

# **THRUSSINGTON PARISH COUNCIL MEETING**

## **Minutes of Thrussington Parish Council Meeting held on Tuesday 20<sup>th</sup> January 2015 at 7.30 PM at the Village Hall, Thrussington**

### **Present:**

Chairman Tom Prior, Cllr Beverley Kearns, Cllr Colin Bell and Cllr Ian Procter-Blain  
The Clerk  
2 members of the public  
Cllr D Houseman and Cllr J Poland

### **The Chair opened the meeting at 7.30 PM**

### **38/2015 – Resolution to receive apologies for absence**

- Cllr Heath

### **39/2015 – Resolution to receive declarations of interest on items of the agenda**

- N/A

### **40/2015 – County Council/Police reports**

- Cllr Poland reported that feedback from the Core Strategy consultation was due for publication and details would be forwarded to the council as soon as possible. Cllr Poland reported that the Core Strategy had three possible outcomes; it would be rejected as being unsound, it would be reported as being unsound but capable of being sound subject to modifications or sound and ready for adoption.
- Cllr Houseman reported that LCC still have budget savings to be made and that it was proposing a 1.99% council tax rise and that it would continue to review efficiencies. Cllr Houseman reported that elections details were now available online and updates would be provided.

### **41/2015 - 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.

- Nich Stanyard reported that he had been through paperwork that Charnwood Borough Council had provided and it appeared that the boundary of the conversation area hadn't been updated since the plan was drafted in 1975. NS reported that the next step was to arrange a meeting with the Head of Planning to ask them to review the area. Cllrs agreed that the boundary of the conservation area needs clarifying and that an update plan should be sourced.

### **42/2015 – Resolution to approve and sign minutes of the full council meeting of the 9<sup>th</sup> December 2015**

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 December meeting were approved and signed and will be uploaded onto the parish website.

### **43/2015 – Resolution to approve payment of outstanding accounts**

- Current account balance = £6,057.75
  - Interest on account received during September = £0.71

The following cheques were agreed:

200051	• Queniborough Parish Council, loan of VAS	£75.00
200052	• Campaign to Protect Rural England, membership	£50.00
	<b>Total outgoing cheques:</b>	<b>£125.00</b>

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

#### **44/2015 – Clerks report**

The clerk presented her report, see attached report.

#### **45/2015 – To review and discuss the VAS data analysis**

The clerk thanked Mark Thistlewaite for taking the time to analyse the data from the VAS that had been loaned from Queinborough Parish Council and this was supported by the council.

The analysed data was circulated to councillors prior to the meeting and following discussions at the meeting it was agreed that when the Speed Watch Campaign commences the main times of day are between 7.00 – 9.00 AM and 3.00 – 6.00 PM.

#### **46/2015 – To discuss and the new Transparency Code and prepare for implementation**

The clerk circulated a copy of the new Transparency Code documentation that is due to be adopted by Parish Councils with an annual turnover not exceeding £25,000 from April 2015.

Following a review of the council's procedures there are a few areas that will need to be addressed at the appropriate time and the clerk will take responsibility of this.

**Resolved:** The clerk will continue review the documentation as it becomes available and report back to the council.

#### **47/2015 – To discuss and agree date and actions in relation to the 2015 Litter Pick**

The council agreed that the Litter Pick will take place on Saturday 28<sup>th</sup> February.

**Resolved:** Cllr Prior will ensure the details are uploaded onto the Facebook page. The clerk will liaise with Charnwood Borough Council to arrange for the loan of the litter pickers and bin bags. The clerk will ensure the Litter Pick is advertised in Thrussington Life and on the council website.

#### **48/2015 – Parish Councillor updates**

Cllr Prior asked whether the Council should discuss the May elections and it was agreed that this item would be added to the February agenda.

#### **49/2015 - Date of next full parish council meeting**

**Resolved:** The chair confirmed that next Parish Council meeting will take place on Tuesday 17<sup>th</sup> February and will commence at 7.30 PM in the village hall.

**The Chair closed the meeting at 8.30 PM.**

**Signed:**

**Date:**