

THRUSSINGTON PARISH COUNCIL MEETING

Minutes of Thrussington Parish Council Meeting held on Tuesday 18th November 2014 at 7.30 PM at the Village Hall, Thrussington

Present:

Chairman Tom Prior, Cllr Beverley Kearns, Cllr Colin Bell, Cllr Alan Heath and Cllr Ian Procter-Blain
The Clerk
Dave Houseman, County Councillor for Syston Fosse Division
2 members of the public

The Chair opened the meeting at 7.30 PM

12/2014 – Resolution to receive apologies for absence

- Cllr James Poland

13/2014 – County Council/Police reports

Dave Houseman reported that he will be attending a cabinet meeting on the 19th November and one of the topics for discussion will be recycling and the changes to the way this is funded. He reported that within his department of Adult Social Care they have received 268 commendations for their continued support to the community. However some areas still need to save money and look at the way services are delivered. One positive change is the support of volunteers for the 'Share Your Life' scheme which helps local people in the community with mental health issues, learning difficulties and the elderly.

14/2014 – Resolution to receive declarations of interest on items of the agenda

As agreed Declarations of Interest would be recorded at the start of each meeting. Councillors declaring an interest would still be entitled to take part in discussions unless the item is prejudicial, councillors would not be allowed to vote on the item or add opinion.

- All councillors declared an interest in item 22/2014 (to discuss and review precept for 2015/2016) as residents of Thrussington village, and therefore council tax payers.

15/2014 - 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

16/2014 – Resolution to approve and sign minutes of the full council meeting of the 21st October 2014

The minutes of the meeting were circulated to all councillors prior to the meeting for them to be reviewed.

Resolved: Councillors were reminded to check through the minutes fully before the meeting in order to resolve any queries that may arise. The minutes of the October meeting were approved and signed.

17/2014 – Resolution to approve payment of outstanding accounts

- Current account balance = £7,008.50
 - Interest on account received during September = £0.55

The following cheques were agreed:

200049	• LRALC, Chairman's training 27 th October 2014	£35.00
200050	• Nurture Landscapes Ltd, invoices for August, September & October	£425.94
	Total outgoing cheques:	£460.94

Resolved: Cheques and invoices signed and clerk to send out at earliest convenience.

18/2014 – Clerks report

The clerk presented her report, see attached report.

19/2014 – To receive an update on the Vehicle Activation Sign and to discuss and agree associated costs

The clerk reported that she had liaised with the clerk from Queniborough Parish Council and agreed to loan the VAS for a period of three weeks from the 19th November and that the cost for the loan was expected to be £75.

Cllr Procter-Blain explained that he had spoken with the property owners and due to the small amount of pruning to their hedge, in order to locate the sign, they were happy for him to carry this work out.

Cllr Kearns reported that she and Cllr Procter-Blain had arranged to meet with the clerk from Queniborough so that the sign could be set up and activated.

Cllr Heath proposed that we agree to the payment of £75 and, if needed, to the purchase of two hi-vis jackets and this was seconded by Cllr Bell.

Resolved: The clerk will liaise with Queniborough Parish Council regarding an invoice for the loan and the data that can be retrieved.

20/2014 – To discuss and agree the Leicestershire County Council Green Plaque nomination for the Reverend Gahan.

Further to previous discussions regarding the Green Plaque nomination for the Reverend Gahan in relation to the Thrussington Parish Project, the clerk circulated an outline of the nomination to councillors prior to the meeting and confirmed that the Patrick Rendall will submit the nomination on behalf of the council.

Councillors discussed the application and Cllr Kearns proposed that we allow Patrick Rendall to submit the application and this was seconded by Cllr Procter-Blain.

Dave Houseman offered his full support of this application.

Resolved: The clerk will contact Patrick Rendall to confirm the outcome.

21/2014 – To discuss and agree response in relation to planning application P/14/2084/2 – application of internal insulation and replacement of roof felt (listed building consent) at 2 Hoby Road, Thrussington, LE7 4TH

The clerk circulated a copy of the planning application to councillors prior to the meeting and following on from a brief discussion it was agreed that the council had no objection to the planning application.

22/2014 – Preliminary discussion regarding the precept for 2015/2016

The clerk circulated a copy of the precept for the current year and the budget forecast to 2018.

Councillors discussed various budget lines and it was agreed that the clerk would source quotes for the contract work, etc.

Councillors proposed that in light of the speed issues in the village that we should create a specific budget line for this and start to precept for the possible purchase of permanent speed signs in the village.

Resolved: The clerk will source relevant quotes and update the precept which will be circulated in preparation for further discussion at the December meeting.

23/2014 – Parish Councillor updates

- N/A

24/2014 - Date of next full parish council meeting

Resolved: The chair confirmed that next Parish Council meeting will take place on Tuesday 9th December and will commence at 7.30 PM in the village hall.

The Chair closed the meeting at 8.22 PM.

Signed:

Date: