworth totalled **£2120 pa** and from Mr Peake of Shearsby totalled **£1800 pa**

In accordance with Standing Orders the contract is awarded to Mr Peake subject to copy of his insurance for min £5M to be forwarded to LCC as they grant towards the Verge cuts. PROPOSED by Cllr Durran, 2ndd by Cllr Timms, all agreed. Clerk to contact both parties and LCC. To be reviewed after completion of the season end.

FURTHER ITEMS at CHAIRMANS DISCRETION:

5. FLOWERS/BULBS: Village sign flower tubs have been planted by Mrs Vann & Phil Stanley, no costs required for which the PC is grateful. The Bank is to be planted with bulbs, grouping/areas to make mowing satisfactory. The Council approved £50 to cover the cost upon receipt.
6. SEAT: on the newly cleared Bank, to be provided by Community Association residents in recycled plastics. Clerk to notify Mr P Kenyon of LCC.
7. CILCA: Chairman has spoken to Mr Roger Lomas and agreed a further £60 fee for the Clerk to complete his course.
8. PLANNING: 2 new applications received from HDC for COMMENTS Alam Welford Rd, Barnacle, Church Lane. To be circulated and replied by Clerk.
9. SIGNS: Live on the Green sign to be arranged by Mr R Kew/Community Association.
10. NEIGHBOURHOOD PLAN: 2 more responses to the Clerk, forwarded to Chairman. Not to be replied to but forwarded to HDC within the Responses list. From a £2500 grant £1800 has been paid to Your Locale/Gary Kirk, a further £700 invoice due/to be paid. £5000 Awards for All application submitted by G Kirk in May to cover completion.
11. WELFORD RD GREEN: Rutted area caused a fall and sprained wrist near "The Butterpot". S Burton to be asked to firmly fill and seed the ruts and P Kenyon of LCC to be informed. Ascertain if vehicle reversing has caused this.
12. CHEQUES issued between meetings:

240	LRALC	£15	5 Cllr Booklets
241	EON	£71.12	Electric used
242	Holyland	£78	Strimming Verges (final before new contractor)
243	V Hall Trust	£144	for T Tennis hire (to be covered by HDC Grant)

MEETING CLOSED 12noon

NEXT MEETING Thu 14 Sept at 7.30pm