

# **THRUSSINGTON PARISH COUNCIL MEETING**

## **Minutes of Thrussington Parish Council Meeting held on Tuesday 22<sup>nd</sup> June 2016, 7.00 PM at the Village Hall, Thrussington**

### **Present:**

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

### **274/2016 - Resolution to receive apologies for absence**

- Cllr Dave Houseman

### **275/2016 – Resolution to receive declarations of interest on items on the agenda**

- Cllr Kearns declared an interest in item 279/2016 as a member of the village hall committee
- Cllrs Prior, Hainsworth, Thistlethwaite declared an interest in item 283/2016 as members of the Neighbourhood Plan working party group

### **276/2016 – County Council/Borough Council & Police reports**

- Cllr Houseman submitted his report prior to the meeting and was circulated to councillors.
- Cllr Poland reported that Charnwood Borough Council are reviewing the corporate plan from the Conservative manifesto and will look to implement actions in relation to the local economy, etc.

### **277/2016 - 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.

- Nich Stanyard complained about the water on Regent Street and agreed to email the clerk photographs to show the damage that had been caused. *The Chair reminded parishioners that they can report complaints to LCC themselves and agreed that the clerk would contact Highways and report this again.*

### **278/2016 – Resolution to approve and sign minutes of the Parish Council meeting of the 18<sup>th</sup> May 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 May meeting were approved and signed and will be uploaded onto the parish website.

### **279/2016 – Resolution to approve payment of outstanding accounts**

- Current account balance = £7,125.20

The following cheques were agreed:

200093	• Kevin Shaw, internal audit	£15.00
200094	• Thrussington Village Hall, hall hire for NHP	£7.50
	<b>Total outgoing cheques:</b>	<b>£23.50</b>

**Resolved:** Cheques will be processed.

### **280/2016 – Resolution to approve and sign year end accounts for 2015/2016**

The clerk presented the year end accounts for 2015/2016 which showed an income of £6,819.43 and expenditure of £7,449.09 and a VAT return of £385.99 for the year ending 2015/2016. The parish council has reserves of £4,402.55. Councillors reviewed the accounts and Cllr Kearns proposed that they be accepted them as a true reflection of the accounts for 2015/2016 and this was seconded by Cllr Hainsworth.

**Resolution:** The year end accounts were signed by the Chair and the clerk, the clerk will submit them to the auditor, Grant Thornton, to ensure we meet the June deadline. The clerk will submit the VAT return.

### **281/2016 – To discuss outcome of traffic calming meeting and agree actions**

Cllr Prior confirmed that on site meeting had taken place with LCC Highways, however, the proposals emailed to the clerk did not truly reflect the onsite discussions. It was agreed that further clarification on the traffic calming measures that can be implementation be requested and a breakdown in costs.

**Resolution:** The clerk will liaise with Stuart Bullen at LCC Highways for an update.

### **282/2016 – To discuss and agree process for community groups to use The Green**

Cllr Prior reported that several community groups ask to use The Green for a variety of events throughout the year. Councillors agreed that it is important that they formally request permission from the parish council and produce a copy of their insurance certificate and that appropriate risk assessments are in place.

### **283/2016 – To receive an update from the Neighbourhood Plan working party group and agree actions**

Minutes of previous working party meetings were circulated by Cllr Thistlethwaite prior to the meeting. It was reported that a grant application for £7,000 had been submitted but only £5,000 had been received. Total costs for the project are currently estimated to be in the region of £11,00 so additional funding will be applied for. Cllr Thistlethwaite commented that the budget will be reviewed to see where savings can be made.

The village meeting with BPUD will take place on the 2<sup>nd</sup> July, all parishioners and neighbouring parish councils have been invited to attend.

### **284/2016 – To discuss parish council website provision and agree action**

The clerk reported that the current website providers contract with LCC expires in September 2016 and as part of the transparency code it is a requirement of each Parish Council to have access to a website. Information has been circulated via the LRALC in relation to a recommended provider at a cost of £250 + VAT to set the website up and then an annual fee of £250 + VAT to maintain the site. The clerk proposed that we could either use the recommended provider or utilise the website that Cllr Guest has created for the village.

Cllr Guest commented that there would be no problem utilising the website and confirmed that costs to date were in the region of £150.00.

Councillors agreed that utilising the current village provision would be appropriate, however, there will need to be some research done into providing the clerk with administrator rights so that details can be entered.

**Resolved:** Cllr Guest will review the administrator rights and costings and liaise with the clerk to ensure that the site is up and running with parish council information for the 1<sup>st</sup> September.

### **285/2016 – Parish Councillor updates**

Cllr Hainsworth reported that:

- It would be good to have an update from Niall Mullin, Broadband Project Manager, regarding the broadband situation. *The clerk agreed to speak with Niall prior to the next meeting.*

Cllr Kearns reported that:

- She had received very little interest from volunteers for the speed watch and suggested that it be rescheduled for September. Councillors were in agreement.

Cllr Guest reported that:

- The Thrussington in Bloom Committee had done a great job with the memorial bed and that we should formally thank them for their work. Councillors agreed and it was agreed that the donation budgeted should be awarded to them. *The clerk will write to the committee and enclosed the cheque.*

**286/2016 - Date of next full parish council meeting**

**Resolved:** The date of the next full parish council meeting will take place on Tuesday 19<sup>th</sup> July 2016 commencing at 7.30 PM in the village hall.

**The Chair closed the meeting at 8.40 PM.**

**Signed:**

**Date:**