THRUSSINGTON PARISH COUNCIL MEETING

Minutes of Thrussington Parish Council Meeting held on Tuesday 16th February 2016 at 7.30 PM at the Village Hall, Thrussington

Present:

Cllr Tom Prior, Cllr Edward Guest, Cllr Bev Kearns and Cllr Mark Thistlethwaite 1 member of the public The clerk

220/2016 - Resolution to receive apologies for absence

• Cllr Dave Houseman & Cllr James Poland

221/2016 - Resolution to receive declarations of interest on items on the agenda

N/A

222/2016 - County Council/Borough Council & Police reports

• Cllr Houseman submitted his report prior to the meeting which confirmed that Leicestershire has proposed to save £26 million next year and increase council tax by 3.99% but will have to save £78 million by 2020.

223/2016 - Public Questions

Members of the public were asked to declare their name when addressing the Chairman if they wished for their name to be minuted in this section of the meeting, if they did not want their name mentioned they need not declare it.

N/A

224/2016 – Resolution to approve and sign minutes of the Parish Council meeting of the 19th December 2016

The minutes of the meeting were circulated to all councillors prior to the meeting for them to be reviewed. Councillors were reminded to check through the minutes fully before the meeting in order to resolve any queries that may arise.

Resolved: The minutes of the January meeting were approved and signed and will be uploaded onto the parish website.

225/2016 – Resolution to approve payment of outstanding accounts

The following cheques were agreed:

200077	ATV Contract Services, mowing payment	£150.00	
200078	 Helen Chadwick, purchase of laptop, printer, litter pickers and general expenses 	£420.19	
200079	RCC, annual membership	£50.00	
	Total outgoing cheques:	£620.19	

Resolved: Cheques will be processed.

226/2016 – To discuss and agree format of Neighbourhood Plan group and related actions

Cllr Thistlethwaite confirmed that a meeting of the group had taken place on the 7th February, the minutes were circulated prior to the parish council meeting, and confirmed that a statement of intent had been prepared in readiness to send to Charnwood Borough Council along with a map highlighting the boundary area.

Councillors discussed the format of the group and it was agreed that it would proceed as a working party with two members of the Parish Council, Cllr Prior and Cllr Thistlethwaite, being part of the group.

Resolved: It was agreed that the clerk would submit the letter of intent to the Borough Council and before the next Parish Council meeting the working party would draft a budget along with a list of key stakeholders.

227/2016 - Update on councillor vacancy and agree actions

The clerk reported that she had received confirmation from Charnwood Borough Council that no requests for an election to fill the abve vacancy has been received and therefore the Parish Council is free to go ahead and co-opt.

Resolved: The clerk will draft co-option notices and application form and present at the March meeting for agreement

228/2016 – To discuss and agree feedback in relation to planning application 16/0145/2 – erection of a portacabin at Thrussington Church of England Primary School, Hoby Road Councillors discussed the planning application and whilst there were concerns about the location of the portacabin on the school site there were no formal objections.

229/2016 - Parish Councillor updates

Cllr Thistlethwaite reported that:

 Following on from a conversation with Edward Agar he could confirm that the Pavement Parking Bill is no longer in existence.

Cllr Guest reported that:

- The Leicestershire Villages website is being removed in August and his is thinking about setting up a village site. It was suggested that he speak with Patrick Randell in relation to funding for the site.
- It would be good is some time could be set aside during the litter pick to look at Old Gate Road because a lot of rubbish has accumulated in that area.

Cllr Kearns reported that:

- There is an opportunity to host another speed watch towards the end of April, beginning of May. Councillors suggested week commencing the 23rd May for 2 weeks.
- The planning application for Hoby Road had been submitted to the High Court for appeal.
- She had received the quote for silver birch trees and requested that this be put on the agenda for the March meeting.

Cllr Prior reported that:

- The litter pick will take place at 9.00 AM on Saturday 22nd February.
- He had spoken with Peter Holmes regarding the hedge on the flood path and that permission had been received to remove the hedges.
- It would be good to include a brief note regarding the resignation of Cllr Bell in the next edition of TL.
- The clerk had been in contact with Western Power about the electricity supply on The Green and as soon as they received information about the wattage required (single phase, 15 AMP) they would carry out a site visit and provide a quote.

230/2016 - Date of next full parish council meeting

Resolved: The date of the next full parish council meeting will take place on Tuesday 15th March 2016, commencing at 7.30 PM in the village hall.

The	Chair	closed	the	meeting	at	8.45	PM.

Signed:	Date: