

MEDBOURNE PARISH COUNCIL

Notice of Meeting

Present at the meeting: Cllrs Gidley-Wright, Pilkington, Shaen-Carter, Easton

Also present: 2 members of the public plus M Field (Parish Clerk)

ITEM. NO.		Action
375.0	APOLOGIES FOR ABSENCE Cllr Caffrey	
376.0	DECLARATIONS OF INTEREST None	
377.0	REQUESTS FOR DISPENSATION None.	
378.0	MINUTES OF THE PC MEETING ON 4 FEBRUARY 2019 Two small amendments were agreed to the draft minutes : Para 366.4 - to be amended to state: "no photos could be found" <i>(delete following phrase in draft minutes)</i> . Para 367 - to be amended to state: "costs for painting 'dragons teeth" on the road surfaces' <i>(delete following phrase in draft minutes)</i> .	MF
379.0	PUBLIC REPRESENTATIONS None raised at the meeting.	
380.0	UPDATES OF MATTERS ARISING / CLERKS REPORT All matters were already noted elsewhere on the agenda.	
381.0	ACTION ON TRAFFIC SPEED REDUCTION MEASURES	
381.1	Results of the recent survey of traffic speeds undertaken by LCC in February 2019 were discussed. It was noted that the highest raised speeds appeared to be on <i>exiting</i> the village – the greatest at Ashley Road, then at Hallaton Rd. Raised exit speeds were not recorded elsewhere.	

381.2	<p>The survey suggested 1% of drivers on Uppingham Rd and Drayton Rd were over 40 mph, with a slightly higher % exceeding 50 mph at Ashley Rd.</p> <p>The discussion on potential responses included:</p> <ol style="list-style-type: none"> 1. Creating a 'Gateway' @ Ashley Rd..... (as a test case...) 2. To wait for traffic reduction measures that could come from new development at Hallaton Rd. 	
381.3	Cllr S-C agreed to summarise existing measures and bring points to the next meeting. Results of the survey data with background and explanation will be prepared for placement on the website.	Cllrs S-C / P / E
381.4	It was agreed that an allocation of £2500 for speed reduction measures be made in the 2019-20 budget and reserves	
382.0	TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:	
382.1	<p>Village Hall A general clean-up and tidy-up would be taken shortly, and a review of repairs and renewals undertaken, including to Parish Notice Board.</p> <p>The recent 'Table Top' sale had positive results.</p> <p>A copy of the information requested by the Pc on the pending grant application will be forwarded to Karl Jenkins.</p>	
382.2	<p>MEFT Nothing to report</p>	
382.3	<p>Sports Club Nothing to report</p>	
382.4	<p>Village broadband and website Nothing to report</p>	
383.0	TO CONSIDER AND COMMENT ON PLANNING MATTERS	
383.1	<p><u>Applications submitted to HDC:</u> Ref: 19/00236/FUL 7 Old Holt Road, Medbourne (<i>erection of two-storey extension and single-storey side and rear extension</i>) Drawings were shown and discussed at the meeting, and reference made to the policy on rendering included in the Neighbourhood Plan. The application was supported with no objections.</p>	
383.2	<p><u>To note decisions undertaken by HDC:</u> (TBC) Nothing to report</p>	

383.3	<p><u>To note enforcement actions commenced by HDC :</u> 19/00072/UNTIDS Drayton Road (<i>untidy land detrimental to the amenity of the area</i>) This action was noted.</p>	
383.4	<p><u>Other planning matters :</u> A 'pre-application' discussion was had with representatives preparing details for land at Hallaton Road – 'site 4' in the Neighbourhood Plan.</p> <p>It was noted that the discussion focused on a slightly larger area than the site boundary identified in the Plan.</p> <p>Councillors stressed the requirements listed in the Plan, particularly for 3-bed or smaller properties, especially if this could assist households to 'downsize'. Desires for footpath connections with the sports ground, pedestrian routes to the village centre and parking provision on the Hallaton Rd were also noted.</p> <p>An application was anticipated in the next couple of weeks.</p>	
384.0	TO NOTE CORRESPONDENCE RECEIVED:	
384.1	A request had been received from LCC Highways asking for further details on the Street Lighting – it was agreed to request in return a priced for changing each of the listed lights, whether all locations are identifiable or not.	
384.2	A note from LRALC informed the PC that the appointed 2018-19 Internal Auditor will be the same as for the 2017-18 period.	check Cllr P letter on people
384.3	It was agreed a request for details on burial plots would require details on the nature of the Parochial Church Council.	
385.0	RECOMMENDATIONS FROM INTERNAL AUDIT OF PC ACCOUNTS	
385.1	Bank Reconciliations were noted to mid-February 2019.	
386.0	2018-19 BUDGET AND APPROVAL OF PAYMENTS	
386.1	<p>The following payments were approved :</p> <p>M Field (salary, March): £153.58</p> <p>LRALC (2018-19 Internal Audit): £170.00</p> <p>LCC (Traffic Survey) : £540.00</p>	

386.2	Cllr Pilkington (Remembrance Day wreath): £17.00 A 'wayleave' cheque was received for payment into the Pc account of £2.90	
387.0	GRANT APPLICATIONS None had been received.	
388.0	QUESTIONS TO THE CHAIR	
388.1	Discussion was had on the position of replacing the PC's lawn mower. It was agreed to return to the previous agreed supplier and request that the deferred order now be renewed.	MF
389.0	ITEMS OF REPAIRS AND MAINTENANCE:	
389.1	A faulty light was noted @ 36 Drayton Road details would be sent to Cllr P	MF/ Cllr P
389.2	Cllr P agreed to assess the condition of the PC Notice Board.	Cllr P
390.0	COUNCIL TRAINING AND RESOURCES Nothing to discuss at this meeting.	
391.0	ITEMS FOR NEXT AGENDA 1. Local elections and nomination packs 2. Discussion on ideas for local citizen engagement 3. Apologies were received in advance from Cllr E.	
	DATE OF NEXT MEETING <i>7.45pm, Monday 1 April 2019</i>	