

MEDBOURNE PARISH COUNCIL

Minutes of Meeting held at 19.45 on Monday 4 September 2017
in Medbourne Village Hall

Councillors present: Gidley-Wright (Chair), Caffrey, Easton and Shaen-Carter
Also present: 7 members of the public, Cllr Rickman and Martin Field (Parish Clerk)

MIN. NO.		ACTION
76.0	<p>APOLOGIES FOR ABSENCE Apologies were received from Cllr. Pilkington (Apologies also received from David Tufts and Bernadette Lee)</p>	
77.0	<p>DECLARATIONS OF INTEREST None.</p>	
78.0	<p>REQUESTS FOR DISPENSATION GRANTED The Clerk reported no requests had been received or granted.</p>	
79.0	<p>PUBLIC REPRESENTATIONS The Chair suspended the meeting to invite contributions from members of the community. Resumption of the meeting The Chair resumed the meeting at this point.</p>	
80.0	<p>CONFIRMATION OF THE ACCURACY OF THE MINUTES OF THE COUNCIL MEETING HELD ON 7 AUGUST 2017 The minutes had been circulated prior to the meeting. Cllr Caffrey MOVED and Cllr Easton SECONDED that the minutes be accepted and signed by the Chair – RESOLVED.</p>	
81.0	<p>TO RECEIVE FACTUAL UPDATES OF MATTERS ARISING FROM THE MINUTES NOT ELSEWHERE ON THE AGENDA</p>	
81.1	<p>Minute 67.4 Sports Club Following the discussion at the August PC meeting on the use of the Mower Fund and some change in its joint contributions, correspondence and an informal meeting clarified the position. £500 had been received into the Fund from the Sports Club after the PC had suspended its contribution. The Sports Club may seek to have this returned in due course, but at present have requested a copy of the account statement on the current joint fund. The memo record from Cllr Pilkington will be held on file.</p> <p>Any decision on obtaining new equipment is to be delayed whilst the Club await clarity of the likely costs of repairs to the gang mowers. This cannot be obtained until the end of the mowing season, i.e. end of October obtained recently - a firm quote may not be available until October.</p> <p>Cllrs agreed in that discussion that the application for further funds from the public purse could be reviewed at any time in the future, but in such a case the Sports Club would be asked to fill in a grant application form according to the P.C.'s grant policy,</p>	To hold on file

	<p>should they require further funds.</p> <p>Minute 65.5 Dog Bins A work-sheet had now been issued by HDC for work to be carried out.</p> <p>Minute 65.2 Bowls Club Painting work has been temporarily delayed until after the playing season is over'</p> <p>Minute 65.1 Traffic & Speeding Previous details of this matter had been passed from Cllr Caffrey to the Clerk, who will contact HDC by resending the original letter which has never received a reply and following up if necessary.</p>	<p>MF to contact HDC</p>
<p>82.0</p> <p>82.1</p> <p>82.2</p> <p>82.3</p> <p>82.4</p>	<p>TO RECEIVE REPORTS, INCLUDING ON THE FOLLOWING MATTERS:</p> <p>Neighbourhood Plan The draft Plan is now out for public consultation, and a copy has been issued to HDC to undergo a 'health check'. Letters to statutory stakeholders have been sent out. Public notices have been issued on local boards; leaflets have been distributed via the Parish Magazine; and a circular e-mail issued to the village. All documents on are also on the village website, plus a Comments Form for use or to download and print. Four hard copies have been printed for examination: two with David Nance, one in the shop, and one in the Sports Club.</p> <p>All comments received will be addressed at the end of the consultation period. It is proposed to hold the next meeting of the Advisory Committee with the Parish Council on 18th October if sufficient are Cllrs available. There will be no meeting during September. Councillor Easton will not be available, Councillors Shaen-Carter and Caffrey should be available.</p> <p>Village Hall No meeting had been held on which to report.</p> <p>MEFT Nothing to report on this item.</p> <p>Sports Club An update on the Mower Fund was discussed under 'reports'.</p> <p>It was noted there had been some concern from visitors using the Camp site opposite to the owner about the times the club house alarm has sounded during the night hours. Cllr Caffrey will follow this up with Declan Woods.</p>	<p>Cllrs to address</p> <p>Cllr Caffrey to contact DW</p>

82.5	<p>Village broadband and telephone reception</p> <p>Information from David t noted there had been little progress with O2, although the some signals in some properties has appeared to improve. Consideration will be given to making future contact with the relevant 'Communications Ombudsman'.</p>	
83.0	<p>TO CONSIDER AND COMMENT ON PLANNING MATTERS</p>	<i>Response to HDC:</i>
83.1	<p>17/01294/FUL : Land west of Uppingham Road, Medbourne, <i>Erection of dwelling (log cabin)</i></p> <p>It was noted that this dwelling will be for a long-term resident of the village. Discussion was had on the relatively 'hidden' nature of the proposed setting and on existing utility services to the plot. One tree to be removed, but the dense garden character to be maintained. Some hesitancy was noted about wooden structures in the village, but it was agreed to make no objections.</p>	No objection
83.2	<p>17/01315/TCA : Sadlers Cottage, Waterfall Way, Medbourne, <i>Work to trim and fell trees.</i> No objections.</p>	No objection
83.3	<p>17/01398/PCD : 15 Hallaton Road, Medbourne, <i>Discharge of condition 2 (materials) of 15/01429/FUL.</i> No objections</p>	No objection
83.4	<p>It was noted that <u>decisions</u> now made by Harborough District Council include:</p> <p>Approval to 17/01095/FUL, <i>revised scheme of 16/01566/FUL), 38 Drayton Road, Medbourne</i></p> <p>Approval to 17/01047/FUL: <i>Brook Cottage Drayton Road Medbourne.</i> The approval of this scheme does not appear to contain any reference to concerns on the access routes to this property, as discussed at the August PC meeting. Cllrs noted some uncertainty on the status of conditions from previous planning decisions – the Clerk was asked to obtain information to clarify if previous conditions are time-limited or not.</p>	MF to contact HDC Planning
83.5	<p>Details of an application were noted to amend a planning permission for work to the coach house at Nevil Holt. No formal comment is required by the PC but there may be a desire to comment on traffic issues arising from future activity on the site.</p>	
83.6	<p>Information has now been received on using a 'log in' procedure to return formal comments back to the Planning Authority as a designation 'consultee'.</p>	
84.0	<p>COMMUNITY SPEED WATCH</p> <p>Information was shared about previous work to carry out a 'speed watch' in the village, with there being a camera funded in part from the PC but located with the Police. It was uncertain how</p>	

