

Medbourne Parish Council

MINUTES OF THE MEETING HELD IN THE VILLAGE HALL MONDAY 6 JULY 2015

Councillors present:	Councillors: Pilkington (Chair), Cory, Easton, and Shaen-Carter.
Also present:	Borough Councillor Rickman, 17 members of the public, and Graham Thomson (Clerk to the Council).
41.0	TO ACCEPT, OR OTHERWISE, APOLOGIES FOR ABSENCE RECEIVED An apology for absence was accepted from Councillor Gidley-Wright.
42.0	TO NOTE ANY DECLARATIONS OF INTEREST RECEIVED No declarations of interest were made.
43.0	TO DETERMINE ANY REQUESTS FOR DISPENSATION The Clerk reported that no requests had been received.
44.0	PUBLIC REPRESENTATIONS Members of the public raised concern about:- a) Difficulties caused by larger vehicles at the top road to Neville Holt Hill. It was noted that this location was within Drayton Parish. It was suggested that BT be requested to use an alternative route. b) It was noted that despite planning consent being given no work appeared to have taken place at the Drayton Road site. The Chair reported that works could be delayed if the developer so wished. c) The Chair explained that grass cutting in the village was a Highways Authority responsibility but that it would be possible to arrange for additional grass cuts in the village at additional cost and a consequential increase in the precept. She added that owing to the weather this year there had been delays in cutting. She noted that some areas were cut by volunteers.
45.0	CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 1 JUNE 2015 Councillor Cory MOVED and Councillor Easton SECONDED and it was RESOLVED that:- the minutes be confirmed and signed by the Chair subject.
46.0	TO RECEIVE FACTUAL UPDATES OF MATTERS ARISING FROM THOSE MINUTES NOT MENTIONED ELSEWHERE ON THE AGENDA Minute number 36.5 – Scouts Mr G Chisholm of Welland Valley Scouts was invited to report on the new Scouting sessions in Medbourne. He reported that in the two weeks so far 70 children had attended and the Scouts were thinking about a second evening from September / October. He confirmed that the Scouts was open to all children from six to eighteen years irrespective of gender. Following a short discussion Mr Chisholm was thanked for his attendance. Minute number 31 – Youth Club The Chair reported that pursuant to previous discussions she had offered an interim grant of £200. It was noted that there had been some interest in the youth club through the village's social media. Some concern was expressed about the future of the club with the arrival of the Scouts. It was noted that the club had contact details for the Sports Club.
47.0	TO CONSIDER AND MAKE COMMENT ON PLANNING MATTERS
47.1	Neville Arms Councillor Shaen-Carter reported that the Planning Enforcement Officer had looked into the works at the Neville Arms and that no retrospective application had been received.

47.2	<p>The Old Village Hall</p> <p>It was reported that prior notification had been received for a change of use from offices to residential at the old village hall. It was noted that this was permitted development unless there were changes to the elevation. It was suggested that the internal level might change, there might be a tree removed to form parking. Other issues noted included traffic and the turning circle and privacy from windows.</p>
47.3	<p>Paget's Farm</p> <p>Councillor Shaen-Carter reported that the application was still being considered.</p>
47.4	<p>41A Main Street</p> <p>Details of the application were passed to Councillor Shaen-Carter.</p>
48.0	<p>MEDBOURNE NEIGHBOURHOOD PLAN ADVISORY COMMITTEE</p>
48.1	<p>To Determine The Terms Of Reference For The Medbourne Neighbourhood Plan Advisory Committee</p> <p>The draft terms of reference having been circulated, Councillor Shaen-Carter MOVED, Councillor Easton SECONDED and it was RESOLVED that:-</p> <p>the terms of reference be approved.</p>
48.2	<p>To Co-Opt Members Onto The Committee Medbourne Neighbourhood Plan Advisory Committee</p> <p>The Chair thanked all those who had volunteered to assist in the process and thanked those present for their attendance and interest. She asked that those who were not appointed should remain interested. Councillor Shaen-Carter MOVED, Councillor Easton SECONDED and it was RESOLVED that:-</p> <ul style="list-style-type: none"> (i) the following residents be appointed to the Advisory Committee: Bill Barrie, Sally Dean, Andrew Grainger, Meriel Godfrey, Caroline Jack, Bernadette Lee, David Nance, Trevor Pemberton, Nicola Philbin, Stephenson Sanderson; (ii) Bernadette Lee be appointed as Chair of the Advisory Committee.
49.0	<p>TO NOTE SIGNIFICANT CORRESPONDENCE RECEIVED</p> <p>The Chair reported that there had been two Trustees had resigned from the Sports Club board. She also reported that PC Andy Cooper had reported that there had been two people caught speeding in the village (both local) and one speeding ticket issued.</p>
50.0	<p>QUESTIONS TO THE CHAIR</p> <p>No questions were asked of the Chair.</p>
51.0	<p>TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:-</p>
51.1	<p>Broadband</p> <p>Mr David Tuffs reported that BT's fibre optic broadband was live and had begun service. He stated that Gigaclear expected to commence digging imminently and would reach Medbourne from Hallaton Road. He stated that no decision had been notified about the location of the cabinet but he had asked the company to consult the Parish Council on the matter. On behalf of the Council, the Chair thanked Mr Tuffs and Mr Polito for their hard work in making broadband a reality in Medbourne.</p>
51.2	<p>Parish Council And Village Websites</p> <p>Mr David Tuffs confirmed that the new websites would be paused until the end of the summer.</p>

