

MEDBOURNE PARISH COUNCIL

Minutes of Meeting 1 October 2018

Present: Cllrs Pilkington (Chair for the meeting), Easton and Shaen-Carter.
Also: 7 members of the public, HDC Cllr Rickman, and Martin Field (Parish Clerk).

MIN. NO.		ACTION
291.0	APOLOGIES FOR ABSENCE Cllr. Gidley-Wright and Cllr Caffrey	
292.0	DECLARATIONS OF INTEREST None	
293.0	REQUESTS FOR DISPENSATION None.	
294.0	MINUTES OF THE PC MEETING ON 3 SEPTEMBER 2018 The minutes of the meeting held on 3 September 2018 were approved.	
295.0	PUBLIC REPRESENTATIONS	
295.1	Two conditions of the previous planning approval for the Opera House relating to off-road parking for coaches and an additional pedestrian gate opposite the main entrance gates have yet to be implemented. This has been brought to the attention of HDC's enforcement team, by a member of the public.	
295.2	Correct reference was requested for the 'Hollow' (not 'Hollows').	MF
296.0	UPDATES OF MATTERS ARISING / CLERKS REPORT	
296.1	Item 264.1 2 : Replacement Mower Cllr P has been informed by the Chair of Village Hall that the Village Hall Committee prefer if the Village Hall and the PC have separate mowers. The Village Hall Committee have, however, agreed that the PC mower can be housed at the Village Hall.	
296.2	It was agreed to return to the supplier and arrange to purchase a mower after the New Year to make full use of warranty benefits.	MF

296.3	Item 264.3: Insurance cover for the Hollow The PC's insurer has confirmed that the PC's insurance provides cover for activities at the Hollow.	
296.4	Item 267.3 : Village Speeding A letter had been sent to LCC to note the persistent instances of speeding in and through the village, and to propose an extension of the current speed limit area.	
296.5	Item 267.2 : Cost of street LEDs LCC has returned the enquiry with a question on the quantity of lights in the village. MF will forward the e-mail to Cllr P who will follow this up. It was acknowledged that details of the potential merger of Medical Centres has been sent to all residents in the village and is therefore does not need to be placed on the website. MF was instructed to thank Kibworth PC for their contact.	MF / Cllr P MF
297.0	TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:	
297.1	Village Hall (a) A risk assessment has been undertaken on the building. Painting is due to be start in the main rooms during the half-term period. (b) A revised 'heritage' application is being prepared and the 'Steering Committee' for this application will meet on 12 October to look at the scope for heritage-led work within the existing footprint of the building. (c) A complaint had been received concerning a recent wedding event, and a response has been prepared from the Village Hall. Cllr P will confirm the final content and the Clerk will issue.	Cllr P / MF
297.2	MEFT Nothing to report.	
297.3	Sports Club Details of the historic Mower Fund income and payments and funds had been shared between the Club and the PC. Standing Orders to the bank are being cancelled by the PC and the Sports Club has been notified of this. It was noted that the remaining funds will be used for future mower and capital equipment requirements. The Sports Club has been informed that it will be quite acceptable for it to	

297.4	<p>apply for a further PC grant in the future, once all existing monies have been used.</p> <p>Village broadband and telephone reception There was a major outage on the BT network last week. But this did not affect the whole village (mainly the west side of Main Street). BT were on-site for several days afterwards.</p>	
298.0	TO CONSIDER AND COMMENT ON PLANNING MATTERS	<i>Response to HDC:</i>
298.1	<p><u>Applications submitted to HDC:</u></p> <p>a) 18/01531/LBC - Roof works to elevation facing the church, replace guttering, and repointing at 10 Main Street. Recommendation: no objections – ask for guttering to be black.</p> <p>b) 18/01543/TCA - Works to trees, 39 Main Street Reduce crowns by 50% . Recommendation: no objections.</p> <p>c) 18/01547/FUL & 18/01548/LBC - Canopies, landscaping, greenhouse and boundary walls, Pagets Farmhouse, 36 Main Street (listed building). To produce walled garden and greenhouse but note historic issue that paddock land should remain undeveloped.</p> <p>Recommendations: to submit an objection to the proposed front porch; no objection to principle of proposed porch on side elevation but would prefer a more traditional or delicate one, maybe painted to match the windows: no objection to the walled garden and greenhouse.</p> <p>d) 18/01556/FUL - Erection of a dwelling (log cabin), <i>revised scheme of 17/01294/FUL</i>, land west of Uppingham Road Medbourne. It was noted this land is now within the 'limits to development' boundary agreed by the Neighbourhood Plan. The proposed building is to be on jack-pad foundations to mitigate ground disturbance and avoid disturbance to newts.</p> <p>Recommendation: no objections</p> <p>e) 18/01518/LBC – Erection of link extension, The Old House, 10 Old Green.</p> <p>Recommendation: ask HDC for three weeks extension until after 5 November.</p> <p>f) A report is to come on stability of ground conditions regarding 41a Main Street . An e-mail from HDC had requested a view from the Parish Council on the history of</p>	<p>MF</p> <p>MF</p>

	<p>'unstable ground' in this area, and on the history of 'movements' to neighbourhood properties, changes to ground water characteristics and problems with insurance cover for subsidence issues.</p> <p>It was agreed to send the HDC e-mail to B Lee and D Nuance for information..</p> <p>The application will proceed to HDC Planning Committee as there have been a number of objections submitted.</p>	MF
298.2	<p><u>To note decisions undertaken by HDC:</u></p> <p>None noted in Medbourne</p>	
298.3	<p><u>To note enforcement actions commenced by HDC :</u></p> <p>None noted in Medbourne parish.</p>	
298.4	<p><u>Other planning matters</u></p> <p>Issues raised concerning Nevill Holt:</p> <p>(i) Posts on roadside – this is now the substance of an appeal by N H. against planning refusal. Previous objectors will be contacted, but this will not permit fresh objections.</p> <p>(ii) Memorial Plaque – this matter is now being considered by HDC Planning Enforcement and by the Conservation Officer</p>	
299.0	<p>TO NOTE CORRESPONDENCE RECEIVED:</p> <p>None further to note.</p>	
300.0	<p>RECOMMENDATIONS FROM INTERNAL AUDIT OF PC ACCOUNTS</p>	
300.1	<p>The latest bank reconciliation details had been placed on the village website.</p>	
300.2	<p>VAT 2017-18 claim has been acknowledged as received by HM Revenue & Customs</p> <p>MF to look through invoices for the 2016-17 accounts to see what could be claimed for that period and report next month.</p>	MF

301.0	2018-19 BUDGET AND APPROVAL OF PAYMENTS	
301.1	<p>The following payments were approved for payment:</p> <p>E-on (Lighting Maintenance) : £126.43</p> <p>HDC (Emptying of bins) : £125.69</p> <p>M Field (salary for October 2018) : £153.58</p>	MF
302.0	GRANT APPLICATIONS	
	None had been received for consideration at this meeting.	
303.0	QUESTIONS TO THE CHAIR	
	None.	
304.0	TO NOTE ANY ITEMS OF REPAIRS AND MAINTENANCE:	
	None that had been declared.	
305.0	COUNCIL TRAINING AND RESOURCES	
	No details to report.	
306.0	ITEMS FOR NEXT AGENDA	
	None noted at present.	
	<p>DATE OF NEXT MEETING 7.30pm, Monday 5st November 2018</p>	

Signed _____ Date _____