	best to recommence such activity and who might be interested to volunteer for a 'speed patrol'. Cllr Rickman suggested making renewed contact with HDC and with Gavin Drummond at Police Station. The Chair agreed he would investigate further.	<i>Chair to investigate</i>
85.0	TO NOTE SIGNIFICANT CORRESPONDENCE RECEIVED	
85.1	Correspondence had been received from HDC to record the extent of the size and hire costs of local Village Hall facilities. This had been passed to the Village Hall for completion by the requested deadline – copies to be sent to all Cllrs in the future.	MF to circulate
85.2	An invitation had been received from HDC to attend a training event on 4 th October on 'Submission to Local Plan'. To circulate to all Cllrs.	MF to circulate
85.3	Notice had been received from Hallaton Parish Council on its intention to prepare a Neighbourhood Plan. Cllrs agreed to write and acknowledge this and to extend good wishes for their endeavour.	MF to contact
85.4	A link to the latest Neighbourhood Watch Newsletter had been issued from HDC: http://www.ourwatch.org.uk/knowledge/news-read-latest-e-newsletter/ Councillor Caffrey is to pass this on to Caroline Jack.	Cllr Caffrey
86.0	QUESTIONS TO THE CHAIR	
86.1	Cllr Rickman noted that the Chief Constable and the Police & Crime Commissioner have invited representatives of all PCs to a discussion and information meeting on Wednesday 6 th September at 5.00pm. A brief discussion was had on which Cllr may be able to attend and this will be confirmed after the PC meeting.	Cllrs to confirm
86.2	It was also noted that the next planned 'Parish Liaison Meeting' to be held by HDC may be scheduled for 1 st November in Great Glen. It was hoped that Cllr Pilkington will be able to attend. The Clerk was asked to check on contact details held for this event.	MF to contact HDC
87.0	TO NOTE ANY ITEMS OF REPAIRS AND MAINTENANCE IN THE PARISH IN NEED OF ATTENTION	
87.1	41 Main Street : a cable to the light had been recently cut and reconnected, but the light still appears out of use. A letter to the Highways department will be drafted by the Chair.	Chair/Vice Chair to contact Highways
87.2	Sign for Blaston Field Road (at junction with B664) : this has been uprooted. The Chair will contact the Highways department	Chair/Vice chair to

87.3	to request its reinstatement. It was noted that there appear to be significant dips or indents in the road surfaces at the top of Manor Road after the bridge, and by the old recycling bins on Hallaton Road, close to the Slawston Road junction. These will be monitored for reporting in the future.	contact Highways
88.0	COUNCIL TRAINING AND RESOURCES	
88.1	The Clerk noted the next 'Introduction to the Role of a Parish Clerk' training course to be hosted by LRALC during September and October. It was agreed to book a place on one of the training sessions at a cost of £35.00.	MF to book
88.2	Potential membership of the Society of Local Council Clerks was raised (as an addition to LRALC membership) : the Clerk will circulate information about the Society and its national conference in Leicestershire in October 2017.	MF to circulate
89.0	TO CONSIDER AND APPROVE PAYMENTS	
89.1	A reminder invoice dated 28 July 2017 (£126.43) has been received from EON. Payment was approved.	
89.2	Invoice YL/MPC/007 (09.07.17) had been received for £1500 + vat £300 from Your Locale, to cover work on preparation of the Neighbourhood Plan. Payment was agreed , subject to clarification that the cheque includes the VAT figure or not.	MF to clarify
89.3	A request for the payment of £35.89 had been received to meet catering costs incurred in hosting the Young Peoples Event on 11.04.17 as part of the Neighbourhood Plan consultations. It was noted that permissions exist to meet expenses up to £50. Payment was agreed , once details of the payee are clarified.	MF to clarify
89.4	SLCC Membership : discussion deferred until next PC meeting.	
89.5	SLCC National Conference : deferred until next PC meeting.	
89.6	An invoice for £40.00 had been received from the Sports Club for the costs of hosting MNPAC meetings. Payment was approved.	
90.0	TO CONSIDER APPLICATIONS FOR GRANT SUPPORT	
90.1	1st Welland Valley Scouts Contact has been made with the Scout Group to request further clarification on a specific request for the current financial year.	

90.2	<p>Parish Magazine A revised application has now been received requesting some grant support for the magazine during 2017-18. This is to be circulated to all PC Councillors and considered at next meeting.</p>	MF to circulate
90.3	<p>Village Hall A request has been made by the clerk to the Village Hall Committee for clarification on what is sought, and that it is for the current financial year.</p>	
	<i>The meeting closed at 21:10</i>	
91.0	<p>DATE OF NEXT MEETING 19.45, Monday 2nd October 2017 <u>Items for Agenda:</u> Consideration of SLCC membership</p>	

Signed _____

Date _____