51.3	Sports Club (including the Mower Fund) Councillor Cory reported that the Sports Club had held its AGM and:- <ul style="list-style-type: none"> (i) Phase IV of the building works was proposed and investigations into building of a brick garage. She added that the Sports Club was to write to the Council requesting that the Mower Fund be used for other maintenance; (ii) there had been some discussions about negotiations with MEFT; (iii) there continued to be dog mess left on the field and at The Hollow by irresponsible dog owners and it was suggested that an article be placed in the Parish Magazine; 			
51.4	Lighting The Chair reported that she believed that there might be a resolution to the ongoing issue of the light at Old Holt Yard and that the light was not owned by the Council.			
51.5	Village Hall Councillor Easton gave a report about the recent activity of the Village Hall. It was noted that the Scouts were meeting at the Hall and a “meet the neighbours” meeting was planned. She added that maintenance was ongoing and the Caretaking and Maintenance rôles had been split.			
51.6	Medbourne Educational Foundation Trust (MEFT) Councillor Pilkington reported that Mr Price had offered to mediate between the Sports Club and the MEFT with regard to the lease.			
52.0	TO NOTE ANY ITEMS OF REPAIRS AND MAINTENANCE IN THE PARISH IN NEED OF ATTENTION. The Chair reported that the three highways issues raised at the last meeting had been reported and gave the tracking number as 9038642.			
53.0	COUNCILLOR TRAINING AND RESOURCES			
53.1	Training At the suggestion of the Chair, Councillor Easton MOVED, Councillor Cory SECONDED and it was RESOLVED that bespoke group training be arranged for Councillor training.			
53.2	Local Councils Explained Councillor Shaen-Carter MOVED, Councillor Cory SECONDED and it was RESOLVED that the Council’s copy “Local Councils Explained” be replaced at the special offer price of £9.95.			
54.0	TO APPROVE PAYMENTS OF INVOICES AND ACCOUNTS Councillor Easton MOVED, Councillor Shaen-Carter SECONDED and it was RESOLVED that the following payments be approved:-			
	<u>Recipient</u>	<u>Purpose</u>	<u>Amount</u>	<u>Power</u>
	G Thomson	Clerk’s salary (June 2015)	£116.97	Local Government Act 1972 (ss101, 111, 112)
	G Thomson	Clerk’s salary (July 2015)	£117.17	
	LRALC	Local Councils Explained	£9.95	
	HMRC	Tax on staffing	£87.80	
	Youth Club	Contribution to running costs	£200.00	Local Government Act 1972, s.145
	Eon Lighting		£547.06	Local Government Act 1972
55.0	TO APPROVE THE ANNUAL RETURN FOR THE YEAR ENDING 31 MARCH 2015 The Clerk agreed to circulate the Annual Return after the internal audit for consideration at the next meeting.			

56.0	DATES AND TIMES OF MEETINGS FOR 2015/16: It was RESOLVED that the next meeting be held at 7:45 p.m. on Monday 10 August 2015, subject to confirmation and the availability of a venue.
	The meeting closed at 8:49 p.m.

Signed: _____

Date: _____