

MEDBOURNE PARISH COUNCIL

Minutes of Parish Council meeting held on Monday 2 December 2019 in Medbourne Village Hall, Main Street, Medbourne

Present : Cllrs Gidley-Wright, Pilkington, Easton, Shaen-Carter and Caffrey

Also present : Parish Clerk (MF), plus 6 members of public & Cllr Rickman (HDC)

ITEM. NO.	AGENDA	Action
521.0	APOLOGIES FOR ABSENCE None	
522.0	DECLARATIONS OF INTEREST None	
523.0	REQUESTS FOR DISPENSATION None	
524.0	MINUTES OF PARISH COUNCIL MEETING held on 4 November 2019 The minutes had been circulated prior to this meeting and were accepted with two amendments : Minute no 507 : should read 'The Chair to assist David B' (not N.) Minute no 510 : should read 'No applications were discussed at the meeting.'	
525.0	PUBLIC REPRESENTATIONS	
525.1	It was noted that the Sports Club could support ideas for a new footpath line within the current planning application on Brudenells land, with a preferred route being along the inside edge of the roadside hedge, as close to the hedge as possible.	
525.2	Approval will be needed from the MEFT if a path is to cross MEFT land in due course.	
526.0	CLERK & COUNCILLORS REPORTS	
526.1	The Chair noted he had yet to obtain a quote for erecting signage and gates by village roads but will follow this up.	Cllr GW
526.2	The Chair agreed to chase up obtaining an update from Anglian Water on the sewer lid being forced up by the force of a full brook.	Cllr GW

526.3	It was noted that it had been unfeasible for the PC to respond the recent short deadline for designating potential wildflower verges. It was agreed to think of other informal ways to consider these ideas into the future.	
527.0	TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:	
527.1	Village Hall i) 80 new chairs and three chair-holders have been ordered ii) A party to commemorate VE day on 8 May is under consideration. iii) The Committee is looking to find a professional fund-raiser.	
527.2	MEFT The £665 donation from Caroline J for a split of the funds between MPC and MEFT has been banked by Cllr P. (MEFT likes idea of a swing but noted this cost to be @£5000 with installation). It was agreed Cllr P contact CJ for approval that all funds go to MEFT.	Cllr P
527.3	Sports Club Nothing to report	
527.4	Village broadband and website Nothing to report	
528.0	TO CONSIDER AND COMMENT ON PLANNING MATTERS	
528.1	<u>Applications submitted to HDC:</u>	
528.1.1	Ref. No: 19/01768/FUL - The Manor House Manor Road Medbourne LE16 8DU (Erection of an oak framed, feathered boarded outbuilding with barn doors and stable with room above accessed by external oak staircase). It was noted that the proposal had previously had planning approval, if not visible from the road. It was agreed there were no objections to the application.	MF
528.1.2	Ref. No: 19/01827/TCA - Village Hall 8 Main Street Medbourne Leicestershire LE16 8DT (work to remove and cut-back trees). It was agreed there were no objections to the application.	MF
528.1.3	Ref. No: 19/01274/OUT – Land OS 5768 Paynes Lane Medbourne Leicestershire (Note water ‘run-off’ from land). An objection had already lodged at a previous PC meeting. Revisions are to come, but indications suggest that landscape details will not be acceptable.	

528.1.4	Ref. No: 19/00852/FUL - Hinch's Farm Hallaton Road Medbourne LE16 8DR. Cllrs were content with the redesign of buildings, but there is still a concern on highways issues that the 'visibility splays' will be impeded by hedges. The submitted documents do not appear to satisfy this point . Cllr P / SC will draft a proposed response and send to MF to submit.	Cllrs P/SC
528.1.5	Two applications for changes at Nevill Holt were noted: 1. a new agricultural building at Medbourne Grange; 2. a relocation, recladding and reroofing of the old grain dryer. It was agreed there were no objections to the applications.	
528.2	<u>Other planning matters</u> : The public exhibition regarding the proposals at Paget's Farm had been well-attended, with arrange of positive comments coming forward response. The Chair agreed to respond to the original e-mail suggestion on the proposed footpath.	Cllr GW
529.0	2019-20 REVIEW OF MPC POLICIES	
529.1	i) Financial Regulations (Potential use of NALC Model Regulations 2019) ii) Safeguarding It was agreed to move these to the PC's meeting in February	MF
530.0	COMMUNITY GOVERNANCE REVIEW	
530.1	It was agreed to recirculate the original e-mail and detail received from HDC to all Cllrs, and to consider this on the January agenda. The deadline for comments to HDC is 31 January 2020.	MF
531.0	TO NOTE CORRESPONDENCE RECEIVED:	
531.1	Details had been circulated prior to the meeting.	
531.2	A donation of £500 was noted with thanks from Grange Biopower as a goodwill gesture regarding the mud spread along the village roads. Cllr P. agreed to consider ideas on tree pollarding or replacement.	Cllr P
532.0	2019-20 BUDGET AND APPROVAL OF PAYMENTS	
532.1	The following payments for 2019-20 were approved: - M Field (salary January 2020): £153.78 - Autela Payroll Services (payroll services) : £47.08	

532.2	Bank reconciliation to November 2019 - details circulated	
532.3	Details had been circulated on overall expenditure to end-September (first half-year period). It was noted that £1000 has been allocated and committed for bench repairs and replacements, and that the BT website-hosting fee is now £14.00 per month. Other potential underspends were reviewed - it was understood that some further grant applications are to come, and potential expenditure on 'gates' to the village are being considered.	MF
532.4	It was agreed to place a further reminder on the PC's local grant process on the village website.	Cllr GW / MF
532.5	MF noted he had attempted to secure an update on the PC's National Savings and Investment account, but that this will require action from others. MF will draft a letter that the Chair can issue.	
533.0	AUDIT OF PC ACCOUNTS No action required for this meeting.	
534.0	DRAFT PARISH PRECEPT 2020-21	
534.1	It was noted that tax base details will be issued by HDC by 17 th December and that responses by all PC's back to HDC has been requested by 24 January 2020.	
534.2	A draft of a proposed 2020-21 Precept was circulated and discussed at the meeting, incorporating a proposed 3% increase. It was agreed to confirm the decision on the next precept at the PC's meeting in January, and to place the draft of the proposed new precept on the village website.	MF
535.0	GRANT APPLICATIONS None received.	
536.0	QUESTIONS TO THE CHAIR None proposed.	
537.0	ITEMS OF REPAIRS AND MAINTENANCE	
537.1	It was noted that the very problematic faulty streetlight along Old Holt Road had been replaced at the end of November. MF was asked to inform the neighbouring household of this action.	MF

538.0	COUNCIL TRAINING AND RESOURCES	
538.1	A booking has been made with the LRALC 'Planning Nuts and Bolts' course in March 2020 for Cllr SC.	
539.0	ITEMS FOR NEXT AGENDA i) 2020-21 Parish Precept ii) HDC's Community Governance Review iii) Potential closure of the Hallaton newsletter from the PCC.	
	DATE OF NEXT MEETING <i>6 January 2020 (Note Cllr GW will be away)</i>	
	MEETINGS AGREED FOR 2020-21 6 April 2020 11 May (Date of Annual Parish Meeting) 1 June 6 July (no meeting in August) 7 September 5 October 2 November 7 December 4 January 2021 1 February 1 March	