

MEDBOURNE PARISH COUNCIL
Minutes of the meeting held on 5 November 2018
in Medbourne Village Hall

Present: Cllrs Gidley-Wright, Easton and Caffrey. Also: 5 members of the public and Martin Field (Parish Clerk).

ITEM. NO.	<u>AGENDA</u>	Action
307.0	APOLOGIES FOR ABSENCE Cllrs Pilkington and Shaen-Carter (Apologies has also been received from Cllr Rickman, HDC)	
308.0	DECLARATIONS OF INTEREST None	
309.0	REQUESTS FOR DISPENSATION None	
310.0	MINUTES OF THE PC MEETING ON 1 OCTOBER 2018 These were all approved as circulated.	
311.0	PUBLIC REPRESENTATIONS	
311.1	It was noted that the hedge behind the main shed at the bowling green had been cut back by club members but was now quite low. A request was made that to let this grow taller to shield around the shed itself. The paint coverage at the rear of the shed also appeared to look half-finished, and members of the public expressed offers of help to complete this. MF to write to the Bowls Club and ask when the painting of the shed shall be completed.	MF
312.0	UPDATES OF MATTERS ARISING / CLERKS REPORT	
312.1	A note of thanks had been sent to Kibworth PC regarding contact on the proposed changes to medical surgeries.	
312.2	Agreement had been received from the identified supplier of a new mower that the PC will return to the matter later in the New Year.	

312.3	The response had been sent to the complaint received over recent disturbance from a wedding at the Village Hall.	
313.0	TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:	
313.1	<p>Village Hall</p> <p>(a) Recent works now undertaken include repainting to the main hall rooms and repairs to the flat roof.</p> <p>(b) A risk assessment is under way on other matters, inside and outside.</p> <p>(c) A revised Heritage Lottery grant application is being drafted – it can be noted for information on the website web-site that this will be for action within current footprint of the building.</p> <p>(d) The next ‘Meet the Neighbours’ session will take place on 21 Nov.</p> <p>(e) Plans are proceeding to hold a ‘safari night’ @ 23 or 24th Nov.</p>	
313.2	<p>MEFT</p> <p>Nothing to report at the meeting.</p>	
313.3	<p>Sports Club</p> <p>Nothing to report at the meeting.</p>	
313.4	<p>Village broadband and telephone reception / Village Broadband and Website</p> <p><i>(This heading will the future be “Village Broadband & Website”)</i></p> <p>Residents present at the meeting noted their recent limited mobile reception.</p>	
314.0	TO CONSIDER AND COMMENT ON PLANNING MATTERS	
314.1	<p><u>Applications submitted to HDC:</u></p> <p>a) <u>41a Main Street, Medbourne</u></p> <p>A discussion was had on the new property for.</p> <p>A report on a survey from the British Geological Society has not indicated that the ground presents a risk in terms of the degree of the slope (it is @5 degrees, and concern is stated to start at 10 degrees of angle). The site is outside the ‘zone of instability’ shown in Neighbourhood Plan, and though the Plan advised on a</p>	

	<p>use for the site <i>without</i> this kind of building development, it could accept one more building as a 'windfall' for housing supply.</p> <p>Local residents living below the site have continued to express strong concern about the impacts on future potential 'water run-off' from extra buildings in this area, and point to evidence of steady and increased flooding since 1990's.</p> <p>Recommendation : It was noted that this is likely to be considered by HDC Planning Committee on 4 December. PC Councillors agreed not make comments in opposition to the application, but to return comment to HDC that the concerns about potential flooding and water run-off should be seriously considered.</p> <p>b) <u>18/01518/LBC – link extension, The Old House, 10 Old Green</u></p> <p>A statement from the applicant was read to the meeting concerning the considerations being given to historic elements of the property. The P.C. discussed the views of councillors regarding the proposed extension, possible objections and possible advantages of parts of the scheme.</p> <p>It was noted by councillors that the site of the property is not particularly prominent within the conservation area of the village, and the proposed scheme would make barely perceptible changes to the village street-scene.</p> <p>Public support was commented upon in the meeting, and indicated for the application as it stands.</p> <p>Recommendation : to support the application as is.</p> <p>c) <u>Home Farm, Holt Road, Medbourne.</u></p> <p>There had been a site visit made by PC Councillors to consider the site and the application for a new barn. No objections to the proposals had been raised, providing that suitable future tree screening is put into place.</p> <p>Recommendation : to return support for the application as it is, but to emphasise adherence of the discussed tree screening as had been explained to PC Cllrs at time of the visit.</p>	MF / Cllr GW
314.2	<u>To note decisions undertaken by HDC:</u> none to note	
314.3	<u>To note enforcement actions commenced by HDC :</u> none to note	
314.4	<u>Other planning matters:</u> none to note	

315.0	TO NOTE CORRESPONDENCE RECEIVED:	
315.1	<p>A response had been received from Leics County Council Highways regarding concerns to extend local speed limit areas to 30mph and was read to the meeting. A study will be undertaken into speeding in and through the village over the next 4-6 weeks, and then LCC will inform the PC of the results.</p> <p>It was agreed to place a copy of the LCC on the village website in order to prompt residents to compile evidence and a chronology of speeding and potential accidents, and for this to be returned to LCC direct.</p> <p>A further letter had also been received from Mr Denness, expanding on views of local residents for speed reduction measures and noting recent history of pedestrian incidents and abuse from speeding motorists.</p> <p>The suggestion was aired that the PC could purchase a speed-activated 30-mph sign (in the region of @£2000 to buy and install). It was felt that this may need a clearer aspiration from the local community to demonstrate support for such a purchase from PC funds or from the future precept.</p> <p>[The meeting was reminded of the 'speed gun' available for monitoring vehicle speeds, and the procedure and guidelines for local people to liaise with the police.]</p> <p>It was agreed to review the situation in 4-6 weeks and to see what next contact with LCC may be required at that time.</p>	MF
315.2	A circular had been received from LRALC noting its neutral position in relation to considerations of potential unitary status between Leicestershire local authorities. .	
315.3	Details had been received from HAD of the likely cost of the next local authority and parish elections in 2019. Potential cost will be between £400 – 1200, depending on whether elections are required and if they are held in conjunction with HDC or not.	
315.4	Correspondence had been received from Barclays Bank to check on background information held on the PC's accounts.	
316.0	RECOMMENDATIONS FROM INTERNAL AUDIT OF PC ACCOUNTS	
316.1	Bank account reconciliation details had been circulated prior to the meeting, and an update would be placed on website.	MF

316.2	H M customs and Excise had been contacted regarding the first submitted VAT claim (for 2017-18) and the requested repayment should appear in the bank account within 14 days.	
316.3	Copies of invoices for the VAT claim for the 2016-17 period had been assembled, but access to the PC's registered log-in had not been available. This will be dealt with over the next weeks.	MF
317.0	2018-19 BUDGET AND APPROVAL OF PAYMENTS	
317.1	Approval was given for payments of invoices previously circulated: - Medbourne Village Hall (room hire) : £50.00 - E-on (Street Lighting) : £398.31 - Parish of Six Saints (Remembrance Day trumpeter) : £30.00 - E-on (Street Lighting repair) : £132.60 - M Field (salary for November 2018) : £153.78 - SLCC Membership 2018-19 : £159.00	MF
318.0	GRANT APPLICATIONS No applications had been received to consider at this meeting.	
319.0	QUESTIONS TO THE CHAIR None were made.	
320.0	TO NOTE ANY ITEMS OF REPAIRS AND MAINTENANCE:	
320.1	To report the faulty street light at the bridge on Uppingham Road.	Cllr P
321.0	COUNCIL TRAINING AND RESOURCES	
321.1	A copy of the new LRALC training schedule had been circulated. No training requirements were identified at the meeting.	
322.0	ITEMS FOR NEXT AGENDA - Cost of two wreathes - Work to prepare the Precept figures for 2019/20 - To review the proposals for street lighting to be LED Cllrs Gidley-Wright noted his future apologies for this meeting.	MF
	DATE OF NEXT MEETING 7.45pm, Monday 3rd December 2018	