

MEDBOURNE PARISH COUNCIL Notice of Meeting

Minutes of Medbourne Parish Council held in the Village Hall, Medbourne on Monday 3 December 2018 at **7.45 p.m.**

Present : Cllrs Easton, Shaen-Carter and Caffrey (Chairperson for the evening), plus Parish Clerk and 2 members of the public.

ITEM. NO.	<u>AGENDA</u>	Action
323.0	<p>APOLOGIES FOR ABSENCE</p> <p>Cllrs Gidley-Wright and Pilkington</p>	
324.0	<p>DECLARATIONS OF INTEREST</p> <p>None</p>	
325.0	<p>REQUESTS FOR DISPENSATION</p> <p>None</p>	
326.0	<p>MINUTES OF THE PC MEETING ON 5 NOVEMBER 2018</p> <p>These were accepted as an accurate record of the meeting.</p>	
327.0	<p>PUBLIC REPRESENTATIONS</p> <p>Attention was raised to the visit by members of HDC Planning Committee this morning to 41A Main Street as part of their consideration on the pending planning application. The formal Committee meeting will consider this on 11/12/18.</p>	
328.0	<p>UPDATES OF MATTERS ARISING / CLERKS REPORT</p>	
328.1	<p>A response had been received from the Bowls Club welcoming assistance from residents to complete the painting of the shed. It was noted that a concern had been voiced at the previous PC with regard to asking that the adjacent hedge be left to grow higher. Cllr E. agreed to respond.</p>	Cll. E
328.2	<p>Bank reconciliation details (on this agenda) would be forwarded to David T for placing on the village website.</p>	MF
328.3	<p>The faulty street light rep by the Uppingham Road bridge has been reported – it is understood this will be addressed in the next weeks.</p>	MF

328.4	The cost of the recent two 'Remembrance Day wreathes would be followed up with Maurice Stanton.	MF
328.5	MF was asked to follow up and provide an update on progress with the consideration of the street lighting being changed to LEDs.	MF
329.0	TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:	
329.1	Village Hall	
329.1.1	Plans are being considered for replacing the secondary-window at the end of the main hall.	
329.1.2	The recent 'Meet the Neighbours' session was very successful.	
329.1.3	Funds raised from the recent bonfire will be split between donations to the Village Hall and the British Legion.	
329.2	MEFT No update was available at the meeting.	
329.3	Sports Club Nothing new to report.	
329.4	Village broadband and website	
329.4.1	A summary was had of the concerns raised at the previous meeting concerning speeding in the village. A letter had been received from Leicestershire County Council (to all parish councils) on how concerns with local speeding issues could be reported. It was agreed to place a copy of this letter on the village website, alongside the 'Speed Complaint' details being prepared by David T.	
329.4.2	Councillors agreed that the PC can endorse the actions taken by DT so far, and to support wider community action to gather data. It was noted that more data needs to be recorded to support a case for a 'flashing' sign to warn motorists of their speed.	
329.4.3	MF will follow up the previous LCC note that proposed a six-week period to investigate data on conditions in Medbourne.	MF
330.0	TO CONSIDER AND COMMENT ON PLANNING MATTERS	
330.1	<u>Applications submitted to HDC:</u>	
330.1.1	3 Main Street, Medbourne (18/01988/TCA) Work to trees (remove one tree, remove dead branches and a 30% crown reduction).	

<p>330.1.2</p> <p>41A Main Street, Medbourne</p>	<p>It was agreed there was no objection or comment to be returned.</p> <p>This application will be considered at the HDC Planning Committee on 11 December.</p> <p>Cllr SC will liaise with HDC officers and Cllr Rickman on the potential problems with the site 's surface water run-off and other drainage conditions and will review any need to attend and speak in person. Cllr E can also be available if required.</p>	
<p>330.2</p>	<p><u>To note decisions undertaken by HDC:</u></p>	
<p>330.2.1</p>	<p>18/01556/FUL Approved Erection of a dwelling (log cabin) Revised scheme of 17/01294/FUL, Land West Of Uppingham Road Medbourne</p>	
<p>330.2.2</p>	<p>18/01380/PCD Approved Discharge of conditions 4 (design and method statement) and 5 (archaeology) of 14/01411/FUL, The Paddock, Drayton Road Medbourne</p>	
<p>330.2.3</p>	<p>18/01548/LBC and 18/01547/FUL Approved Construction porch at side of house, landscaping proposals, glasshouse and boundary walls, Pagets Farmhouse, 36 Main Street Medbourne. It was noted a proposed new front porch had been removed.</p>	
<p>330.3</p>	<p><u>To note enforcement actions commenced by HDC</u> None to note</p>	
<p>330.4</p>	<p><u>Other planning matters :</u> None to note</p>	
<p>331.0</p>	<p>TO NOTE CORRESPONDENCE RECEIVED:</p> <ul style="list-style-type: none"> - Letter to all PCs from LCC on reporting rural speeding concerns - Notice on a local road closure on 20th December for 5 days. 	
<p>332.0</p>	<p>RECOMMENDATIONS FROM INTERNAL AUDIT OF PC ACCOUNTS</p>	
<p>332.1</p>	<p>The bank reconciliation details from the November PC meeting would be placed on the village website.</p>	<p>MF</p>
<p>332.2</p>	<p>The VAT claim for 2017-18 had received repayment of £2040</p>	

332.3	A lack of log-on availability was delaying the claim for 2016-17.	
333.0	2018-19 BUDGET AND APPROVAL OF PAYMENTS	
333.1	The following payments were approved : M Field (salary for December 2018) : £153.78 Autela Group Ltd. (Payroll services) : £46.80	MF
334.0	PREPARATION OF 2019-20 BUDGET AND PRECEPT	
334.1	First consideration of the use of 2018-19 funds suggested a coming small underspend. No costs have yet been incurred on village grounds maintenance.	
334.2	It was agreed to circulate an indicative reprofiling of the current and future budgets to include contributions to 2019 election costs, a replacement mower, and costs for a change in street lighting to LED supply. Costs for hire of the village hall will be rising to £30/hr.	
334.3	It was agreed to agree the 2019/20 precept at the next meeting and to discuss use of any surplus / reserve funds towards a 'speed sign' and to profile this within maintenance costs.	
335.0	GRANT APPLICATIONS	
335.1	It was noted that not many applications had yet been received for 2018-19 grants. The budget sum remains available. It was agreed to raise this on the village website and to ensure a copy of the grant application form is available to download. Review.	MF
335.2	MF was asked to check on any overall limits for awarding grants as the percentage of a year's precept.	MF
336.0	QUESTIONS TO THE CHAIR	
336.1	A question was raised on receiving an update on the possible changes from 'unitary' status. MF was asked to contact LCC to seek a speaker to attend a future meeting or to obtain suitable information to circulate.	MF
337.0	TO NOTE ANY ITEMS OF REPAIRS AND MAINTENANCE:	
	None noted.	
338.0	COUNCIL TRAINING AND RESOURCES	
	No further training as discussed.	

339.0	ITEMS FOR NEXT AGENDA <ul style="list-style-type: none"> - Agreement on the 2019-20 Precept - Update on LEDs for street lighting - Use of PC reserves to purchase a 'Speed Reduction' sign - Update on proposed changes from potential 'unitary' status - A list of proposed dates for PC meetings in 2019-20 	MF
	DATE OF NEXT MEETING <i>7.45pm, Monday 7TH January 2019</i>	

DRAFT